

BOARD OF COMMISSIONERS' MEETING
August 3, 2017



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, AUGUST 3, 2017 AT 9:30 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, Anita Bowser – Ford City Library, Jon Andreassi – Leader Times, Carmen Johnson – Assistant Director, Planning and Development, Tom Swisher – Planning and Development, Rich Palilla – Executive Director, Planning and Development, Beth Milanak – Kittanning Library, Amanda Hiles - Treasurer, Janet Talerico – Executive Director, Area Agency on Aging, Carol Fenyes – Ford City, Wayne Dobos – Leechburg, Brigid Beatty – Planning and Development, Marni Rettig – ANR

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

PUBLIC COMMENT

None

APPROVAL OF MINUTES / REPORTS

Commissioners' Meeting Minutes

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the minutes for the July 20, 2017 Commissioners' Meeting were approved.

Public Work Session Meeting Minutes

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the minutes for the July 25, 2017 Public Work Session Meeting were approved.

It was noted that the Board of Commissioners met in Executive Session prior to this meeting to discuss personnel, contract and legal matters.

FINANCE REPORT

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Long, acknowledged the purchase orders for the week of July 31, 2017 in the amount of \$16,396.40.

Financial Transactions for July 2017

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

PERSONNEL REPORT

Personnel Transactions for August 3, 2017

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 Personnel Transactions for August 3, 2017.

RESOLUTION

Resolution # 2017-18 Revision #1 to the Kittanning Borough's 2014 CDBG Funds

On a motion by Mr. Renshaw, seconded by Mr. George and carried unanimously, the Board of Commissioners, adopted Resolution #2017-18 Revision #1 to the Kittanning Borough's 2014 CDBG Funds.

Resolution # 2017-19 Revision #1 to the Kittanning Borough's 2015 CDBG Funds

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, adopted Resolution #2017-19 Revision #1 to the Kittanning Borough's 2015 CDBG Funds.

AGREEMENTS / CONTRACTS

Senate Engineering

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, acknowledged the agreement between Armstrong County and Senate Engineering for the Engineering Services for Demolition and Environmental Remediation Planning and Development Building.

Change Order #10 Kukurin Contracting Inc.

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Johnson, approved Change Order #10 between Armstrong County and Kukurin Contraction Inc. for the Ford City Borough Water Treatment Plant Project at no additional cost.

Change Order #4 Wagner Electric and Construction LLC

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Johnson, approved Change Order #4 between Armstrong County and Wagner Electric and Construction LLC, for the Ford City Borough Water Treatment Plant Project at no additional cost.

Pennsylvania Department of Aging

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Talerico, approved the Title XIX Medicare Grant Agreement between Armstrong County and Pennsylvania Department of Aging.

Pennsylvania Department of Aging

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Talerico, approved the Amended Title XIX Medicare Grant Agreement between Armstrong County and Pennsylvania Department of Aging.

Mid-County Transit Authority

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Talerico, approved the Transportation Services Contract between Armstrong County and Mid-County Transit Authority, d/b/a Town and Country Transit.

Pennsylvania Health & Wellness

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Talerico, approved the Participation Provider Agreement between Armstrong County and Pennsylvania Health & Wellness.

BID AWARD

Folino Construction Company

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, after review and based on the recommendation of Mr. Swisher, approved Awarding the Freeport Paving Project to A. Folino Construction Company from Oakmont, PA for \$103,582.77.

OTHER BUSINESS

Blight Task Force Report

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners acknowledged Mr. Palilla presented the Blight Task Force Report.

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 10:00 am. The next Board of Commissioners' Meeting will be held August 17, 2017, at 9:30 am.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Daniel P. Lucovich,
Executive Director of Administration

George J. Skamai, Secretary