

**BOARD OF COMMISSIONERS' MEETING**  
**December 15, 2016**



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, DECEMBER 15, 2016 AT 9:00 AM IN THE COMMISSIONERS' CONFERENCE ROOM WITH THE FOLLOWING IN ATTENDANCE:

Commissioner Pat Fabian, Commissioner Jason Renshaw, Commissioner George J. Skamai, Daniel Lucovich – Executive Director of Administration, Jennifer Long – Director of Administration, Myra Miller – Controller, Billie Kirkpatrick – Controller's Office, Brent Addleman – Leader Times, Jonathan Weaver- Kittanning Paper, Josh Walzak – Leader Vindicator, Claire Osborne – Resident, Caleb Osborne – Boy Scout, Marianne Hileman – Register and Recorder, Janet Talerico – Executive Director, Area Agency on Aging, Patti Lynn Baker – TACT, Rich Palilla – Executive Director, Planning and Development, Tom Parsons – Health Center, Carmen Johnson – Assistant Director, Planning and Development, Brian Myers – Coroner, Diane Toy – Tax Payer, Shirley Ellenberger – Visiting Nurses Association, Ron Baustert – 9-1-1 Coordinator.

Commissioner Fabian announced that Jonathan Weaver, Kittanning Paper and Brent Addleman, Leader Times were recording the meeting.

**PUBLIC COMMENT**

None

**APPROVAL OF MINUTES**

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the minutes for the December 1, 2016 Commissioners' Meeting were approved.

**RESOLUTION**

Resolution #2016-34 Transit Coordination Study

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Palilla, adopted Resolution #2016-34 Transit Coordination Study.

**AGREEMENTS / CONTRACTS**

Family ACTS, Inc.

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of the Prison Board, approved the agreement between Armstrong County and Family ACTS, Inc.

9-1-1 Statewide Interconnectivity Funding

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Baustert, approved the Statewide Interconnectivity Funding agreement between Armstrong County and Pennsylvania Emergency Management Agency PEMA.

Kukurin Contracting, Inc. Change Order #4

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Johnson, approved change order #4 between Armstrong County and Kukurin Contracting, Inc. to decrease the construction contract for the Ford City Borough Water Treatment Plant Project in the amount of \$3,423.

### Tim Fouse Excavating

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Johnson, approved summary change order between Armstrong County and Tim Fouse Excavating, to decrease the overall project cost from \$14,765 to \$13,885.70 due to existing field conditions, fewer materials/labor were required to do the work.

### Senate Engineering Company

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Johnson, awarded the Professional Engineering Contract for engineering design and part time construction inspection services for the School Street Reconstruction Project to Senate Engineering Company in the amount of \$4,800.00.

### Change Order #3 I.E. Power, LLC.

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Johnson, approved Change Order #3 between Armstrong County and I.E. Power, LLC.

### Senior Service America, Inc.

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Talerico, approved the SCSEP Sponsor agreement modification, extending period through January 31, 2017, between Armstrong County and Senior Service America, Inc.

## **BID AWARDS**

### Legal Services

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Talerico, approved the bid award to Steiner Sacco Law in the amount of \$135.00 per hour and Law Offices of Preston T. Younkens in the amount of \$75.00 per hour.

### Personal Emergency Response System Services

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Talerico, approved the bid award to Valued Relationship Inc. of Ohio, in the amounts of \$25.00 a month for standard land line and \$30.00 a month for cellular lines, and Visiting Nurses Association of Butler County, in the amounts of \$30.00 a month for standard land line and \$38.00 a month for cellular lines.

## **BOARD APPOINTMENTS**

### Southwestern Pennsylvania Commission (SPC)

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners approved the reappointment of Mr. Richard Palilla, 169 Little Rock Rd., Kittanning PA 16201, to the Southwestern Pennsylvania Commission (SPC) for a term to expire December 31, 2020.

### Non Profit Housing Board

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners approved the reappointment of Dr. John K. Smith, II, 135 Myers Acres Road, Leechburg, PA 15656, to the Non Profit Housing Board for a term to expire December 31, 2021.

### Area Agency on Aging Advisory Board

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners approved the appointment of Ms. Ellen Marshall, 1280 N. Water Street, Kittanning, PA 16201 to the Area Agency on Aging Advisory Board to finish out an unexpired term vacancy in the Organization/Agency Representative category to expire December 31, 2017.

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners approved the appointments to the Area Agency on Aging Board in the Consumer

Representative category to Raymond Hayes, Carole Harland, Linda Zellman, and Rose McElfresh for a three year term, January 1, 2017 to December 31, 2019.

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners approved the appointment to the Area Agency on Aging Board in the Organization/Agency Representative category to Suzanne Weessies, for a three year term, January 1, 2017 to December 31, 2019.

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners approved the reappointment to the Area Agency on Aging Board in the Consumer Representative category to Robert Essenwein for a three year term, January 1, 2017 to December 31, 2019.

On a motion by Mr. Renshaw seconded by Mr. Skamai and carried unanimously, the Board of Commissioners approved the reappointments to the Area Agency on Aging Board in the Organization/Agency Representative category to Rev. Wade R. Berkey, and Emma McLafferty, for a three year term, January 1, 2017 to December 31, 2019.

### **ADOPTION OF THE 2017 ARMSTRONG COUNTY BUDGET**

Ms. Long explained that there were several meetings held with the Department Heads and Elected Officials in preparing the budget.

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried, the Board of Commissioners adopted the 2017 Armstrong County Budget.

### **OTHER BUSINESS**

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners made a motion to move forward with the sale of the Armstrong County Health Center due to the continued financial losses at the facility.

### **PUBLIC COMMENT**

Ms. Miller spoke of her budget in her office. (See Attachment)

### **ADJOURN**

There being no further business, it was moved by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously; the Commissioners adjourned the Board of Commissioners' Meeting at 9:30 am. The next Board of Commissioners' Meeting will be held January 5, 2017, at 9:00 am.

ATTEST:

ARMSTRONG COUNTY  
BOARD OF COMMISSIONERS

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Daniel P. Lucovich,  
Executive Director of Administration

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George J. Skamai, Secretary