AGENDA
COMMISSIONERS' PUBLIC MEETING
January 20, 2011
1:30 PM

PLEDGE OF ALLEGIANCE

This meeting is being recorded.

APPROVAL OF MINUTES

Approve minutes from January 20, 2011 meeting

AGREEMENTS / CONTRACTS

Approve Elections Department Agreement between Armstrong County and Jeffrey S. Jessell
Jeffrey S. Jessell, Independent Contractor

Approve Lease Agreement for the Brady's Bend Senior Center between Armstrong County and American Legion, Bishop Madden, Post 488
Janet Talerico, Executive Director, Armstrong County Area Agency on Aging

Approve the Armstrong – Indiana MH/MR Program's Fiscal Year 2011-2012 Mental Retardation County Plan
Randa Dunmire, Armstrong-Indiana MH/MR Program's MR Coordinator

Approve Contract Renewal between Armstrong County and Armstrong County Public Defender
Maryanne Koleny, Director, Armstrong County Human Resources

Approve Contract Renewal between Armstrong County and Armstrong County Assistant District Attorney
Maryanne Koleny, Director, Armstrong County Human Resources

Approve Gas Lease between Armstrong County and EXCO Resources
Mike Gaydosh and Adam Vincent, EXCO Resources
Don Pepler, Armstrong County Financial and Special Projects Manager

RESOLUTIONS

Acknowledge Resolution 2011-1 Request for Redevelopment Assistance Capital Program Grant for the Armstrong County Belmont Complex
Rich Palilla, Executive Director, Armstrong County Planning & Development

Approve Resolution 2011-2 Request for Redevelopment Assistance Capital Program Grant for the Armstrong County Memorial Hospital Project
Rich Palilla, Executive Director, Armstrong County Planning & Development

Approve Resolution 2011-3 Approving the Revision of the FY 2006 State Community Development Block Grant Funds
Carmen Johnson, Assistant Director, Armstrong County Planning & Development

The next Public Meeting will be Tuesday, February 1, 2011 at 1:30 PM

Approve Resolution 2011-4 Approving the Revision of the FY 2010 State Community Development Block Grant Funds
Carmen Johnson, Assistant Director, Armstrong County Planning & Development

BOARD APPOINTMENT

Armstrong County Housing Authority Board of Directors

- Acknowledge Re-appointment of Mr. Robert (Skip) Schreckengost, 108 Kissick Lane, Freeport, PA 16229 to a five year term to expire February 1, 2016.

OTHER BUSINESS / PUBLIC COMMENT

ADJOURN

The next Public Meeting will be Tuesday, February 1, 2011 at 1:30 PM