

BOARD OF COMMISSIONERS' MEETING
December 1, 2016



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, DECEMBER 1, 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, Myra Miller – Controller, Janet Talerico – Executive Director, Area Agency on Aging, Carmen Johnson – Assistant Director, Planning and Development, Brent Addleman – Leader Times, Jonathan Weaver- Kittanning Paper, Josh Walzak – Leader Vindicator, Terry McMaster – Buffalo Valley LTD., Scott Walter – Mark TK Welding, Shirley Ellenberger – LSL/UNA.

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 17, 2016 Commissioners' Meeting were approved.

BID AWARD

Bid Award Real Estate Property Rayburn Township

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, approved the bid award to Buffalo Valley, LTD. P.O. Box 1022, Kittanning PA, for a bid of sixty five thousand (\$65,000) dollars for the Rayburn Township property – a portion of Tax Map # 39-119.00-01-64.002, containing 34 acres.

BID OPENING

Legal Services

Ms. Miller opened the following bids:

<u>Name:</u>	<u>Address</u>	<u>Bid:</u>
Steiner Sacco Law	Kittanning PA	\$135.00 per hour
Preston Younkins	Kittanning PA	\$75.00 per hour

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.

Personal Emergency Response Services

Ms. Miller opened the following bids:

<u>Name:</u>	<u>Address</u>	<u>Bid:</u>
<u>Valued Relationship Inc.</u>	<u>OHIO</u>	<u>Standard Land Line</u> \$25.00 per month <u>Cellular</u> \$30.00 per month

Visiting Nurses Association Butler County Standard Land Line \$30.00 per month
Cellular \$38.00 per month

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.

AGREEMENTS / CONTRACTS

RICOH

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, approved the agreement between Armstrong County and RICOH.

OTHER BUSINESS

Financial Transactions for November 2016

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

Fair Housing Public Service Announcement

Ms. Johnson announced that one of the County’s mandatory fair housing activities for 2016 is to make a fair housing public service announcement and to place the announcement on the County’s website.

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, announced that the Fair Housing Public Service Announcement was put out for distribution.

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 9:22 am. The next Board of Commissioners’ Meeting will be held December 15, 2016, at 9:00 am.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Daniel P. Lucovich,
Executive Director of Administration

George J. Skamai, Secretary