

BOARD OF COMMISSIONERS' MEETING
September 20, 2018



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, SEPTEMBER 20, 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, Myra Miller - Controller, Jon Andreassi – Leader Times, Josh Walzak – Leader Vindicator, Carmen Johnson – Interim Executive Director Planning and Development, Tom Swisher – Program Manager A Planning and Development, Tammy Calderone – AIBDHP, Jo Ellen Bowman – HAVIN, Jen Bellas – Director of Elections, Paula McClure – Executive Director Children Youth and Families

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. Renshaw, seconded by Mr. Skamai and carried unanimously, the minutes for the September 6, 2018 Commissioners' Meeting were approved.

FINANCE REPORT

Purchase Orders for September 11, 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 September 11, 2018 in the amount of \$3,711.13.

Purchase Orders for September 18, 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 September 18, 2018 in the amount of \$20,755.05.

PERSONNEL REPORT

Personnel Transactions for September 20, 2018

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the Personnel Transactions for September 20, 2018.

PROCLAMATION

Proclamation 2018-16 Domestic Violence Awareness Month

Mr. Fabian read the proclamation.

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, adopted Proclamation #2018-16 Domestic Violence Awareness Month.

RESOLUTION

Resolution # 2018-45 Sale of Fork Truck, Generator, Snow Plow, Dispensers, Slide Bed Floor for Pickup Truck on Municibid

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 #2018-45 Fork Truck, Generator, Snow Plow, Dispensers, Slide Bed Floor for Truck, Sale on Municibid.

AGREEMENTS / CONTRACTS

Bernstein & Burkley

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the Agreement between Armstrong County and Bernstein & Burkley.

Manor township-South #1

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Bellas, approved the Change of Polling Place/Manor Township – South #1 from Lenape Vo-Tech to Veterans of Foreign Wars Post 4845, 2125 Bailey Avenue, Ford City, PA 16226.

FY 2018-2019 Memorandum of Understanding County Commissioners Association of PA

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. McClure, approved the FY 2018-2019 Memorandum of Understanding between Children Youth and Family Services and County Commissioners Association of Pennsylvania.

FY 2018-2019 Application Service Provider

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. McClure, approved the FY 2018-2019 Application Service Provider Agreement between Children Youth and Family Services and Child Accounting and Profile System.

CAPS Consulting Services

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. McClure, approved the Agreement between Children Youth and Family Services and CAPS Consulting Services.

Professional Service Agreements CYF:

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. McClure, approved the FY 2018-2019 Professional Service agreements between Armstrong County and the following:

- Andrew J. Sacco, Esq. (counsel for Youth)
- Bradley K. Hellein, Esq. (Counsel for Youth)
- Carol Patterson, M.Ed.
- Center for Hearing and Deaf Services
- CSI Corporate Security and Investigation
- Dennis Buffone, Esq. (Children's Roundtable Coordinator)
- Dr. Eric Bernstein, Psy.D.
- Family A.C.T.S., Inc.
- Family Pathways
- Family Psychological Associates, Ltd.
- Glen Mills Schools
- Havin/Kay's Cottage
- Holy Family Institute
- James Favero, Esq. (CYF Agency Solicitor)
- Justice Works Youth Care, Inc.

- Keystone Adolescent Center
- MHY Family Services
- Outside In School of Experiential Education, Inc.
- Paula Caruso LaStrapes, Esq. (Retainer for Guardian ad Litem Services)
- Shippenville Project Point of Light Inc. Manno Therapeutic Services
- Specialty Outreach Services
- Terry O'Hara, Ph.D.

Child Placement Service Providers 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. McClure, approved the FY 2018-2019 Child Placement Service Providers agreements between Armstrong County and the following:

- Bethesda Children's Home – Meadville, PA
- Children's Home of Pittsburgh & Lemieux Family Center – Pittsburgh, PA
- City Mission – Living Stones – Uniontown, PA
- Family Pathways – Butler, PA
- Harborcreek Youth Services – Harborcreek, PA
- Keystone – Greenville, PA
- LifeSpan Family Services of PA – Punxsutawney, PA
- Merakey – Harrisburg, PA
- Pentz Run – Dubois, PA
- Pressley Ridge – Pittsburgh, PA
- Professional Family Care – Johnstown, PA
- Taylor Diversion Program – Tionesta, PA
- Westmoreland County Detention and Shelter – Greensburg, PA

DEP 904 Recycling

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 the submitting DEWP 904 Recycling Performance Grant reimbursement application.

Change Order #2 Ron Gillette, Inc.

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 change order #2 south Bethlehem Borough Sidewalks in the amount of \$7,000.00 Increase.

Mutual Consent Letter No. 1

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 Mutual Consent Letter No.1 for 902 Grant Reimbursement.

Armstrong County Human Services Plan FY 2018-2019

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, based on the recommendation of Ms. Calderone and the review of the County Solicitor, the Commissioners approved the Armstrong County Human Services Plan FY 2018-2019.

BID AWARD

Ron Gillette, 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, awarded the South Bethlehem Borough ADA Ramp Improvements Project Phase II to Ron Gillette, Inc., of Natrona Heights, PA in the amount of \$30.650.00.

Sagamore Water Treatment Plant Rehabilitation Project Phase I

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Johnson, Reject all bids for the Sagamore Water Treatment Plant Rehabilitation Project Phase I Contract 18-1 General/Mechanical Construction.

Sagamore Water Treatment Plant Rehabilitation Project Phase I Contract 18-2

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Johnson, awarded the HVAC Contract 18-2 for Sagamore Water Treatment Plant Rehabilitation Project Phase I to McRandal Company, Inc., of Pittsburgh, in the amount of \$38,500.00.

Sagamore Water Treatment Plant Rehabilitation Project Phase I Contract 18-3

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Johnson, awarded the Electrical Upgrades Contract 18-3 for Sagamore Water Treatment Plant Rehabilitation Project Phase I to Wagner Electric and Construction, LLC. of Portersville, PA, in the amount of \$46,414.00.

APPOINTMENT

Hospital Authority Board

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, approved the re-appointment of Mr. Michael Nagy, 425 Market Street, Kittanning, PA 16201, to the Hospital Authority Board for a five-year term to begin January 1, 2019 and expire January 1, 2024.

OTHER BUSINESS

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 10:04 am. The next Board of Commissioners' Meeting will be held October 4, 2018 at 9:30 am.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Aaron S. Poole,
Chief Administrator

George J. Skamai, Secretary