

**AGENDA**  
**COMMISSIONERS' PUBLIC MEETING**  
**April 2, 2009**  
**1:30 PM**

1. **PLEDGE OF ALLEGIANCE**

This meeting is being recorded.

2. **APPROVAL OF MINUTES**

- Approve minutes from March 19, 2009 meeting

3. **BID OPENING**

- Open Mowing Bids for County Properties  
*Roy Carney, Director, Armstrong County Public Works, Myra Miller, Armstrong County Controller*

4. **AGREEMENTS / CONTRACTS**

- Approve Adoption of Revised Constable Policy  
*Myra Miller, Armstrong County Controller*
- Approve Maintenance Agreement between Horizon Software and Armstrong County  
*Myra Miller, Armstrong County Controller*
- Approve the Cooperation Agreement between the West Hills Area Water Pollution Control Authority and the County of Armstrong for the Applewold borough Sanitary Sewer Improvements Project Phase II  
*Carmen Johnson, Assistant Director, Armstrong County Planning & Development*
- Approve the Revision to the County of Armstrong OBO Kittanning Borough's FY 2006 CDBG Program Year  
*Carmen Johnson, Assistant Director, Armstrong County Planning & Development*
- Approve the Modification to the County of Armstrong OBO Kittanning Borough's FY 2007 CDBG Program Year  
*Carmen Johnson, Assistant Director, Armstrong County Planning & Development*
- Approve the Modification to the County of Armstrong OBO Kittanning Borough's Program Income Funds  
*Carmen Johnson, Assistant Director, Armstrong County Planning & Development*
- Approve Summary of Ordinance (Ford City Residential)  
*Rich Palilla, Director, Armstrong County Planning and Development*
- Approve Summary of Ordinance (Ford City Commercial - Amendment)  
*Rich Palilla, Director, Armstrong County Planning and Development*
- Approve Summary of Ordinance (Kittanning Residential)  
*Rich Palilla, Director, Armstrong County Planning and Development*

- Approve Amendment #1 to DCNR Contract for Snowmobile / ATV Feasibility Study  
*Sally Conklin, Planning Coordinator, Armstrong County Planning & Development*
- Approve Maintenance Agreement between Windstream 911 and the County of Armstrong  
*Ron Baustert, Coordinator, Armstrong County 911*
- Acknowledge Independent Contractor Agreement for Voter Registration / Election between Jeffrey Jessell and County of Armstrong

5. **BOARD APPOINTMENTS**

- Tri- County WIB Appointment
  - a. Appoint Mr. John Welch, Executive Vice President, Stimulus Technologies, 1956 State Route 66, Ford City, PA 16226, to a three year term, ending September 30, 2011.

6. **PROCLAMATIONS**

- Adopt April 2009 as Sexual Assault Awareness Month in Armstrong County Proclamation  
*Jo Ellen Bowman, Director, HAVIN*
- Adopt April 2009 as Wellness Month a part of Healthy Armstrong Proclamation  
*Kay Owen, Armstrong County Hospital*

7. **RESOLUTIONS**

- Approve Resolution for Armstrong County's DCNR Grant Application  
*Sally Conklin, Planning Coordinator, Armstrong County Planning & Development*

8. **OTHER BUSINESS/PUBLIC COMMENT**

- Approve Financial Transactions for March 2009

9. **ADJOURN**