

**BOARD OF COMMISSIONERS' MEETING**  
**November 2, 2017**



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, NOVEMBER 2, 2017 AT 9:30 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, Debra Whiteman, Office Manager, Billie Kirkpatrick - Controller, Jon Andreassi – Leader Times, Josh Walzak – Leader Vindicator, Rich Palilla – Executive Director, Planning and Development, Bill Hamilton, Director of Public Safety, Kay Owen, Anita Bowser, Regina Liermann, Patty Kirkpatrick, Jan Silvis, Tammy Calderone, Aaron Sawards, Elmer Lightner, Harold Therenin, Randy King, Roger McMillen, Roxann Tylor, Kimberly Clark, Dave Stewart, Lowell Goepfert, Bill James, Kathy Rashlich, Christine Lettrich, Eric McMillen, Joseph Thevenin, Paul Magimore, Daryl Fox, William McLafisca, Donald King.

Commissioner Fabian announced that Jon Andreassi, Leader Times was recording the meeting.

**PUBLIC COMMENT**

None

**APPROVAL OF MINUTES / REPORTS**

**Commissioners' Meeting Minutes**

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the minutes for the October 26, 2017 Commissioners' Meeting were approved.

It was noted that the Board of Commissioners met in Executive Session prior to this meeting to discuss personnel, contracts and legal matters on the agenda.

**FINANCE REPORT**

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Whiteman, acknowledged the purchase orders for the week of October 31, 2017 in the amount of \$ 6,410.81.

### Financial Transactions for October 2017

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

### Presentation of the 2018 Preliminary Budget for Public Inspection

Mr. Lucovich presented the 2018 Preliminary Budget and described the process of meeting with Department Heads. He highlighted some points of interest. Mr. Lucovich stated that the preliminary budget will be available for review and the final budget will be passed on December 21, 2017.

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners adopted the 2018 Preliminary Budget.

### **PERSONNEL REPORT**

#### Personnel Transactions for November 2, 2017

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Lucovich, approved the Personnel Transactions for November 2, 2017.

### **BID AWARD**

#### Demolition of the County Planning Building

There was no motion made at this time Mr. Fabian stated that we are on day 30 after bids were open and we have up to 90 days.

### **RESOLUTION**

#### Resolution #2017-28 Marcellus Legacy Allocation – Dayton Borough Fire Hydrant Project

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Lucovich, adopted Resolution #2017-28 Marcellus Legacy Allocation to Dayton Borough Fire Hydrant Project in the amount of \$2,051.58.

### **PROCLAMATION**

#### Proclamation #2017-16 #GivingTuesday

Mr. Renshaw read the proclamation.

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners adopted Proclamation #2017-16 #GivingTuesday.

#### Proclamation #2017-17 Survivors of Suicide Loss Day

Mr. Skamai read the proclamation.

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, adopted Proclamation #2017-17 Survivors of Suicide Loss Day.

Proclamation #2017-18 Veterans Day

Mr. Fabian read the proclamation.

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, adopted Proclamation #2017-18 Veterans Day.

**AGREEMENTS / CONTRACTS**

Mission Critical Partners

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Hamilton, approved the Addendum to the agreement between Armstrong County and Mission Critical Partners.

2017-2018 Hazardous Material Response Fund Grant

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Hamilton, approved the 2017-2018 Hazardous Material Response Fund Grant Agreement between Armstrong County and Pennsylvania Emergency Management Agency (PEMA).

Mission Critical Partners

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Hamilton, approved the Addendum #1 of the services rendered) to the agreement between Armstrong County and Mission Critical Partners. (Allowing Armstrong County to be invoiced for one-fifth (1/5<sup>th</sup>) of the services rendered)

Bayada Home Health Care

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Calderone, approved the Agreement between Armstrong - Indiana Behavioral and Developmental Health Program (BDGP) and Bayada Home Health Care.

Bradford/Sullivan County Joinder

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Calderone, approved the Agreement between Armstrong-Indiana Behavioral and Developmental Health Program (BDGP) and Bradford/Sullivan County Joinder.

Robert Peirce & Associates, P.C.

On a motion by Mr. Skamai, seconded by Mr. Renshaw and Carried unanimously, the Board of Commissioners, based on the recommendation of County Solicitor, Mr. Sacco, approved the Contingent Fee Agreement between Armstrong County and Robert Peirce & Associated, P.C.

**OTHER BUSINESS**

Ms. Owen made statement see attachment.  
Ms. Silvis made statement see attachment.  
Ms. Liermann made statement see attachment.

**ADJOURN**

There being no further business, it was moved by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously; the Commissioners adjourned the Board of Commissioners' Meeting at 10:30 am. The next Board of Commissioners' Meeting will be held November 16, 2017, at 9:30 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