

**BOARD OF COMMISSIONERS' MEETING  
March 15, 2018**



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, MARCH 15 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, Tammie Gaff - Controller, Jon Andreassi – Leader Times, Josh Walzak – Leader Vindicator, Carmen Johnson – Assistant Director Planning and Development, Tom Swisher – Planning and Development, Regina Himes – Chief Probation Officer, Tom Beresnyak – Penn State University, Janet Talerico – Executive Director, Area Agency on Aging, Regina Himes – Chief Probation Officer.

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 March 1, 2018 Commissioners' Meeting were approved.

It was noted that the Board of Commissioners did not meet in Executive Session prior to this meeting.

**FINANCE REPORT**

**Purchase Orders for March 6, 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 March 6, 2018 in the amount of \$6,926.86.

**Purchase Orders for March 13, 2018**

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Whiteman, acknowledged the purchase orders for the week of March 13, 2018 in the amount of \$17,679.95.

**PERSONNEL REPORT**

**Personnel Transactions for March 15, 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 March 15, 2018.

## **PROCLAMATION**

### **Proclamation #2018-03 Pennsylvania 811 Safe Digging Month April 2018**

Mr. Fabian read the proclamation.

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners adopted Proclamation #2018-03 Pennsylvania 811 Safe Digging Month April 2018.

## **RESOLUTION**

### **Resolution #2018-14 Multimodal Transportation Fund Grant Application**

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners based on the recommendation of Mr. Swisher, adopted Resolution #2018-14 Multimodal Transportation Fund Grant Application.

### **Resolution # 2016-15 Vehicle Sale on Municibid**

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Lucovich, adopted Resolution #2016-15 Vehicle Sale on Municibid.

## **AGREEMENTS / CONTRACTS**

### **UPMC**

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 UPMC Third Party Computer System Access Agreement between Armstrong County and UPMC.

### **Commonwealth of Pennsylvania, Department of Human Services**

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Talerico, approved the Amended Grant Agreement No. 4100078268 between Armstrong County and Commonwealth of Pennsylvania, Department of Human Services and Pennsylvania Department of Aging.

### **Elderton Senior Center Lease**

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Talerico, approved the Elderton Senior Center Lease between Armstrong County and Bethesda Foundation for Children.

### **Cove PREP**

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Himes, approved the Purchase of Service Agreement between Armstrong County and Cove PREP.

### **Boyd Road Street**

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 Professional Engineering Contract, for Boyd Road Street Reconstruction Project/Grant Street Reconstruction to Senate Engineering Company of Pittsburgh, PA in the amount of \$10,000.00.

## **BID AWARD**

### **Waste Tire Collection**

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Swisher, approved awarding the Waste Tire Collection Contract to Mahantango Enterprises, Inc.

**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 April 5, 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