

AGENDA
COMMISSIONERS' PUBLIC MEETING
July 16, 2009
1:30 PM

1. **PLEDGE OF ALLEGIANCE**

This meeting is being recorded.

2. **APPROVAL OF MINUTES**

- Approve minutes from July 2, 2009 meeting

3. **AGREEMENTS / CONTRACTS**

- Acknowledge Agreement between Armstrong County and Department of Corrections
Dave Hogue, Warden, Armstrong County Jail,
Mark Campbell, Deputy Warden of Administration, Armstrong County Jail
- Approve the Administrative Entity (AE) Operating Agreement between Armstrong County and Department of Public Welfare's Office of Developmental Programs
Jim Kuemmerle, Administrator, Armstrong – Indiana MH / MR
- Acknowledge Contracts for Area Agency on Aging between Armstrong County and the following vendors
Janet Talerico, Executive Director, Armstrong County Area Agency on Aging
 1. American Legion Home Association – Dayton Senior Center Lease (July 1, 2009 to June 30, 2012)
 2. Armstrong County Health Center (emergency placement) (July 1, 2009 to June 30, 2010)
 3. Melody Manor (emergency placement) (July 1, 2009 to June 30, 2010)
 4. Preston Younkens (legal services) (July 1, 2009 to June 30, 2010)
 5. VNA Services and Foundation, Western Pennsylvania (Home Health Services) (July 1, 2009 to June 30, 2010)
 6. Concordia Visiting Nurses (July 1, 2009 to June 30, 2010)
 - a. Home Health Services
 - b. Home Support Services
 - c. Personal Assistance Services
 - d. Personal Care Services
 7. Interim Health Care (July 1, 2009 to June 30, 2010)
 - a. Home Health Services
 - b. Homes Support Services
 - c. Personal Assistance Services
 - d. Personal Care Services

- Approve Execution of the County's 2009 EDI Special Projects Grant Contract between Armstrong County and the US Department of Housing and Urban Development (HUD)
Carmen Johnson, Assistant Director, Armstrong County Planning & Development
- Approve Climax Bridge Contract between Armstrong County and Francis J. Palo Inc.
Rich Palilla, Executive Director, Armstrong County Planning & Development
- Approve Climax Bridge Utilities Reimbursement Agreement between Armstrong County and Snyder Brothers Inc.
Rich Palilla, Executive Director, Armstrong County Planning & Development

4. **ORDINANCES**

- Approve Tax Abatement Ordinance for West Franklin Commercial 2009-04
Rich Palilla, Executive Director, Armstrong County Planning & Development
- Approve Tax Abatement Ordinance for West Franklin Residential 2009-05
Rich Palilla, Executive Director, Armstrong County Planning & Development

5. **PROCLAMATION**

- Adopt Mary Rupp Proclamation
Proclamation to be presented to Mrs. Rupp at her upcoming birthday party
- Adopt Disability Investigative Group (D.I.G.) Proclamation
Mr. Bill Tatters with other representatives of D.I.G.

6. **OTHER BUSINESS/PUBLIC COMMENT**

7. **ADJOURN**