

BOARD OF COMMISSIONERS' MEETING
June 1, 2017



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, JUNE 1, 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, Jon Andreassi – Leader Times, Josh Walzak, Leader of Vindicator, Beth Milanak – Kittanning Library, Linda Cornman – Community Action Agency, Dan Dodd – Community Action Agency, Tammy Calderone – Armstrong-Indiana Behavioral Developmental Health Program.

Commissioner Fabian announced that Jon Andreassi, Leader Times was recording the meeting.

PUBLIC COMMENT

None

APPROVAL OF MINUTES

On a motion by Mr. Renshaw, seconded by Mr. Fabian and carried unanimously, the minutes for the May 18, 2017 Commissioners' Meeting were approved.

RESOLUTION

Resolution # 2017-13 Marcellus Legacy Allocation – Armstrong Habitat for Humanity

On a motion by Mr. Renshaw, seconded by Mr. Fabian and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Long, adopted Resolution #2017-13 Marcellus Legacy Allocation to Armstrong Habitat for Humanity in the amount of \$2,500.00.

Resolution # 2017-14 Marcellus Legacy Allocation – Armstrong Educational Trust in their capacity as operator of the Crooked Creek Environmental Learning Center

On a motion by Mr. Renshaw, seconded by Mr. Fabian and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Long, adopted Resolution #2017-14 Marcellus Legacy Allocation to Armstrong Educational Trust in their capacity as operator of the Crooked Creek Environmental Learning Center in the amount of \$5,000.00.

Resolution # 2017-15 Marcellus Legacy Allocation – Redbank Valley Trails Association

On a motion by Mr. Renshaw, seconded by Mr. Fabian and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Long, adopted Resolution #2017-15 Marcellus Legacy Allocation to Redbank Valley Trails Association in the amount of \$500.00.

Resolution # 2017-16 Marcellus Legacy Allocation – Armstrong Rails to Trails Association

On a motion by Mr. Renshaw, seconded by Mr. Fabian and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Long, adopted Resolution #2017-16 Marcellus Legacy Allocation to Armstrong Rails to Trails Association in the amount of \$500.00.

AGREEMENTS / CONTRACTS

2 Krew Security & Surveillance

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 agreements between Armstrong County and 2 Krew Security & Surveillance with the District Magistrates Offices, 33-3-01, 33-3-02, 33-3-03, 33-3-04 at no rate increase.

Armstrong County Human Services Plan Assurance of Compliance

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Heilman, approved the County Human Services Plan Assurance of Compliance.

APPOINTMENTS

Armstrong-Indiana Behavioral and Developmental Health Program (AIBDHP)

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, approved the appointment of Pastor Robert Shallenberger, North Apollo Church of God, 507 20th Street, North Apollo, PA 15673, to the AIBDHP Advisory Board to represent the field of religion, for a three-year term to expire December 31, 2019.

OTHER BUSINESS

Financial Transactions for May 2017

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, acknowledged the financial transactions for May 2017.

ADJOURN

There being no further business, it was moved by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously; the Commissioners adjourned the Board of Commissioners' Meeting at 9:12 am. The next Board of Commissioners' Meeting will be held June 15, 2017, at 9:00 am.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Daniel P. Lucovich,
Executive Director of Administration

George J. Skamai, Secretary