

**AGENDA**  
**COMMISSIONERS' PUBLIC MEETING**  
**February 1, 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 2011 Renewal Maintenance Agreement for IAS and Landisc between Armstrong County and Tyler Technologies

*Mike Renosky, Chief Assessor, Armstrong County Assessment*

Approve Communication Services Agreements for the Armstrong County Health Center between Armstrong County and Windstream

*Janet McKinley, Financial Director, Armstrong County Health Center*

Approve Armstrong County Health Center Physicians Service Agreements between Armstrong County and Dr. William Oleksak and Dr. Gwen Breuer

*Beth Costanzo, Director of Nursing, Armstrong County Health Center*

Approve the Cooperation Agreement for the Completion of the Sagamore Ninth Street Water Line Replacement Project between the County of Armstrong and Cowanshannock Township Municipal Authority

*Carmen Johnson, Assistant Director, Armstrong County Planning & Development*

Approve Armstrong County's 2010 HOME Grant Contract Within the Village of Cadogan between the County of Armstrong and the Pennsylvania Department of Community and Economic Development (DCED)

*Carmen Johnson, Assistant Director, Armstrong County Planning & Development*

Acknowledge Grant Application for the Feasibility Study of the Armstrong County Courthouse Cupola between Armstrong County and the Pennsylvania Historic and Museum Commission

*Carmen Johnson, Assistant Director, Armstrong County Planning & Development*

*Roy Carney, Director, Armstrong County Public Works*

**RESOLUTIONS**

Approve Resolution 2011-5 The Emergency Purchase of a Boiler for the Armsdale Building

*Roy Carney, Director, Armstrong County Public Works*

**BOARD APPOINTMENTS**

Approve Appointment to the Armstrong County Industrial Development Authority

The next Public Meeting will be Thursday, February 17, 2011 at 1:30 PM

- Appoint Mr. Rich Fink, 450 Market Street, Kittanning, PA 16201 to an unexpired term to expire December 31, 2011.

Approve Re-appointments to the Armstrong County Tourist Bureau Board of Directors

*Miranda Shoemaker, Director, Armstrong County Tourist Bureau*

- Re-appoint Mr. Rich Fink, 450 Market Street, Kittanning, PA 16201 to a three year term to expire December 31, 2013.
- Re-appoint Mr. Ron Steffey, Allegheny Valley Land Trust and Armstrong Rails to Trails, PO Box 777, Kittanning, PA 16201 to a three year term to expire December 31, 2013.
- Re-appoint Ms. Pam Meade, Crooked Creek ELC, Crooked Creek Watershed Association, Cowanshannock Creek Watershed Association, and Armstrong Conservation District, 142 Kerr Road, Ford City, PA 16226 to a three year term to expire December 31, 2013.

Approve Appointment to Career T.R.A.C.K. Inc.

- Appoint Mr. Steve Atwood, Assistant Business Agent, Iron Workers Local Union No. 3 AFL-CIO, 2201 Liberty Avenue, Pittsburgh, PA 15222 to an unexpired term to expire June 30, 2011.

**OTHER BUSINESS / PUBLIC COMMENT**

Election Announcements

*Wendy Buzard, Chief Registrar and Director of Elections*

Acknowledge Financial Transactions for January 2011

**ADJOURN**

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