

## COMMISSIONERS' PUBLIC MEETING

October 17, 2013



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' PUBLIC MEETING WAS CALLED TO ORDER ON THURSDAY, OCTOBER 17, 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, Myra Miller – Armstrong County Controller, Carmen Johnson – Assistant Director, Armstrong County Planning and Development, Marianne Hileman – Armstrong County Register & Recorder, Carly Cowan – Financial Advisor / Marcellus Shale Coordinator for Armstrong County, Dan Lucovich – Director, Armstrong County Human Resources, Jeanne Englert – Director, Armstrong County Tax Revenue, Rick Croyle – Director, Armstrong County Veterans Affairs, Ron Baustert – Coordinator, Armstrong County 911, Dennis Demangone – Administrator, Armstrong County Children, Youth and Family Services, Tammy Calderone – Administrator, AIBDHP, Mary Jane Ramer – Manager, Special Olympics Armstrong / Indiana Counties, Pat West – Special Olympics, Josie Schultz – EQT

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 October 3, 2013 Public Meeting were approved.

### PROCLAMATIONS

#### 2013-26 Special Olympics

Ms. Ramer described the events that are available to the participants of Special Olympics and the plans that are being made to expand the program.

Mr. Fink read aloud the proclamation.

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board of Commissioners approved Proclamation 2013-26 Special Olympics. Mr. Bower described the joy that a friend of his experienced while participating in the Special Olympics. Mr. Fink requested the press to assist in covering the events and encouraged anyone able to assist in the events.

#### 2013-27 Record Your Veteran's Discharge Month

Ms. Hileman stated that the Recorder of Deeds Association is encouraging all veterans to record their DD2-14 or Military Discharge Papers. She explained that when a veteran brings the original paperwork in, it is copied and documented then returned to the owner. It is then kept on file at the county, protected from loss, and available if needed by the veteran. Mr. Croyle added that it is very important to have on file as the

County is the only agency to provide a certified copy on the local level. Mr. Bower clarified with Mr. Croyle, three points, that the DD2-14 is your official discharge paper, records are not available to the public and the filing process is at no cost to the veteran.

Mr. Bower read aloud the proclamation.

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners approved Proclamation 2013-27 Record Your Veteran's Discharge Month. Mr. Fink noted that Mr. Croyle has reported delays in military benefits when veterans do not have their paperwork.

### **BID AWARD**

#### **Feasibility Study / Water Well Development Contract for the Village of Margaret Well Development Project to Groundwater Resources, LLC of Saegertown, PA**

Ms. Johnson requested that the Board award the feasibility study / water well development contract for the Village of Margaret Well Development Project to Groundwater Resources, LLC of Saegertown, in the amount of \$43,319.91.

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, pending the solicitor's review, the Board of Commissioners awarded Groundwater Resources, LLC of Saegertown the feasibility study / water well development contract.

### **RESOLUTIONS**

#### **Resolution 2013-21 to expend remaining legacy funds associated with the Belmont Complex Phase III Project**

Ms. Cowan quoted \$78,408.19 as available funds from the 2011 and 2012 allocations of the Marcellus Legacy Funds. She presented a resolution that the funds be contributed toward the Belmont Complex as they meet the eligibility for allocation.

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, based on the solicitor's review, the Board of Commissioners acknowledged Resolution 2013-21 to expend remaining legacy funds associated with the Belmont Complex Phase III Project.

### **AGREEMENTS / CONTRACTS**

#### **Tyler Technologies**

Ms. Englert explained that the agreement would provide updates of the server to the virtual server.

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, based on the solicitor's review the Board acknowledged agreement (2787082) between Armstrong County and Tyler Technologies.

#### **Tyler Technologies**

Ms. Englert stated that this agreement will permit Tyler Technologies to prepare the change of assessment forms that are necessary for the Clean and Green property owners. She confirmed that the cost will be less than \$1,800.00

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, based on the solicitor's review the Board approved agreement (2877257) between Armstrong County and Tyler Technologies.

Change Order #2 Right Electric, Inc.

Ms. Johnson requested acknowledgement of Change Order #2 for additions and renovations to the Armstrong County Belmont Complex Project – Phase III- with Right Electric, Inc.

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, pending the solicitor's review the Board acknowledged Change Order #2 between Armstrong County and Right Electric, Inc.

Attorney Montgomery V. Bell

Ms. Calderone explained that this contract will provide an attorney in Indiana County to assist with guardianship. She noted that Indiana County approved this contract at their Public Meeting that was held yesterday.

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, pending the solicitor's review the Board approved the contract between Armstrong – Indiana Behavioral and Developmental Health Program (AIBDHP) and Attorney Montgomery V. Bell.

Positive Steps Therapy LLC (Early Intervention Therapies)

Ms. Calderone stated that this is a provider that a family has selected from the state provider list and a contract must be in place for their services to proceed. She added that it also was approved in Indiana County.

