

BOARD OF COMMISSIONERS' MEETING
October 20, 2016



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, OCTOBER 20, 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, Billie Kirkpatrick – Controllers, Brent Addleman – Leader Times, Jonathan Weaver- Kittanning Paper, Janet Talerico – Executive Director, Area Agency on Aging, Tom Parsons –Health Center, Roxann Tyger – Suicide Prevention Task Force, Josh Walzak – Leader Vindicator, Mike Coonley- Executive Director, Economic Development

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 October 6, 2016 Commissioners' Meeting were approved.

PROCLAMATION

Proclamation 2016-17 Survivors of Suicide Loss Day

Mr. Fabian read the proclamation.

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, adopted Proclamation #2016-17 Survivors of Suicide Loss Day.

AGREEMENTS / CONTRACTS

Preston Younkins (10/1/16 – 12/31/16)

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 Legal Services agreement between Armstrong County and Preston Younkins.

James Favero (10/1/16 – 12/31/16)

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 Protective Services and Conflict of Interest agreement between Armstrong County and James Favero.

Sales Tax Recovery Group LLC

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Parsons, approved the agreement between Armstrong County and Sales Tax Recovery Group LLC.

BOARD APPOINTMENTS

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 Mr. Michael P. Coonley, Executive Director Armstrong Industrial Development Council, to fill the vacancy of the Economic Development category for a term to begin October 20, 2016 and expire September 30, 2018.

Industrial Development Authority Board

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners approved the appointment of Mr. Michael Baker, to fulfill the unexpired term of Ryan Wells to the Industrial Development Authority Board to expire December 31, 2016.

OTHER BUSINESS

Commissioner Fabian stated that the Board of Commissioners along with the Finance office and Executive Administrator has been working on the 2017 budget. He stated that the budget will balance, there will not be a tax increase, and they are committed to seeing that happen. Commissioner Fabian also announced that the Preliminary Budget will be presented at the Commissioners public meeting November 3, 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 9:12 am. The next Board of Commissioners' Meeting will be held November 3, 2016, at 9:00 am.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Daniel P. Lucovich,
Executive Director of Administration

George J. Skamai, Secretary