

BOARD OF COMMISSIONERS' MEETING
June 15, 2017



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, JUNE 15, 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, Myra Miller - Controller, Beth Milanak – Kittanning Library, Anita Bowser – Ford City Library, Sarah Ateighnor – Leader Times, Carly Dobbins-Bucklad – Regional Transportation Alliance, Sally Conklin – Planning and Development, Janet Talerico – Executive Director, Area Agency on Aging.

Commissioner Fabian announced that Sarah Ateighnor, Leader Times was 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 June 1, 2017 Commissioners' Meeting were approved.

RESOLUTION

Resolution # 2017-17 Endorsement of the Regional Transportation Alliance's Seven Principles for a Better Transportation Future and Better Mobility for All

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Dobbins-Bucklad, adopted Resolution #2017-17 Endorsement of the Regional Transportation Alliance's Seven Principles for a Better Transportation Future and Better Mobility for All.

PROCLAMATION

Proclamation # 2017-15 World Elder Abuse Awareness Day

Mr. Skamai read the proclamation.

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners adopted Proclamation #2017-15 World Elder Abuse Awareness Day.

AGREEMENTS / CONTRACTS

HAVIN

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. McClure, approved the Purchase of Service agreement for FY 2016-2017 between Armstrong County and HAVIN.

Parker Community Building

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 Parker Community Building, this is at no increase to the County.

Mahantango Enterprises, Inc.

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Swisher, approved the agreement between Armstrong County and Mahantango Enterprises, Inc.

BID AWARD

M & B Services LLC

On a motion by Mr. Renshaw seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Conklin, approved Awarding the South Bethlehem Borough ADA Ramp Improvements Project Phase I (Hamilton St) to M & B Services LLC, Clarion, PA in the amount of \$22,807.00.

CNC Construction, Inc.

On a motion by Mr. Skamai seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Swisher, approved Awarding the Recycle Center Floor Repair Project to CNC Construction, Inc. of Penne Run, PA for \$5,779.00.

OTHER BUSINESS

Ms. Anita Bowser and Ms. Beth Milanak, Armstrong County Libraries gave Board of Commissioners an Invitation to Tour of Armstrong County Libraries, Kittanning, Ford City, Worthington, Apollo, Leechburg, to be held on July 19, 2017, 8:30 am – 1:00 pm.

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 9:20 am. The next Board of Commissioners' Meeting will be held July 6, 2017, at 9:00 am.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Daniel P. Lucovich,
Executive Director of Administration

George J. Skamai, Secretary