

# BOARD OF COMMISSIONERS' MEETING

August 2, 2018



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, AUGUST 2, 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, Aaron Poole – Chief Administrator, Karen Kintz – Assistant Chief Administrator, Debra Whiteman – Office Manager, Tammie Gaff - Controller, Jon Andreassi – Leader Times, Kathy Heilman – Planning and Development, Tom Swisher – Planning and Development, Janet Talerico - Area Agency on Aging, Joseph Gluz – Resident

Commissioner Fabian announced that Jon Andreassi from 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 July 19, 2018 Commissioners' Meeting were approved.

## **FINANCE REPORT**

### Purchase Orders for July 24, 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 July 24, 2018 in the amount of \$19,203.30.

### Purchase Orders for July 31, 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 July 31, 2018 in the amount of \$13,634.17.

Financial Transactions for July 2018

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

**PERSONNEL REPORT**

Personnel Transactions for August 2, 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 August 2, 2018.

**BID OPENING**

Rural Valley Main Street Culvert Replacement Project

Ms. Gaff opened the following bids:

<u>Name:</u>	<u>Address:</u>	<u>Bid Bond:</u>	<u>Bid:</u>
J&J Snyder Inc.	361 Salem Rd., Mayport, PA 16240	Yes	\$159,000.00
Straw Construction Co.	PO Box 9, Boswell, PA 15531	Yes	\$134,086.68

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Swisher, acknowledged the bids received and tabled for further review.

**RESOLUTION**

Resolution 2018-39 Revision to the County of Armstrong obo Kittanning Borough 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. Heilman, adopted Resolution #2018-39 Revision to the County of Armstrong OBO Kittanning Borough FFY 2014 Community Development Block Grant to change the scope of the Fair Street Reconstruction Project.

**AGREEMENTS / CONTRACTS**

Johnson Controls

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, acknowledged the Agreement between Armstrong County and Johnson Controls.

Diana L. Walker

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 Janitorial Service Agreement between Armstrong County and Independent Contractor, Diana L. Walker, for the janitorial and cleaning activities at Magisterial District court No. 33-3-04, 720 West Main Street, Rural Valley PA.

Application for Housing Preservation Grant

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Heilman, approved submitting an application to the USDA Rural Development totaling \$48,000 for a Housing Preservation Grant for Armstrong County.

ACT 137 Funds Letter

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Heilman, approved a commitment letter leveraging \$64,000 in ACT 137 funds and another \$11,824 in program income funds for this Project.

Nonprofit Housing Corporation of Armstrong County

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Heilman, approve the Administrative agreement between Armstrong County and the Nonprofit Housing Corporation of Armstrong County.

MVS Security Services

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Talerico, approve the agreement between Armstrong County and MVS Security Services.

Alma Health LLC d/b/a MedStaffers (7/1/18 – 6/30/19)

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 Home Health Service, Home Support Service, and Personal Care Service agreements between Armstrong County and Alma Health LLC d/b/a MedStaffers.

Country Manor (7/1/18 – 6/30/19)

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 Boarding Home Emergency Placement agreement between Armstrong County and Country Manor.

Melody Manor (7/1/18 – 6/30/19)

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 Boarding Home Emergency Placement agreement between Armstrong County and Melody Manor.

**APPOINTMENTS**

Tri-County Workforce Investment Board

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, approved the appointment of Mr. Wesley Kuchta, Lenape Technical School, 2215 Chaplin Avenue, Ford City, PA 16226, to the Tri-County Workforce Investment Board as an Optional Member for a term to expire on September 30, 2019.

**OTHER BUSINESS**

Beatty Mills Bridge Sand Blasting Project

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioner, acknowledged the advertising of bids for the Beatty Mills Bridge Sand Blasting Project. All bids will be opened on Thursday, August 16, 2018, 9:30 am in the Commissioners Public meeting, second floor of the Annex Building.

**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 9:45 am. The next Board of Commissioners' Meeting will be held August 16, 2018 at 9:30 am.

ATTEST:

ARMSTRONG COUNTY  
BOARD OF COMMISSIONERS

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Aaron S. Poole,  
Chief Administrator

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George J. Skamai, Secretary