

BOARD OF COMMISSIONERS' MEETING
February 16, 2017



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, FEBRUARY 16, 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, Tom Swisher - Planning and Development, A.J. Panian – Managing Editor, Leader Times, Josh Walzak – Leader Vindicator, Mr. Weaver, Amanda Hiles – Treasurer, Denny Demangone – Executive Director, Children Youth and Family Services, Anita Bower – Ford City Library, Jack Bennett – Armstrong County Tourist Bureau

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 February 2, 2017 Commissioners' Meeting were approved.

PROCLAMATION

Proclamation # 2017-03 Multiple Sclerosis Awareness Week

Mr. Skamai read the proclamation.

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners adopted Proclamation #2017-03 Multiple Sclerosis Awareness Week.

RESOLUTION

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, based on the recommendation of Mr. Swisher, the Board of Commissioners adopted resolution # 2017-03 Feasibility Study Closeout for Belmont Complex.

AGREEMENTS / CONTRACTS

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carries unanimously, based on the recommendation of the Retirement Board, the Board of Commissioners acknowledge the Annual Maintenance Agreement between Armstrong County and Horizon Information Systems.

APPOINTMENT

Armstrong County Tourist Bureau Board

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, approved the appointment of Mr. Dennis Hawley, Crooked Creek Environmental Learning Center, 125 Montereed Street, Kittanning, PA 16201, to the Armstrong County Tourist Bureau Board, for a two-year term to expire December 31, 2019.

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, approved the appointment of Ms. Anna Donato, Mahoning Dam Park Ranger, 3803 Maple Street, P.O. Box 61, Hawthorn, PA 16230, to the Armstrong County Tourist Bureau Board, for a one-year term to expire December 31, 2017.

Armstrong County Children Youth and Family Advisory Committee

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners approved the reappointment of Ms. Kathy Snyder, 537 East Brady Road, Kittanning, PA 16201 to the Children Youth & Family Advisory Committee, for a two-year term to expire December 31, 2018.

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners approved the reappointment of Mr. Philip Tack, 316 St. Patrick Road, Worthington, PA 16262 to the Children Youth & Family Advisory Committee, for a two-year term to expire December 31, 2018.

OTHER BUSINESS

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 9:20 am. The next Board of Commissioners' Meeting will be held March 2, 2017, at 9:00 am.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Daniel P. Lucovich,
Executive Director of Administration

George J. Skamai, Secretary