

AGENDA
COMMISSIONERS' PUBLIC MEETING
December 17, 2009
1:30 PM

PLEDGE OF ALLEGIANCE

This meeting is being recorded.

APPROVAL OF MINUTES

Approve minutes from December 3, 2009 meeting

AGREEMENTS / CONTRACTS

1. Ratify Tentative Agreement between Armstrong County and the Teamsters Local 538
Maryanne Koleny, Director, Armstrong County Human Resources
2. Acknowledge 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 Medical Waste Service Agreement between Armstrong County and Steri-Safe
Dave Hogue, Warden, Armstrong County Jail
4. Approve the Fiscal Year 2009 – 2010 Agreement between The Arc of Indiana County and the Armstrong – Indiana MH / MR Program for the operation of the Independent Monitoring for Quality (IM4Q) Project
Jim Kuemmerle, Administrator Armstrong – Indiana MH / MR Program
5. Approve the Fiscal Year 2010 – 2011 Mental Retardation County Plan for Armstrong – Indiana Mental Health / Mental Retardation Program
Jim Kuemmerle, Administrator Armstrong – Indiana MH / MR Program
6. Approve County Electronic Access Contract between Armstrong County and PennDOT
Darin Alviano, Planning Coordinator, Armstrong County Planning & Development
7. Approve Lower Pine Run Project Design – Consultant Selection of P. Joseph Lehman Inc.
Darin Alviano, Planning Coordinator, Armstrong County Planning & Development
8. Acknowledge Census 2010 Partnership Agreement and Funding Agreement between Armstrong County and Census Bureau
Sally Conklin, Planning Coordinator, Armstrong County Planning & Development
9. Approve IAS Renewal Contract between Armstrong County and Tyler Technology
Mike Renosky, Chief Assessor, Armstrong County Assessment

BOARD APPOINTMENTS

10. Re-appointments to the Armstrong Conservation District Board
Dave Rupert, District Manager, Armstrong Conservation District

- a. Re-appoint Mr. DeJay Claypoole, 169 Lyn-Haven Lane, Worthington, PA 16262, to the Armstrong Conservation District as Farmer Director, for a four year term beginning January 1, 2010 and expiring December 31, 2013.
- b. Re-appoint Mr. Jerry Longwell, 11697 SR 85, Kittanning, PA 16201, to the Armstrong Conservation District as Public Director, for a four year term beginning January 1, 2010 and expiring December 31, 2013.
- c. Re-appoint Ms. Patricia Kirkpatrick, 450 East Market Street, Kittanning, PA 16201, to the Armstrong Conservation District as Public Director, for a one year term beginning, January 1, 2010 and expiring December 31, 2010.

11. Re-appointments to the Housing Authority of Armstrong County Board

- a. Re-appoint Mrs. June Renfro, 301 South McKean Street, Apt #6 D, Kittanning, PA 16201, to the Housing Authority Board, for a five year term to expire February 1, 2015.

12. Re-appointment to the Nonprofit Housing Board

- a. Re-appoint Mr. Daniel Dodd, 104 Meadow Lane, Kittanning. PA 16201, to the Non Profit Housing Board, for a five year term to expire January 1, 2014.

13. Re-appointments to the Planning Commission

- a. Re-appoint Mr. David Klingensmith, 111 Apple Drive, Spring Church, PA 15686, to the Planning Commission, for a four year term to expire December 31, 2013.
- b. Re-appoint Mr. Peter Kimmel, 353 East Brady Road, Kittanning, PA 16201, to the Planning Commission, for a four year term to expire December 31, 2013.

14. Appointment to the Industrial Development Authority

- a. Appoint Mr. James Scahill, 450 East Market Street, Kittanning, PA 16201, to the Industrial Development Authority for a five year term to expire December 31, 2014.

15. Area Agency on Aging Advisory Board Member Appointments

Janet Talerico, Executive Director, Armstrong County Area Agency on Aging

- a. Re-appoint Ms. Elsie Hiding, 930 Fifth Avenue, Rear, Ford City, PA 16226, to the position of Consumer Representative for a three year term to expire December 31, 2012.
- b. Appoint Mr. Ralph DeBacco, 1002 Main Hill Street, Karns City, PA 16041, to the position of Consumer Representative for a three year term to expire December 31, 2012.
- c. Appoint Ms. Victoria Benton, District Manager, Social Security Administration, 159 Butler Road, Suite 1, Kittanning, PA 16201, to the position of Organization Agency Representative for a three year term to expire December 31, 2012.
- d. Appoint Mr. William McCall, Mayor, 517 South Avenue, Parker, PA 16049 for a three year term to expire December 31, 2012.

ADOPTION OF THE 2010 ARMSTRONG COUNTY BUDGET

16. Approve Adoption of the 2010 Armstrong County Budget
Don Pepler, Armstrong County Financial and Special Projects Manager

OTHER BUSINESS/PUBLIC COMMENT

ADJOURN