

**AGENDA**  
**COMMISSIONERS' PUBLIC MEETING**  
**March 19, 2009**  
**1:30 PM**

1. **PLEDGE OF ALLEGIANCE**

This meeting is being recorded.

2. **APPROVAL OF MINUTES**

- Approve minutes from March 5, 2009 meeting

3. **AGREEMENTS / CONTRACTS**

- Approve Contract Reduction (removal of Digital Imaging option) between New World CAD and Armstrong County  
*Ron Baustert, Coordinator, Armstrong County 911*
- Approve Contract Reduction (removal of CML) between New World CAD and Armstrong County  
*Ron Baustert, Coordinator Armstrong County 911*
- Approve Change Order #1 Hyde Park Footbridge Project between Widmer Engineering Inc. and Armstrong County  
*Carmen Johnson, Assistant Director, Armstrong County Planning & Development*
- Approve LEO Agreement between Tri- County WIB and Armstrong County

4. **BOARD APPOINTMENTS**

- MH / MR Program Advisory Board Reappointment  
*Jim Kuemmerle, Administrator, Armstrong – Indiana MH / MR*
  - a. Reappoint Linda Jacques, 215 Locust Lane, Kittanning, PA 16201, to a three year term expiring December 31, 2011.

5. **OTHER BUSINESS/PUBLIC COMMENT**

6. **ADJOURN**