

BOARD OF COMMISSIONERS' MEETING
February 7, 2019



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, FEBRUARY 7, 2019 AT 9:00 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 – Assistant Director, Planning and Development, Janet Talerico – Executive Director, Area Agency on Aging, Becky Snyder – Director, Tax Claim, Ken Heilman – Community Action Agency, John Ellenberger – Community Action Agency, Bill Hamilton – Public Safety, Mike Coonley – Economic Development

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 January 17, 2019 Commissioners' Meeting were approved.

FINANCE REPORT

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 January 22, 2019 in the amount of \$4,482.78.

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 January 29, 2019 in the amount of \$9,753.49.

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 5, 2019 in the amount of \$31,796.68.

Financial Transactions for January 2019

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, acknowledged the financial transactions for January 2019.

PERSONNEL REPORT

Personnel Transactions for February 7, 2019

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 February 7, 2019.

RESOLUTION

Resolution #2019-07 Opposing Changes to the Medical Assistance Transportation Program

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 # 2019-07 Opposing Changes to the Medical Assistance Transportation Program.

Resolution #2019-08 Revision to the County of Armstrong FFY 2015 Community CDBG

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 # 2019-08 the revision to the County of Armstrong FFY 2015 Community Development Block Grant to reallocate the remaining \$6,690 from the S. Bethlehem Borough ADA Ramp Improvements Project Phase II to the Bradys Bend Twp. Water and Sewer Authority Water Interconnection Project.

Resolution #2019-09 Revision to County of Armstrong OBO Manor Township FFY 2015 CDBG

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 # 2019-09 the revision to the County of Armstrong OBO Manor Township FFY 2015 Community Development Block Grant to reallocate the remaining \$15,964.62 from the School Street Reconstruction Project to the Manor Township-wide Housing Rehabilitation Project.

AGREEMENTS / CONTRACTS

Neopost

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 lease agreement between Armstrong County and Neopost.

Johnson Control

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 agreement between Armstrong County and Johnson Control.

Mr. Fabian Abstained.

Change Order #2 McRandal Company 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, approved Change Order #2 between Armstrong County and McRandal Company Inc. extending the completion date for Contract 18-2 to February 9, 2019, Sagamore Water Treatment Plant Rehabilitation Project Phase I.

Change Order #1 Wagner Electric and Construction, LLC

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 Change Order #1 between Armstrong County and Wagner Electric and Construction, LLC extending contract 18-3 to February 9, 2019, Sagamore Water Treatment Plant Rehabilitation Project Phase I.

Cooperation and Sub-Recipient Agreement

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

ONSOLVE, 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 agreement between Armstrong County and ONSOLVE, LLC.

Worldpay, LLC

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Snyder, approved the agreement between Armstrong County and Worldpay, LLC.

Parks Township Volunteer Fire Department Lease

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 lease agreement between Armstrong County and Parks Township Volunteer Fire Department.

Aging Well PA, LLC

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Talerico, approved the Amended Service agreement between Armstrong County and Aging Well, LLC.

Change Order No. 1 NorthRock Construction Inc.

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioner, based on the recommendation of Ms. Johnson, approved Change Order No. 1 totaling \$21,238 to the contract of NorthRock Construction, Inc. for the BBTWSA Water Interconnection Project increasing the total contract price to \$97,502.

APPOINTMENTS

Armstrong County Area Agency on Aging Advisory Board

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners approved the appointment of Ms. Snow Shearer, 1280 N. Water Street, Kittanning, PA 16201, in the Organization/Agency Representative Category on the Armstrong County Area Agency on Aging Advisory Board for the remainder of a three-year term to expire December 31, 2020.

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, approved the appointment of Ms. Alice Croyle, 107 Valley View Dr., Apt. 519, Ford City, PA 16226 as the Consumer Representative from Ford City Area, to the Area Agency on Aging Advisory Board for a three-year term to begin January 1, 2019 and Expire December 31, 2021

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, approved the re-appointment of Ms. Victoria Benton, Social Security Administration, 159 Butler Road, Suite1, Kittanning PA 16201, as the Organization /Agency Representative, on the Area Agency on Aging Advisory Board for a three-year term to expire December 31, 2021

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, approved the re-appointment of Mr. William McCall, Mayor, 517 S. Jackson Ave, Parker PA 16049, as the Locally Elected Official Representative, on the Area Agency on Aging Advisory Board for a three-year term to expire December 31, 2021

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, approved the re-appointment of Ms. Cindy Reilly, 2647 River Road, Vandergrift, PA 15690, as the Consumer Representative from the Leechburg Area, on the Area Agency on Aging Advisory Board for a three-year term to expire December 31, 2021.

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 9:30 AM. The next Board of Commissioners' Meeting will be held February 21, 2019, at 9:00 am.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Aaron S. Poole, Chief Administrator

George J. Skamai, Secretary