

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



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, NOVEMBER 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, Aaron Poole – Chief Administrator, Karen Kintz – Assistant Chief Administrator, Debra Whiteman – Office Manager, Teresa Horgos – Second Deputy Controller, Jon Andreassi – Leader Times, Josh Walzak – Leader Vindicator, Carmen Johnson – Assistant Director Planning and Development, Tom Swisher – Planning and Development, Brigid Beatty – Planning and Development, Paula McClure – Executive Director, Children, Youth and Family Services, Kathy Rashlich – Director Veterans Affairs, Jen Bellas – Director of Elections, Denise Clawson, Roxanne Pease, Deb Livengood

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 October 24, 2018 Commissioners' Public Hearing were approved.

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the minutes for the November 1, 2018 Commissioners' Meeting were approved.

FINANCE REPORT

Purchase Orders for November 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 November 6, 2018 in the amount of \$8,718.09.

Purchase Orders for November 13, 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 November 13, 2018 in the amount of \$9,713.93.

Presentation of the 2019 Preliminary Budget for Public Inspection

Mr. Poole presented the 2019 Preliminary Budget and described the process of meeting with Department Heads. He highlighted some points of interest. Mr. Poole stated that the preliminary budget will be available for review and the final budget will be passed on December 20, 2018.

PERSONNEL REPORT

Personnel Transactions for November 15, 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 November 15, 2018.

PROCLAMATION

Proclamation #2018-18 National Business Women's Week

Mr. Fabian read the proclamation.

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, adopted Proclamation #2018-18 National Business Women's Week.

Proclamation #2018-19 Veterans 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 #2018-19 Veterans Day.

RESOLUTION

Resolution #2018-50 Fixing the Salaries of all County Officers

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners adopted Resolution # 2018-50 fixing the Salaries of All County Officers.

Resolution #2018-51 Marcellus Legacy Allocations – (DKI) Downtown Kittanning 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, adopted Resolution #2018-51 Marcellus Legacy Allocations – (DKI) Downtown Kittanning Inc. in the amount of \$3,300.00.

Resolution #2018-52 Penn Dot Multimodal 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 #2018-52 for the Penn Dot Multimodal Grant Application.

AGREEMENTS / CONTRACTS

Allegheny Valley Fraternal Order of Police Lodge #39

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 Addendum Agreement between Armstrong County and Allegheny Valley Fraternal Order of Police Lodge #39.

Economic Development & Community Development Initiative Program Grant

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Beatty, approved the Amended Contract between Armstrong County and Economic Development & Community Development Initiative Program Grant.

Kittanning Suburban Joint Water Authority

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 Cooperative Agreement between Armstrong County and Kittanning Suburban Joint Water Authority, Sugar creek Township for the Sugar creek Township S.R. 268 Water Line Extension Project.

Change Order #1 McRandal Company, HVAC

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 #1 in the amount of \$9,720.00 between Armstrong County and McRandal Company, HVAC contractor, for Sagamore Water Treatment Plant Rehabilitation Project, increasing the total contract price to \$48,220.

FY 2018-2019 Professional Services (2) with Children Youth and Family Services

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. McClure, approved the FY 2018-2019 Professional Service agreements between Armstrong County and the following:

- Adelphoi Village (Day Treatment)
- Stephanie McFadden, Esq. (Counsel for Youth)

FY 2018-2019 Child Placement Service Providers (6) with Children Youth and Family Services

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. McClure, approved the FY 2018-2019 Child Placement Service Providers agreements between Armstrong County and the following:

- Adelphoi Village – Latrobe, PA
- The Bair Foundation of PA – New Wilmington, PA
- Centre County Youth Service Bureau – State College, PA
- Cornell Abraxas – Pittsburgh, PA
- Pathways – Oil City, PA
- Perseus House – Erie, PA
- Summit School, Inc./Summit Academy – Pittsburgh, PA

Sugarcreek Township

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 execution of the County of Armstrong “OBO” Sugarcreek Township’s competitive 2018 Community Development Block Grant (CDBG) contract, with the Commonwealth of Pennsylvania acting through the Pennsylvania Department of Community and Economic Development for \$1,000,000, for the Sugarcreek Township S.R. 368 Water Line Extension Project.

K-9 Manor Township

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 Township of Manor employ certified Canine Officer.

APPOINTMENTS

Armstrong Conservation District

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, approved the re-appointment of Mr. Andrew Kimmel, (Farmer Director), for a four – year term to expire on December 31, 2022.

On a motion by Mr. Fabian, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, approved the reappointment of Mr. Jason Renshaw (County Commissioner Director), for a one-year term to expire on December 31, 2019.

Mr. Renshaw Abstained.

Tri-County Workforce Investment Board

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, approved the appointment of Mr. Paul Bergad, President Bergad Mattress Manufacturers, for a three – year term to expire on September 30, 2021.

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, approved the re-appointment of Mr. Cliff Reese, Administrator, Kittanning Care Center, for a three – year term to expire on September 30, 2021.

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, approved the re-appointment of Mr. Mike Coonley, Executive Director, Armstrong County Department of Economic Development, for a three – year term to expire on September 30, 2021.

OTHER BUSINESS

Press Release

The Board of Commissioners, announced for Immediate Release - Armstrong County Commissioners seek buyer for Armsdale Property.

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 10:17 am. The next Board of Commissioners' Meeting will be held December 6, 2018 at 9:30 am.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Aaron S. Poole,
Chief Administrator

George J. Skamai, Secretary