

AGENDA
COMMISSIONERS' PUBLIC MEETING
December 3, 2009
1:30 PM

PLEDGE OF ALLEGIANCE

This meeting is being recorded.

APPROVAL OF MINUTES

Approve minutes from November 17, 2009 meeting

BID OPENING

1. Open Bids for the following items:
Roy Carney, Director, Armstrong County Public Works
 - a. 1999 Ford Crown Victoria
 - b. 1994 Ford Explorer
 - c. ONAN Gas Generator
 - d. Antique Pigeon Hole Filing System

AGREEMENTS / CONTRACTS

2. Approve Cooperation Agreement for the Northpointe Technology Center II Project between Armstrong County and the Armstrong County Industrial Development Authority (ACIDA)
Mike Coonley, Executive Director, Armstrong County Economic Development
Walter Smail, Project Manager Armstrong County Economic Development
3. Approve Concession Lease between Armstrong County and the Armstrong Amateur Hockey League
Gary Montebell, Director, Armstrong County Belmont Complex
4. Approve Professional Service Providers Contracts for 2009 to 2010 between Armstrong County and the 19 Agencies Listed
Dennis Demangone, Administrator, Armstrong County Children, Youth and Family Services
 - a. Adagio Health
 - b. Adelphoi Village Inc.
 - c. Behavior Management Consultants
 - d. Brenda Manno, LW LSW
 - e. Carol Patterson M. Ed.
 - f. Center for Hearing & Deaf Services
 - g. Clover Psychological Association
 - h. Family Psychological Associates, Ltd.
 - i. Family Services of NW PA
 - j. Glen Mills Schools
 - k. Holy Family Social Services
 - l. James Favero, Esq.
 - m. Family A.C.T.S.

- n. Parental Stress Center
- o. Parents Anonymous
- p. Paula LaStrapes, Esq.
- q. Project Point of Light
- r. Specialty Outreach Services, Inc.
- s. Wesley Spectrum

BOARD APPOINTMENTS

5. Appointment to the Off Highway Vehicle Committee

Sally Conklin, Planning and Recycling Coordinator, Armstrong County Planning & Development

- a. Appoint Mr. Mike Fabik, Instigator Racing, 120 McVile Road, Freeport, PA 16229, to the Off Highway Vehicle Committee (OHV).

OTHER BUSINESS/PUBLIC COMMENT

10. Approve Financial Transactions, November 2009

ADJOURN