

BOARD OF COMMISSIONERS' MEETING
February 1, 2018



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, FEBRUARY 1, 2018 AT 9:30 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, Aaron Poole – Financial/Special Projects Manager, Debra Whiteman, Office Manager, Tammie Gaff - Controller, Jon Andreassi – Leader Times, Josh Walzak – Leader Vindicator, Carmen Johnson – Assistant Director Planning and Development, Rich Palilla – Executive Director Planning and Development, Janet Talerico – Executive Director Area Agency on Aging, Tom Swisher – Planning and Development, Carly Cowan – Children Youth and Family Services

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. Renshaw and carried unanimously, the minutes for the January 18, 2018 Commissioners' Meeting were approved.

It was noted that the Board of Commissioners meet in Executive Session prior to this meeting.

FINANCE REPORT

Purchase Orders for January 23, 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 January 23, 2018 in the amount of \$13,445.54.

Purchase Orders for January 30, 2018

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Whiteman, acknowledged the purchase orders for the week of January 30, 2018 in the amount of \$11,671.54.

Financial Transactions for January 2018

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

PERSONNEL REPORT

Personnel Transactions for February 1, 2018

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Lucovich, approved the Personnel Transactions for February 1, 2018.

BID OPENING

South Bethlehem Sidewalk Paving Projects

Ms. Gaff opened the following bids:

<u>Name:</u>	<u>Address</u>	<u>Bid Bond:</u>	<u>Bid:</u>
Ron Gillette	Natrona Heights, PA	Yes	\$35,100.00
Pampena Construction	Pittsburgh, PA	Yes	\$42,250.00
M&B Services	Clarion, PA	Yes	\$48,337.25
Santa Maria	Apollo, PA	Yes	\$48,587.50

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.

Elderton Sidewalk Paving Projects

Ms. Gaff opened the following bids:

<u>Name:</u>	<u>Address</u>	<u>Bid Bond:</u>	<u>Bid:</u>
Ron Gillette	Natrona Heights, PA	Yes	\$63,000.00
Pampena Construction	Pittsburgh, PA	Yes	\$93,060.00
Santa Maria	Apollo, PA	Yes	\$99,015.00
M&B Services	Clarion, PA	Yes	\$107,385.05

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.

Armstrong County Bridge Maintenance Project

Ms. Gaff opened the following bids:

<u>Name:</u>	<u>Address</u>	<u>Bid Bond:</u>	<u>Bid:</u>
Clearwater Constr.	Mercer, PA	Yes	\$100,000.00

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, acknowledged the bids received and tabled for Engineer review.

RESOLUTION

Resolution #2018-04 Modifying the County's FFY 2013 CDBG

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Johnson, adopted Resolution #2018-04 to Modify the County's FFY 2013 CDBG.

Resolution #2018-05 Modifying the County's FFY 2014 CDBG

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 #2018-05 to Modify the County's FFY 2014 CDBG.

Resolution #2018-06 Modifying the County's FFY 2015 CDBG

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Johnson, adopted Resolution #2018-06 to Modify the County's FFY 2015 CDBG.

Resolution #2018-07 Modifying the County's FFY 2016 CDBG

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Johnson, adopted Resolution #2018-07 to Modify the County's FFY 2016 CDBG.

AGREEMENTS / CONTRACTS

Comprehensive Care Connections, Inc.

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 agreement between Armstrong County and Comprehensive Care Connections, Inc.

Change Order No. 15 Kukurin Contracting Inc.

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Johnson, approved Change Order No. 15 between Armstrong County and Kukurin Contracting, Inc., in the amount of \$32,621.00 (Increase).

Purchase Service Agreements CYF:

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Cowan, approved the Purchase Service agreements between Armstrong County and the following:

- Adelphoi Village
- Center for Hearing & Deaf Services
- The Children's Home of Pittsburgh
- Christian Home of Johnstown
- Community Action Southwest
- Cornell-Abraxas
- George Jr. Republic
- Glen Mills Schools
- Harborcreek Youth Services
- HAVIN-Kay's Cottage
- Hermitage House Youth Services
- Jefferson County C&Y Services
- Keystone Adolescent Center
- MHY Family Services
- Pentz Run
- Perseus House
- Pressley Ridge
- Professional Family Care Services
- Specialty Outreach Services
- Stephanie McFadden, Attorney
- Summit School, Inc.
- Try-Again Homes (Community Action SW)
- Tyler Heller, Attorney
- Westmoreland County

Liquid Fuels County Aid Funding

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 Liquid Fuels County Aid Funding for the following Municipalities:

- Bradys Bend Township- - \$15,000 for guiderail replacement on Seyberton Road
- Hovey Township- \$15,000 for sealing Greenhill Road, Robinson Road, Bennertown Road and Coal Bank Road
- Kiskiminetas Township- \$15,000 for guiderail installation on Glorietta Road
- Kittanning Township- \$9,150 for culvert replacement and installation of guiderails on Roofner Road
- Mahoning Township - \$15,000 for paving Water St. and First St.
- North Apollo Borough- \$15,000 for paving Multiple Roads within Borough
- Perry Township- \$15,000 for culvert replacement Hillville Road
- Rayburn Township - \$15,000 for rebuilding Iron Bridge Road
- Rural Valley Borough- \$14,000 to pave Line St. after a culvert replacement project
- South Buffalo Township - \$15,000 for Kissick Road rehabilitation Project
- Sugarcreek Township - \$15,000 to reseal Porterfield Hill Road
- Worthington Borough - \$15,000 to seal coat and surface treat alleys

OTHER BUSINESS

ANNOUNCEMENT

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 10:05 am. The next Board of Commissioners' Meeting will be held February 15, 2018, at 9:30 am.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Daniel P. Lucovich,
Executive Director of Administration

George J. Skamai, Secretary