

BOARD OF COMMISSIONERS' MEETING
March 1, 2018



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, MARCH 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, Tom Swisher – Planning and Development, Brigid Beatty – Planning and Development, Tammy Calderone – Administrator Armstrong/Indiana Behavioral and Developmental Health Program, Roger McMillen – Director Public Works, Chuck Layne – Baptist Church

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 15, 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 20, 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 20, 2018 in the amount of \$5,311.32.

Purchase Orders for February 27, 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 27, 2018 in the amount of \$15,362.00.

Financial Transactions for February 2018

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

PROCLAMATION

Proclamation #2018-04 County Day of Prayer

Mr. Skamai read the proclamation.

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners adopted Proclamation #2018-04 County Day of Prayer.

RESOLUTION

Resolution #2018-12 Human Services Block Grant application

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners based on the recommendation of Ms. Calderone, adopted Resolution #2018-12 Human Services Block Grant Application.

Resolution #2018-13 Revision to the County of Armstrong’s 2015 CDBG 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, adopted Resolution #2018-13 Revision to the County of Armstrong’s 2015 CDBG Program.

AGREEMENTS / CONTRACTS

Babb Absence Management Services

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 agreement between Armstrong County and Babb Absence Management Services for Administration of a Workers’ Compensation Self-Insurance Program.

Blight Program Leechburg Borough

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Palilla, approved the Blight Program agreement between Armstrong County and Leechburg Borough.

Liquid Fuels County Aid Funding

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 Liquid Fuels County Aid Funding for the following Municipalities:

- Elderton - \$3,600 to Seal Coat Calhoun Street
- Parks Township- \$15,000 to pave a section of Kepple Hill

BID AWARD

County Jail and Justice Lane Paving Project

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 County Jail and Justice Lane Paving Project to A. Folino Construction from Oakmont, PA for \$96,632.45.

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, approved Awarding the South Bethlehem Sidewalk Paving Project to Ron Gillette from Natrona Heights, PA for \$35,100.00.

OTHER BUSINESS

ANNOUNCEMENT

Mr. Fabian stated that there would be a presentation on municipal blight related ordinances held at the Belmont Complex on Wednesday, March 7, 2018.

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 9:55 am. The next Board of Commissioners' Meeting will be held March 15, 2018, at 9:30 am.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Daniel P. Lucovich,
Executive Director of Administration

George J. Skamai, Secretary