

BOARD OF COMMISSIONERS' MEETING
April 21, 2016



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, APRIL 21, 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, Jennifer Long – Director of Administration, Josh Walzak- Leader Vindicator, Jonathon Weaver – Kittanning Paper, Brad Pedersen – Leader Times, Myra Miller – Controller, Dan Shirley – Area Agency on Aging, Ron Baustert – 9-1-1 Coordinator, Denny Demangone – Children, Youth and Family Services, Kevin Andrews – Director of Tourism, Carl Bromley – Legal-4-All

PUBLIC COMMENT

None

APPROVAL OF MINUTES

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the minutes for the April 7, 2016 Commissioners' Meeting were approved.

PROCLAMATION

Proclamation # 2016-07 National Travel and Tourism Week and Backyard Tourism Month

Mr. Renshaw read the proclamation.

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners adopted Proclamation #2016-07 National Travel and Tourism Week and Backyard Tourism Month.

Proclamation # 2016-08 Older Americans Month

Mr. Fabian read the proclamation.

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners adopted Proclamation #2016-08 Older Americans Month.

RESOLUTION

Resolution #2016-11 Sale of 9-1-1 Radio's

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners based on the recommendation of Mr. Baustert, adopted Resolution #2016-11 the sale of the 9-1-1 Radio's.

Resolution #2016-12 Marcellus Legacy Fund Redbank Township

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 Resolution #2016-12 Marcellus Legacy Fund for Redbank Township for Maintenance of Water and Sewage.

Resolution #2016-14 Marcellus Legacy Fund Habitat for Humanity

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners based on the recommendation of Ms. Long, adopted Resolution #2016-14 Marcellus Legacy Fund for Habitat for Humanity.

Resolution #2016-13 Authorization to sign Pennsylvania Department of Aging Cooperative Grant Agreement Period of July 1, 2016 through June 30, 2021

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners based on the recommendation of Ms. Long, adopted Resolution #2016-13 Authorization to Sign Pennsylvania Department of Aging Cooperative Grant Agreements, revisions, budgets, and other documents as required.

AGREEMENTS / CONTRACTS

FY 2015-2016 Professional Service Providers

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Demangone, approved the FY 2015-2016 Professional Services Providers.

- CSI Corporate Security and Investigations, Monaca, PA
- Outside In, Greensburg, PA
- Wardell & Associated, Inc. D/B/A, Hollidaysburg, PA

Commonwealth of Pennsylvania Cooperative Grant Agreement

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Shirley, approved the Commonwealth of Pennsylvania Cooperative Grant Agreement.

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 9:14 am. The next Board of Commissioners' Meeting will be held May 5, 2016, at 9:00 am.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Daniel P. Lucovich,
Executive Director of Administration

George J. Skamai, Secretary