

AGENDA
COMMISSIONERS' PUBLIC MEETING
August 5, 2010
1:30 PM

PLEDGE OF ALLEGIANCE

This meeting is being recorded.

APPROVAL OF MINUTES

Approve minutes from July 15, 2010 meeting

BID AWARD

Acknowledge Armsdale Road Paving Project Bid Award

Rich Palilla, Executive Director, Armstrong County Planning & Development

AGREEMENTS / CONTRACTS

Acknowledge Agreement of Sale and Temporary Easement

Rich Palilla, Executive Director, Armstrong County Planning & Development

- A. Wood's Property
- B. Wassum's Property

Approve Child Welfare Education for Leadership Agreement between Armstrong County and the University of Pittsburgh

Denny Demangone, Administrator, Armstrong County Children, Youth and Family

Approve .US Delegated Manager Agreement between Armstrong County and NeuStar, Inc.

Jim Venturini, Director, Armstrong County IT Department

Approve .US Locality Domain Name Registration Agreement between Armstrong County and NeuStar, Inc.

Jim Venturini, Director, Armstrong County IT Department

Approve Retirement Project Agreement between Armstrong County and Susquehanna

Myra Miller, Armstrong County Controller

Approve Pre-admission / Protective Service Program Agreements between Armstrong County and the following:

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

- A. Psychological Evaluation Agreement with Dr. Judy Rein
- B. Registered Nurse Consultant Agreement with Carolyn Maffei, R.N.
- C. Boarding Home Emergency Placement Agreement with Geidel's Personal Care

The next Public Meeting will be Thursday, August 19, 2010 at 1:30 PM

Approve Legal Services Agreement between Armstrong County and Preston Younkins

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

Approve Outreach Service Agreement between Armstrong County and Armstrong County Community Action

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

Approve VNA Services and Foundation between Armstrong County and Western Pennsylvania for Home Home Health Services

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

Approve Service Agreements between Armstrong County and Concordia Visiting Nurses for the following services:

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

- A. Home Health Service
- B. Home Support Service
- C. Personal Assistant Service
- D. Personal Care Service

Approve Service Agreements between Armstrong County and Interim Health Care

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

- A. Home Health Service
- B. Home Support Service
- C. Personal Assistant Service
- D. Personal Care Service

Approve Amendment to Digital Inclusion Initiative Project Coordinator Service Agreement on behalf of Area Agency on Aging between Armstrong County and Community Action Agency

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

Approve Ford City Senior Center Lease Agreements between Armstrong County and the following Landlords:

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

- A. Donald P. McCarthy Jr.
- B. PRR Holdings Inc.

Approve Extension of Gas Contract between Armstrong County and Snyder Brothers, Inc

Don Pepler, Financial Manager, Armstrong County Financial Management

Approve License Agreement between Armstrong County and EXCO RESOURCES (PA), LLC

Don Pepler, Financial Manager, Armstrong County Financial Management

Approve Memorandum of License Agreement between Armstrong County and EXCO RESOURCES (PA), LLC

Don Pepler, Financial Manager, Armstrong County Financial Management

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RESOLUTIONS

Approve Resolution 2010-15 Authorizing and Empowering OnDemand to Negotiate and Enter Into Binding Agreement on Behalf of Armstrong County with at Supplier of Electric Service

Don Pepler, Financial Manager, Armstrong County Financial Management

PROCLAMATIONS

Adopt Mary Rupp Day Proclamation

OTHER BUSINESS/PUBLIC COMMENT

Acknowledge Financial Transactions for July 2010

ADJOURN

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