

AGENDA
COMMISSIONERS' PUBLIC MEETING
October 6, 2011
1:30 PM

PLEDGE OF ALLEGIANCE

This meeting is being recorded.

APPROVAL OF MINUTES

Approve minutes from September 22, 2011 meeting

POLLING PLACE CHANGES

Approval by Board of Elections to change the following polling locations:

1. East Franklin Township East / West from the East Franklin Township Firehall, 165 East Brady Road, Kittanning, PA to the Harvest Community Church Activities Room, 143 Reed Road, Kittanning, PA
2. Apollo Borough from the Borough Building, 615 1st Street, Apollo, PA, to Apollo Hose Company #2, 327 N. 4th Street, Apollo, PA

BID OPENING

Open Bids for the Schenley Election House

Roy Carney, Director, Armstrong County Public Works

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

AGREEMENTS / CONTRACTS

Approve Software Upgrade between Armstrong County and Tyler Technologies

Mike Renosky, Director, Armstrong County Assessment

Approve Water Withdrawal Agreement between Armstrong County and Exco Gas

Don Pepler, Financial and Special Projects Manager, Armstrong County

Acknowledge Contract between Armstrong County and Century Link

Ron Baustert, Coordinator, Armstrong County 911

Award the Engineering Design / Inspection Services Contract for the Apollo Borough Business and Technology Park Access Road Project to Olsen and Associates, LLC

Carmen Johnson, Assistant Director, Armstrong County Planning & Development

Approve Sub-Lease for Armstrong County CareerLink between Armstrong County and Tri-County Workforce Investment Board, Inc.

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

Approve 2011 – 2012 Pre-Admission / Protective Service Program Agreements with:

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

- Registered Nurse Consultant Agreement with Sandra Gray, RN
- Legal Services (Emergency Intervention) Services with James Favero, Attorney at Law

The next Public Meeting will be Thursday, October 20, 2011 at 1:30 PM

Approve Fiscal Year 2011 – 2012 Contract for Congregate and Home Delivered Meal Services between Armstrong County and Nutrition Inc.

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

Approve Fiscal Year 2011 – 2012 Interagency Agreement between Armstrong County and AccessAbilities, Inc for the LINK to Aging and Disability Resources (ADRC) Program

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

BOARD APPOINTMENTS

Approve Re-appointments to Tri-County WIB

- Re-appoint Mr. John Welch, Executive Vice President, Stimulus Technologies, 1956 State Route 66, Ford City, PA 16226, to a three year term to expire September 30, 2014.
- Re-appoint Ms. Stephanie Deal, Director of HR & Administration, Central Electric Cooperative, Inc., Box 329, Parker, PA 16049, to a three year term to expire September 30, 2014.
- Re-appoint Mr. Ken Heilman, Executive Director, Armstrong County Community Action Agency, 705 Butler Road, Kittanning, PA 16201, to a three year term to expire September 30, 2014

PROCLAMATIONS

Adopt Proclamation 2011- 24 Domestic Violence Awareness Month

JoEllen Bowman, Executive Director, Armstrong County HAVIN

OTHER BUSINESS / PUBLIC COMMENT

Acknowledge Financial Transactions for September 2011

Registration Announcements

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

ADJOURN

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