

BOARD OF COMMISSIONERS' MEETING
June 21, 2018



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, JUNE 21, 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, Josh Walzak – Leader Vindicator, Brett Kriebel – Leader Vindicator, Carmen Johnson – Assistant Director Planning and Development, Tom Swisher – Planning and Development, Linda Cornman – Deputy Director, Community Action Agency, Jeff Boarts – Emergency Housing Director, Community Action Agency

Commissioner Renshaw announced that Commissioner Pat Fabian was 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 June 7, 2018 Commissioners' Meeting were approved.

FINANCE REPORT

Purchase Orders for June 12, 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 12, 2018 in the amount of \$12,341.97.

Purchase Orders for June 19, 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 19, 2018 in the amount of \$7,622.29.

PERSONNEL REPORT

Personnel Transactions for June 21, 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 19, 2018.

RESOLUTION

Resolution #2018-31 Resolution of the Municipality

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Boarts, adopted Resolution #2018-31, 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 #2018-32 Clearinghouse Equipment

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 #2018-32 Clearinghouse Equipment. Monitors, Computer, and Printers that are outdated and disassembled and will be disposed of as salvaged for recycling at Westmoreland Cleanways and Recycling.

Resolution #2018-33 FFY 2013 CDGB Grant Sagamore Water Treatment Plant Rehabilitation Project

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 #2018-33 revision to change scope of FFY 2013 CDBG grant on the Sagamore Water Treatment Plant Rehabilitation Project Phase I and II in the amount of \$47,616.

Resolution #2018-34 FFY 2014 CDGB Grant Sagamore Water Treatment Plant Rehabilitation Project

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 #2018-34 revisions to change scope of FFY 2014 CDBG grant on the Sagamore Water Treatment Plant Rehabilitation Project Phase I and II in the amount of \$82,281.

AGREEMENTS / CONTRACTS

County Aid South Bethlehem

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 County Aid for South Bethlehem ADA Ramp Putneyville Road Project (east side of road) in the amount of \$16,800.00.

Senate Engineering Company

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Swisher, Tabled the Change Order #1 between Armstrong County and Senate Engineering Company for Jail and Justice Lane Paving Project in the amount of \$5,610.00.

Lease Epic Leap Entertainment, LLC

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 Lease Agreement between Armstrong County/Belmont Complex and Epic Leap Entertainment, LLC. for the Big Daddy Weave Concert.

OTHER BUSINESS

Rural Valley Culvert Project

Mr. Swisher explained that since there has been cost savings within the multi-modal project, a project within Rural Valley Borough has been added to the current 2016 Multi-Modal Grant. This consists of replacing drain inlets and storm pipe along Main Street in Rural Valley. If the budget allows, it may also include the paving of a small section of Main Street.

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 9:40 am. The next Board of Commissioners' Meeting will be held July 5, 2018 at 9:30 am.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Aaron S. Poole,
Chief Administrator

George J. Skamai, Secretary