

BOARD OF COMMISSIONERS' MEETING
June 7, 2018



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, JUNE 7, 2018 AT 9:30 AM IN THE COMMISSIONERS' CONFERENCE ROOM WITH THE FOLLOWING IN ATTENDANCE:

Commissioner Jason Renshaw, Commissioner George J. Skamai, Aaron Poole – Chief Administrator, Debra Whiteman, Office Manager, Jon Andreassi – Leader Times, Carmen Johnson – Interim Director Planning and Development, Tom Swisher – Planning and Development, Brigid Beatty – Planning and Development, Janet Talerico- Area Agency on Aging, Myra Miller – Controller, Ron Baustert – 911 Coordinator, Bill Hamilton – Director Public Safety, DeJay Claypoole- Dairy Farmer, Alexis Claypoole – Dairy Farmer, Marlene Kammerdiener – Farm Bureau, Robert Culp – Farmer, Roger Freehling – Farmer, Paula McClure – Director Children, Youth & Families, Jackie Peters – Children, Youth & Families, Athena Syput – Children, Youth & Families, Ashlie Brown – Children, Youth & Families

Mr. Renshaw announced that Commissioner Fabian is absent.

Commissioner Renshaw 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. Renshaw and carried unanimously, the minutes for the May 17, 2018 Commissioners' Meeting were approved.

FINANCE REPORT

Purchase Orders for May 22, 2018

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Whiteman, acknowledged the purchase orders for the week of May 22, 2018 in the mount of \$23,200.59.

Purchase Orders for May 29, 2018

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Whiteman, acknowledged the purchase orders for the week of May 29, 2018 in the mount of \$9,175.80.

Purchase Orders for June 5, 2018

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Whiteman, acknowledged the purchase orders for the week of June 5, 2018 in the mount of \$3,899.33.

Financial Transactions for May 2018

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, acknowledged the financial transactions for May 2018.

PERSONNEL REPORT

Personnel Transactions for June 7, 2018

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the Personnel Transactions for June 7, 2018.

PROCLAMATION

Proclamation #2018-13 National Dairy Month

Mr. Renshaw read the Proclamation

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners adopted Proclamation #2018-13 National Dairy Month.

Proclamation #2018-14 Recognizing Staff of Armstrong County Children, Youth and Families

Mr. Renshaw read the Proclamation

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners adopted Proclamation #2018-14 Recognizing Staff of Armstrong County Children, Youth and Families.

Proclamation #2018-15 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 #2018-15 World Elder Abuse Awareness Day.

RESOLUTION

Resolution #2018-30 Marcellus Legacy Allocations – Bernard Snyder Park

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, adopted Resolution #2018-30 Marcellus Legacy Allocations - Bernard Snyder Park in the amount of \$400.00

AGREEMENTS / CONTRACTS

Renmark, Inc.

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

Pennsylvania Fish and Boat Commission

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Baustert, approved the agreement between Armstrong County and Pennsylvania Fish and Boat Commission.

Pitney Bowes

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the agreement between Armstrong County and Pitney Bowes for Magistrate James Andrings Office.

PA Department of Aging

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 Senior Community Center Grant agreement between Armstrong County and PA Department of Aging for the Ford City Senior Center.

PA Department of Aging

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 Senior Community Center Grant agreement between Armstrong County and PA Department of Aging for the Kittanning Senior Center.

Keystone Communities Program Grant

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Beatty, approved the Keystone Communities Program Grant Contract between Armstrong County and Department of Community and Economic Development Commonwealth of Pennsylvania, for its ongoing blight remediation and community revitalization efforts in the amount of \$100,000.

County's 2017 CDBG Grant

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Johnson, approved the execution of the County's 2017 CDBG Grant contract with the Commonwealth of Pennsylvania for \$577,451, which includes the 2017 CDBG allocations for the County, East Franklin Township, Kiskiminetas Township, Kittanning Borough, and Manor Township.

Nutrition, Inc. dba The Nutrition Group

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners approved the Addendum to the Food Service Contract between Armstrong County Prison and Nutrition, Inc. dba The Nutrition Group, effective July 1, 2018 and will continue at the current cost per meal of \$2.44 per meal, through June 30, 2019.

Hazardous Materials Emergency Preparedness Grant Program

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Hamilton, approved the Hazardous Materials Emergency Preparedness Grant Program Agreement between Armstrong County and Pennsylvania Emergency Management Agency (PEMA).

Change Order No. 1 Ron Gillette, 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 Change Order No. 1 between Armstrong County and Ron Gillette, Inc., in the amount of \$18,715 (Increase) Elderton Sidewalk Replacement Projects.

Change Order No. 1 Ron Gillette, 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 Change Order No. 2 between Armstrong County and Ron Gillette, Inc., in the amount of \$13,176 (Increase) South Bethlehem Sidewalk Replacement Projects.

Infocon Corporation

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the agreement between Armstrong County and Infocon Corporation.

ESS NexTier Insurance Group

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Miller, acknowledged the renewal of the June 1, 2018/19 Fiduciary Liability Binder and Invoice between Armstrong County and ESS NexTier Insurance Group.

OTHER BUSINESS

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 10:46 am. The next Board of Commissioners' Meeting will be held June 21, 2018 at 9:30 am.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Aaron S. Poole,
Chief Administrator

George J. Skamai, Secretary