

BOARD OF COMMISSIONERS' MEETING
October 5, 2017



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, OCTOBER 5, 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, Debra Whiteman, Office Manager, Tammie Gaff - Controller, Jon Andreassi – Leader Times, Josh Walzak – Leader Vindicator, Carmen Johnson – Assistant Director, Planning and Development, Brigid Beatty, Municipal Services Coordinator, Bill Braun, Senate Engineering, Ken Heilman, Community Action Agency, Linda Cornman, Community Action Agency, Dan Dodd, Community Action Agency, Roger McMillen – Director Public Works, Ron Baustert – 911 Coordinator.

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 28, 2017 Commissioners' Meeting were approved.

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

FINANCE REPORT

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Whiteman, acknowledged the purchase orders for the week of October 3, 2017 in the mount of \$11,682.56.

Financial Transactions for September 2017

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

PERSONNEL REPORT

Personnel Transactions for October 5, 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 October 5, 2017.

BID OPENING

Demolition of County Planning Building

Ms. Gaff opened the following bids:

<u>Name:</u>	<u>Address</u>	<u>Bid Bond:</u>	<u>Bid:</u>
Earthmovers,	Kylertown, PA	Yes	\$37,219.00

Jadell Minniefield Const.,	Pittsburgh, PA	Yes	\$37,600.00
A P Wise,	Butler, PA	Yes	\$38,400.00
BJC Enterprises,	Monroeville, PA	Yes	\$57,740.00
Holbein Inc.,	Sarver, PA	Yes	\$31,027.00
Ligonier Construction,	Lynton, PA	Yes	\$88,000.00

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, acknowledged the bids received and tabled for further review.

RESOLUTION

Resolution #2017-25 Memorandum of Understanding (ICORRS) Butler County

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Baustert, approved Resolution #2017-25, Memorandum of Agreement (MOA) and Memorandum of Understanding (MOU) authorizing cooperation and agreements with Butler County, Lawrence County, Indiana County, Fayette County, Somerset County and Westmoreland County pertaining to the governance, operation and maintenance of a Regional Public Safety Radio System Controller Switch for the Inter-County Regional Radio System (ICORRS).

ORDINANCE

Ordinance 2017-02 the Incurring of Nonelectoral Debt by the Issuance of General Obligation Bonds

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 Ordinance # 2017-02 Authorizing the incurring of Nonelectoral debt by the issuance of General Obligation Bonds in an Aggregate principal amount not to exceed Ten Million Dollars (\$10,000,000); Covenanting to Pay, and pledging all available taxing power of the local government unit for the payment of, the bonds; Establishing a sinking fund and appointing a sinking fund depository; fixing the form, maximum interest rates, Maturity dates and other provisions for the payment thereof; Authorizing the acceptance of a proposal for the purchase of the bonds; Authorizing a filing of required documents with the department of community and economic development; Ratifying and directing certain actions of officers; and making certain other covenants and provisions in respect of the bonds.

AGREEMENTS / CONTRACTS

Susquehanna Group Advisors, 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 agreement between Armstrong County and Susquehanna Group Advisors, Inc.

Gulotta Group

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Beatty, approved the Proposal agreement between Armstrong County and Gulotta Group for consulting services and technical assistance in developing model ordinances for a fee not to exceed \$2,000.

Change Orders #11, 12, 13, Kukurin Contraction, 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 Orders No. 11, No. 12, & No. 13, totaling \$13,345.11 to the contract of Kukurin Contracting, Inc., general/mechanical contractor, for the Ford City Borough Water Treatment Plant Project increasing the total contract price to \$2,600,223.80.

Change Order No. 5 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 Orders No. 5 in the amount of \$3,504.63 to the contract of Wagner Electric and Construction LLC, electrical contractor, for the Ford City Borough Water Treatment Plant Project increasing the total contract price to \$450,775.16.

2017 PA Housing Affordability and Rehabilitation Enhancement (PHARE) Fund Plan

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Heilman, approved the Submission of the 2017 PA Housing Affordability and Rehabilitation Enhancement (PHARE) Fund Plan.

Windstream

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Baustert, approved the agreement for the provision of subscriber list information for reverse E-911 services between Armstrong County and Windstream.

Conservation District

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Rupert, approved the Dirt, Gravel and Low Volume Road Maintenance Project agreement between Armstrong County and Conservation District.

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 10:00 am. The next Board of Commissioners' Meeting will be held October 19, 2017, at 9:30 am.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Daniel P. Lucovich,
Executive Director of Administration

George J. Skamai, Secretary