

## BOARD OF COMMISSIONERS' MEETING

May 2, 2019



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, MAY 2, 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, Teresa Horgos – Controller 2<sup>nd</sup> Deputy, Amanda Rybarik – Controller's Office, Gary Montebell – Director Belmont, Carmen Johnson – Assistant Director Planning and Development, Tammy Calderone – Administrator AIBDHP, Brigid Beatty – Planning and Development, Allie Pence – Planning and Development, Janet Talerico—Executive Director AAA, Darin Alviano – Executive Director Planning and Development, PJ Wilhelm – Executive Director Tourist Bureau, Phillip Shaffer – Jail Warden, Michael Woodside -- Deputy Warden of Security/Inmate Services, Jessica Hicks – Central Booking, Richard Riffer – Jail, Dennis Bernat – Jail, John Antoline, John Straynick – Right Electric, Scott Irvine – W.K. Thomas, Bruce Pollock – RSSC, Nick Vercilla – Leader Times, Josh Walzak – Leader Vindicator

Commissioner Fabian announced that Nick Vercilla, 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 18, 2019, Commissioners' Meeting were approved.

### **FINANCE REPORT**

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 April 23, 2019, in the amount of \$41,108.15.

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 April 30, 2019, in the amount of \$13,366.54.

### Financial Transactions for April 2019

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

### **PERSONNEL REPORT**

#### Personnel Transactions for May 2, 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 May 2, 2019.

### **ORDINANCE**

#### Ordinance #2019-02 LERTA

On a motion by Mr. Renshaw, seconded by Mr. Skamai, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Beatty, adopted Ordinance # 2019-02 pertaining to Gilpin Township's Ordinance No. 4 - 2018, that designates the entire township to be included in the tax abatements for property tax on certain residential, commercial, industrial, retail or other business property under LERTA, with an abatement schedule of ten (10) years.

### **PROCLAMATION**

#### Proclamation #2019-08 National Travel and Tourism Week/Backyard Tourism 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 #2019-08 National Travel and Tourism Week/Backyard Tourism Month.

#### Proclamation #2019-09 National Correctional Officers and Employees Week

Mr. Renshaw read the proclamation.

On a motion by Mr. Renshaw, and seconded by Mr. Skamai, and carried unanimously, the Board of Commissioners adopted Proclamation #2019-09 National Correctional Officers and Employees Week.

### **BID OPENING**

#### Armstrong County Belmont Complex Upgrades Phase IV Project

Ms. Horgos opened the following bids:

<b>GENERAL CONSTRUCTION</b>			
<b>Company Name</b>	<b>Address</b>	<b>Bid Bond</b>	<b>Bid</b>
R. D. Stewart Company	Pittsburgh, PA	Yes	\$132,000.00
W. K. Thomas & Associates	Butler, PA	Yes	\$165,799.00

<b>PLUMBING</b>			
<b>Company Name</b>	<b>Address</b>	<b>Bid Bond</b>	<b>Bid</b>
Newman Plumbing, Inc.	Zelienople, PA	Yes	\$47,322.00
McRandall Plumbing Inc.	Pittsburgh, PA	Yes	\$44,400.00

<b>MECHANICAL HVAC</b>			
<b>Company Name</b>	<b>Address</b>	<b>Bid Bond</b>	<b>Bid</b>
McRandall Plumbing Inc.	Pittsburgh, PA	Yes	\$13,750.00

<b>ELECTRICAL</b>			
<b>Company Name</b>	<b>Address</b>	<b>Bid Bond</b>	<b>Bid</b>
Right Electric Inc.	Butler, PA	Yes	\$15,555.00

On a motion by Mr. Skamai, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, acknowledged the bids received and tabled for further review.

**PROCLAMATION CONT'D**

Proclamation #2019-10 Mental Health Awareness Month

Mr. Skamai read the proclamation.

On a motion by Mr. Renshaw and seconded by Mr. Skamai, and carried unanimously, the Board of Commissioners adopted Proclamation #2019-10 Mental Health Awareness Month.

Proclamation #2019-11 Older Americans 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 #2019-11 Older Americans Month

**RESOLUTION**

Resolution #2019-20 Municibid ARMNET Vehicle 2013 Ford

On a motion by Mr. Renshaw, seconded by Mr. Skamai, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, adopted Resolution #2019-20 Municibid, ARMNET Vehicle 2013 Ford

**AGREEMENTS / CONTRACTS**

**NorthRock Construction – Change Order No. 2**

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 between Armstrong County and NorthRock Construction, to extend the completion date for the construction contract with NorthRock Construction for the Bradys Bend Township Water and Sewer Authority Water Interconnection Project to July 10, 2019.

**Butler County – Acknowledge West Hills Bridge Agreement**

On a motion by Mr. Renshaw, seconded by Mr. Skamai, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Alviano, acknowledged the Agreement between Armstrong County and Butler County for repairs to the West Hills Bridge.

**ANNOUNCEMENTS**

None

**OTHER BUSINESS**

None

**PUBLIC COMMENT**

None

**ADJOURNMENT**

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 9:38 a.m. The next Board of Commissioners' Meeting will be held May 16, 2019, at 9:00 a.m.

ATTEST:

ARMSTRONG COUNTY  
BOARD OF COMMISSIONERS

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Aaron S. Poole, Chief Administrator

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George J. Skamai, Secretary