

BOARD OF COMMISSIONERS' MEETING
February 15, 2018



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, FEBRUARY 15, 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, Myra Miller - Controller, Jon Andreassi – Leader Times, Josh Walzak – Leader Vindicator, Carmen Johnson – Assistant Director Planning and Development, Rich Palilla – Executive Director Planning and Development, Tom Swisher – Planning and Development, Brigid Beatty – Planning and Development, Anita Bowser – Ford City Library, Mary Steffey, Jack Steffey, Art Crossman, Kay Owen, Steve Owen, Aaron Steffey, Dalton Moore, Lynn Steffey, Ron Steffey, Mike Coonley – Economic Development, AJ Reed, Mindy Owen, Jody Topick, Andrew Schall, Dan Polito, Elizabeth Switzer, Chuck Rupp.

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 February 1, 2018 Commissioners' Meeting were approved.

It was noted that the Board of Commissioners did not meet in Executive Session prior to this meeting.

FINANCE REPORT

Purchase Orders for February 6, 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 February 6, 2018 in the amount of \$18,185.05.

Purchase Orders for February 13, 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 February 13, 2018 in the amount of \$7,823.53.

PERSONNEL REPORT

Personnel Transactions for February 15, 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 15, 2018.

BID OPENING

County Jail and Justice Lane Paving Project

Ms. Miller opened the following bids:

Name:	Address	Bid Bond:	Site#1	Site#2	Total:
A. Folino Const.	Oakmont, PA	Yes	\$77,467.70	\$19,164.75	\$96,632.45
A. Liberoni Inc.	Plum, PA	Yes	\$76,609.80	\$20,229.00	\$96,838.80
Force Inc.	Indiana, PA	Yes	\$83,785.40	\$44,418.00	\$138,203.40
Holbein, Inc.	Sarver, PA	Yes	\$46,315.50	\$124,319.80	\$170,635.30
Shields Asphalt	Valencia, PA	Yes	\$94,614.80	\$38,068.25	\$132,688.05
Tresco Paving	Plum, PA	Yes	\$74,050.00	\$33,343.75	\$107,393.75

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 #2018-02 "Mr. Ron Steffy Day"

Mr. Fabian read the proclamation.

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners adopted Proclamation #2018-02 Mr. Ron Steffey Day.

RESOLUTION

Resolution #2018-08 Consent for Right of Entry Agreement for Grandview Project

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Art Crossman, adopted Resolution #2018-08 Consent for Right of Entry Agreement for Grandview Project.

Resolution #2018-09 Modification to reallocate FFY 2013 Manor Township's CDBG Manor

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 #2018-09 Modification to reallocate FFY 2013 Manor Township's CDBG Grant to reallocate the total of \$9,276.73 from the Boyd Road Area Water Line Extension Project for use in the Boyd Road street Reconstruction Project.

Resolution #2018-10 Modification to reallocate FFY 2014 Manor Township's CDBG Manor

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 #2018-10 Modification to reallocate FFY 2014 Manor Township's CDBG Grant to reallocate the total of \$23,835.30 from the Boyd Road Area Water Line Extension Project for use in the Boyd Road Street Reconstruction Project..

Resolution #2018-11 Application to Pennsylvania Historical and Museum Commission

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 #2018-11 to approve the submission of grant application to the Pennsylvania Historical and Museum Commission for \$100,000 for the Armstrong County Court House Cupola Restoration Project.

AGREEMENTS / CONTRACTS

Horizon Information Systems

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, acknowledged the approved Annual Maintenance agreement between Armstrong County and Horizon Information Systems.

Blight Program

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 Blight Program agreement between Armstrong County and Kittanning Borough.

Cooperation and Sub-Recipient Agreement

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Sacco, approved the Cooperation and Sub-Recipient agreement between Armstrong County, Armstrong Industrial Development Council and Armstrong School District.

BID AWARD

South Bethlehem Sidewalk Paving Projects

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, after review and based on the recommendation of Mr. Swisher, moved to table the bid award for the South Bethlehem Sidewalk Paving Project to Ron Gillette from Natrona Heights, PA for \$35,100.00.

Elderton Sidewalk Paving Projects

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, after review and based on the recommendation of Mr. Swisher, approved Awarding the Elderton Sidewalk Paving Project to Ron Gillette from Natrona Heights, PA for \$72,075.00.

Armstrong County Bridge Maintenance Project

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, after review and based on the recommendation of Mr. Swisher, approved Awarding the Armstrong County Bridge Maintenance Project to Clearwater Construction from Mercer, PA for \$80,000.00.

OTHER BUSINESS

ANNOUNCEMENT

Commissioner Fabian announced that the Belmont Complex pool will be open for (Summer Fest) on Saturday, June 2, 2018 and Sunday, June 3, 2018. It will open daily starting Friday, June 8, 2018 until Sunday, August 19, 2018. Hours are 12 to 8 PM Daily. There will be swim team practices and life Guard training starting May 23, 2018 along with any private school rentals. If anyone has questions please do not to hesitate to call the Belmont Complex at 724-548-1067.

ADJOURN

There being no further business, it was moved by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously; the Commissioners adjourned the Board of Commissioners' Meeting at 10:07 am. The next Board of Commissioners' Meeting will be held March 1, 2018, at 9:30 am.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Daniel P. Lucovich,
Executive Director of Administration

George J. Skamai, Secretary