

BOARD OF COMMISSIONERS' MEETING
February 2, 2017



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, FEBRUARY 2, 2017 AT 9:00 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, Jennifer Long – Director of Administration, Myra Miller – Controller, Carmen Johnson – Assistant Director, Planning and Development, A.J. Panian – Managing Editor, Leader Times, Josh Walzak – Leader Vindicator, Mr. Weaver, Amanda Hiles – Treasurer, Gary Montebell – Director Belmont Complex, Janet Talerico – Executive Director Area Agency on Aging, Jack Bennett – Tourist Bureau, Amy Perroz – Tax Collector, Terry Steffy – Tax Collector, Marianne Hileman – Register and Recorder, Jessica Schaub – Land Preservation, Toni Rupert – Tax Collector, Sally Breski – Tax Collector, Linda McKissick – Tax Collector, Sheila Markel – Tax Collector

Commissioner Fabian announced that Mr. Weaver, and A. J. Panian - Leader Times were recording the meeting.

PUBLIC COMMENT

None

APPROVAL OF MINUTES

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the minutes for the January 19, 2017 Commissioners' Meeting were approved.

PROCLAMATION

Proclamation # 2017-02 Drugs Kill Dreams 17th Anniversary

Mr. Fabian read the proclamation.

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners adopted Proclamation #2017-02 Drugs Kill Dreams.

RESOLUTION

Resolution #2017-02 Abolish Jury Commissioners

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the research that has been conducted, adopted Resolution #2017-02 Abolish Jury Commissioners.

AGREEMENTS / CONTRACTS

Pepsi Beverages Company

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, based on the recommendation of Mr. Montebell, the Board of Commissioners, approved the agreement between Armstrong County and Pepsi Beverages Company.

Bradys Bend Township Water and Sewer Authority

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, based on the recommendation of Ms. Johnson, the Board of Commissioners, approved the Amended Cooperation Agreement between Armstrong County and the Bradys Bend Township Water and Sewer Authority for the BBTWSA-Sewage Treatment Plant Emergency Generator Project.

Bradys Bend Township Water & Sewer Authority and Petroleum Valley Regional Water Authority

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, based on the recommendation of Ms. Johnson, the Board of Commissioners, approved the 2014 CDBG Cooperation Agreement between Armstrong County and Bradys Bend Township Water & Sewer Authority and the Petroleum Valley Regional Water Authority for the Bradys Bend Township Water & Sewer Authority Water Interconnection Project.

Change Order #6 Kukurin Contracting, 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 #6 between Armstrong County and Kukurin Contracting, Inc. General/Mechanical contract for the Ford City Borough Water Treatment Plant Project in the increased amount of \$18,293.18.

Change Order #2 Wagner Electric and Construction LLC

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 #2 between Armstrong County and Wagner Electric and Construction LLC for the Ford City Borough Water Treatment Plant Project in the increased amount of \$11,138.66.

Visiting Nurses Association of Butler County

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Talerico, approve Personal Emergency Response System Services Contract between Armstrong County and Visiting Nurses Association of Butler County (1/1/17 – 12/31/19 with option to renew through 12/31/21).

Valued Relationships, Inc.

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Talerico, approve Personal Emergency Response System Services Contract between Armstrong County and Valued Relationships, Inc. (1/1/17 – 12/31/19 with option to renew through 12/31/21).

APPOINTMENT

Armstrong County Agricultural Land Preservation Board

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, approved the reappointment of Mr. Troy Goldstrohm, 10463 State Route 85, Kittanning, PA 16201, to the Armstrong County Agricultural Land Preservation Board as a Member at Large, for a three-year term to expire March 1, 2020.

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, approved the reappointment of Mr. Terry Bowser, 179 Church Road, Kittanning, PA 16201, to the Armstrong County Agricultural Land Preservation Board as a Contractor, for a three-year term to expire March 1, 2020.

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, approved the reappointment of Ms. Marlene Kammerdiener, 145 Gas Well Road, Templeton, PA 16259, to the Armstrong County Agricultural Land Preservation Board as a Member at Large, for a three-year term to expire March 1, 2020.

OTHER BUSINESS

Financial Transactions for January 2017

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

Tax Collectors Proposed Ordinance

On a motion by Mr. Skamai, seconded by Mr. Renshaw and Carried unanimously, the Board of Commissioners, approved to advertise a Tax Collector Ordinance at \$4.00 per collected Bill plus \$250.00 Supply Stipend yearly.

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 9:21 am. The next Board of Commissioners' Meeting will be held February 16, 2017, at 9:00 am.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Daniel P. Lucovich,
Executive Director of Administration

George J. Skamai, Secretary