

AGENDA
COMMISSIONERS' PUBLIC MEETING
January 15, 2009
1:30 PM

1. **PLEDGE OF ALLEGIANCE**

This meeting is being recorded.

2. **APPROVAL OF MINUTES**

- Approve minutes from January 8, 2008 meeting

3. **CONTRACTS / AGREEMENTS**

- Approve Gateway Agreement between ePaymentNow.com LLC and Armstrong County
Jeanne Englert, Director, Armstrong County Tax Claim
- Approve Mutual Aid Agreements between Jefferson County and Armstrong County
Randy Brozenick, Director, Armstrong County Public Safety

4. **APPOINTMENTS**

- Re-appointments to Armstrong County Tourist Bureau Board
 - a) Re-appoint Mr. Jack Bennett of Jack's Tracks Train Shop and Downtown Kittanning, Inc., 115 Crane Drive, Country Club Estates, Kittanning, PA 16201
 - b) Re-appoint Ms. Connie Jerich, of Jerich Insurance Agency, 136 Market Street, Leechburg, PA 15656
- Re-appointments to Public Participation Panel
 - a) Re-appoint Mr. Tom Bradigan, PO Box 995, Kittanning, PA 16201
 - b) Re-appoint Mr. Harry Breski, RR #1 Box 488, Worthington, PA 16262
 - c) Re-appoint Mr. Michael Johnston, 220 N. Grant Avenue, Kittanning, PA 16201
 - d) Re-appoint Mr. James M. Seagriff, 111 Buffalo Street, Freeport, PA 16229
 - e) Re-appoint Mr. Robert E. Case, 312 Broad Street, New Bethlehem, PA 16242
 - f) Re-appoint Ms. Karen Waugaman, 301 Oak Avenue, Kittanning, PA 16201
 - g) Re-appoint Mr. Leonard Meneely, 301 Oak Avenue, Kittanning, PA 16201
 - h) Re-appoint Mr. William Gray, RD #4 Box 71, Kittanning, PA 16201
 - i) Re-appoint Ms. Susan Torrance, 247 East Brady Road, Kittanning, PA 16201
 - j) Re-appoint Ms. Jean Ruffaner, 651 Maple Street, Worthington, PA 16262

- k) Re-appoint Mr. Harold Mateer, RD#1 Box 192, Templeton, PA 16259
- l) Re-appoint Mr. John W. Ellenberger, 124 Armsdale Road, Kittanning, PA 16201
- m) Re-appoint Mr. Mark Snyder, PO Box 1022, Kittanning, PA 16201
- n) Re-appoint Mr. Dean R. Shakley, 108 Century Street, Parker, PA 16049
- o) Re-appoint Mr. Hopeton Thomas, 1413SR 268, Cowansville, PA 16218
- p) Re-appoint Mr. Harry Zimmerman, 1211 State Rte. 268, Cowansville, PA 16218

5. ANNOUNCEMENTS

- Retiree Plaques
Myra Miller, Controller, Armstrong County

2008:

Beverly A. Casella*	51 years	1956 to 2008
Fred S. Delp*	20 years	1988 to 2008
Sara J. Kerr*	12 years	1995 to 2008
Susan M. McGaughey*	27 years	1981 to 2008
Sherian E. Schaffer	15 years	1984 to 2008
Lois J. Smail*	16 years	1991 to 2008
William E. Willyard	18 years	1979 to 2008

*Denotes Attendance at meeting

6. OTHER BUSINESS/PUBLIC COMMENT

7. ADJOURN