

BOARD OF COMMISSIONERS' MEETING
December 7, 2017



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, DECEMBER 7, 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, Aaron Poole – Financial/Special Projects Manager, Debra Whiteman, Office Manager, Myra Miller - Controller, Jon Andreassi – Leader Times, Josh Walzak – Leader Vindicator, Rich Palilla – Executive Director, Planning and Development, Carmen Johnson – Assistant Director, Planning and Development, Mike Coonley – Economic Development, Tammy Calderone – Armstrong/Indiana Behavioral Developmental Health Program, Dennis Hawley – Crooked Creek Environmental Learning Center, Roger McMillen – Public Works Director, Janet Talerico – Executive Director Area Agency on Aging, Sally Conklin – Planning and Development, Thomas Swisher – Planning and Development, Matt Ardeno.

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 November 16, 2017 Commissioners' Meeting were approved.

It was noted that the Board of Commissioners did not meet in Executive Session prior to this meeting.

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 November 21, 2017 in the amount of \$15,674.13.

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Whiteman, acknowledged the purchase orders for the week of November 28, 2017 in the amount of \$2,628.95.

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 December 5, 2017 in the amount of \$3,111.70.

Financial Transactions for November 2017

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

PERSONNEL REPORT

Personnel Transactions for December 7, 2017

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Lucovich, approved the Personnel Transactions for December 7, 2017.

RESOLUTION

Resolution #2017-35 2017 Fiscal Year State CDBG Application

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Johnson, adopted Resolution #2017-35 2017 Fiscal Year State CDBG Application that also includes the entitlement communities of East Franklin Township, Kiskiminetas Township, Kittanning Borough, and Manor Township's 2017 CDBG allocations.

Resolution #2017-36 County of Armstrong's Fair Housing

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Johnson, adopted Resolution #2017-36 County of Armstrong's Fair Housing that includes the designation of its Fair Housing Officer on its own behalf and on behalf of its entitlement communities of, East Franklin Township, Kiskiminetas Township, Kittanning Borough, and Manor Township as well as its non-entitlement communities.

Resolution #2017-37 County of Armstrong's Section 504

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Johnson, adopted Resolution #2017-37 County of Armstrong's Section 504 that includes the designation of its Section 504 Officer on its own behalf and on behalf of its entitlement communities of East Franklin Township, Kiskiminetas Township, Kittanning Borough, and Manor Township as well as its non-entitlement communities.

AGREEMENTS / CONTRACTS

2016 CDBG Grant – Commonwealth of Pennsylvania

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 County's 2016 CDBG grant contract with the Commonwealth of Pennsylvania in the amount of \$583,896.00, which includes the 2016 CDBG allocations for the County, East Franklin Township, Kiskiminetas Township, Kittanning Borough, and Manor Township.

Change Order 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 No. 14 totaling \$9,221.32 to the contract of Kukurin Contracting, Inc., general/mechanical contractor, for the Ford City Borough Water Treatment Plant Project increasing the total contract price to \$2,609,445.12.

Commonwealth of Pennsylvania

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 First Amendment to the County's Contract with the Commonwealth of Pennsylvania for the Belmont Complex Upgrades Phase IV Project.

Mr. Renshaw stated, please note that, the Belmont Complex Phase IV Project goes back to the Original Scoop of things, that was made by the previous Board of Commissioners and this Board cannot make changes to the current grant.

West Penn Power

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Conklin, approved the Easement Agreement between the County of Armstrong and West Penn Power for the installation and maintenance of Facilities.

Southwest Behavioral Health Management, Inc.

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 Agreement between Armstrong - Indiana Behavioral and Developmental Health Program (BDGP) and Southwest Behavioral Health Management, Inc.

HFS Partners, LLP

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Talerico, approved the Extended Commercial Lease Agreement between Armstrong County and HFS Partners, LLP., for a minimum term of three months (i.e. commencing January 1, 2018 and ending March 31, 2018).

APPOINTMENTS

Career T.R.A.C.K. Inc.

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, approved the appointment of Mr. Ron Mailki, Mailki Mechanical Manufacturing, to the Career T.R.C.K. Inc. Board of Directors, term to expire on June 30, 2019.

Industrial Development Authority Board

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, approved the re-appointment of Mr. Carl Waugaman, to the Armstrong County Industrial Authority Board for a term to expire December 31, 2021.

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, approved the re-appointment of Mr. Michael Baker, Baker Gas Inc., to the Armstrong County Industrial Authority Board for a term to expire December 31, 2021.

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, approved the re-appointment of Mr. Dennis Smail, to the Armstrong County Industrial Authority Board for a term to expire December 31, 2022.

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, approved the re-appointment of Mr. Royce Young, to the Armstrong County Industrial Authority Board for a term to expire December 31, 2022.

Planning Commission

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, approved the re-appointment of Mr. David Klingensmith, to the Armstrong County Planning Commission for a term to expire December 31, 2021.

Children, Youth and Family Services' Advisory Board

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, approved the re-appointment of Ms. Marilyn Smail, to the Armstrong County Children, Youth and Family Services' Advisory Committee for a term to expire December 31, 2019.

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, approved the re-appointment of Ms. Jean Swartz, to the Armstrong County Children, Youth and Family Services' Advisory Committee for a term to expire December 31, 2019.

OTHER BUSINESS

Demolition of County Planning Building

A motion was made by Mr. Renshaw, seconded by Mr. Skamai to reject all bids for the Demolition of the County's Planning Building, Mr. Fabian opposed, and motion was carried.

Mr. Fabian commented that the Demolition of the County Planning building would be a long-term cost savings for the county.

ANNOUNCEMENT

Holiday Schedule for Recycle Center

Dec.18 - 22: Recycling Trailers at all 11 remote drop-off locations throughout Armstrong Count will be pulled from sites.

Dec.25 - Jan. 1, 2018: PWAC and the Recycling Center at 139 Armsdale Road, Kittanning, PA 16201 (Rayburn Township) will be closed for the holiday break.

Jan. 2 – 5, 2018: Recycling trailers will be returned to all 11 sites.

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 10:00 am. The next Board of Commissioners' Meeting will be held December 21, 2017, at 9:30 am.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Daniel P. Lucovich,
Executive Director of Administration

George J. Skamai, Secretary