

**BOARD OF COMMISSIONERS' MEETING
December 20, 2018**



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, DECEMBER 20, 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, Carmen Johnson – Assistant Director, Planning and Development, Josh Walzak- Leader Vindicator, Jon Andreassi – Leader Times, Brigid Beatty- Program Manager, Darin Alviano – Executive Director, Planning and Development, Tammy Calderone – Armstrong/Indiana Behavioral and Developmental Health Program, Paula McClure- Children, Youth and Families Services.

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 December 6, 2018 Commissioners' Meeting were approved.

FINANCE REPORT

Purchase Orders for December 11, 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 December 11, 2018 in the amount of \$ 2,979.87.

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 18, 2018 in the amount of \$1,900.00.

PERSONNEL REPORT

Personnel Transactions for December 20, 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 December 20, 2018.

ORDINANCE

Ordinance #2018-04 Land Bank

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 Ordinance # 2018-04 to designate the Redevelopment Authority of the County of Armstrong to act as a land bank for the County of Armstrong. The creation of a land bank would facilitate the return of vacant, abandoned, tax delinquent and blighted properties to productive use, combat community deterioration, improve the quality of neighborhoods, foster economic growth, and spur reinvestment.

RESOLUTION

Resolution #2018-56 Municibid AquaSnap Model 30RAP010-150 Air Cooled Chillers with Puron® Refrigerant (R-410A)

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 #2018-56 AquaSnap Model 30RAP010-150 Air Chillers with Puron® Refrigerant (R-410A). Sale on Municibid.

Resolution #2018-57 Relinquish the 26 inch Cast Iron Bell to the Armstrong County Historical Museum and Genealogical Society

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 #2018-57 Relinquish the 26inch Cast Iron Bell to the Armstrong County Historical Museum and Genealogical Society.

AGREEMENTS / CONTRACTS

Tax Collectors Association

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 Stipulation and Settlement agreement between Armstrong County and Armstrong County Tax Collectors Association.

APPOINTMENTS

Armstrong – Indiana Behavioral and Developmental Health Program Advisory Board

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, approved the appointment of Dr. Michael Jacobson, Armstrong County Memorial Hospital, One Nolte Drive, Kittanning, PA 16201, to the Armstrong – Indiana Behavioral and Developmental Health Program Advisory Board (BDHP) (representing General Hospital), for a one-year 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. Dianna Brocius, 431 Dever Hollow Road, Templeton, PA 16259, to the Armstrong – Indiana Behavioral and Developmental Health Program Advisory Board (BDHP) (representing Mental Health), for a three-year 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. Pat Fabian, 450 East Market St., Kittanning, PA 16201, to the Armstrong – Indiana Behavioral and Developmental Health Program Advisory Board (BDHP) (representing Commissioner Position), for a one-year term to expire December 31, 2021.

Armstrong County 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. Clem Rosenberger, 1803 Ford City Road, Kittanning, PA 16201, to the Armstrong County Industrial Development Authority Board for a five-year term to expire December 31, 2023.

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, approved the appointment of Mr. Paul Bergad, 11858 State Rt. 85, Kittanning, PA 16201, to the Armstrong County Industrial Development Authority Board for a five-year term to expire December 31, 2023.

Armstrong County Children, Youth and Family Services' Advisory Committee

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, approved the re-appointment of Ms. Kathy Snyder, Chairperson, 537 East Brady Road, Kittanning, PA 16201, to the Armstrong County Children, Youth and Family Services' Advisory Committee for a two-year term to expire December 31, 2020.

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, approved the re-appointment of Mr. Philip Tack, 316 St. Patrick Road, Worthington, PA 16262, to the Armstrong County Children, Youth and Family Services' Advisory Committee for a two-year term to expire December 31, 2020.

ADOPTION OF THE 2019 ARMSTRONG COUNTY BUDGET

Mr. Poole explained that there were several meetings held with the Department Heads and Elected Officials in preparing the budget.

Mr. Poole announced that there will be no increase in county taxes for 2019 and gave thanks to all County Department Heads and Elected Officials for working together with him in cutting budget for 2019.

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried, the Board of Commissioners adopted the 2019 Armstrong County Budget.

OTHER BUSINESS

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 9:50 am. The next Board of Commissioners' Meeting will be held January 3, 2019 at 9:00 am.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Aaron S. Poole,
Chief Administrator

George J. Skamai, Secretary