

BOARD OF COMMISSIONERS' MEETING
September 15, 2016



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, SEPTEMBER 15, 2016 AT 7:00 PM AT THE WORTHINGTON-WEST FRANKLIN 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, Debra Whiteman – Administrative Assistant, Commissioners Office, Janet Talerico – Executive Director, Area Agency on Aging, Brian Addleman – Leader Times, Jonathon Weaver – Kittanning Paper. Also, See signature pages attached.

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 September 1, 2016 Commissioners' Meeting were approved.

PROCLAMATION

Proclamation #2016-15 Employ Older Workers Week

Mr. Renshaw read the proclamation.

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners adopted Proclamation # 2016-15 Employ Older Workers Week.

AGREEMENTS / CONTRACTS

Century Link

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners based on the recommendation of Mr. Brozenick, approved the Change Order between Armstrong County and Century Link.

Armstrong County Agricultural Land Preservation

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Schaub, approved the change in the Bylaws of the Armstrong County Agricultural Land Preservation Board.

BOARD APPOINTMENTS

Armstrong County Industrial Development Authority Board

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Coonley, approved the appointment of Mr. Clem Rosenberger, to fill a term to expire December 31, 2018.

OTHER BUSINESS

Mr. Fabian stated that the Armstrong County Agricultural Land Preservation Board will be accepting applications for the farmland preservation program from November 1, through December 16, 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 7:15 pm. The next Board of Commissioners' Meeting will be held Thursday, October 6, 2016, at 9:00 am.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Daniel P. Lucovich,
Executive Director of Administration

George J. Skamai, Secretary