

BOARD OF COMMISSIONERS' MEETING

July 7, 2016



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, JULY 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, Daniel Lucovich – Executive Director of Administration, Myra Miller – Controller, Amanda Hiles – Treasurer, Gary Montebell – Director, Belmont Complex, Rich Palilla – Executive Director, Planning and Development, Carmen Johnson – Assistant Director, Planning and Development, Tom Parsons – Administrator, Health Center, Kathy Rashlich – Veterans Affairs, Anita Bowser – Leader Times, Jonathan Weaver- Kittanning Paper.

Commissioner Fabian announced that Jonathan Weaver, Kittanning Paper and Anita Bowser, 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 June 16, 2016 Commissioners' Meeting were approved.

RESOLUTION

Resolution # 2016-23 Rural Impact County Challenge

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, based on the recommendation of Mr. Lucovich, the Board of Commissioners adopted Resolution # 2016-23, Rural Impact County Challenge.

Resolution # 2016-24 Cleaning Pennsylvania's Streams & Rivers

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, based on the recommendation of Mr. Lucovich, the Board of Commissioners adopted Resolution # 2016-24, Cleaning Pennsylvania's Steams & Rivers.

AGREEMENTS / CONTRACTS

Senate Engineering

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 the proposed agreement between Armstrong County and Senate Engineering for removal of the Jail Bridge in Rayburn Township in the amount of \$5,940.00.

Department of Environmental Protection

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Palilla, approved the Act 101 Section 902 Grant Contract between Armstrong County and the Department of Environmental Protection in the amount of \$236,500.00.

RDK Asphalt Seal Coating

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 the agreement between

Armstrong County and RDK Asphalt Seal Coating to asphalt seal coat the jail road in the amount of \$9,299.00.

EMCOR Services

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Montebell, approved the agreement between Armstrong County and EMCOR Services for Overhauls on two York Model R Compressors in the amount of \$14,860.00.

South Bethlehem Borough

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 the agreement between Armstrong County and South Bethlehem Borough for the South Bethlehem Borough ADA Ramp Improvements Project Phase I (Hamilton Street) Project.

Hawthorn Redbank Municipal Authority

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 the agreement between Armstrong County and Hawthorn Redbank Municipal Authority for the Village of Oak Ridge Area Sewer Lateral Connections Project.

Estermyer and Associates

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Johnson, awarded the FLAG audit contract between Armstrong County and Estermyer and Associated, PC, CPA's in the amount of \$2,950.00.

Celtic Hospice and Palliative Care Services

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Parsons, approved the agreement between Armstrong County and Celtic Hospice and Palliative Care Services, LLC d/b/a Allegheny Health Network Healthcare at Home Hospice and Palliative Care.

OTHER BUSINESS

Financial Transactions for June 2016

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

The Board of Commissioners presented a Flag to the Veterans Office that had been presented to the County. This American Flag was flown over Bagram Airfield, Afghanistan, in honor of Armstrong County, Pennsylvania during operation resolute support on Memorial Day, May 30, 2016.

ANNOUNCEMENT

The Board of Commissioners stated that at this point and time the employment freeze will be lifted.

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 9:18 am. The next Board of Commissioners' Meeting will be held July 21, 2016, at 9:00 am.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Daniel P. Lucovich,
Executive Director of Administration

George J. Skamai, Secretary