

BOARD OF COMMISSIONERS' MEETING
January 5, 2017



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, JANUARY 5, 2017 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, Rich Palilla – Executive Director, Planning and Development, Brent Addleman – Leader Times, Josh Walzak – Leader Vindicator, Tammy Calderone – Administrator, Armstrong-Indiana Behavioral and Developmental Health Program, Jo Ellen Bowman – HAVIN, Roy Carney – Director Public Works, Janet McKinley – Health Center, Beth Custanzo – Health Center, Tom Parsons – Health Center, Audrey Campbell – Human Resource, Jen Bellas – Director of Elections, Mr. Weaver.

Commissioner Fabian announced that Mr. Weaver, 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 December 15, 2016 Commissioners' Meeting were approved.

BID OPENING

Elevator Repairs (Courthouse)

Ms. Miller opened the following bids:

<u>Name:</u>		<u>Bid:</u>
Otis Elevator	Materials	\$17,675
	Labor	\$31,518
	<u>Total</u>	<u>\$49,193</u>
Eastern Elevator Service	Materials	\$30,900
	Labor	\$20,600
	<u>Total</u>	<u>\$51,500</u>

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.

X-Ray Scanner & Walkthrough Metal Detector

Ms. Miller stated that there were no bids received for the X-Ray Scanner & Walkthrough Metal Detector.

PROCLAMATION

Proclamation #2017-01 National Stalking Awareness Month

Mr. Fabian read the proclamation.

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, adopted Proclamation #2017-01 National Stalking Awareness Month.

RESOLUTION

Resolution # 2017-01 2017 Tax Anticipation Note

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Long, adopted Resolution #2017-01 Tax Anticipation Note.

AGREEMENTS / CONTRACTS

Home Not Alone Caregiver Services Inc.

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Calderone, approved the agreement between Armstrong-Indiana Behavioral and Developmental Health Program and Home Not Alone Caregiver Services, Inc.

Kukurin Contracting Inc. Change Order #5

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 No. 5 between Armstrong County and Kukurin Contracting Inc. in the decreased amount of \$1,450.00, to the construction contract for the Ford City Borough Water Treatment Plant Project.

Jeffrey Jessell Elections

On a motion by Mr. Renshaw seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Bellas, approved the Independent Contractor Agreement between Armstrong County and Mr. Jeffrey Jessell, Voting Machine Technician/Programmer for 2017.

BID AWARD

Award Armstrong County Health Center

On a motion by Mr. Renshaw seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Lucovich, approved Awarding the Armstrong County Health Center to Premier Healthcare Management, LLC, 8301 Roosevelt Boulevard, Philadelphia, PA 19152.

OTHER BUSINESS

Financial Transactions for December 2016

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

Schedule of Meetings for 2017

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, approved the following schedule of meetings for the year 2017:

Commissioners' Public Meetings – First & Third Thursday of the month at **9:00 am** in the Commissioners' Conference Room

Salary Board Meetings – First & Third Thursday of the month at **10:00 am** in the Commissioners' Conference Room

Prison Board Meetings – Second Thursday of the month at **8:30 am** in the Jail Conference Room

Retirement Board Meetings – Feb 14th, May 9th, Aug. 8th, Nov 14th, 2017 at **10:00 am** in the Commissioners' Conference Room

Work Session Meetings – Every Tuesday of the month at **9:00 am** in the Commissioners' Conference Room (No Work Sessions Scheduled for: Feb. 14th, May 9th, Aug. 8th, and Nov. 14th, 2017)

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 9:27 am. The next Board of Commissioners' Meeting will be held January 19, 2017, at 9:00 am.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Daniel P. Lucovich,
Executive Director of Administration

George J. Skamai, Secretary