

**AGENDA**  
**COMMISSIONERS' PUBLIC MEETING**  
**September 22, 2010**  
**1:30 PM**

**PLEDGE OF ALLEGIANCE**

This meeting is being recorded.

**APPROVAL OF MINUTES**

Approve revised minutes from August 5, 2010

Approve minutes from September 2, 2010 meeting

**BID AWARD**

Award Bid for Painting of Recycling Barn

*Rich Palilla, Executive Director, Armstrong County Planning & Development*

**AGREEMENTS / CONTRACTS**

Approve the Renewal Contract between Domestic Relations and Armstrong County Sheriff's Office Cooperative Agreement Under Title IV-D of the Social Security Act

*Cheryl Morris, Director, Armstrong County Domestic Relations*

Approve Execution of the County's 2010 CDBG Grant Contract between Armstrong County and DCED

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

Approve the Contract for the Applewold Pump Station Pump Replacement Project between Armstrong County and Ferri Contracting Co., Inc.

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

Approve the Cooperation Agreement between Armstrong County OBO East Franklin Township as associated with the Villages of Adrian, Cowansville and Tarrtown Sewer Lateral Connection Project

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

Approve the Cooperation Agreement between Armstrong County OBO Kittanning Suburban Joint Water Authority as associated with the Cadogan Water Lateral Replacement Project

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

Approve a 2 year Contract Extension for the Lead Based Paint Risk Assessor between Armstrong County and Affordable Services, Inc. of Pittsburgh, PA

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

Approve Change Order #1 for the Proposal to Anchor Additional Retaining Wall between Armstrong County and Palo General Contractor

*Roy Carney, Director, Armstrong County Public Works*

The next Public Meeting will be Thursday, October 7, 2010 at 1:30 PM

Approve Contract for Payment Processing Service Agreement for the Treasurer's Department between Armstrong County and Government Payment Processing  
*Sonie Mervis, Armstrong County Treasurer*

Approve Patient Transfer Agreement between Armstrong County and Alle-Kiski Medical Center  
*Nancy Dragan, Administrator, Armstrong County Health Center*

Approve Amendment to Business Associate Agreement between Armstrong County and ArmsCare  
*Nancy Dragan, Administrator, Armstrong County Health Center*

Approve the Practical Nursing Affiliation Agreement between Armstrong County and Lenape AVTS Practical Nursing  
*Nancy Dragan, Administrator, Armstrong County Health Center*

Approve the Modification Agreement between Armstrong County and Senior Service America, Inc.  
*Janet Talerico, Executive Director, Armstrong County Area Agency on Aging*

Approve the Home Delivered Meal Services Agreement between Armstrong County and Clarion Area Agency on Aging  
*Janet Talerico, Executive Director, Armstrong County Area Agency on Aging*

Approve the Contracts between Armstrong County and County HomeMakers, Inc./ d/b/a Armstrong County HomeMakers  
*Janet Talerico, Executive Director, Armstrong County Area Agency on Aging*

- a. Home Support Service
- b. Personal Assistant Service
- c. Personal Care Service

Approve the Lease Agreement between Armstrong County and Parks Township Volunteer Fire Department  
*Janet Talerico, Executive Director, Armstrong County Area Agency on Aging*

Approve Co-operative Agreement between Armstrong County and the Armstrong – Indiana Drug and Alcohol Commission  
*Nicole Salvo, Case Management Supervisor, Armstrong – Indiana Drug and Alcohol*  
*Dave Hogue, Warden, Armstrong County Jail*

Approve the 2010-2011 Unified Planning Work Program Agreement between Armstrong County and Southwestern PA Corporation  
*Rich Palilla, Executive Director, Armstrong County Planning & Development*

Approve Lower Pine Run Bridge Engineering Agreement between Armstrong County and P. Joseph Lehman Inc.  
*Rich Palilla, Executive Director, Armstrong County Planning & Development*

## **RESOLUTION**

Adopt Resolution 2010-16 Subdivision Fee Schedule  
*Rich Palilla, Executive Director, Armstrong County Planning & Development*

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Adopt Resolution 2010-17 Adjusting Response Fee Schedule

*Vince Cappo, Hazardous Materials Coordinator*

Adopt Resolution 2010-18 Application to the Local Economic Development Assistance (LEDA) Program

*Justin Nolder, Assistant Business Manager, Armstrong County Department of Economic Development*

**ORDINANCE**

Adopt Ordinance 2010-7 LERTA for Parks Township

*Rich Palilla, Executive Director, Armstrong County Planning & Development*

**PROCLAMATIONS**

Adopt Proclamation 2010-20 The Power of 32

Adopt Proclamation 2010-21 Employ the Older Worker Week September 19 to 25, 2010

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

**OTHER BUSINESS/PUBLIC COMMENT**

Voter Hall of Fame

*Wendy Buzard, Director of Elections and Chief Register, Armstrong County*

Registration Announcements

*Wendy Buzard, Director of Elections and Chief Register, Armstrong County*

**ADJOURN**

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