

BOARD OF COMMISSIONERS' MEETING
May 3, 2018



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, MAY 3, 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, Debra Whiteman, Office Manager, Teresa Horgos - Controller, Jon Andreassi – Leader Times, Josh Walzak – Leader Vindicator, Carmen Johnson – Assistant Director Planning and Development, Tom Swisher – Planning and Development, Phillip Shaffer – Warden, Dave Lash – Jail, Teresa Shilling – Jail, Gary Montebell- Director Belmont Complex, Tammy Calderone – Arm.-Ind. BDHP, Janet Talerico – Executive Director, Area Agency on Aging.

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 April 19, 2018 Commissioners' Meeting were approved.

FINANCE REPORT

Purchase Orders for April 24, 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 April 24, 2018 in the amount of \$12,321.15.

Purchase Orders for May 1, 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 May 1, 2018 in the amount of \$25,362.73.

Financial Transactions for April 2018

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

PERSONNEL REPORT

Personnel Transactions for May 3, 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 May 3, 2018.

PROCLAMATION

Proclamation #2018-10 Mental Health Awareness Month May 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 #2018-10 Mental Health Awareness Month May 2018.

Proclamation #2018-11 National Correctional Officers and Employees Week May 6-12, 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 #2018-11 National Correctional Officers and Employees Week May 6-12, 2018.

Proclamation #2018-12 Older Americans Month May 2018

Mr. Renshaw read the Proclamation

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners adopted Proclamation #2018-12 Older Americans Month May 2018.

AGREEMENTS / CONTRACTS

Senate Engineering

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 the On-Site Construction Inspection Agreement between Armstrong County and Senate Engineering during the completion of the Jail Road and Justice Lane Paving Project, at a billing rate of \$79.00 per hour not to exceed 32 hours.

Change Order #1 Clearwater Construction, 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 #1 between Armstrong County and Clearwater Construction, Inc. for the 2018 Armstrong County Bridge Maintenance Project in the amount of \$977.50 (increase).

Oakwood Avenue Water Line Extension 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, approved the amended Cooperation Agreement between Armstrong County, North Apollo Borough, and the Municipal Authority of Westmoreland County for the Oakwood Avenue Water Line Extension Project.

Village of Oak Ridge Area Sewer Lateral Connections 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, approved the amended Cooperation Agreement between Armstrong County and the Hawthorn Redbank Redbank Municipal Authority for the Village of Oak Ridge Area Sewer Lateral Connections Project.

Ford City Public Library ADA Improvement Project

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 the Cooperation Agreement between Armstrong County and the Borough of Ford City for the Ford City Public Library ADA Improvement Project.

Alle Kiski Chamber

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Montebell, approved the three-year lease agreement between Armstrong County/ Belmont Complex and Alle Kiski Chamber for the purpose of holding the Armstrong County HomeExpo.

Epic Leap Entertainment LLC.

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Montebell, approved the Lease Agreement between Armstrong County/ Belmont Complex and Epic Leap Entertainment LLC.

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 10:10 am. The next Board of Commissioners' Meeting will be held May 17, 2018 at 9:30 am.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Aaron S. Poole,
Chief Administrator

George J. Skamai, Secretary