

BOARD OF COMMISSIONERS' MEETING
June 16, 2016



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, JUNE 16, 2016 AT 9:00 AM IN THE COMMISSIONERS' CONFERENCE ROOM WITH THE FOLLOWING IN ATTENDANCE:

Commissioner Pat Fabian, Commissioner Jason Renshaw, Daniel Lucovich – Executive Director of Administration, Jennifer Long – Director of Administration, Myra Miller – Controller, Anita Bowser – Leader Times, Jonathan Weaver- Kittanning Paper, Janet Talerico, Executive Director- Area Agency on Aging, Tom Nasser – Intern, Tammy Fink – Courts, Kevin Andrews, Director – Tourist Bureau, Carmen Johnson, Assistant Director- Planning and Development, Casey Velcko - Intern, Andrew Thompson – Intern.

Commissioner Fabian announced that Jonathan Weaver, Kittanning Paper and Anita Bowser, Leader Times were recording the meeting.

Commissioner Fabian announced that Commissioner Skamai was absent.

PUBLIC COMMENT

None

APPROVAL OF MINUTES

On a motion by Mr. Renshaw, seconded by Mr. Fabian and carried unanimously, the minutes for the June 2, 2016 Commissioners' Meeting were approved.

ORDINANCE

Amended Ordinance # 2016-11 Hotel Tax

On a motion by Mr. Renshaw, seconded by Mr. Fabian and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Lucovich, adopted Ordinance # 2016-11 Amended Hotel Tax.

RESOLUTION

Resolution # 2016-22 DCED Grant Application for Belmont Complex Ice Rink Floor Replacement Project

On a motion by Mr. Renshaw, seconded by Mr. Fabian and carried unanimously, based on the recommendation of Ms. Johnson, the Board of Commissioners adopted Resolution # 2016-22, DCED Grant Application for Belmont Complex Ice Rink Floor Replacement Project.

BID AWARD

Kukurin Contracting, Inc.

On a motion by Mr. Renshaw, seconded by Mr. Fabian and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Johnson, approved the bid award to Kukurin Contracting, Inc., Export, PA in the amount of \$206,206.

AGREEMENTS / CONTRACTS

FLAG, Inc.

On a motion by Mr. Renshaw, seconded by Mr. Fabian and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Johnson, approved the second amended cooperative agreement between Armstrong County and FLAG, Inc.

Veronica Beere, RD

On a motion by Mr. Renshaw, seconded by Mr. Fabian and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Talerico, approved the Consultant Dietitian agreement between Armstrong County and Veronica Beere, RD.

Village of Margaret Well Development Project

On a motion by Mr. Renshaw, seconded by Mr. Fabian and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Johnson, approved the Cooperative Agreement between the County of Armstrong and Cowanshannock Township Municipal Authority for the FFY 2010, 2011 and 2012 CDBG Program Administration for the Village of Margaret Well Development Project.

Village of Margaret Water Treatment Plant Improvements

On a motion by Mr. Renshaw, seconded by Mr. Fabian and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Johnson, approved the Cooperative Agreement between the County of Armstrong and Cowanshannock Township Municipal Authority and the Kittanning–Plumcreek Municipal Authority for the FFY 2011 and 2012 CDBG Program Administration for the Village of Margaret Water Treatment Plant Improvements and Emergency Water Interconnect Project .

BOARD APPOINTMENTS

Redevelopment Authority Board (RACA)

On a motion by Mr. Renshaw, seconded by Mr. Fabian and carried unanimously, the Board of Commissioners approved the reappointment of Dr. John K. Smith, II, of 135 Myers Acres Road, Leechburg, PA 15656, to the Redevelopment Authority Board for a 5 year term to expire May 29, 2021.

OTHER BUSINESS

ADJOURN

There being no further business, it was moved by Mr. Renshaw, seconded by Mr. Fabian and carried unanimously; the Commissioners adjourned the Board of Commissioners’ Meeting at 9:20 am. The next Board of Commissioners’ Meeting will be held July 7, 2016, at 9:00 am.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Daniel P. Lucovich,
Executive Director of Administration

George J. Skamai, Secretary