

BOARD OF COMMISSIONERS' MEETING
March 2, 2017



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, MARCH 2, 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, Tom Swisher - Planning and Development, A.J. Panian – Managing Editor, Leader Times, Josh Walzak – Leader Vindicator, Mr. Weaver, Amanda Hiles – Treasurer, Rich Palilla – Executive Director, Planning Development, Carmen Johnson – Assistant Director, Planning and Development, Bill Hamilton – Director Public Safety, Randy Brozenick – Hazmat Coordinator, Becky Feracioly – Emergency Preparedness Coordinator, Public Safety, Bill Braun – Senate Engineering, Teresa Horgos – Controller's Office, Janet Talerico – Executive Director, Area Agency on Aging, Anita Bowser – Ford City Library, Edward Clarke – United Methodist Church, Wade Berkey – First United Methodist Church, Melissa Carnahan – Citizen.

Commissioner Fabian announced that Mr. Weaver, and A. J. Panian - 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 February 16, 2017 Commissioners' Meeting were approved.

BID OPENING

Cogley Bridge Demolition and Cul-de-sac Construction

Ms. Miller opened the following bids:

<u>Name:</u>	<u>Bid Bond:</u>	<u>Bid:</u>
Francis J. Palo	Yes	\$61,016.00
Dave Roman Excavating	Yes	\$44,804.00
Gary Metzinger Cement	Yes	\$48,098.00
BJC Enterprises	Yes	\$59,930.00
Rankin & Son Excavating	Yes	\$47,700.00
R & B Contracting & Excavation	Yes	\$48,722.00
Pugliano Construction Co. Inc.	Yes	\$53,540.10
Force Inc.	Yes	\$50,096.87
Curry & Kepple Inc.	Cashier Check	\$57,030.50
A.P. Wise Excavating	Yes	\$54,375.00
Mele & Mele & Sons	Yes	\$47,145.00
Terra Works Inc.	Yes	\$87,188.00

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.

PROCLAMATION

Proclamation #2017-04 Gladys Leeman Day 100th Birthday

Mr. Renshaw read the proclamation.

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners adopted Proclamation #2017-04 Gladys Leeman Day 100th Birthday.

Proclamation #2017-05 County Day of Prayer

Mr. Skamai read the proclamation.

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners adopted Proclamation #2017-05 County Day of Prayer.

RESOLUTION

Resolution #2017-04 FY 2017-2018 Local Share / Act 44 Transit Funding

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Lucovich, adopted Resolution #2017-04 FY 2017 – 2018 Local Share / Act 44 Funding.

Resolution #2017-05 Modification of the County of Armstrong’s 2012 Community Development Block Grant Program

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 #2017-05 modification of the County of Armstrong’s 2012 Community Development Block Grant Program to transfer \$88,740.19 to the Ford City Borough Water Treatment Plant Project.

AGREEMENTS / CONTRACTS

Mid-County Transit Authority DBA Town & Country Transit (2017- 2018)

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 the agreement between Armstrong County and Mid-County Transit Authority DBA Town & Country Transit (2017-2018).

American Legion Bishop Madden, Post 488 Home Association

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 lease agreement between Armstrong County and American Legion Bishop Madden, Post 488 Home Association for the use of their facility for the Brady’s Bend Satellite Senior Center operations. (1/1/17 – 12/31/19)

OTHER BUSINESS

Financial Transactions for January 2017

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, acknowledged the financial transactions for February 2017.

Armstrong County StormReady Award

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, acknowledged the presentation given by Mr. McMullen, National Weather Service Representative, and awarding the County with a StormReady Sign.

Mr. McMullen presented Certificates to the Public Safety Director, William Hamilton, Hazmat Coordinator, Randy Brozenick and Emergency Preparedness Coordinator, Becky Feracioly for all their hard work in being prepared for all weather situations in the county.

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 9:35 am. The next Board of Commissioners' Meeting will be held March 16, 2017, at 9:00 am.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Daniel P. Lucovich,
Executive Director of Administration

George J. Skamai, Secretary