

**BOARD OF COMMISSIONERS' MEETING**  
**April 7, 2016**



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, APRIL 7, 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, Debra Whiteman – Secretary II, Board of Commissioners, Josh Walzak- Leader Vindicator, Jonathon Weaver – Kittanning Paper, Brad Pedersen – Leader Times, Myra Miller – Controller, Jacob Robb – Armstrong School Wrestler, Brandon Newill – Armstrong School Wrestling Coach, Tammy Calderone – Armstrong/Indiana Behavioral Developmental Health Program, Missi Williams – Armstrong/Indiana Behavioral Developmental Health Program, Gary Montebell – Director, Belmont, Janet Talerico- Executive Director, Area Agency on Aging, Carmen Johnson – Assistant Director, Planning and Development, Ron Baustert – 9-1-1 Coordinator

**PUBLIC COMMENT**

None

**APPROVAL OF MINUTES**

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the minutes for the March 17, 2016 Commissioners' Meeting were approved.

**CERTIFICATE**

The Board of Commissioners presented a Certificate of Recognition to Jacob Robb for his outstanding achievement as an Armstrong County High School Wrestler - PIAA - Class AAA - State Champion.

**PROCLAMATION**

**Proclamation # 2016-04 National Public Safety Tele-communicators Week**

Mr. Renshaw read the proclamation.

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners adopted Proclamation #2016-04 National Public Safety Tele-communicators Week.

**Proclamation #2016-05 Fair Housing Month April 2016**

Mr. Fabian read the proclamation.

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners adopted Proclamation #2016-05 Fair Housing Month April 2016

**Proclamation #2016-06 Volunteer Recognition Week April 10-16, 2016**

Mr. Skamai read the proclamation

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners adopted Proclamation #2016-06 Volunteer Recognition Week April 10-16, 2016

## **RESOLUTION**

### **Resolution # 2016-10 Vehicle Sale on Municibid**

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Lucovich, adopted Resolution #2016-10 Vehicle Sale on Municibid.

## **AGREEMENTS / CONTRACTS**

### **Lease Allegheny River Development Corporation**

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Montebell, approved the Lease agreement between Armstrong County/Belmont Complex and Allegheny River Development Corporation.

### **Amazing Kids, LLC (Early Intervention Therapies)**

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Calderone, approved the agreement between Armstrong/Indiana Behavioral and Developmental Health Program and Amazing Kids, LLC.

### **Amazing Kids, LLC (State's Infants, Toddlers and Families Medicaid Waiver)**

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Calderone, approved the agreement between Armstrong/Indiana Behavioral and Developmental Health Program and Amazing Kids, LLC.

### **Pennsylvania Department of Human Services, Office of Long-Term Living**

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 agreement between Armstrong County and Pennsylvania Department of Human Services, Office of Long-Term Living.

## **BOARD APPOINTMENTS**

### **Belmont Complex Advisory Committee (BCAC)**

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Montebell, approved to table the re-appointment of Mr. Gary Pinkerton, Ms. Sue Gray, Ms. Mary Oberneder, Ms. Lisa Pongrantz and Ms. Mary Turner until further discussion.

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

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Baustert, approved the appointment of Mr. Scott Kline, 1511 Orr Ave., Kittanning, PA 16201, to finish out the term of Mr. James McAfoose, a term to expire December 31, 2016.

## **OTHER BUSINESS**

### **Financial Transactions for March 2016**

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

### **Revised Travel Policy / Mileage Reimbursement**

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, acknowledged the revised Travel Policy/Mileage Reimbursement Policy.

**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 9:34 am. The next Board of Commissioners' Meeting will be held April 21, 2016, at 9:00 am.

ATTEST:

ARMSTRONG COUNTY  
BOARD OF COMMISSIONERS

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Daniel P. Luovich,  
Executive Director of Administration

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George J. Skamai, Secretary