

BOARD OF COMMISSIONERS' MEETING
April 19, 2018



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, APRIL 19, 2018 AT 9:30 AM IN THE COMMISSIONERS' CONFERENCE ROOM WITH THE FOLLOWING IN ATTENDANCE:

Commissioner Pat Fabian, Commissioner Jason Renshaw, Commissioner George J. Skamai, Aaron Poole – Chief Administrator, Debra Whiteman, Office Manager, Myra Miller- Controller, Jon Andreassi – Leader Times, Josh Walzak – Leader Vindicator, Carmen Johnson – Assistant Director Planning and Development, Tom Swisher – Planning and Development, Brigid Beatty – Planning and Development, Paula McClure – Director Children, Youth and Family Services, Roger McMillen – Director Public Works, Margaret Claypoole, Scott Bowser, Randy Bowser, Jeff Bowser, Don Houser, Don Mains.

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 April 5, 2018 Commissioners' Meeting were approved.

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

FINANCE REPORT

Purchase Orders for April 10, 2018

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 April 10, 2018 in the amount of \$12,814.46.

Purchase Orders for April 17, 2018

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 April 17, 2018 in the amount of \$7,985.76.

PERSONNEL REPORT

Personnel Transactions for April 19, 2018

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Campbell, approved the Personnel Transactions for April 19, 2018.

PROCLAMATION

Proclamation #2018-08 Rivers Month May 2018

Mr. Fabian read the Proclamation

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners adopted Proclamation #2018-08 Rivers Month May 2018.

Proclamation #2018-09 Local Dairy Industry Day

Mr. Renshaw read the Proclamation

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners adopted Proclamation #2018-09 Local Dairy Industry Day.

RESOLUTION

Resolution # 2018-19 Sale of Fork Truck, Cub Cadet Tractors (2), Pressure Washer on Municibid

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, adopted Resolution #2018-19 Fork Truck, Cub Cadet Tractors (2) and Pressure Washer Sale on Municibid.

Resolution #2018- 20 Marcellus Legacy Allocations – Armstrong County Farm Bureau Ag Lab

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, adopted Resolution #2018-20 Marcellus Legacy Allocations – Armstrong County Farm Bureau Ag Lab in the amount of \$5,000.00.

Resolution #2018-21 Applying for 2017/2018 Competitive CDBG Funds for KSJWA Water Line Extension Project in Sugar creek Township

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Johnston, adopted Resolution #2018-21 Applying for Competitive CDBG Funds in the amount of \$1,200,000 for the KSJWA Water Line Extension Project in Sugar creek Township.

Resolution #2018-22 Revising the County's FFY 2014 CDBG Funds

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 #2018-22 Revising the county's FFY 2014 CDBG Funds.

Resolution #2018-23 Modification to the County of Armstrong OBO Kiskiminetas Township's FFY 2014 and FFY 2015 CDBG Funds

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 #2018-23 Modification to the County of Armstrong OBO Kiskiminetas Township's FFY 2014 and FFY 2015 CDBG Funds.

Resolution #2018-24 Authorizing the filing of an application for a Keystone Communities Program Grant.

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Beatty, adopted Resolution #2018-24 Authorizing the filing of an application for a Keystone Communities Program Grant.

AGREEMENTS / CONTRACTS

Lee Porter, D/B/A Porter Mowing Services

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Swisher, approved the agreement between Armstrong County and Lee Porter, D/B/A Porter Mowing Services.

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, approved an increase of \$8700 to the agreement between Armstrong County and Senate Engineering Company for the engineering,

design and inspection of the Fair Street Reconstruction Project bringing the total contract amount to \$31,250.

Consultant – Interim Chief Assessor Jeanne M. Englert, CPE

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the Consultant – Interim Chief Assessor agreement between Armstrong County and Jeanne M. Englert, CPE.

Avanco International, Inc. CAPS Version 14 Upgrade

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. McClure, approved the CAPS Version 14 Upgrade agreement between Armstrong County and Avanco International, Inc.

Avanco International, Inc. CWIS 1.3 Release 1 Upgrades

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. McClure, approved the CWIS 1.3 Release 1 Upgrades agreement between Armstrong County and Avanco International, Inc.

Avanco International, Inc. CWIS 1.3 Release 1 Upgrades

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. McClure, approved the CWIS SOW – CWIS 2.0 Upgrades agreement between Armstrong County and Avanco International, Inc.

APPOINTMENTS

Tri-County Workforce Development Board

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, approved the appointment of Mr. Frank Staszko, Assistant Regional Director PA Dept. of Labor and Industry, Workforce Partnership & Operations, 112 Commonwealth Drive, Lemont Furnance, PA 15456, to the Tri-County Workforce Development Board as a Representative, expiring September 30, 2019.

OTHER BUSINESS

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 May 3, 2018 at 9:30 am.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Aaron S. Poole,
Chief Administrator

George J. Skamai, Secretary