

BOARD OF COMMISSIONERS' MEETING
September 21, 2017



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, SEPTEMBER 21, 2017 AT 7:00 PM IN THE WEST SHAMOKIN JR./SR. HIGH SCHOOL WITH THE FOLLOWING IN ATTENDANCE:

Commissioner Pat Fabian, Commissioner Jason Renshaw, Commissioner George J. Skamai, Daniel Lucovich – Executive Director of Administration, Debra Whiteman, Office Manager Commissioners, Jon Andreassi – Leader Times, Josh Walzak – Leader of Vindicator, Carmen Johnson, Assistant Director Planning and Development, Jen Long, Tax Payer, David Wolfe, Supervisor North Buffalo, Myra Miller, Controller, Amy Skamai, Tax Payer, Kathy Bartuccio, Ford City Boro Council, Caroline Hassa, Tax Payer, Randy Hartzell, Cowanshannock Twp., William Cloak, Pine Twp., Templeton Fire Department, Aaron Fox, Pine Twp. Fire Department, Bill Perry, Constituent, Roseann Perry, Constituent, Sharon Geffer, PNC Bank.

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 September 7, 2017 Commissioners' 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

Purchase Orders September 12, 2017

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Lucovich, acknowledged the purchase orders for the week of September 12, 2017 in the mount of \$65,531.00.

Purchase Orders September 19, 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, acknowledged the purchase orders for the week of September 19, 2017 in the mount of \$10,763.77.

PERSONNEL REPORT

Personnel Transactions for September 21, 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 September 21, 2017. (See Attached)

AGREEMENTS / CONTRACTS

Dominion Voting Systems, Inc.

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Bellas, acknowledged the agreement between Armstrong County and Dominion Voting Systems, Inc.

General Obligation Bonds, Series C-1 of 2012

A discussion was held with Mr. Brewer from Dinsmore & Shohl LLP, along with Ms. Geffel from PNC Bank on refunding of the General Obligation Bonds, Series C-1 of 2012 to realize future debt service savings. A proposal will be presented at the October 5, 2017 meeting.

Tim Fouse Excavation Summary Change Order

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Johnson, approved Summary Change Order to Tim Fouse Excavation, 518 Silvis Hollow Road, Kittanning, PA 16201 for the decrease in the overall project cost by \$150 to \$125,510.

Holbein, Inc. Construction Summary Change Order

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 Summary Change Order to the School Street Reconstruction Project to decrease the Holbein, Inc. construction contract amount to \$22,783.88.

Revision #2 to the county of Armstrong "OBO" Kittanning Borough's FFY 2014 CDBG Program via Resolution

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Johnson, acknowledged Approval of Revision #2 to the County of Armstrong "OBO" Kittanning Borough's FFY 2014 CDBG Program via Resolution.

BID AWARD

BBTWSA – Water Line Interconnection Project

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, after review and based on the recommendation of Ms. Johnson, approved awarding the BBTWSA-Water Line Interconnection Project to NorthRock Construction, Inc., 197 Wilson Switchback, St Marys, PA 15857 in the amount of \$76,264.00.

Sportsman Road Culvert Replacement Project North Buffalo Twp.

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, after review, approved awarding the Sportsman Road Culvert Replacement Project, in North Buffalo Township, to Gregori Construction, Inc. of Sarver, PA in the amount of \$127,721.00, pending Solicitors review.

ANNOUNCEMENT

- The upcoming Municipal Election will be held on November 7, 2017.
- The first day to submit an absentee ballot request is September 18 and the last day to receive an absentee ballot request is October 31, 2017 by 5 PM.
- Voted absentee ballots are due to the Elections Office by 5 PM, November 3rd.
- The deadline to register to vote or to make any changes to your voter registration record is October 10th.

OTHER BUSINESS

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 7:32 pm. The next Board of Commissioners' Meeting will be held September 28, 2017, at 7:00 pm at the Apollo-Ridge High School.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Daniel P. Lucovich,
Executive Director of Administration

George J. Skamai, Secretary