

**BOARD OF COMMISSIONERS' MEETING**  
**January 4, 2018**



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, JANUARY 4, 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, Daniel Lucovich – Executive Director of Administration, Aaron Poole – Financial/Special Projects Manager, Debra Whiteman, Office Manager, Myra Miller - Controller, Jon Andreassi – Leader Times, Josh Walzak – Leader Vindicator, Jennifer Bellas – Director of Elections, Jack Bennett, Luella Bennett, Lynda Pozzuto – Chamber, Roger McMillen – Public Works, Della Kacman, Chuck Rupp - Tourist Bureau, Linda Pennington – Tourist Bureau

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 December 21, 2017 Commissioners' Meeting were approved.

It was noted that the Board of Commissioners meet in Executive Session prior to this meeting.

**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 2, 2018 in the amount of \$31,558.61.

**Financial Transactions for December 2017**

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, acknowledged the financial transactions for December 2017.

**PERSONNEL REPORT**

**Personnel Transactions for January 4, 2018**

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Lucovich, approved the Personnel Transactions for January 4, 2018.

**PROCLAMATION**

**Proclamation #2018-01 "Mr. Jack Bennett Day"**

Mr. Renshaw read the proclamation.

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners adopted Proclamation #2018-01 Mr. Jack Bennett Day.

**RESOLUTION**

Resolution #2018-01 Issuance of a Tax and Revenue Anticipation Note in the amount of \$3,200,000.00

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 #2018-01 Issuance of a Tax and Revenue Anticipation Note in the amount of \$3,200,000.00.

**AGREEMENTS / CONTRACTS**

ESS NexTier Insurance Group

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Lucovich approved the County Insurance Program with ESS NexTier Insurance Group/Travelers for 2018 in the amount of \$299,000.00

Jeff Jessell

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Bellas approved the Independent Contract between Armstrong County and Jeff Jessell.

Board of Commissioners' 2018 Meeting Schedule

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, approved the Board of Commissioners' 2018 Meeting Schedule.

**OTHER BUSINESS**

**ANNOUNCEMENT**

Mr. Fabian announced the following meetings for the 2018 year:

Salary Board Meetings 2018 – First & Third Thursday of the month at **10:30 am** in the Commissioners' Conference Room

Prison Board Meetings 2018 – Second Thursday of the month at **8:30 am** in the Jail Conference Room

Retirement Board Meetings 2018 – Feb 7<sup>th</sup>, May 9<sup>th</sup>, Aug. 8<sup>th</sup>, Oct. 10<sup>th</sup>, Nov. 7<sup>th</sup> 2018 at **10:30 am** in the Commissioners' Conference Room

**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 10:00 am. The next Board of Commissioners' Meeting will be held January 18, 2018, at 9:30 am.

ATTEST:

ARMSTRONG COUNTY  
BOARD OF COMMISSIONERS

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Daniel P. Lucovich,  
Executive Director of Administration

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George J. Skamai, Secretary