

BOARD OF COMMISSIONERS' MEETING
January 17, 2019



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, JANUARY 17, 2019 AT 9:00 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 – Assistant Director, Planning and Development, Denise Brumbaugh – Director/Financial Advisor, Tammy Calderone – Administrator BDHP, Jillian Mathews – Armstrong Conservation District, Jessica Schaub – Armstrong Conservation District, Jay Wenger - Susquehanna Group Advisors, Inc.

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 January 3, 2019 Commissioners' Meeting were approved.

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 January 8, 2019 in the amount of \$10,019.82.

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 January 15, 2019 in the amount of \$4,919.90.

PERSONNEL REPORT

Personnel Transactions for January 17, 2019

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 January 17, 2019.

ORDINANCE

Ordinance #2019-01 Local Government Unit Debt Act

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 Ordinance # 2019-01 Local Government Unit Debt Act.

RESOLUTION

Resolution #2019-04 Armstrong County Residential Rehabilitation Program Guidelines

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 # 2019-04 Armstrong County Residential Rehabilitation Program Guidelines.

Resolution # 2019-05 Relinquish Ownership of 2006 GMC Bus

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 # 2019-05 Relinquish Ownership of 2006 GMC Bus.

AGREEMENTS / CONTRACTS

2019 Administrative Entity Operation

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 2019 Administrative Entity Operation Agreement between Armstrong/Indiana Behavioral and Developmental Health Program and Pennsylvania Department of Human Services.

Title IV-D Attorney Andrew Cypher– Domestic Relations

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Brumbaugh, approved the Title IV-D Attorney Contract between Armstrong County and Mr. Andrew Cypher who conducts business at 216 North Jefferson Street, Kittanning, PA 16201.

Family ACTS, Inc.

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 agreement between Armstrong County and Family ACTS, Inc.

Hose Company No. 6 EMS Kittanning

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 agreement between Armstrong County and Hose Company No. 6 EMS Kittanning.

Change Order No. 2 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 Change Order No. 2 between Armstrong County and Senate Engineering company, in the amount of \$2,500 (Increase) for the South Bethlehem Borough ADA Ramp Improvements Project Phase II.

Belmont Complex Upgrades Phase IV Project

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Johnson, Rejected all bids for the Belmont Complex Upgrades Phase IV Project.

Reducing Project Scope Belmont Complex Upgrades Phase IV Project

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 reducing the project scope of the Belmont complex Upgrades Phase IV Project to include only the girl's locker room and authorize rebidding the project with this reduced project scope.

Change Order No. 1 RSSC of Wexford, PA

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. 1 between Armstrong County and RSSC of Wexford, PA, in the amount of \$9,500 (Increase) for the revision to the bid specifications and drawings for the reduced project scope of the Belmont Complex Upgrades Phase IV Project.

Susquehanna Group Advisors Inc.

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 agreement between Armstrong County and Susquehanna Group Advisors Inc.

APPOINTMENTS

Armstrong County Agricultural Land Preservation Board

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Schaub, approved the re-appointments of Mr. Spurgeon Shilling, Mr. John Bennett and Mr. William Kronen to fill a three-year term to expire March 1, 2022.

OTHER BUSINESS

Zelenkofske Axelrod LLC

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 agreement between Armstrong County and Zelenkofske Axelrod LLC. to extend Audit Services to the County for the years ending December 31, 2019, 2020 and 2021.

Tyler S. Heller

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 agreement between Armstrong County and Tyler S. Heller.

Resolution #2019-06 Strike Prevention and Strike Contingency Plan

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 # 2019-06 Strike Prevention and Strike Contingency Plan.

ANNOUNCEMENTS

Mr. Fabian announced that there would be a new voting system Expo, January 30, 2019 from 3 pm to 7 pm at the Kittanning Township VFD, 13126 US Route 422, Kittanning, PA 16201

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 9:32 am. The next Board of Commissioners' Meeting will be held February 7, 2019, at 9:00 am.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Aaron S. Poole, Chief Administrator

George J. Skamai, Secretary