

**ARMSTRONG COUNTY BOARD OF COMMISSIONERS'
ORGANIZATION MEETING
January 3, 2012**

The Armstrong County Board of Commissioners' Organizational Meeting was called to order on Tuesday, January 3, 2012, at 11:00 am in the Commissioners' Conference Room with the following in attendance: Commissioner David Battaglia, Commissioner Robert Bower, Commissioner Richard Fink, Chief Clerk George J. Skamai, Myra Miller – Armstrong County Controller, Josh Walzak – Leader Vindicator, Jonathan Weaver – Kittanning Paper, Mitch Fryer – Leader Times, Tom Porter – Boggs Township.

Mr. Battaglia announced that this meeting is being recorded.

APPOINTMENT OF OFFICERS

It was moved by Mr. Bower to nominate David Battaglia as Chairman of the Board of Commissioners. The motion was seconded by Mr. Fink and carried unanimously.

It was moved by Mr. Battaglia to nominate Robert Bower as Vice Chairman of the Board of Commissioners. The motion was seconded by Mr. Bower and carried unanimously.

It was moved by Mr. Battaglia to nominate Richard Fink as Secretary of the Board of Commissioners. The motion was seconded by Mr. Fink and carried unanimously.

APPOINTMENT OF CHIEF CLERK

It was moved by Mr. Bower to appoint George J. Skamai as Chief Clerk to the Board of Commissioners. The motion was seconded by Mr. Fink and was carried unanimously.

APPOINTMENT OF SOLICITOR

It was moved by Mr. Bower to appoint Chase McClister, Esq., as Solicitor to the Board of Commissioners. The motion was seconded by Mr. Fink and was carried unanimously.

SCHEDULE OF MEETINGS

It was moved by Mr. Bower, seconded by Mr. Fink and carried unanimously, to schedule Commissioners' Public Meetings on the First & Third Thursdays of each month at 1:30 pm in the Commissioners' Conference Room.

It was moved by Mr. Bower, seconded by Mr. Fink and unanimously carried, to schedule Salary Board Meetings on the First Thursday of each month at 9:30 am & Third Wednesday at 10:30 am in the Commissioners' Conference Room.

It was moved by Mr. Fink, seconded by Mr. Bower and unanimously carried, to schedule Prison Board Meetings on the Second Thursday of each month at 8:30 am in the Jail Conference Room.

It was moved by Mr. Bower, seconded by Mr. Fink and unanimously carried to schedule Retirement Board Meetings on the Third Thursday of each month at 10:00 am in the Commissioners' Conference Room.

OTHER BUSINESS

There was no other business.

PUBLIC COMMENT

There was no public comment.

ADJOURN

There being no further business, it was moved by Mr. Bower, seconded by Mr. Fink and carried unanimously, to adjourn the Commissioners' Organization Meeting at 11:04 am. The next regular Public Meeting will be held Thursday, January 5, 2012 at 1:30 pm.