

BOARD OF COMMISSIONERS' MEETING
February 21, 2019



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, FEBRUARY 21, 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, Myra Miller – Controller, Jon Andreassi – Leader Times, Josh Walzak – Leader Vindicator, Carmen Johnson – Assistant Director, Planning and Development, Darin Alviano – Executive Director, Planning and Development, Paula McClure – Executive Director, Children Youth and Family Services, Katie Charlton – District Attorney, Troy Straitiff – Director Assessment, Clark Whiteman – Taxpayer

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 7, 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. Kintz, acknowledged the purchase orders for the week of February 12, 2019 in the amount of \$24,358.46.

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Kintz, acknowledged the purchase orders for the week of February 19, 2019 in the amount of \$13,654.11.

PERSONNEL REPORT

Personnel Transactions for February 21, 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 21, 2019.

RESOLUTION

Resolution 2019-10 Courthouse Cupola Restoration Project

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Johnson adopted Resolution #2019-10 Authorizing Submission of an Application for a Keystone Historic Preservation Grant to the Pennsylvania Historical and Museum Commission for the Armstrong County Courthouse Cupola Restoration Project.

AGREEMENTS / CONTRACTS

Avanco/CAPS AFCARS 2019 Update

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 Agreement with Children Youth and Family Services and Avanco/CAPS AFCARS 2019 Upgrade

George Junior Republic, Grove City, PA

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 Agreement for Child Placement Service Provider with Children Youth and Family Services and George Junior Republic, Grove City, PA

Horizon Information Systems Inc.

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of the Retirement Board, approved the Agreement between Armstrong County and Horizon Information Systems Inc.

Rebecca Lozzi Esquire

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Charlton, approved the Legal Services Agreement between Armstrong County and Rebecca Lozzi Esquire.

Timothy R. Miller Esquire

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Charlton, approved the Legal Services Agreement between Armstrong County and Timothy R. Miller Esquire.

Jamey C. Belin

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Charlton, approved the Legal Services Agreement between Armstrong County and Jamey C. Belin Esquire.

Jesse McCullough

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Straitiff, approved the Consulting Agreement between Armstrong County and Jesse McCullough.

Wayne Township

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Alviano, approved the Agreement between Armstrong County and Wayne Township to transfer ownership of the cul-de-sac right of way along Pebble Road (Twp. Rd 738) to Wayne Township.

Change Order No. 2 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 No. 2 Sagamore Water Treatment Plant Rehabilitation Project Phase I increasing Contract 18-3 from \$46,414 to \$57,596 for Wagner Electric and Construction , LLC

Brady's Bend Township Water & Sewer Authority

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 the Amended Cooperation Agreement dated February 2, 2017 between Armstrong County and Brady's Bend Township Water & Sewer Authority and Petroleum Valley Regional Water Authority for the BBTWSA Water Interconnection Project.

APPOINTMENTS

Armstrong County Children Youth and Family Services Advisory Committee

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners approved the appointment of Mr. Edward Cutts, 408 Fourth Avenue, Ford City, PA 16226, on the Armstrong County Children Youth and Family Services Advisory Committee for a two-year term to expire December 31, 2020.

Tri-County Workforce Development Board

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners approved the appointment of Mr. Larry Fannie, 300 Indian Springs Road, Indiana, PA 15701, on the Tri-County Workforce Development Board to finish the unexpired term of Mr. Frank Staszko to expire September 30, 2019.

OTHER BUSINESS

M&T Bank

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 M&T Bank.

ANNOUNCEMENTS

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 9:16 AM. The next Board of Commissioners' Meeting will be held March 7, 2019, at 9:00 am.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Aaron S. Poole, Chief Administrator

George J. Skamai, Secretary