

BOARD OF COMMISSIONERS' MEETING
June 2, 2016



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, JUNE 2, 2016 AT 9:00 AM IN THE COMMISSIONERS' CONFERENCE ROOM WITH THE FOLLOWING IN ATTENDANCE:

Commissioner Pat Fabian, Commissioner Jason Renshaw, Commissioner George Skamai, Daniel Lucovich – Executive Director of Administration, Jennifer Long – Director of Administration, Josh Walzak- Leader Vindicator, Myra Miller – Controller, Amanda Hiles – Treasurer, Brad Pedersen – Leader Times, William Chemilli – Commissioners Office, Casey Velcko – Commissioners Office, Sarah Trego – Commissioners Office, JoEllen Bowman – HAVIN, Janet Talerico, Executive Director – Area Agency on Aging, Ron Baustert – 911 Coordinator, Kevin Andrews – Tourist Bureau

Commissioner Fabian announced that the meeting was being recorded by Brad Pedersen from the Leader Times.

PUBLIC COMMENT

None

APPROVAL OF MINUTES

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the minutes for the May 19, 2016 Commissioners' Meeting were approved.

PROCLAMATION

Proclamation 2016-08 Apollo Bicentennial 1816-2016

Mr. Renshaw read the proclamation.

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners adopted Proclamation #2016-08 Apollo Bicentennial 1816-2016.

Proclamation 2016-12 World Elder Abuse Awareness Day

Mr. Fabian read the proclamation.

On a motion by Mr. Fabian, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners adopted Proclamation #2016-12 World Elder Abuse Awareness Day.

ORDINANCE

Ordinance 2016-10 Hotel Tax

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 Ordinance # 2016-10 Hotel Tax.

AGREEMENTS / CONTRACTS

Renmark, Inc.

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 agreement between Armstrong County and Renmark, Inc.

OTHER BUSINESS

Financial Transactions for May 2016

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

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 9:25 am. The next Board of Commissioners' Meeting will be held June 16, 2016, at 9:00 am.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Daniel P. Lucovich,
Executive Director of Administration

George J. Skamai, Secretary