

**BOARD OF COMMISSIONERS' MEETING**  
**November 3, 2016**



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, NOVEMBER 3, 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 – Controller, Tom Parsons – Administrator Health Center, Rich Palilla – Executive Director, Planning and Development, Brent Addleman – Leader Times, Jonathan Weaver-Kittanning Paper, Josh Walzak – Leader Vindicator, William Wolf – Community Liaison, Quality Life Services, Jay Wenger – Managing Director, Susquehanna Group Advisors, Inc. Amanda Hiles – Treasurer, Audrey Campbell – Human Resources, Marianne Hileman – Register and Recorder, Kristy Myers – SEIU, Sharon Pope – SEIU, Cecil Toy – Health Center, Richard Fink – Public, Mike Swartz – Public, Lisa Dailey, Joyce Cunningham, Lloyd Berky – Sugarcreek Rest, Kathy Bartuccio – Health Center, Layla Shaffer, Beth Custanzo – Health Center, Janet McKinley – Health Center.

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. Renshaw, seconded by Mr. Skamai and carried unanimously, the minutes for the October 20, 2016 Commissioners' Meeting were approved.

**PROCLAMATION**

Proclamation # 2016-18 #GivingTuesday

Mr. Fabian read the proclamation.

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners adopted Proclamation #2016-18 #GivingTuesday.

**AGREEMENTS / CONTRACTS**

ADP Sales Associates

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

Bio-Haz Solutions, Inc.

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, based on the recommendation of Mr. Parsons, the Board of Commissioners, approved the agreement between Armstrong County and Bio-Haz Solutions, Inc.

**NEW BUSINESS**

Presentation of the 2017 Preliminary Budget for Public Inspection

Ms. Long presented the 2017 Preliminary Budget and described the process of meeting with

Department Heads. She highlighted some points of interest. Ms. Long stated that the preliminary budget will be available for review and the final budget will be passed on December 15, 2016.

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners adopted the 2017 Preliminary Budget.

OVR Awards – William Chemelli

The Board of Commissioners presented an Outstanding Achievement Certificate to William Chemelli for his outstanding achievements.

Certificate of Recognition Health Center

The Board of Commissioners presented an Outstanding Achievement Certificate to five Health Center workers for his/her outstanding achievements.

Hannah Megown/Department Manager  
Samantha Bond/CNA  
Beth Shaffer/CNA  
Phyllis Roberts/Dietary Aide/Cook  
Jeff Toy/Maintenance Worker

INVOLTA

Mr. Fabian announced that a new business is breaking ground in Northpointe, INVOLTA, UPMC is the Cornerstone for this business.

Health Center Bid Opening

Ms. Kirkpatrick opened the following bids:

| <u>Name:</u>                  | <u>Address</u>   | <u>Bid:</u>    |
|-------------------------------|------------------|----------------|
| Premier Healthcare Management | Philadelphia, PA | \$5,750,000.00 |
| Center Management Group       | Inwood, New York | \$5,600,000.00 |

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.

**OTHER BUSINESS**

Financial Transactions for October 2016

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

AC Properties, LLC

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, acknowledged the Lease Proposal with AC Properties, LLC.

**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 10:06 am. The next Board of Commissioners' Meeting will be held November 17, 2016, at 9:00 am.

ATTEST:

ARMSTRONG COUNTY  
BOARD OF COMMISSIONERS

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Daniel P. Lucovich,  
Executive Director of Administration

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George J. Skamai, Secretary