

BOARD OF COMMISSIONERS' MEETING
July 6, 2017



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, JULY 6, 2017 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, Myra Miller - Controller, Anita Bowser – Ford City Library, Marni Rettig – Alliance Nonprofit Resources, Evanne Gareis – Leader Vindicator, Carmen Johnson – Assistant Director, Planning and Development, Janet Talerico – Executive Director, Area Agency on Aging, Tom Swisher – Planning and Development, Ron Baustert – 9-1-1 Coordinator, Jon Andreassi – Leader Times

Commissioner Fabian announced that Evanne Gareis, Leader Vindicator and Jon Andreassi, 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 June 15, 2017 Commissioners' Meeting were approved.

BID OPENING

Kittanning Paving of Arch Street

Ms. Miller opened the following bids:

<u>Name:</u>	<u>Address</u>	<u>Bid Bond</u>	<u>Bid:</u>
(1) Shields	Valencia PA	Yes	\$67,374.40
(2) Santa Maria	Apollo PA	Yes	\$105,563.55

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, acknowledged the bids received and tabled for further review.

AGREEMENTS / CONTRACTS

Freeport Senior Center

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 lease agreement between Armstrong County and Freeport VFW, this is at no increase to the County.

Change Order #2 Kukurin Contraction Inc.

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 the Change Order #2 to Kukurin Contracting Inc. construction contract for the Jackson Drainage Area Phase III Wright Road Sanitary Sewer Project for the decrease in overall project cost from \$209,106.00 to \$200,303.93.

MaherDuessel Certified Public Accountants

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Baustert, approved the 9-1-1 Center Audit agreement between Armstrong County and MaherDuessel Certified Public Accountants.

OTHER BUSINESS

Financial Transactions for June 2017

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, acknowledged the financial transactions for June 2017.

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 9:10 am. The next Board of Commissioners' Meeting will be held July 20, 2017, at 9:00 am.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Daniel P. Lucovich,
Executive Director of Administration

George J. Skamai, Secretary