

**BOARD OF COMMISSIONERS' MEETING**  
**May 16, 2019**



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, May 16, 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, Myra Miller – Controller, Janet Talerico – Executive Director AAA, Carmen Johnson – Assistant Director Planning and Development, Brigid Beatty – Planning and Development, Dr. Dwayne Lehman – Census Bureau, Bill Hamilton – Director Public Safety, Ron Baustert – 911 Coordinator, Rich Fink – Public, Nick Kibuk Sr. – Public, Nick Kibuk Jr. – Public, Kathleen Camp – Gilpin Township Fire Hall, Timothy Kopicko – Pine Township Fire Department, Fred Neal – Worthington-West Franklin Township Fire Department, Ed Young – South Buffalo Township Fire Department, Nicholas Vercilla – Leader Times, Josh Walzak – Leader Vindicator

Commissioner Fabian announced that Nick Vercilla, 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 May 2, 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. Kintz, acknowledged the purchase orders for the week of May 7, 2019, in the amount of \$16,189.88.

On a motion by Mr. Renshaw, seconded by Mr. Skamai, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Kintz, acknowledged the purchase orders for the week of May 14, 2019, in the amount of \$19,964.74.

**PERSONNEL REPORT**

**Personnel Transactions for May 16, 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 May 16, 2019.

**PROCLAMATIONS**

**Proclamation #2019-06 - 2020 Census**

Mr. Fabian read the Proclamation.

On a motion by Mr. Renshaw, seconded by Mr. Skamai, and carried unanimously, the Board of Commissioners adopted Proclamation #2019-06 2020 Census.

Proclamation #2019-12 - ATV Riding Awareness Week May 27 – June 2, 2019

Mr. Renshaw read the Proclamation.

On a motion by Mr. Skamai, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners adopted Proclamation #2019-12 ATV Riding Awareness Week May 27 – June 2, 2019.

Proclamation #2019-13 Helen Hocolock 100<sup>th</sup> Birthday

Mr. Skamai read the Proclamation.

On a motion by Mr. Renshaw, seconded by Mr. Skamai, and carried unanimously, the Board of Commissioners adopted Proclamation #2019-13 Helen Hocolock 100<sup>th</sup> Birthday.

**APPOINTMENTS**

Census 2020 Complete Count Committee

On a motion by Mr. Skamai, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, approved the following appointments to the Census 2020 Complete Count Committee:

Ed Huston, Farm Services Agency  
Jo Ellen Bowman, HAVIN  
P.J. Wilhelm, Tourist Bureau  
Michael Watterson, ARC Manor  
Philip Tack, Quality Life Services  
Helen Taylor, Ford City Library  
Dalton Good, Worthington – West Franklin Community Library  
Fred Orozco, Armstrong Center for Community Learning  
Jamie Zemann, Alle-Kiski Christian Homeschoolers  
Tiffany Nix, Leechburg Area School District  
Lynda Pozzuto, Alle-Kiski Strong Chamber of Commerce  
Don Palmer, Manor Township  
Cynthia McDermott, Kittanning Borough  
William McCall, City of Parker  
Marty Sutton, Housing Authority of Armstrong County  
Sean Taladay, Mechling-Shakley Veterans Center

**RESOLUTIONS**

Resolution # 2019-21 Marcellus Legacy Allocation – Armstrong Habitat for Humanity

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 #2019-21 Marcellus Legacy Allocation to Armstrong Habitat for Humanity in the amount of \$ 2,500.00.

Resolution # 2019-22 Marcellus Legacy Allocation – Arts on the Allegheny

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 #2019-22 Marcellus Legacy Allocation to Arts on the Allegheny in the amount of \$2,500.00.

**AGREEMENTS / CONTRACTS**

Gemco-Renmark Sales LLC dba Gen-Mark

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Baustert, approved the Agreement between Armstrong County and Gemco-Renmark Sales LLC dba Gen-Mark.

Senior Community Center Grant

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 Senior Community Center Grant Agreement between Armstrong County and PA Department of Aging.

Change Order #1 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 #1 between Armstrong County and Senate Engineering to increase their contract amount from \$8,700 to \$15,900 for the Fair Street Reconstruction Project funded through portions of the County of Armstrong OBO Kittanning Borough's CDBG funds.

Affordable Services, 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 the Professional Services Contract between Armstrong County and Affordable Services, Inc.

Change Order #1 Holbein, Inc.

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 #1 between Armstrong County and Holbein, Inc. to increase their contract amount from \$90,658.80 to \$100,585.14 for the Fair Street Reconstruction Project funded through portions of the County of Armstrong OBO Kittanning Borough's CDBG funds.

ESS NexTier Insurance Group

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Miller, approved the agreement between Armstrong County and ESS NexTier Insurance Group.

**BID AWARD**

Armstrong County Belmont Complex Upgrades Phase IV 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 Armstrong County Belmont Complex Upgrades Phase IV Project as follows:

- \$132,000 – R.D. Stewart Company of Pittsburgh, PA - General Construction
- \$15,555 – Right Electric, Inc. of Butler, PA - Electrical
- \$44,400 – McRandal Company of Pittsburgh, PA - Plumbing
- \$13,750 – McRandal Company of Pittsburgh, PA – Mechanical

**OTHER BUSINESS**

Mr. Renshaw on behalf of the Board of Commissions welcomed those in attendance representing County Volunteer Fire Departments and announced the Board of Commissioners has secured funding to provide AED units to all Armstrong County fire departments. Mr. Renshaw commented that fire departments host many public events at their facilities and reliable equipment is necessary to respond in emergencies. Mr. Renshaw added there would be a brief meeting immediately following the Public Meeting to discuss current issues.

**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 9:35 a.m. The next Board of Commissioners' Meeting will be held June 6, 2019, at 9:00 a.m.

ATTEST:

ARMSTRONG COUNTY  
BOARD OF COMMISSIONERS

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Aaron S. Poole, Chief Administrator

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George J. Skamai, Secretary