

**COMMISSIONERS' PUBLIC MEETING
September 22, 2010**

The Armstrong County Board of Commissioners' Public Meeting was called to order on Wednesday, September 22, 2010, at 1:30 PM in the Commissioners' Conference Room with the following in attendance: Commissioners Patricia L. Kirkpatrick, Richard L. Fink and James V. Scahill, George J. Skamai – Chief Clerk, Mitch Fryer- Leader Times, Nathan Lasher – Kittanning Paper, Sonie Mervis - Armstrong County Treasurer, Rich Palilla – Executive Director, Armstrong County Planning & Development, Carly Cowan – Fiscal Officer, Armstrong County Area Agency on Aging, Myra Miller – Armstrong County Controller, Vince Cappo - Hazmat Coordinator, Armstrong County Public Safety, Cheryl Morris - Director, Armstrong County Domestic Relations, Wendy Buzard - Director, Armstrong County Elections / Voter Registration, Carmen Johnson - Assistant Director, Armstrong County Planning & Development, Roy Carney - Director, Armstrong County Public Works, Nancy Dragan – Administrator, Armstrong County Health Center, Beth Costanzo - Director of Nursing, Armstrong County Health Center, Dave Hogue – Warden, Armstrong County Jail, Justin Nolder – Assistant Business Manager, Armstrong County Department of Economic Development, Roy Cigola – Progressive Workshop.

Ms. Kirkpatrick announced that this meeting is being recorded.

APPROVAL OF MINUTES

On a motion by Mr. Scahill, seconded by Ms. Kirkpatrick and carried, the revised minutes for the August 5, 2010 Public Meeting were approved. Mr. Fink abstained. The revision was necessary for the addition of a company name that had been omitted.

On a motion by Mr. Scahill, seconded by Ms. Kirkpatrick and carried, the minutes for the September 2, 2010 Public Meeting were approved. Mr. Fink abstained.

BID AWARD

Painting of Recycling Barn

On a motion by Mr. Scahill, seconded by Mr. Fink and carried unanimously, based on the review of the solicitor, and the recommendation of Mr. Palilla, the Commissioners awarded the painting of the recycling barn to Shaffer Painting of Kittanning. Mr. Palilla stated that Shaffer's Painting was the lowest bid at \$14,780.00 with the alternate bid for the painting of the silo roofs at \$800.00. The total price will be \$15,580.00.

The following bids were received and opened at the Commissioners' Weekly Work Session, on September 14, 2010, which is open to the public.

Company	City	Painting Bids	Alternate Bids
A&A Painting	Campbell, OH	\$29,000.00	\$4,000.00
Pittsburgh Painting Company	Charleroi, PA	\$20,700.00	\$650.00
Shaffer Painting	Kittanning, PA	\$14,780.00	\$800.00

The next Public Meeting will be Thursday, October 7, 2010 at 1:30 PM

AGREEMENTS / CONTRACTS

Renewal Contract between Domestic Relations and Armstrong County Sheriff's Office Cooperative Agreement Under Title IV-D of the Social Security Act

On a motion by Mr. Scahill, seconded by Mr. Fink and carried unanimously, based on the review of the solicitor, the Commissioners approved the renewal contract between the Armstrong County offices of Domestic Relations and the Sheriff for the cooperative agreement under Title IV-D of the Social Security Act. Ms. Morris stated that she is grateful to Sheriff Crawford for his commitment and renewal of the contract.

Armstrong County 2010 CDBG Contract with DCED

On a motion by Mr. Fink, seconded by Mr. Scahill and carried unanimously, based on the review of the solicitor, the Commissioners approved the Armstrong County 2010 Community Development Block Grant Contract with the Pennsylvania Department of Community and Economic Development. Ms. Johnson stated that this is a standard contract, and includes the 2010 CDBG allocations for the County at \$350,417.00; it is divided as follows: Kiskiminetas Township at \$116,438.00, Kittanning Borough \$114,251.00 and Manor Township \$106,788.00.

Applewold Pump Station Pump Replacement Project with Ferri Contracting Co., Inc.

