

COMMISSIONERS' PUBLIC MEETING

May 16, 2013



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS PUBLIC MEETING WAS CALLED TO ORDER ON THURSDAY, MAY 16, 2013 AT 1:30 PM IN THE COMMISSIONERS' CONFERENCE ROOM WITH THE FOLLOWING IN ATTENDANCE:

Commissioner David K. Battaglia, Commissioner Robert T. Bower, George J. Skamai, County Administrator/Chief Clerk, Tim Karan – Leader Times, Jonathan Weaver – Kittanning Paper, Myra Miller – Armstrong County Controller, Carmen Johnson – Assistant Director, Armstrong County Planning & Development, David Hogue – Warden, Armstrong County Jail, Kevin Shepard – Deputy Warden, Armstrong County Jail, Janet Talerico – Executive Director, Armstrong County Area Agency on Aging, Carly Cowan – Director, Armstrong County Finance Department, Wendy Buzard – Director of Elections / Chief Registrar, Mary Anne Koleny – Director, Armstrong County Human Resources, Tammy Calderone – Director, Armstrong Indiana Behavioral Developmental Health Program, Marni Rettig – Alliance for Nonprofit Resources.

Mr. Battaglia announced that this meeting is being recorded.

Mr. Fink was absent from the meeting due to a death in his family.

APPROVAL OF MINUTES

On a motion by Mr. Bower, seconded by Mr. Battaglia and carried unanimously, the minutes for the May 2, 2013 Public Meeting were approved.

PROCLAMATIONS

Proclamation 2013-16 Mental Health Awareness Month

Ms. Calderone expressed her appreciation to the Commissioners for supporting and acknowledging May as Mental Health Awareness Month. She quoted that one in five people will be diagnosed and require mental health services. Ms. Rettig described some of the services available in Kittanning on Market Street to assist county residents. She announced a spaghetti dinner that will be held May 18, from 12 to 3pm to promote available services to the community.

Mr. Bower read aloud the proclamation.

On a motion by Mr. Bower, seconded by Mr. Battaglia and carried unanimously, the Board adopted Proclamation 2013-16 Mental Health Awareness Month.

RESOLUTION

Resolution 2013-8 FY 2013 Accessible Housing Grant

Ms. Johnson explained that the resolution will permit an application for \$100,000.00 to be made to the Pennsylvania Department of Community and Economic Development through its FY 2013 Accessible Housing Grant and to commit \$90,000.00 from the County's Affordable Housing Trust Fund as a partial local match.

On a motion by Mr. Bower, seconded by Mr. Battaglia and carried unanimously, the Board adopted Resolution 2013-8 FY 2013 Accessible Housing Grant.

AGREEMENTS / CONTRACTS

Commonwealth Department of Corrections

Mr. Hogue stated that this is a renewal of a previous agreement to house technical parole violators at the Armstrong County Jail for the Commonwealth Department of Corrections. He noted that space allows for up to 30 inmates and stated that there are currently 15 spots utilized.

On a motion by Mr. Bower, seconded by Mr. Battaglia and carried unanimously, based on the solicitor's review, the Board approved the agreement between Armstrong County and the Commonwealth Department of Corrections.

Dominion Voting Systems, Inc.

Ms. Buzard explained that this is a renewal of an agreement for the hardware maintenance and the software license agreement. She stated that the fees remained the same.

On a motion by Mr. Bower, seconded by Mr. Battaglia and carried unanimously, based on the solicitor's review, the Board approved the hardware maintenance agreement between Armstrong County and Dominion Voting Systems, Incorporated.

On a motion by Mr. Bower, seconded by Mr. Battaglia and carried unanimously, based on the solicitor's review, the Board approved the software license agreement between Armstrong County and Dominion Voting Systems, Incorporated.

Modification #1 Senior Services of America, Inc. (SSAI)

Ms. Talerico stated that this is a modification to the previous agreement of the Senior Services of America program that will increase the budget by \$5,573.00. She verified that the money will be used directly for the participant's wages.

On a motion by Mr. Bower, seconded by Mr. Battaglia and carried unanimously, based on the solicitor's review, the Board approved Modification #1 between Armstrong County and Senior Services of America, Inc. (SSAI).

Mid-County Transit Authority DBA Town & Country Transit

Ms. Cowan explained that this is for the 2013 – 2014 agreement with the Mid-County Transit Authority and that the county's portion of payment is \$6,879.00, which is due by June 30, 2014.

On a motion by Mr. Bower, seconded by Mr. Battaglia and carried unanimously, based on the solicitor's review, the Board approved the agreement between Armstrong County and Mid-County Transit Authority DBA Town & Country Transit.

Housing Authority

Ms. Johnson stated that in the past the County has assisted the Housing Authority in completing the Environmental Reviews. She noted that this is for the 2013 – 2017 programs and the County will be charging \$7,500.00 for their assistance.

On a motion by Mr. Bower, seconded by Mr. Battaglia and carried unanimously, based on the solicitor's review, the Board approved the agreement between Armstrong County and the Housing Authority.

Change Order #1 and Change Order #2 Sterling Contracting, LLC

Ms. Johnson quoted Change Order #1 to Sterling Contracting for the additional cost of \$2,988.00 for the removal of existing water lines and electrical conduits and to modify the bleacher support. She quoted Change Order #2 as an additional cost of \$2,009.05 for the removal of existing tile and further masonry work.

On a motion by Mr. Bower, seconded by Mr. Battaglia and carried unanimously, based on the solicitor's review, the Board acknowledged Change Order #1 between Armstrong County and Sterling Contracting, LLC.

On a motion by Mr. Bower, seconded by Mr. Battaglia and carried unanimously, based on the solicitor's review, the Board acknowledged Change Order #2 between Armstrong County and Sterling Contracting, LLC.

Armstrong Court Association of Professional Employees

Ms. Koleny stated that this arbitration is for the Probation Officers Union.

On a motion by Mr. Bower, seconded by Mr. Battaglia and carried unanimously, based on the solicitor's review, the Board acknowledged the agreement between Armstrong County and the Armstrong County Association of Professional Employees.

OTHER BUSINESS / PUBLIC COMMENT

Nothing was presented.

ADJOURN

There being no further business, it was moved by Mr. Bower, seconded by Mr. Battaglia and carried unanimously; the Commissioners adjourned the Public Meeting at 1:46 pm. The next Public Meeting will be held Thursday, June 6, 2013 at 1:30 pm.