

BOARD OF COMMISSIONERS' MEETING
February 4, 2016



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, FEBRUARY 4, 2016 AT 9:00 AM IN THE COMMISSIONERS' CONFERENCE ROOM WITH THE FOLLOWING IN ATTENDANCE:

Commissioner Pat Fabian, Commissioner Jason Renshaw, Commissioner George J. Skamai, Josh Walzak- Leader Vindicator, Jonathon Weaver – Kittanning Paper, Dan Lucovich – Executive Director of Administration, Tammie Gaff – Deputy Controller, Jennifer Long – Director of Administration, Carmen Johnson - Assistant Director, Planning and Development, Chris Brewer – Dinsmore & Shohl LLP, Jay Wenger – Susquehanna Group Advisors, Inc., Randy Brozenick – Director of Public Safety, Janet Talerico – Executive Director, Area Agency on Aging, Amanda Hiles – Treasurer, Ron Baustert – 9-1-1 Coordinator, Kathy Rashlich – Veterans Affairs, Dan Lynch – Taxpayer, David Dunmire, Al Harriger, Jorn Jensen – Taxpayer, Regina Liermann – Taxpayer, Darci Harriger, Judy Harriger, Brandon Harriger, Glee Duncan, Philip Duncan

Mr. Fabian announced that this meeting is being recorded.

PUBLIC COMMENT

APPROVAL OF MINUTES

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the minutes for the January 21, 2016 Commissioners' Meeting were approved.

CERTIFICATE

The Board of Commissioners presented an Outstanding Certificate to Mr. Brandon Harriger for his outstanding performance in helping bring a new life into the world on February 1, 2016 while performing his duties as a 911 dispatcher.

RESOLUTION

Resolution #2016-01 Southwestern PA Regional Transportation Alliance

On a motion by Mr. Renshaw, seconded by Mr. Fabian and carried unanimously, the Board of Commissioners adopted Resolution # 2016-01 Southwestern PA Regional Transportation Alliance.

Resolution #2016-04 Revision to the County's FFY 2013 State Community Development Block Grant (CDBG) Funds

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Johnson and pending the Solicitor's review, adopted Resolution #2016-04 a revision to the County's FFY 2013 Community Development Block Grant (CDBG) application to revise the scope of work for the MAWC-Oakwood Avenue Water Line Extension Project.

ORDINANCE

Ordinance 2016-05 Issuance of General Obligation Bonds, Series 2016

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Long, adopted Ordinance # 2016-05 Issuance of General Obligation Bonds, Series 2016.

AGREEMENTS / CONTRACTS

Affinity Health Services, Inc.

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners acknowledged the restructuring of the Management agreement with Affinity Health Services, Inc. into a Consulting agreement with Affinity Health Services, Inc., effective January 20, 2016.

Horizon

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

Mission Critical Partners, Inc.

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, based on the recommendation of Mr. Brozenick and pending Solicitor's review, the Board of Commissioners approved the Agreement between Armstrong County and Mission Critical Partners, Inc.

2015-2016 Hazardous Materials Response Fund

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, based on the recommendation of Mr. Brozenick, the Board of Commissioners approved the grant agreement for 2015-2016 Hazardous Materials Response Fund.

Senior Community Center Grant Agreement Extensions

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, based on the recommendation of Ms. Talerico, the Board of Commissioners approved the Senior Community Center Grant Agreement Extensions between Armstrong County and Pennsylvania Department of Aging for Apollo, Freeport, Leechburg and Rural Valley.

Renew Contract Assistant District Attorneys

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, based on the recommendation of Mr. Lucovich, the Board of Commissioners approved the contract renewal between Armstrong County and Armstrong County Assistant District Attorneys, effective date January 1, 2016: Attorney Cindy Calarie, Attorney Kathleen Charlton, Attorney George Kepple, and Attorney Chase McClister.

Renew Contract Public Defender's Office

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, based on the recommendation of Mr. Lucovich, the Board of Commissioners approved the contract renewal between Armstrong County and Armstrong County Public Defender's Office, effective date January 1, 2016: Attorney Charles Pascal, Attorney James Wray, Attorney Preston Younkens, and Attorney Debra Yost.

Renew Contract Independent of the Public Defender

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, based on the recommendation of Mr. Lucovich, the Board of Commissioners approved the contract renewal between Armstrong County and Paula Caruso LaStrapes, Esquire, Independent of the Public Defender effective date January 1, 2016.

BOARD APPOINTMENTS

Armstrong County Airport Authority

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board approved the reappointment of Mr. Anthony Ferrante, 210 Ferrante Place, Vandergrift, PA 15690 to the Armstrong County Airport Authority, for a term to expire September 30, 2018.

On a motion by Mr. Skamai, seconded by Mr. Renshaw, and carried unanimously, the Board approved the appointment of Mr. Robert Bower, 150 Southern Ave., Kittanning, PA 16201 to the Armstrong County Airport Authority, for a term to expire September 30, 2018.

OTHER BUSINESS

Acknowledge Financial Transactions for January 2016

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, acknowledged the financial transactions for January 2016.

Budget

The Board of Commissioners announced that the 2016 budget as adopted by the previous Board will remain the same at \$21,334,097, an increase of 3% from a year ago to cover anticipated short falls and revenues.

PUBLIC COMMENT

Mr. Lynch, Ms. Liermann and Mr. Jensen all expressed that they were opposed to the pictometry project.

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 9:35 am. The next Board of Commissioners' Meeting will be held February 18, 2016, at 9:00 am.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Daniel P. Lucovich,
Executive Director of Administration

George J. Skamai, Secretary