On a motion by Mr. Fink, seconded by Mr. Scahill and carried unanimously, based on the review of the solicitor, and the recommendation of Applewold Borough, the Commissioners approved the contract for the Applewold Pump Station Pump Replacement Project with Ferri Contracting Co. Inc. Ms. Johnson stated that the project has received \$50,000.00 in CDBG funds and that the borough will contribute the additional funding to cover the base bid price of \$74,062.00.

Cooperation Agreement OBO East Franklin Township as associated with the Villages of Adrian, Cowansville and Tarrtown Sewer Lateral Connection Project

On a motion by Mr. Scahill, seconded by Mr. Fink and carried unanimously, based on the review of the solicitor, the Commissioners approved the cooperation agreement on behalf of East Franklin Township as associated with the villages of Adrian, Cowansville and Tarrtown Sewer Lateral Connection Project. Ms. Johnson stated that East Franklin has been awarded \$175,740.00 in CDBG funds that will assist an estimated 101 low to moderate income households. The board noted that this was a competitive grant; they extended their thanks for the work it took to secure.

Cooperation Agreement OBO Kittanning Suburban Joint Water Authority as associated with the Cadogan Water Lateral Replacement Project

On a motion by Mr. Fink, seconded by Mr. Scahill and carried unanimously, based on the review of the solicitor, the Commissioners approved the cooperation agreement on behalf of Kittanning Suburban Joint Water Authority as associated with the Cadogan Water Lateral Replacement Project. The total estimated project cost is \$61,000.00; KSJWA utilized a portion of the County's Federal Fiscal Year 2006, (\$4,600.00), 2009 CDBG funds (\$12,700.00) and will provide \$43,700.00 toward the project. Ms. Johnson stated an estimated 40 to 45 low to moderate income households will benefit.

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Contract Extension for the Lead Based Paint Risk Assessor with Affordable Services, Inc. of Pittsburgh, PA

On a motion by Mr. Fink, seconded by Mr. Scahill and carried unanimously, based on the review of the solicitor, the Commissioners approved the contract extension for the Lead Based Paint Risk Assessor Contract with Affordable Services, Inc. of Pittsburgh, PA. Ms. Johnson explained that the Housing Rehab programs require that lead paint be addressed. The county has been working with Affordable Services, Inc., this contract would extend that agreement for two years.

Change Order #1 for the Proposal to Anchor Additional Retaining Wall with Palo General Contractor

On a motion by Mr. Scahill, seconded by Mr. Fink and carried unanimously, based on the review of the solicitor, the Commissioners approved Change Order #1 for the Proposal to Anchor Additional Retaining Wall with Palo General Contractor. Mr. Carney stated that the retaining wall behind the Administration Building was in need of repair, this change order #1 is for \$3,7000.00 and will provide anchoring for said wall.

Payment Processing Service Agreement for the Treasurer's Department with Government Payment Processing

On a motion by Mr. Fink, seconded by Mr. Scahill and carried unanimously, based on the review of the solicitor, the Commissioners approved the Payment Processing Service Agreement for the Treasurer's Department with Government Payment Processing. Ms. Mervis stated that this contract fulfills the requirement of a third party to collect fees allowing payment of dog licenses to be purchased on line using credit or debit cards.

Patient Transfer Agreement with Alle-Kiski Medical Center

On a motion by Mr. Scahill, seconded by Mr. Fink and carried unanimously, based on the review of the solicitor, the Commissioners approved the Patient Transfer Agreement with Alle-Kiski Medical Center. Ms. Dragan explained that this contract is necessary to permit transport for a resident that travels to Alle-Kiski for dialysis and is at no cost to the county.

Amendment to Business Associate Agreement with ArmsCare

On a motion by Mr. Scahill, seconded by Mr. Fink and carried unanimously, based on the review of the solicitor, the Commissioners approved the amendment to business associate agreement with ArmsCare. Ms. Dragan described that this is a basic HIPPA agreement permitting the staff at ArmsCare to review resident's charts as needed for the customization of equipment.

