

AGENDA
COMMISSIONERS' PUBLIC MEETING
April 1, 2010
1:30 PM

PLEDGE OF ALLEGIANCE

This meeting is being recorded.

APPROVAL OF MINUTES

Approve minutes from March 18, 2010 meeting

BID AWARD

Award Mowing Bids

Roy Carney, Director, Armstrong County Public Works

AGREEMENTS / CONTRACTS

Acknowledge Worker's Compensation Insurance Agreement between Armstrong County and BABB, Inc.

Maryanne Koleny, Director, Armstrong County Human Resources

Acknowledge Probation Arbitration Award

Maryanne Koleny, Director, Armstrong County Human Resources

Approve NACo Dental Discount Program Agreement between Armstrong County and Careington International Corporation

Approve HIPPA Business Associate Agreement for the Health Center between Armstrong County and PELICAN Insurance

Janice Ochs, Administrative Assistant, Armstrong County Health Center

Approve Skilled Nursing Facility Participation Agreement for the Health Center between Armstrong County and TRICARE

Janice Ochs, Administrative Assistant, Armstrong County Health Center

Approve Business Services Agreement for the Health Center between Armstrong County and Columbian Ancillary Services

Janice Ochs, Administrative Assistant, Armstrong County Health Center

Approve KidStuff Coupon Book for Belmont Complex Participation Agreement between Armstrong County and Just KidStuff, Inc.

Gary Montebell, Director, Armstrong County Belmont Complex

Approve Security Monitoring Agreement for Belmont Complex between Armstrong County and MVS Security

Gary Montebell, Director, Armstrong County Belmont Complex

The next Public Meeting will be Thursday, April 15, 2010 at 1:30 PM

Acknowledge Commonwealth Law Enforcement Assistance Network (C.L.E.A.N.) System between Armstrong County Jail and 911
Dave Hogue, Warden, Armstrong County Jail

Approve Agreement between Armstrong County and Senior Service America, Inc. (SSAI)
Janet Talerico, Director, Armstrong County Area Agency on Aging

Approve the Cooperation Agreement among Armstrong County, City of Parker and the Parker Area Authority for the City of Parker River Avenue Water Line Replacement Project
Carmen Johnson, Assistant Director, Armstrong County Planning & Development

Approve Cooperation Agreement for IUP Project, Kittanning Borough between Armstrong County and Armstrong County Industrial Development Authority
Walt Smail, Property Project Manager, Armstrong County Economic Development

Acknowledge Fiduciary Liability Insurance Application between Armstrong County and Chubb Group of Insurance Companies
Myra Miller, Armstrong County Controller

Approve Pennsylvania Commission on Crime and Delinquency Grant Application for Level III / IV Offender Program

RESOLUTION

Acknowledge Resolution 2010-5 Authorizing the County to sign Amendment B of the Gastown Bridge Reimbursement Agreement between Armstrong County and Penn DOT
Darin Alviano, Planning Coordinator, Armstrong County Planning & Development

BOARD APPOINTMENT

Appointment to Area Agency on Aging Advisory Board
Janet Talerico, Director, Armstrong County Area Agency on Aging

Appoint Ms. Roseline G. Smeltzer, 500 Barks Hill Road, Creekside, PA 15732, Consumer Representative from the Elderton Areas for the remainder of a three year term to expire December 31, 2011

PROCLAMATIONS

Adopt F & M Bank 2010 Armstrong County Chamber of Commerce Business of the Year Proclamation
Mr. Richard Krauland, President & CEO, F & M Bank
Accompanied by F&M Representatives: Laura Meixelberger, Clem Rosenberger, Sandra Ciccarelli

Adopt April 2010 as Sexual Assault Awareness Month Proclamation
Ms. JoEllen Bowman, Executive Director, HAVIN

Adopt April 2010 as Healthy County Month Proclamation
Ms. Kay Owen, HEALTHY Armstrong

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OTHER BUSINESS/PUBLIC COMMENT

Acknowledge Financial Transactions for March 2010

ADJOURN

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