

**BOARD OF COMMISSIONERS' MEETING  
November 17, 2016**



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, NOVEMBER 17, 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, Josh Walzak – Leader Vindicator, Amanda Hiles – Treasurer, Mike Swartz – Public, Terry McMaster – Snyder Assoc. Co., Janet Talerico- Executive Director, Area Agency on Aging, Dave Rupert – Conservation District, Matt Ardeno- Progressive Workshop, Myra Miller – Controller, Denny Demangone – Administrator, Children Youth & Family Services, Carmen Johnson – Assistant Director, Planning and Development, Tom Swisher – Planning and Development, Andrew Harvey – Planning and Development, Scott Walter, Kevin Good.

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 November 3, 2016 Commissioners' Meeting were approved.

**PROCLAMATION**

Proclamation # 2016-19 Pancreatic Cancer 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 #2016-19 Pancreatic Cancer Day.

**BID OPENING**

Route 85 Property Bid Opening

Ms. Miller opened the following bid:

<u>Name:</u>	<u>Address</u>	<u>Bid:</u>
Buffalo Valley, LTD.	PO Box 1022, Kittanning PA 16201	\$65,000.00

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 # 2016-33 Modification of the County of Armstrong OBO Kittanning Borough's FFY 2014 Community Development Block Grant

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Johnson, adopted Resolution #2016-33 modification to the County of Armstrong OBO Kittanning Borough's FFY 2014 Community

Development Block Grant to transfer the total of \$67,372 of its 2014 CDBG funds from the Borough-wide Housing Rehabilitation Project to the Sampson Street Reconstruction Project.

## **AGREEMENTS / CONTRACTS**

### **Change Order #2 - I. E. Power, 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 Order #2 in the amount of \$3,300 (increase) for the Village of Margaret Well Development Project contract 16-1 with I. E. Power, LLC., Kittanning PA.

### **Lease Agreement Mahoning Township**

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 lease agreement between Armstrong County and Mahoning Township.

### **Comprehensive Care Connections, Inc.**

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Talerico, approved the agreement between Armstrong County and Comprehensive Care Connections, Inc.

### **FY 2016-2017 Professional Services (39)**

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Demangone, approved the FY 2016-2017 Professional Services.

- Adagio Health
- Adelphoi Education, Inc.
- Andrew J. Sacco, Esq. (Counsel for Youth)
- Armstrong County Community Action Agency
- Avanco International, Inc. – Provider
- Avanco International, Inc. - Consultant
- Behavior Management Consultants
- Bradley K. Hellein, Esq. (Counsel for Youth)
- Brett R. Powers, Esq. (Counsel for Youth)
- Carol Patterson, M.Ed.
- Center for Hearing & Deaf Services
- Clover Psychological Association
- Community Action Southwest
- CSI Corporate Security & Investigations, Inc.
- Dennis Buffone, Esq. (Children's Roundtable Coordinator)
- Family A.C.T.S., Inc.
- Family Pathways
- Family Psychological Associates, Ltd.
- Glen Mills Schools
- Hermitage House Youth Services
- Holy Family Institute
- James Favero, Esq. (CYF Agency Solicitor)
- Justice Works Youth Care, Inc.
- Keystone Adolescent Center
- Linda A. Ziembicki, Esq. (Counsel for Youth)
- MHY Family Services
- Outside In School of Experiential Education, Inc.
- Parental Stress Center
- Paula Caruso LaStrapes, Esq. (Guardian ad Litem)
- Sheree Shafer, DNP, FNP-BC, PMH, CNS-BS
- Shipperville Project Point of Light Inc. Manno Therapeutic Services
- Specialty Outreach Services, Inc.
- Stephanie J. McFadden, Esq. (Counsel for Youth)
- Terry O'Hara, Ph.D.
- Tyler S. Heller, Esq. (Counsel for Youth)

- Tyler S. Heller, Esq. (Assistant CYF Solicitor)
- VisionQuest
- Wardell & Associates, Inc./DBA Family Intervention Crisis Service
- Wesley Spectrum

### FY 2016-2017 Child Placement Service Providers (29)

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Demangone, approved the FY 2016-2017 Child Placement Service Providers.

- Adelphoi Village, Inc. – Latrobe, PA
- Alternative Living Solutions – Latrobe, PA
- Bethesda Children’s Home – Meadville, PA
- Centre County Youth Service Bureau – State College, PA
- Christian Home of Johnstown – Johnstown, PA
- Community Action Southwest – Washington, PA
- Cornell-Abraxas Group, Inc. – Pittsburgh, PA
- Crossroads Group Home & Services, Inc. – Farrell, PA
- Family Care for Children & Youth, Inc. – Greensburg, PA
- Families United Network, Inc. – Muncy, PA
- George Jr. Republic in Pennsylvania – Grove City, PA
- Glen Mills Schools – Concordville, PA
- Harborcreek Youth Services – Harborcreek, PA
- Hermitage House Youth Services – Edinboro, PA
- Jefferson County Juvenile Detention Center – Stubenville, Ohio
- Keystone Adolescent Center – Greenville, PA
- KidsPeace Corporation – Schnecksville, PA
- MHY Family Services – Mars, PA
- Northwestern Human Services – Harrisburg, PA
- Outside In School of Experiential Education, Inc. – Greensburg, PA
- Pathways Adolescent Center – Oil City, PA
- Pentz Run, DuBois, PA
- Perseus House – Erie, PA
- Pressley Ridge – Pittsburgh, PA
- Professional Family Care Services, Inc. – Johnstown, PA
- Summit Schools, Inc. – Herman, PA
- Wesley Spectrum Services, Inc. – Pittsburgh, PA
- Westmoreland Co. Regional Detention Center – Greensburg, PA
- YES Academy – Mercer, PA

### **BOARD APPOINTMENTS**

#### Armstrong Conservation District

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, approved the reappointment of Ms. Michelle Hickman, as a Farmer Director for a four – year term from January 1, 2017 – December 31, 2020.

On a motion by Mr. Skamai, seconded by Mr. Fabian and carried unanimously, the Board of Commissioners, approved the reappointment of Mr. Jason Renshaw, as a Commissioner Director for a one – year term from January 1, 2017 – December 31, 2017.

### **OTHER BUSINESS**

Mr. Ardeno stated that the Armstrong Recycling Center is a joint effort between the County and the Progressive Workshop. The Progressive Workshop will be discontinuing Saturday hours at the Recycling Center beginning December 17, 2016. The Center is currently open on Saturdays from 8 am to 12 pm. The Recycling Center will remain open to the public Monday through Friday 8 am to 4 pm. Bins will be made accessible for public drop off over the weekend at the Recycling enter and the 24 hour drop off at locations throughout the County will continue to operate as normal.

**ADJOURN**

There being no further business, it was moved by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously; the Commissioners adjourned the Board of Commissioners' Meeting at 9:25 am. The next Board of Commissioners' Meeting will be held December 1, 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