

BOARD OF COMMISSIONERS' MEETING
August 16, 2018



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, AUGUST 16, 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, Karen Kintz – Assistant Chief Administrator, Debra Whiteman – Office Manager, Myra Miller - Controller, Jon Andreassi – Leader Times, Josh Walzak – Leader Vindicator – Carmen Johnson – Interim Executive Director, Planning and Development, Janet Talerico - Area Agency on Aging.

Commissioner Fabian announced that Jon Andreassi from 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 August 2, 2018 Commissioners' Meeting were approved.

FINANCE REPORT

Purchase Orders for August 7, 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 August 7, 2018 in the amount of \$2,982.36.

Purchase Orders for August 14, 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 August 14, 2018 in the amount of \$4,747.66.

PERSONNEL REPORT

Personnel Transactions for August 16 2018

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the Personnel Transactions for August 16, 2018.

BID OPENING

Beatty Mills Sandblasting Project

Ms. Miller opened the following bids:

<u>Name:</u>	<u>Address</u>	<u>Bid Bond:</u>	<u>Bid:</u>
Amari Painting & Lining	Meadowlands PA	Cashier's Check 10%	\$14,970.00

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, after review and based on the recommendation of Ms. Johnson, and Contingent on Penn Dots approval, approved Awarding the Beatty Mills Sandblasting Project to Amari Painting & Lining from Meadowlands, PA for \$14,970.00.

RESOLUTION

Resolution 2018-40 Muncibid John Deere, 250 Skid Loader, John Deer, 911 Backhoe Attachment, 1998 Hydraulic Tilt Trailer

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 #2018-40 John Deere, 250 Skid Loader, John Deer, 911 Backhoe Attachment, and 1998 Hydraulic Tilt Trailer Sale on Muncibid.

Resolution 2018-41 Revision to the County of Armstrong obo Kittanning Borough FFY 2014 CDBG

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 #2018-41 Revision to the County of Armstrong OBO Kittanning Borough FFY 2014 Community Development Block Grant to reallocate the remaining \$3,298.63 from the Sampson Street Reconstruction Project to the Fair Street Reconstruction Project.

Resolution 2018-42 Revision to the County of Armstrong obo Kittanning Borough FFY 2014 CDBG

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 #2018-42 Revision to the County of Armstrong OBO Kittanning Borough FFY 2014 Community Development Block Grant to reallocate the remaining \$12,640.11 from the Reconstruction of Campbell Street Project to the Fair Street Reconstruction Project.

AGREEMENTS / CONTRACTS

Mid-County Transit Authority

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 Transportation Services Contract between Armstrong County and Mid-County Transit Authority, d/b/a Town and Country Transit.

Judith A. Rein (7/1/18 – 6/30/19)

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

South Bethlehem Borough ADA Ramp Improvements Project Phase II

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 the 2015 CDBG Cooperation Agreement between the County of Armstrong and South Bethlehem Borough for the South Bethlehem Borough ADA Ramp Improvements Project Phase II.

South Bethlehem Borough ADA Ramp Improvements Project Phase I

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 2014 CDBG Cooperation Agreement between the County of Armstrong and South Bethlehem Borough for the South Bethlehem Borough ADA Ramp Improvements Project Phase I.

BID AWARD

Rural Valley Main Street Culvert Replacement Project

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, after review and based on the recommendation of Ms. Johnson, approved

Awarding the Rural Valley Main Street Culvert Replacement Project to Straw Construction Company from Boswell, PA for \$134,086.68.

Fair Street Reconstruction Project

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 Ms. Johnson, approved Awarding the Fair Street Reconstruction Project to Holbein, Inc., of Sarver, PA in the amount of \$90,658.80, subject to FFY 2014 and 2015 funding revisions approval by DCED.

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 9:50 am. The next Board of Commissioners' Meeting will be held September 6, 2018 at 9:30 am.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Aaron S. Poole,
Chief Administrator

George J. Skamai, Secretary