

COMMISSIONERS' PUBLIC MEETING

October 3, 2013



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' PUBLIC MEETING WAS CALLED TO ORDER ON THURSDAY, OCTOBER 3, 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, Brad Pedersen – Leader Times, Josh Walzak – Leader Vindicator, Jonathan Weaver – Kittanning Paper, Myra Miller – Armstrong County Controller's Office, Carmen Johnson – Assistant Director, Armstrong County Planning and Development, Daniel Lucovich – Director, Armstrong County Human Resources, Randy Brozenick – Director, Armstrong County Public Safety, Gary Montebell – Director, Armstrong County Belmont Complex, Mike Coonley – Executive Director, Armstrong County Economic Development, Karen Polka – RNAC, Armstrong County Health Center, Jeremy Dias – Representing Senator White's Office, Jo Ellen Bowman – Executive Director, HAVIN, Kenneth Heilman – Director, Armstrong County Community Action Agency, Dan Dodd – Armstrong County Community Action Agency, Mike McElhaney – Habitat For Humanity, Ron Bennett – Armstrong County Farm Bureau, Ed Huston – Citizen / Farmer, Val Huston – Citizen .

Mr. Battaglia announced that this meeting is being recorded.

APPROVAL OF MINUTES

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the minutes for the September 18, 2013 Public Meeting were approved.

PROCLAMATIONS

Proclamation 2013-24 National Domestic Violence Awareness Month

Ms. Bowman expressed her appreciation to the Board for their support. She also described the new program entitled "No More" and requested that everyone go to the HAVIN website for more information. Ms. Bowman also invited everyone to stop and view the displays in the lobby of the Administration Building. She noted that the display represents the "Empty place at the table" that families suffer after losing a loved one to domestic violence.

Mr. Bower read aloud the proclamation.

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners adopted Proclamation 2013-24 National Domestic Violence Awareness Month.

Proclamation 2013-25 Armstrong County EQT Day

Mr. Heilman invited everyone to attend the Armstrong County EQT Day event October 26th beginning at 11:00 am at the Kittanning Fire Hall. He stated that there will be several sports celebrities and many great

events. Mr. Heilman confirmed that tickets are available through any of the participating organizations which are Habitat for Humanity, HAVIN and Community Action.

Mr. Fink read aloud the proclamation.

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board of Commissioners adopted Proclamation 2013-25 Armstrong County EQT Day.

RESOLUTIONS

Resolution 2013-18 KOEZ Extension

Mr. Coonley said that an extension was requested and approved at the September 24, 2013 Public Worksession.

On a motion by Mr. Fink, seconded by Mr. Bower and carried with Mr. Battaglia abstaining, the Board acknowledged Resolution #2013-18 KOEZ Extension.

AGREEMENTS / CONTRACTS

Interim Medical Director with Dr. Richard Mercurio

Ms. Polka requested acknowledgment of the agreement, stating that the appointment was requested and approved at the October 1, 2013 Public Worksession.

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, based on the solicitor's review, the Board acknowledged the Interim Medical Director Agreement between Armstrong County and Dr. Richard Mercurio.

Change Order #21 Sterling Contracting, LLC

Ms. Johnson explained that this action was requested and approved at the Public Worksession on September 24, 2013 for an increase of \$1,799.28 to the Belmont Complex Project for all costs associated with the pit piping to new storm piping.

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, pending the solicitor's review, the Board acknowledged Change Order #21 between Armstrong County and Sterling Contracting, LLC.

Change Order #22 Sterling Contracting, LLC

Ms. Johnson stated that this change order is for moisture mitigation in the flooring at an increase of \$36,618.00. She explained that it was also approved at the Public Worksession due to time constraints.

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, pending the solicitor's review, the Board acknowledged Change Order # 22 between Armstrong County and Sterling Contracting, LLC.

Pepsi Beverages Company

Mr. Montebell explained that this new vendor contract is being entered into in an effort to improve sales.

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, based on the solicitor's review, the Board acknowledged the contract between Armstrong County and Pepsi Beverages Company.

Change Order #3 Motorola Solutions

Mr. Brozenick stated that this is a Change Order within the Motorola Solutions contract that will affect only the distribution and costs within the contract but not the overall price of the contract. He explained that due to the complexity of the review and the timeliness of the contract it was approved at a Public Worksession.

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, based on the solicitor's review, the Board acknowledged Change Order #3 between Armstrong County and Motorola Solutions.

SEIU Local 668

Mr. Lucovich requested the Board's approval of the SEIU Local 668. He noted that the mediator and Mr. John Riley had reviewed it.

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, based on the review by the mediator and Mr. John Riley, the Board approved the contract between Armstrong County and SEIU Local 668.

OTHER BUSINESS / PUBLIC COMMENT

Acknowledge Financial Transactions for September 2013

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board acknowledged the financial transactions for September, 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 1:50 pm. The next Public Meeting will be held Thursday, October 17, 2013 at 1:30 pm.