

AGENDA
COMMISSIONERS' PUBLIC MEETING
May 7, 2009
1:30 PM

1. **PLEDGE OF ALLEGIANCE**

This meeting is being recorded.

2. **APPROVAL OF MINUTES**

- Approve minutes from April 16, 2009 meeting

3. **OPENING BIDS**

- Open Bids for Generator for the IT Department
Roy Carney, Director, Armstrong County Public Works

4. **AGREEMENTS / CONTRACTS**

- Approve Armstrong County Health Center Contract between Armstrong County and Bio Haz Solutions Inc.
Nancy Dragan, Administrator, Armstrong County Health Center
- Approve Contract for Consultant Psychiatric Physician Services between Family Counseling Center Services and Armstrong County
Nancy Dragan, Administrator, Armstrong County Health Center
- Acknowledge Long Term Care Facility dialysis Agreement between Dialysis Clinic Incorporated and Armstrong County
Nancy Dragan, Administrator, Armstrong County Health Center
- Acknowledge Contract Consultant Services Agreement between GTS and Armstrong County
Ron Baustert, Coordinator, Armstrong County 911
- Approve Wireless Accuracy Testing Contract between Kimball & Associates and Armstrong County
Ron Baustert, Coordinator, Armstrong County 911
- Approve Contract Between Armstrong – Indiana MH/MR Program and Rehab Care Services
James Kuemmerle, Administrator / Executive Director Armstrong – Indiana MH/MR
- Approve Contract Between Armstrong – Indiana MH/MR Program and Therapy Connections, LLC
James Kuemmerle, Administrator / Executive Director Armstrong – Indiana MH/MR
- Approve Agreement for Armstrong County Jail Between Armstrong and ARC Manor
Dave Hogue, Warden, Armstrong County Jail
- Approve Modification of the County of Armstrong OBO Manor Township's FY 2005 CDBG Program
Carmen Johnson, Assistant Director, Armstrong County Planning & Development

- Approve Contract between the Commonwealth of Pennsylvania and the County of Armstrong for a Grant Through the New Communities Program OBO FLAG (Freeport, Leechburg, Apollo Group) for its Revitalization Efforts
Carmen Johnson, Assistant Director, Armstrong County Planning & Development
- Approve Gastown Bridge Amendment between Armstrong County and PennDOT
Darin Alviano, Planning Coordinator, Armstrong County Planning & Development
- Approve Agreement Between Armstrong County and Senior Service America Inc (SSAI), for American Recovery & Reinvestment Act (ARRA) and Senior Community Service Employment Program (SCSEP) Services
Janet Talerico, Director, Armstrong County Area Agency on Aging

5. **PROCLAMATION**

- CommuteInfo Commute Options Awareness Month – May 2009 Proclamation
- Mental Health Awareness Month – May 2009 Proclamation
James Kuemmerle, Administrator / Executive Director Armstrong – Indiana MH/MR
- Older Americans Month - May 2009 Proclamation
Janet Talerico, Director, Armstrong County Area Agency on Aging
- 2009 Rivers Month Proclamation
Patricia Hollinger, Strongland Chair Elect
- Americorps Week May 9 – 16, 2009 Proclamation
Nicole George, Americorps Worker, Armstrong County Commissioners' Office

6. **RESOLUTIONS**

- Adopt Resolution 2009-7 Verifying Authorization to Sign Amendment to Gastown Bridge Reimbursement Agreement
Darin Alviano, Planning Coordinator, Armstrong County Planning & Development

7. **BOARD APPOINTMENTS**

- WIB Appointment
 - a. Appoint Mike Coonley, Director, Department Economic Development, 124 Armsdale Road, Kittanning, PA 16201, to a three year term expiring September 30, 2009.
 - b. Appoint Charles Wetmore, Plant Manager, Serious Windows, 1136 Industrial Park Road, Vandergrift, PA 15690 to a term expiring September 30, 2011.
- SPC Water Policy Committee Appointment
 - a. Appoint Don Amadee, Buffalo Township Municipal Authority, 904 Freeport Road, Freeport, PA 16229 to a one year term ending June 30, 2010.
 - b. Appoint Patricia Kirkpatrick, Commissioner, 450 E. Market Street, Kittanning, PA 16201, to a one year term to expire June 30, 2010.

- SPC Water Technical Committee Appointment

- a. Appoint Rich Palilla, Director, Department of Planning and Development, 402 East Market Street, Kittanning, PA 16201 to a one year term to expire June 30, 2010.

- b. Appoint Corey Heller, West Hills Area Water Pollution control Authority, RR7, Kittanning, PA 16201 to a one year term to expire June 30, 2010.

8. **OTHER BUSINESS/PUBLIC COMMENT**

- Approve Financial Transactions, April 2009

9. **ADJOURN**