Practical Nursing Affiliation Agreement with Lenape AVTS Practical Nursing

On a motion by Mr. Scahill, seconded by Mr. Fink and carried unanimously, based on the review of the solicitor, the Commissioners approved the Practical Nursing Affiliation Agreement with Lenape AVTS Practical Nursing. Ms. Dragan stated that this has been a continuing contract that works well for the facility. It gives the students experience and provides assistance to the nurses.

AAA Modification Agreement with Senior Service America, Inc.

On a motion by Mr. Fink, seconded by Mr. Scahill and carried unanimously, based on the review of the solicitor, the Commissioners approved the AAA modification agreement with Senior Service America Inc. Ms. Cowan stated that they will continue to offer the computer training for seniors at the Career-Link offices.

AAA Home Delivered Meal Services Agreement with Clarion Area Agency on Aging

On a motion by Mr. Fink, seconded by Mr. Scahill and carried unanimously, based on the review of the solicitor, the Commissioners approved the home delivered meal services agreement with Clarion Area Agency on Aging. Ms. Cowan described the distance and costs involved with home delivery; it is more cost effective and efficient for Armstrong County to cooperate with Clarion County for some areas of delivery.

AAA County HomeMakers, Inc. d/b/a Armstrong County HomeMakers Contracts

- a. Home Support Service
- b. Personal Assistant Service
- c. Personal Care Service

On a motion by Mr. Fink, seconded by Mr. Scahill and carried unanimously, based on the review of the solicitor, the Commissioners approved the County HomeMakers, Inc. d/b/a Armstrong County HomeMakers Contracts. Ms. Cowan stated that County HomeMakers is a new provider that will provide services in home support, personal assistance and personal care; they have competitive rates and an office located in Kittanning.

AAA Lease Agreement with Parks Township Volunteer Fire Department

On a motion by Mr. Fink, seconded by Mr. Scahill and carried unanimously, based on the review of the solicitor, the Commissioners approved the lease agreement with Parks Township Volunteer Fire Department. Ms. Cowan stated that this is a monthly lease until the new facility is completed and ready for use.

Co-operative Agreement with Armstrong – Indiana Drug and Alcohol Commission

On a motion by Mr. Fink, seconded by Mr. Scahill and carried unanimously, based on the review of the solicitor, the Commissioners approved the cooperative agreement with Armstrong – Indiana Drug and Alcohol Commission. Mr. Hogue stated that the agreement states that the jail will recommend clients to participate when appropriate and beneficial.

2010-2011 Unified Planning Work Program Agreement with Southwestern PA Corporation

On a motion by Mr. Scahill, seconded by Mr. Fink and carried unanimously, based on the review of the solicitor, the Commissioners approved the 2010 – 2011 Unified Planning Work Program Agreement with Southwestern PA Corporation. Mr. Palilla stated that this agreement provides the county with a grant for \$13,086.00 to offset staff expenses. This requires a county match of \$3,272.00.

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Lower Pine Run Bridge Engineering Agreement with P. Joseph Lehman Inc.

On a motion by Mr. Fink, seconded by Mr. Scahill and carried unanimously, based on the review of the solicitor, the Commissioners approved the Lower Pine Run Bridge Engineering Agreement with P. Joseph Lehman Inc. Mr. Palilla stated that Lehman was selected due to their experience; the project includes a feasibility study, preliminary design, final design and construction consultation. All costs are 100% reimbursable through federal and state funds and the amount is not to exceed \$323,027.35.

RESOLUTION

Resolution 2010-16 Subdivision Fee Schedule

On a motion by Mr. Scahill, seconded by Mr. Fink and carried unanimously, the Commissioners approved Resolution 2010-16 Subdivision Fee Schedule. Mr. Palilla stated that this sets the fee structure for subdivisions in Armstrong County; it is the first increase since 1999. Prior to setting the fee schedule, the Planning and Development staff researched comparable fee structures in the area.

Resolution 2010-17 Adjusting Response Fee Schedule

On a motion by Mr. Scahill, seconded by Mr. Fink and carried unanimously, the Commissioners approved Resolution 2010-17 Adjusting the Response Fee Schedule. Mr. Cappel explained that the fee schedule will permit the county to charge the updated and appropriate fees for services to the responsible parties.

