

BOARD OF COMMISSIONERS' MEETING
August 4, 2016



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, AUGUST 4, 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, Daniel Lucovich – Executive Director of Administration, Jennifer Long – Director of Administration, Myra Miller – Controller, Amanda Hiles – Treasurer, Rich Palilla – Executive Director, Planning and Development, Brent Addleman – Leader Times, Jonathan Weaver- Kittanning Paper, Evanne Glareis – Leader Vindicator, Ken Heilman – Community Action Agency, Phillip Shaffer – Warden, Jessica Schaub – Farmland Preservation Coordinator, Tammy Calderone – AIBDHP, Janet Talerico – Area Agency on Aging, Tom Parsons – Health Center, Casey Velcko – Intern Commissioners Office, Larissa Rice – Farmland Preservation.

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

PUBLIC COMMENT

None

APPROVAL OF MINUTES

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the minutes for the July 21, 2016 Commissioners' Meeting were approved.

AGREEMENTS / CONTRACTS

AdvantageCare Rehabilitation, Inc.

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Parsons, approved the agreement between Armstrong County and AdvantageCare Rehabilitation, Inc.

PA Housing Affordability and Rehabilitation Enhancement (PHARE) Fund

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners approved the letter between Armstrong County and PA Housing Affordability and Rehabilitation Enhancement (PHARE) Fund.

Keefe Commissary Network

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, moved to table the agreement between Armstrong County and Keefe Commissary Network until further discussion at the next Prison Board meeting.

Quemahoning, LLC

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Palilla, approved the agreement between Armstrong County and Quemahoning, LLC. in the amount of \$3,810.00.

Attorney Andrew J. Sacco

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Calderone, approved the agreement

between Armstrong-Indiana Behavioral and Developmental Health and Attorney Andrew J. Sacco, Steiner Sacco Law.

Keymark, INC.

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 agreement between Armstrong County and KeyMark, Inc.

Senior Services America Inc.

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Talerico, approved the agreement between Armstrong County and Senior Services America Inc. (7/1/16 – 12/31/16)

Title XIX Medicare Grant Amended Agreement

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 Agreement between Armstrong County and Pennsylvania Department of Aging (7/1/16 – 6/30/17)

Mid-County Transit Authority d/b/a Town and Country Transit

On a motion by Mr. Skamai, seconded by Mr. Renshaw 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 (7/1/16 – 6/30/17).

Dr. Judith A. Rein

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 Psychological Evaluation Agreement between Armstrong County and Dr. Judith A. Rein (7/1/16 – 6/30/17).

Peirce Park Group, Inc.

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 Consulting and Investment Advisory Services Agreement between Armstrong County and Peirce Park Group, Inc.

BOARD APPOINTMENTS

Armstrong County Agricultural Preservation Board

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Schaub, approved the appointment of Mr. John Bennett, to fill a term to expire March 1, 2019.

Tri-County Workforce Development Board, Inc.

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, approved the appointment of Ms. Karen L. Brock, Administrative Director Lenape Technical School, to fill the vacancy of the Optional Board member category for a term to expire September 30, 2017.

OTHER BUSINESS

Financial Transactions for July 2016

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

Ms. Velcko stated that the Armstrong County Board of Commissioners will hold a series of Q & A type Town Hall meetings in September and would like to extend an invitation to the elected officials and residents of each municipality to attend. The meetings will be held every Thursday in September. The meetings on September 1st and 15th will begin with an official Commissioners' meeting, followed by the Q & A town hall.

Mr. Renshaw stated Armstrong County would not impose a Burn Ban at this time but please use caution and common sense when burning because of the water table being so low.

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 9:26 am. The next Board of Commissioners' Meeting will be held August 18, 2016, at 9:00 am.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Daniel P. Lucovich,
Executive Director of Administration

George J. Skamai, Secretary