

BOARD OF COMMISSIONERS' MEETING
July 20, 2017



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, JULY 20, 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, Jennifer Long, Director of Administration, Myra Miller - Controller, Anita Bowser – Ford City Library, Josh Walzak – Leader Vindicator, Jon Andreassi – Leader Times, Carmen Johnson – Assistant Director, Planning and Development, Tammy Calderone, Administrator, Armstrong-Indiana Behavioral and Developmental Health Program, Tom Swisher – Planning and Development, Janet Talerico – Executive Director, Area Agency on Aging, Rich Palilla – Executive Director, Planning and Development, Beth Milanak – Kittanning Library, Carl Gazzo – Facchiano Contracting.

Commissioner Fabian announced that Jon Andreassi, Leader Times was 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 July 6, 2017 Commissioners' Meeting were approved.

BID OPENING

Freeport Paving Project

Ms. Miller opened the following bids:

<u>Name:</u>	<u>Address</u>	<u>Bid Bond</u>	<u>Bid:</u>
(1) Shields Asphalt	Valencia PA	\$111,487.35	YES
(2) Holbein Inc.	Sarver PA	\$125,135.15	YES
(3) Derry Construction Co.	Latrobe PA	\$137,158.50	YES
(4) MA Facchiano Inc.	Pittsburgh PA	\$139,110.00	YES
(5) A. Folino Construction	Oakmont PA	\$103,582.77	YES
(6) Tresco Paving Corp.	Pittsburgh PA	\$114,108.00	YES

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

Attorney Robert Manzi, Jr.

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Calderone, approved the fiscal year 2017-2018 Contract between Armstrong County and Attorney Robert Manzi, Jr., for the provision of legal services.

Change Order #8 Kukurin Contracting 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 Change Order #8 in the amount of \$3,940.96 to (increase) Kukurin Contracting, Inc. general/mechanical contract for the Ford City Borough Water Treatment Plant Project.

Change Order #9 Kukurin Contracting Inc.

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 #9 in the amount of \$3,272.31 (decrease) to Kukurin Contracting, Inc. general/mechanical contract for the Ford City Borough Water Treatment Plant Project.

Change Order #3 Wagner Electric and Construction 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 in the amount of \$3,272.31 (increase) Wagner Electric and Construction LLC. Electrical contract for the Ford City Borough Water Treatment Plant Project.

Alma Health LLC d/b/a MedStaffers (7/1/17 – 6/30/18)

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 Home Health Service, Home Support Service, and Personal Care Service agreements between Armstrong County and Alma Health LLC d/b/a MedStaffers.

Interim HealthCare (7/1/17 – 6/30/18)

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 Home Health Service, Home Support Service, and Personal Care Service agreements between Armstrong County and Interim HealthCare.

Visiting Nurses Association (7/1/17 – 6/30/18)

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 Home Health Services Agreement between Armstrong County and Visiting Nurses Association, Western Pennsylvania.

County Homemakers, Inc. d/b/a Armstrong County Homemakers (7/1/17 – 6/30/18)

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 Home Support Service, and Personal Care Services agreements between Armstrong County and County HomeMakers, Inc. d/b/a Armstrong County HomeMakers.

Helpmates, Inc. (7/1/17 – 6/30/18)

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 Home Support Service and Personal Care Service agreements between Armstrong County and Helpmates, Inc.

Ford City Senior Center Lease (7/1/17 – 6/30/20)

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 three-year lease agreements between Armstrong County and Donald P. McCarthy Jr. and PRR Holding, Inc.

Armstrong County Community Action Agency (7/1/17 – 6/30/18)

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 Outreach Services agreement between Armstrong County and Armstrong County Community Action Agency.

Victoria Beere (7/1/17 – 6/30/18)

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 Dietitian Consultant agreement between Armstrong County and Victoria Beere.

Dr. Doefler (7/1/17 – 6/30/18)

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 Physician Consultant agreement between Armstrong County and Dr. Doefler.

Judith A. Rein (7/1/17 – 6/30/18)

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 Psychological Evaluation agreement between Armstrong County and Judith A. Rein.

Geidel's Personal Care Home (7/1/17 – 6/30/18)

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 Boarding Home Emergency Placement agreement between Armstrong County and Geidel's Personal Care Home.

Melody Manor (7/1/17 – 6/30/18)

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 Boarding Home Emergency Placement agreement between Armstrong County and Melody Manor.

Ricoh USA, Inc.

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carries unanimously, based on the recommendation of Ms. Englert, the Board of Commissioners acknowledged the agreement between Armstrong County and Ricoh USA, Inc.

BID AWARD

Shields Asphalt

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, after review and based on the recommendation of Mr. Swisher, approved Awarding the Kittanning Paving Project to Shields Asphalt of Valencia, PA for \$67,374.40.

OTHER BUSINESS

Schedule of New Public Meetings for August 2017

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, approved the following schedule of meetings starting the first of August for the year 2017:

- a. First and Third Thursdays at 9:30 AM – Commissioner's Public Meeting
- b. Fourth Thursdays at 9:30 AM - Personnel/Financial Public Meeting

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 9:25 am. The next Board of Commissioners' Meeting will be held August 3, 2017, at 9:30 am.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Daniel P. Lucovich,
Executive Director of Administration

George J. Skamai, Secretary