

BOARD OF COMMISSIONERS' MEETING
September 1, 2016



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, SEPTEMBER 1, 2016 AT 7:00 PM AT THE SUGARCREEK TOWNSHIP FIREHALL 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, Amanda Hiles – Treasurer, Jennifer Bellas – Director of Elections, Janet Talerico – Executive Director, Area Agency on Aging, Brian Addleman – Leader Times, Jonathon Weaver – Kittanning Paper, Josh Walzak – Leader Vindicator Ron Baustert – 911 Coordinator, Scott Andreassi – District Attorney, Mary Clark, Nancy Clark, Sam Mohny, Tim Kost, Ron Eddy, Farrah McKinney, Margaret McKinney, Dan Harris, Barry Montgomery, , Mike Maloney, Paul Kaiser, Louise Kaiser, Julie Schecengost, Ed French, Adrian Metzler, Bill Renshaw, Judy Renshaw, Suzanne Stitt, David Stitt, James Shields, John Harbinger, Randy Toy, Richard Olcus.

Commissioner Fabian announced that the meeting was being recorded.

PUBLIC COMMENT

None

APPROVAL OF MINUTES

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the minutes for the August 18, 2016 Commissioners' Meeting were approved.

On a motion by Mr. Renshaw, seconded by Mr. Skamai, and carried unanimously, the minutes for the August 24, 2016 Commissioners' Special Meeting were approved.

PROCLAMATION

Proclamation # 2016-14 Emergency First Responders Appreciation Day September 11, 2016

Mr. Fabian read the proclamation.

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners adopted Proclamation # 2016-14 Emergency First Responders Appreciation Day September 11, 2016.

RESOLUTION

Resolution # 2016-27 Sale of Vehicle on Muncibid

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Lucovich, adopted Resolution #2016-27 Vehicle Sale on Muncibid.

AGREEMENTS / CONTRACTS

Polling Place Change Cowanshannock Township - Sagamore

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners based on the recommendation of Ms. Bellas, approved the changing of polling place in Cowanshannock Township–Sagamore from the Community Bible Church to the Silver Canoe Campground Recreation Room.

Polling Place Change North Apollo Borough

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners based on the recommendation of Ms. Bellas, approved the changing of polling place in North Apollo Borough from the North Apollo Borough Building to North Apollo Church of God.

Nutrition Inc.

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 Congregate and Home-Delivered Meal Services Contract between Armstrong County and Nutrition Inc.

Life Programs, Lutheran SeniorLife

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 Older Adult Daily Living Services Contract between Armstrong County and Life Programs, Lutheran SeniorLife.

Renick Brothers

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners moved to table the Preventive Maintenance Proposal Agreement between Armstrong County and Renick Brothers due to needing additional information.

BOARD APPOINTMENTS

Area Agency on Aging Advisory Board

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 appointment of Ms. Emma McLaffery, 154 Hindman Road, Butler PA 16001, for a term to expire December 31, 2016.

OTHER BUSINESS

Financial Transactions for August 2016

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

ANNOUNCEMENT

Absentee Ballots and Voter Registration

Ms. Bellas announced that the last day to register to vote in the upcoming Municipal election on November 8, 2016 is October 11, 2016. Registration forms must be in the Elections office or post marked by October 11, 2016. Anyone that will turn 18 years of age by November 7, 2016 may register by Oct 11th to be able to vote November 8, 2016.

Ms. Bellas announced that absentee ballot applications are available now until November 1, 2016. All absentee ballots have to be back into the Election office by Friday November 4, 2016.

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 7:30 pm. The next Board of Commissioners' Meeting will be held September 15, 2016, at 7:00 pm.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Daniel P. Lucovich,
Executive Director of Administration

George J. Skamai, Secretary