

**BOARD OF COMMISSIONERS' MEETING**  
**January 19, 2017**



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, JANUARY 19, 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, Mr. Weaver, Amanda Hiles – Treasurer, Janet Talerico – Executive Director, Area Agency on Aging, Anita Bowser – Ford City Library.

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 January 5, 2017 Commissioners' Meeting were approved.

**AGREEMENTS / CONTRACTS**

Law Offices of Preston T. Younkins

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 legal Services Contract between Armstrong County and Law Offices of Preston T. Younkins (1/1/2017 – 12/31/2019 with option to renew through 12/31/2021).

Steiner Sacco Law

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 legal Services Contract between Armstrong County and Steiner Sacco Law (1/1/2017 – 12/31/2019 with option to renew through 12/31/2021).

**BID AWARD**

Courthouse Elevator

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, on the recommendation of Mr. Carney, approved the Bid Award for the Repairs on the Courthouse Elevator to Otis Elevator, Pittsburgh PA for a total bid of \$49,193

**APPOINTMENTS**

Tri-County Workforce Investment Board

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, approved the reissued appointment of Mr. Steven Atwood, 2201 Liberty Avenue, Pittsburgh, PA 15222, to continue to serving on the Tri-County Workforce Investment Board in the Labor Union Category, for a term to expire September 30, 2017.

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, approved the reissued appointment of Mr. Mark Toy, 1425 Forbes Avenue #500, Pittsburgh, PA 15222, to continue to serving on the Tri-County Workforce Investment Board in the Labor Union Category, for a term to expire September 30, 2017.

Housing Authority Board

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, approved the re-appointment of Reverend John Snyder, 603 North Crescent Drive, Kittanning PA 16201, to the Housing Authority of the County of Armstrong for a five-year term to expire February 1, 2022.

**OTHER BUSINESS**

Economic Development and Community Development

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, acknowledged the Economic Development and Community Development Initiatives Program Grant in the amount of \$100,000.00 to be used to address Blight Remediation.

Farmland Preservation

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, acknowledged the Certification of County Funds for 2017 Program Year for Farmland Preservation.

**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 9:11 am. The next Board of Commissioners' Meeting will be held February 2, 2017, 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