

**BOARD OF COMMISSIONERS' MEETING**  
**April 5, 2018**



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, APRIL 5, 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, Daniel Lucovich – Executive Director of Administration, Aaron Poole – Financial/Special Projects Manager, Debra Whiteman, Office Manager, Myra Miller- Controller, Jon Andreassi – Leader Times, Josh Walzak – Leader Vindicator, Carmen Johnson – Assistant Director Planning and Development, Gary Montebell, Director Belmont Complex, Jo Ellen Bowman – HAVIN, Janet Talerico – Executive Director, Area Agency on Aging, Ron Baustert – 911 Coordinator

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 March 15, 2018 Commissioners' Meeting were approved.

It was noted that the Board of Commissioners did meet in Executive Session prior to this meeting.

**FINANCE REPORT**

Purchase Orders for March 20, 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 March 20, 2018 in the amount of \$13,536.61.

Purchase Orders for March 27, 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 March 27, 2018 in the amount of \$5,911.49.

Purchase Orders for April 3, 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 April 3, 2018 in the amount of \$ 8,540.44.

Financial Transactions for March 2018

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

## **PERSONNEL REPORT**

### **Personnel Transactions for April 5, 2018**

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Lucovich, approved the Personnel Transactions for April 5, 2018.

## **PROCLAMATION**

### **Proclamation #2018-05 Volunteer Recognition Week**

Mr. Renshaw read the proclamation.

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners adopted Proclamation #2018-05 Volunteer Recognition Week.

### **Proclamation #2018-06 Fair Housing Month April 2018**

Mr. Skamai read the Proclamation

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners adopted Proclamation #2018-06 Fair Housing Month April 2018.

### **Proclamation #2018-07 Sexual Assault Awareness Month April 2018**

Mr. Fabian read the Proclamation

On a motion by Mr. Fabian, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners adopted Proclamation #2018-07 Sexual Assault Awareness Month 2018

## **RESOLUTION**

### **Resolution # 2018-16 Marcellus Legacy Allocation – Armstrong Rails to Trails Association**

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 #2018-16 Marcellus Legacy Allocation to Armstrong Rails to Trails Association in the amount of \$500.00.

### **Resolution #2018-17 Submit Application to the Pennsylvania Department of Conservation and Natural Resources for the Phase V Refrigeration System Project**

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Montebell, adopted Resolution #2018-17 Submission of a Community Parks and Recreation Grant Application to the Pennsylvania Department of Conservation and Natural Resources (DCNR), Bureau of Recreation and Conservation, for the Belmont Complex Phase V Refrigeration System Project.

### **Resolution #2018-18 FY 2018-2019 Local Share / Act 44 Transit Funding**

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Lucovich, adopted Resolution #2018-18 FY 2018 – 2019 Local Share / Act 44 Funding.

## **AGREEMENTS / CONTRACTS**

### **JG Contracting Company**

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Baustert, approved the contract between Armstrong County and JG Contracting Company.

### **Aging Well PA, LLC**

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 Assessment Services Agreement between Armstrong County and Aging Well PA. LLC.

Senate Engineering Company

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 Professional Engineering Contract between Armstrong County and Senate Engineering Company of Pittsburgh, PA for the South Bethlehem Borough ADA Ramp Improvements Project Phase II in the amount of \$7,882.00 subject to project-scope changes approval by DCED.

**OTHER BUSINESS**

**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 10:05 am. The next Board of Commissioners' Meeting will be held April 19, 2018, at 9:30 am.

ATTEST:

ARMSTRONG COUNTY  
BOARD OF COMMISSIONERS

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Daniel P. Lucovich,  
Executive Director of Administration

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George J. Skamai, Secretary