

**BOARD OF COMMISSIONERS' MEETING
JANUARY 7, 2016**



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, JANUARY 7, 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, Josh Walzak- Leader Vindicator, Brad Pedersen – Leader Times, Jonathon Weaver – Kittanning Paper, Dan Lucovich – Executive Director of Administration, Myra Miller – Controller, Jennifer Long – Director of Administration, Rich Palilla – Executive Director, Planning and Development, Mike Coonley – Economic Development, Tammie Gaff – Deputy Controller, Lynda Pozzuto –AK Strongland Chamber, Jorn Jensen – Taxpayer, Dan Lynch – Taxpayer, Jack Bennett – Tourist Bureau Board, Kevin Andrews – Director, Tourist Bureau, Patricia Kirkpatrick – Taxpayer

Mr. Fabian announced that this meeting is being recorded.

PUBLIC COMMENT

APPROVAL OF MINUTES

On a motion by Mr. Renshaw, seconded by Mr. Skamai, and carried unanimously, the minutes for the December 17, 2015 Commissioners' Meeting were acknowledged.

On a motion by Mr. Skamai, seconded by Mr. Renshaw, and carried unanimously, the minutes for the January 4, 2016 Commissioners' Organization Meeting were approved.

AGREEMENTS / CONTRACTS

Change Order #1 Sentry Mechanical

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Palilla, approved change order #1 between Armstrong County and Sentry Mechanical.

BOARD APPOINTMENTS

Industrial Development Authority

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried, the Board of Commissioners acknowledged the re appointment of Dr. Gerald Shuster, 392 North McKean Street, Kittanning, PA 16201, for a term to expire December 31, 2020.

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried, the Board of Commissioners acknowledged the appointment of Ms. Colleen McCabe Mantini, 1014 Water Street, Manorville, PA 16238, for a term to expire December 31, 2020.

Tourist Bureau Board

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried, the Board of Commissioners, based on the recommendation of Mr. Andrews, approved the re-appointment of Mr. Chuck Rupp, PO Box 334, Templeton, PA 16259, for a term to expire December 31, 2018.

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried, the Board of Commissioners, based on the recommendation of Mr. Andrews, approved the re-appointment of Mr. Melvin Check, 660 Hillville Road, Karns City, PA 16041, for a term to expire December 31, 2018.

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried, the Board of Commissioners, based on the recommendation of Mr. Andrews, approved the appointment of Ms. Lynda Pozzuto, 308 Pittsburgh Mills Circle, Tarentum, PA 15084, for a term to expire December 31, 2018.

Assessment Appeals Board

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried, the Board of Commissioners, based on the recommendation of Ms. Englert, approved the reappointment of Mr. Parks Denardo, Jr., 128 Main Street, Ford City, PA 16226, for a term to expire December 31, 2019.

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried, the Board of Commissioners, based on the recommendation of Ms. Englert, approved the reappointment of Mr. Daniel Burk, 104 South Water Street, Kittanning, PA 16201, for a term to expire December 31, 2019.

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried, the Board of Commissioners, based on the recommendation of Ms. Englert, approved the reappointment of Ms. Larena E. Mazurek, PO Box 69, Worthington, PA 16262, for a term to expire December 31, 2019.

Mr. Fabian stated that in the future he would like to see some diversity on this Board other than just realtors.

Southwestern Pennsylvania Commission

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried, the Board of Commissioners approved the appointment of Mr. Pat Fabian, 450 East Market Street, Kittanning PA 16201 to the County Commissioners category, for a term to expire December 31, 2018.

On a motion by Mr. Fabian, seconded by Mr. Skamai and carried, the Board of Commissioners approved the appointment of Mr. Jason Renshaw, 450 East Market Street, Kittanning PA 16201 to the Local Elected Officials category, for a term to expire December 31, 2018.

On a motion by Mr. Renshaw, seconded by Mr. Fabian and carried, the Board of Commissioners approved the appointment of Mr. George J. Skamai, 450 East Market Street, Kittanning PA 16201 to the County Commissioners category, for a term to expire December 31, 2018.

OTHER BUSINESS

Acknowledge Human Resource Personnel Reports

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, acknowledged the Human Resource Personnel Reports for December 29, 2015 and January 5, 2016.

Acknowledge Financial Transactions for December 2015

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, acknowledged the financial transactions for December 2015.

PUBLIC COMMENT

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 9:30 am. The next Board of Commissioners' Meeting will be held January 21, 2016, at 9:00 am.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Daniel P. Lucovich,
Executive Director of Administration

George J. Skamai, Secretary