Resolution 2010-18 Application to the Local Economic Development Assistance (LEDA) Program

On a motion by Mr. Fink, seconded by Mr. Scahill and carried unanimously, the Commissioners approved Resolution 2010-18 Application to the Local Economic Development Assistance (LEDA) Program. Mr. Nolder stated that this resolution is necessary to officially appoint the Armstrong County Industrial Development Council as the official designate to the industrial development organization. Last year's funds were \$13,531.00.

ORDINANCE

Ordinance 2010-7 LERTA for Parks Township

On a motion by Mr. Fink, seconded by Mr. Scahill and carried unanimously, based on the review of the solicitor, the Commissioners approved Ordinance 2010-7 LERTA for Parks Township. Mr. Palilla stated that this expands the area previously approved through the Parks Township LERTA from 2006.

PROCLAMATIONS

Proclamation 2010-20 The Power of 32

Ms. Kirkpatrick read aloud.

On a motion by Mr. Fink, seconded by Mr. Scahill and carried unanimously, based on the review of the solicitor, the Commissioners adopted Proclamation 2010-20 The Power of 32.

Proclamation 2010-21 Employ the Older Worker Week September 19 - 25, 2010

Ms. Cowan stated that they have received a state grant that helps in employing 35 senior residents in the county.

Mr. Fink read aloud.

On a motion by Mr. Fink, seconded by Mr. Scahill and carried unanimously, based on the review of the solicitor, the Commissioners adopted Proclamation 2010-21 "Employ the Older Worker Week" September 19 – 25 2010. The Commissioners described the program as a great asset to the county. Several of the workers have been assigned to permanent county positions and they were credited for their excellent work ethic and positive disposition.

OTHER BUSINESS / PUBLIC COMMENT

Voter Hall of Fame

Ms. Buzard announced that on September 30th at the Kittanning Township Fire Hall there will be a reception to honor area residents that have voted consecutively in the previous 50 general elections. There are 193 voters who qualified in Armstrong County. Mr. Tom Weaver, the Executive Deputy Secretary of State, will be there to present the awards.

Registration Announcements

Ms. Buzard announced that the deadline for the last day to register to vote, change your address or change your party affiliation for the upcoming election will be October 4, 2010. You must apply for absentee ballots by October 26th, the ballots must be returned by October 28th.

Mr. Scahill congratulated Mr. Cappo for his efforts to install an updated fee schedule which permits the county to recover the expenses of supplies. Mr. Scahill then requested clarification on the expense of the Lower Pine Run Bridge Rehabilitation. Mr. Palilla explained the agreement price that was listed was the maximum cost permissible. In his closing remarks, Mr. Scahill stated that September 21, 2010 was the 11th Anniversary of his Sudden Cardiac Arrest Event. He expressed his appreciation for life and the people around him.

Mr. Fink thanked the various county employees for their efforts in collecting the information and contracts for the Public Meeting. He stated that they keep everything running smoothly and efficiently. Mr. Fink also expressed his appreciation for the support and well wishes he received while he was off work following surgery.

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Ms. Kirkpatrick described the Institute of Politics event that the commissioners attended last week. She stated that the speakers were impressive and informative and detailed the platform the "New Fiscal Reality" that they spoke of. She quoted their advice to "Hold the Line" when considering the budget process, and to remember that we cannot consider financial matters in a vacuum, we must look at the overall picture and how everyone is affected.

Mr. Fryer questioned Mr. Palilla regarding the costs of the Lower Pine Run Bridge. Mr. Palilla re-affirmed that the cost is the cap of the highest amount that it could cost and that P. Joseph Lehman, Inc. has been contracted to oversee the bridge project .

ADJOURN

On a motion by Mr. Fink, seconded by Mr. Scahill and carried unanimously, the Commissioners moved to adjourn the Public Meeting at 2:20 PM. The next Public Meeting will be held Thursday, October 7, 2010 at 1:30 PM.

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