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, pending the solicitor's review the Board approved the contract between Armstrong – Indiana Behavioral and Developmental Health Program (AIBDHP) and Positive Steps Therapy LLC (Early Intervention Therapies).

Positive Steps Therapy LLC (Infants, Toddlers and Families Medicaid Waiver)

Ms. Calderone explained that this is the waiver of funding contract that is required by the state. She confirmed that Indiana County signed the contract yesterday.

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, pending the solicitor's review the Board approved the contract between Armstrong – Indiana Behavioral and Developmental Health Program (AIBDHP) and Positive Steps Therapy LLC (Infants, Toddlers and Families Medicaid Waiver).

Rehab Links

Ms. Calderone stated that when children are referred for early intervention services a full evaluation needs to be completed. She noted that this contract will replace an evaluation team that had been in place and that it was approved by Indiana County.

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, pending the solicitor's review the Board approved the contract between Armstrong – Indiana Behavioral and Developmental Health Program (AIBDHP) and Rehab Links.

HealthChoices Behavioral Health Agreement with the Commonwealth of Pennsylvania

Ms. Calderone requested to continue the current agreement that has been in place since 1999 to accept the offer of programs by the state, covered by medical assistance. She noted that the annual funding is 31.4 million dollars for Armstrong and Indiana Counties. She stated that Indiana County will approve the contract at their next meeting.

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, pending the solicitor's review the Board approved the HealthChoices Behavioral Health Agreement between Armstrong – Indiana Behavioral and Developmental Health Program (AIBDHP) and the Commonwealth of Pennsylvania.

Modification Agreement between Armstrong-Indiana Behavioral and Development Health Program and Counties of Armstrong and Indiana

Ms. Calderone explained that the modification agreement will change the agreement so that the commissioners from both counties will assume the authority for all health choice agreements. She noted it will be in effect for all contracts from 2014 forward.

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, pending the solicitor's review the Board approved the modification agreement between Armstrong – Indiana Behavioral and Developmental Health Program (AIBDHP) and the Counties of Armstrong and Indiana.

LJS Development Corporation

Mr. Baustert stated that this contract will provide rooftop towers on county owned buildings and towers on undeveloped land at no cost to the county and provide a percentage of revenues ranging from thirty to seventy percent to the county.

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

Professional Service Providers FY 2013-2014 (30 - Purchase of Service Agreements)

Mr. Demangone requested approval of 30 service providers some of these providers may be utilized on a daily basis others may never be utilized but will be in place if they are needed.

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, based on the solicitor's review the Board approved the Professional Service Providers FY 2013-2014 agreements between Armstrong County and the following groups:

- Adagio Health
- Adelphoi Village, Inc.
- Armstrong County Community Action Agency
- Avanco International, Inc. - Provider
- Avanco International, Inc. - Consultant
- Behavior Management Consultants
- Carol Patterson, M.Ed.
- Center for Hearing and Deaf Services
- Clover Psychological Association
- Dennis Buffone, Esq.
- Family A.C.T.S., Inc.
- Family Pathways
- Family Psychological Associates, Ltd.

- Glen Mills Schools
- Hermitage House Youth Services
- Holy Family Community Services
- James Favero, Esq.
- Janine M. D'Anniballe, Ph.D.
- Justice Works YouthCare, Inc.
- Keystone Adolescent Center
- MHY Family Services
- Parental Stress Center
- Paula LaStrapes, Attorney
- Project Point of Light, Inc./Manno Therapeutic Services
- Sheree Shafer, DNP, FNP-BC, PMH, CNS-BS
- Specialty Outreach Services, Inc.
- Terry O'Hara, Ph.D.
- Try-Again Homes, Inc.
- VisionQuest
- Wesley Spectrum

International Brotherhood of Teamsters (January 1, 2013 to December 31, 2015)

Mr. Lucovich described the contract as part of the arbitration for employees of the Armstrong County Jail.

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board approved the agreement between Armstrong County and the International Brotherhood of Teamsters (January 1, 2013 to December 31, 2015).

Armstrong Court Association of Professional Employees (ACAPE)

Mr. Lucovich stated that this contract is for the Probation employees.

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board approved the agreement between Armstrong County and the Armstrong Court Association of Professional Employees (ACAPE) (January 1, 2013 to December 31, 2016).

**OTHER BUSINESS / PUBLIC COMMENT**

Ms. Schultz expressed her appreciation to the commissioners for their support and announced the upcoming event that EQT is sponsoring. She announced that October 26, from 11:00 am to 2:00 pm will be the Meet Your Pittsburgh Sports Heroes Event at Kittanning Township Fire Hall. She stated tickets are on sale now and the proceeds benefit HAVIN, Armstrong County Community Action Agency and Armstrong County Habitat for Humanity. The Commissioners recognized Ms. Schultz and EQT for all that they do for the community.

**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 2:00 pm. The next Public Meeting will be held Thursday, November 7, 2013 at 1:30 pm.