

## COMMISSIONERS' PUBLIC MEETING

June 6, 2013



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS PUBLIC MEETING WAS CALLED TO ORDER ON THURSDAY, JUNE 6, 2013 AT 1:30 PM IN THE COMMISSIONERS' CONFERENCE ROOM WITH THE FOLLOWING IN ATTENDANCE:

Commissioner David K. Battaglia, Commissioner Robert T. Bower, Commissioner Richard L. Fink, George J. Skamai, County Administrator/Chief Clerk, Josh Walzak – Leader Vindicator, Brigid Beatty – Leader Times, Jonathan Weaver – Kittanning Paper, Carmen Johnson – Assistant Director, Armstrong County Planning & Development, Carly Cowan – Director, Armstrong County Finance Department, Kevin Shepard – Deputy Warden, Armstrong County Jail, Ron Baustert – Coordinator, Armstrong County 911, Josie Schultz – EQT.

Mr. Battaglia announced that this meeting is being recorded.

### **APPROVAL OF MINUTES**

On a motion by Mr. Bower, seconded by Mr. Battaglia and carried with Mr. Fink abstaining, the minutes for the May 16, 2013 Public Meeting were approved.

### **BID AWARD**

#### **Graver's Ferry Road Sewer Line Extension Project**

Ms. Johnson stated that the county has received a competitive grant from the Community Development Block Grant for the Graver's Ferry Road Sewer Line Extension Project. She quoted that Klingensmith Enterprises, Inc. had the lowest responsible bid and noted that the solicitor has reviewed the contract.

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board awarded the Graver's Ferry Road Sewer Line Extension Project to Klingensmith Enterprises, Inc.

### **AGREEMENTS / CONTRACTS**

#### **INFOCON Corporation**

Mr. Fink relayed that Ms. George of the Prothonotary's office requested the agreement and noted that the funding is from her department and not the general fund.

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

#### **Snyder Brothers, Inc.**

Ms. Cowan explained that this contract names Snyder Brothers as the supplier of Natural Gas, with People's Natural Gas Company remaining the distributor, for three years from August 1, 2013 to July 31, 2016, with a lower price than the previous rate.

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, based on the solicitor's review, the Board approved the agreement between Armstrong County and Snyder Brothers, Inc.

#### Nutrition, Inc.

Mr. Shepard stated that this is an amendment to the current contract to provide meals to the Armstrong County Jail to extend the services until June 30, 2018 and set the pricing. He noted that the solicitor has reviewed the contract and it was approved at Prison Board. Mr. Fink concurred they do well providing the meals and are priced conservatively.

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, based on the solicitor's review, the Board approved the amended agreement between Armstrong County and Nutrition, Inc.

#### Ford City Borough

Ms. Johnson explained that the county on behalf of Ford City Borough allocated FFY 2012 Community Development Block Grant funds in the amount of \$61,670.00 to be used for the Ford City Borough Central Business District Alley Reconstruction Project. She noted that Ford City Borough has committed to contribute \$13,744.00 to the project.

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, based on the solicitor's review, the Board approved the cooperation agreement between Armstrong County and Ford City Borough.

#### Change Order #3 Sterling Contracting, LLC

Ms. Johnson detailed the work on Phase III at the Belmont Complex that will add reinforcement of masonry for and additional cost of \$366.47.

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, based on the solicitor's review, the Board acknowledged the agreement between Armstrong County and Sterling Contracting, LLC.

#### Change Order #4 Sterling Contracting, LLC

Ms. Johnson stated that this change order will provide additional structural steel in parts of the Belmont Complex with an additional cost of \$400.21.

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, based on the solicitor's review, the Board acknowledged Change Order #4 between Armstrong County and Sterling Contracting, LLC.

#### New World Systems

Mr. Baustert stated that this is an amendment to the current contract to provide additional services at a cost of \$2,400.00 that will integrate alpha and numeric info into the CAD system.

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, based on the solicitor's review, the Board acknowledged the agreement between Armstrong County and New World Systems.

#### **OTHER BUSINESS / PUBLIC COMMENT**

Mr. Weaver requested clarification on the INFOCON contract. It was clarified by the board that this contract is to eventually create an ability to share information within the office and courts through a paperless system.

River's Edge Canoe & Kayak and Strongland Chamber of Commerce

On behalf of the Board of Commissioners, Mr. Fink acknowledged the thank you notes that were received by River's Edge Canoe & Kayak and the Strong Land Chamber of Commerce for the assistance in providing the Black Fly Suppression Program. He relayed that the decrease in pests helps to promote tourism and usage on the waterways.

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board acknowledged the messages from River's Edge Canoe & Kayak and Strongland Chamber of Commerce regarding the Black Fly Suppression Program.

Acknowledge Financial Transactions for May 2013

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board acknowledged the financial transactions for May 2013.

**ADJOURN**

There being no further business, it was moved by Mr. Bower, seconded by Mr. Fink and carried unanimously; the Commissioners adjourned the Public Meeting at 1:41 pm. The next Public Meeting will be held Thursday, June 20, 2013 at 1:30 pm.