

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



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, OCTOBER 19, 2017 AT 9:30 AM IN THE COMMISSIONERS' CONFERENCE ROOM WITH THE FOLLOWING IN ATTENDANCE:

Commissioner Pat Fabian, Commissioner George J. Skamai, Daniel Lucovich – Executive Director of Administration, Debra Whiteman, Office Manager, Jon Andreassi – Leader Times, Josh Walzak – Leader Vindicator, Carmen Johnson – Assistant Director, Planning and Development, Roger McMillen – Director Public Works, William Beranty – Auditor/W. Franklin Twp., Jorn Jensen – Tax Payer, Dan Lynch – Retired, Regina Liermann – Tax Payer/ Kiski Twp., Ken Heilman – Community Action Agency, Chuck Richards – Community Action Agency, Amana Hiles – Treasurer, Myra Miller – Controller.

Commissioner Fabian announced that Commissioner Renshaw was absent.

Commissioner Fabian announced that Jon Andreassi, Leader Times was recording the meeting.

PUBLIC COMMENT

None

APPROVAL OF MINUTES / REPORTS

Commissioners' Meeting Minutes

On a motion by Mr. Skamai, seconded by Mr. Fabian and carried unanimously, the minutes for the October 5, 2017 Commissioners' Meeting were approved.

It was noted that the Board of Commissioners met in Executive Session prior to this meeting to discuss personnel, contract/negotiations and legal matters on the agenda.

FINANCE REPORT

On a motion by Mr. Skamai, seconded by Mr. Fabian and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Whiteman, acknowledged the purchase orders for the week of October 10, 2017 in the amount of \$54,062.76.

On a motion by Mr. Skamai, seconded by Mr. Fabian and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Whiteman, acknowledged the purchase orders for the week of October 17, 2017 in the amount of \$ 10,815.52.

PERSONNEL REPORT

Personnel Transactions for October 19, 2017

On a motion by Mr. Skamai, seconded by Mr. Fabian and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Lucovich, approved the Personnel Transactions for October 19, 2017.

RESOLUTION

Resolution #2017-26 Resolution of the Municipality

On a motion by Mr. Skamai, seconded by Mr. Fabian and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Heilman, adopted Resolution #2017-26, Resolution of the County of Armstrong Authorizing the filing of a proposal for funds with the Department of Community and Economic Development, Commonwealth of Pennsylvania.

Resolution #2017-27 Marcellus Legacy Allocation – Sheriff’s Department

On a motion by Mr. Skamai, seconded by Mr. Fabian and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Lucovich, acknowledged the adopted Resolution #2017-27 Marcellus Legacy Allocation – Sheriff’s Department.

AGREEMENTS / CONTRACTS

County Central Booking Proposal

On a motion by Mr. Skamai, seconded by Mr. Fabian and carried unanimously, the Board of Commissioners, approved the County Central Booking Proposal.

Local Union No. 158-10

On a motion by Mr. Skamai, seconded by Mr. Fabian and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Lucovich, approved the agreement between Armstrong County Jail and USW International Union on behalf of Local Union No. 158-10.

P.S.S.U. SEIU Local 668

On a motion by Mr. Skamai, seconded by Mr. Fabian and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Lucovich, approved the agreement between Armstrong County and P.S.S.U. SEIU Local 668.

BOARD APPOINTMENT

Armstrong County Hospital Authority

On a motion by Mr. Skamai, seconded by Mr. Fabian and carried unanimously, the Board of Commissioners, approved the re-appointment of Mr. John F. Graff, for a five – year term to expire on January 1, 2023.

Tri-County Workforce Development Board

On a motion by Mr. Skamai, seconded by Mr. Fabian and carried unanimously, the Board of Commissioners, approved the re-appointment of Mr. Philip Tack, for a term to expire on September 30, 2019.

On a motion by Mr. Skamai, seconded by Mr. Fabian and carried unanimously, the Board of Commissioners, approved the re-appointment of Mr. Chuck Wetmore, for a term to expire on September 30, 2020.

On a motion by Mr. Skamai, seconded by Mr. Fabian and carried unanimously, the Board of Commissioners, approved the re-appointment of Mr. Steven Atwood, for a term to expire on September 30, 2020.

On a motion by Mr. Skamai, seconded by Mr. Fabian and carried unanimously, the Board of Commissioners, approved the re-appointment of Mr. Mark Toy, for a term to expire on September 30, 2020.

On a motion by Mr. Skamai, seconded by Mr. Fabian and carried unanimously, the Board of Commissioners, approved the re-appointment of Mr. Kenneth Heilman, for a term to expire on September 30, 2019.

On a motion by Mr. Skamai, seconded by Mr. Fabian and carried unanimously, the Board of Commissioners, approved the re-appointment of Ms. Karen L. Bock, for a term to expire on September 30, 2019.

On a motion by Mr. Skamai, seconded by Mr. Fabian and carried unanimously, the Board of Commissioners, approved the re-appointment of Ms. Linda Schell, for a term to expire on September 30, 2019.

On a motion by Mr. Skamai, seconded by Mr. Fabian and carried unanimously, the Board of Commissioners, approved the re-appointment of Ms. Gail Steck, for a term to expire on September 30, 2019.

Housing Authority

On a motion by Mr. Skamai, seconded by Mr. Fabian and carried unanimously, the Board of Commissioners, approved the re-appointment of Mr. Todd Crissman, for a term to expire on February 1, 2023.

OTHER BUSINESS

Mr. Beranty made statements see attached:

ADJOURN

There being no further business, it was moved by Mr. Skamai, seconded by Mr. Fabian and carried unanimously; the Commissioners adjourned the Board of Commissioners' Meeting at 10:30 am. The next Board of Commissioners' Meeting will be held October 26, 2017, at 9:30 am.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Daniel P. Lucovich,
Executive Director of Administration

George J. Skamai, Secretary