

BOARD OF COMMISSIONERS' MEETING
March 3, 2016



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, MARCH 3, 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, Dan Lucovich – Executive Director of Administration, Jennifer Long – Director of Administration, Josh Walzak- Leader Vindicator, Jonathon Weaver – Kittanning Paper, Brad Pedersen – Leader Times, Myra Miller – Controller, Sally Conklin - Planning and Development, Jeff Held – Apollo Mayor, Linda Cornman – Community Action Agency, Barrie Sperski – Community Action Agency, Terry Bish – Chief Deputy Sheriff, Ron Baustert – 911 Coordinator, Robin Davis – District Attorney's Office, Regina Lierman – Taxpayer, Jessica Schaub – Farmland Preservation Coordinator

PUBLIC COMMENT

APPROVAL OF MINUTES

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the minutes for the February 18, 2016 Commissioners' Meeting were approved.

CERTIFICATE

The Board of Commissioners presented an Outstanding Certificate to Mayor Jeff Held for his outstanding achievement as Founder and Chairman of RAID – Residents Against Illicit Drugs.

RESOLUTION

Resolution # 2016-05 Support Commonwealth Budget Priority

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners adopted Resolution # 2016-05 Support Commonwealth Budget Priority.

Resolution # 2016-06 Mid-County Transit Authority

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners adopted Resolution #2016-06 Mid-County Transit Authority.

AGREEMENTS / CONTRACTS

Mid-County Transit Authority dba Town & Country Transit

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Long, approved the Agreement between Armstrong County and Mid-County Transit Authority dba Town & Country Transit.

Mahantango Enterprises, Inc.

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Conklin, approved the Agreement between Armstrong County and Mahantango Enterprises, Inc.

Affinity Health Services

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 Consulting Agreement between Armstrong County and Affinity Health Services.

Midwest Employers Casualty Company

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Lucovich, approved the Agreement between Armstrong County and Midwest Employers Casualty Company.

Armstrong County Community Action Agency

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Cornman, approved the Agreement between Armstrong County and Armstrong County Community Action Agency.

BOARD APPOINTMENTS

Armstrong County Agricultural Preservation Board

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Schaub, approved the re-appointment of Mr. Spurgeon Shilling, Mr. William Kronen, and Mr. Ed Dilick, for a three year term to expire March 1, 2019.

Armstrong County Inter-County Regional Radio System Radio Communication Council (ICORRSCC)

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Baustert, approved the appointment of Ms. Kristina Brozenick, 287 Railroad Street, Hyde Park, PA 15641, to finish out the term of Pete Frejkowski, a term to expire December 31, 2016.

OTHER BUSINESS

Financial Transactions for February 2016

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

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 9:40 am. The next Board of Commissioners' Meeting will be held March 17, 2016, at 9:00 am.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Daniel P. Lucovich,
Executive Director of Administration

George J. Skamai, Secretary