

AGENDA
COMMISSIONERS' PUBLIC MEETING
December 16, 2010
1:30 PM

PLEDGE OF ALLEGIANCE

This meeting is being recorded.

APPROVAL OF MINUTES

Approve minutes from December 2, 2010 meeting

BID OPENING

Open Bids on Speedex

Gary Montebell, Director, Armstrong County Belmont Complex

Open Bids on Mite-e-lift

Gary Montebell, Director, Armstrong County Belmont Complex

Open Recycling Bin Trailers and Extra Bins Bids

Sally Conklin, Planning Division Director, Armstrong County Planning & Development

Open Baler Bids

Sally Conklin, Planning Division Director, Armstrong County Planning & Development

AGREEMENTS / CONTRACTS

Approve Gastown Bridge Supplemental Engineering Agreement between Armstrong County and Widmer Engineering

Rich Palilla, Executive Director, Armstrong County Planning & Development

Adopt Resolution 2010- 22 Authorizing Armstrong County Board of Commissioners Chairman to sign Gastown Bridge Supplemental Reimbursement Agreement between Armstrong County and PennDOT

Rich Palilla, Executive Director, Armstrong County Planning & Development

Approve Gastown Bridge Supplemental Reimbursement Agreement between Armstrong County and PennDOT

Rich Palilla, Executive Director, Armstrong County Planning & Development

BOARD APPOINTMENTS

Re-appoint Members to the Armstrong County Planning Commission

Rich Palilla, Executive Director, Armstrong County Planning & Development

- a) Re-appoint Mr. Kenneth Riggle, 400 Novinger Road, Leechburg, PA 15656 to a four year term beginning January 1, 2011 and expiring December 31, 2014.
- b) Re-appoint Mr. F.L. (Bud) Shannon, 2668 River Road, Vandergrift, PA 15690 to a four year term beginning January 1, 2011 and expiring December 31, 2014.

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- c) Re-appoint Oscar (Bud) Houser, 547 Calhoun School Road, New Bethlehem, PA 16242 to a four year term beginning January 1, 2011 and expiring December 31, 2014.
- d) Re-appoint Ms. Melinda Shay 1359 State Route 85, Kittanning, PA 16201 to a four year term beginning January 1, 2011 and expiring December 31, 2014.

Re-appointment to the Armstrong County Area Agency on Aging Advisory Board
Janet Talerico, Executive Director, Armstrong County Area Agency on Aging

- a) Re-appoint Consumer Representative, Raymond C. Hayes, 1014 State Route 1042, NuMine, PA 16244, to a three year term beginning January 1, 2011 and expiring December 31, 2013.

Appointments to the Armstrong County Area Agency on Aging Advisory Board
Janet Talerico, Executive Director, Armstrong County Area Agency on Aging

- a. Appoint Consumer Representative Elinor V. Weaver, 659 ½ N. Grant Avenue, Kittanning, PA 16201, to an unexpired term beginning January 1, 2011 and expiring December 31, 2011.
- b. Appoint Consumer Representative James A Turney, 214 Craigsville Road, Worthington, PA 16262, to a three year term beginning January 1, 2011 and expiring December 31, 2013.
- c. Appoint Consumer Representative Anna Jane Loudon, 1103 Eagles Nest Road, Vandergrift, PA 15690, to a three year term beginning January 1, 2011 and expiring December 31, 2013.
- d. Appoint Consumer Representative Linda Zellman, 534 State Route 1041, Dayton, PA 16222, to a three year term beginning January 1, 2011 and expiring December 31, 2013.
- e. Appoint Organization / Agency Representative Reverend Doctor Wes Berkebile, 2039 Freeport road, Kittanning PA 16201, to a three year term beginning January 1, 2011 and expiring December 31, 2013.
- f. Appoint Organization / Agency Representative Jolene Formaini, Visiting Nurses Association, Western PA, 154 Hindman Road, Butler, PA 16001, to a three year term beginning January 1, 2011 and expiring December 31, 2013.
- g. Appoint Organization / Agency Representative Lois Lutz, Alzheimer's Association. Greater Pennsylvania Chapter, 1100 Liberty Ave, Ste E-201, Pittsburgh, PA 15222, to a three year term beginning January 1, 2011 and expiring December 31, 2013.

RESOLUTIONS

Approve Resolution 2010-23 Revision to the County of Armstrong OBO Kiskiminetas Township FFY 2008 State Community Development Block Grant (CDBG) Funds
Carmen Johnson, Assistant Director, Armstrong County Planning & Development

Approve Resolution 2010-24 Fixing the Salaries of Elected Officials of the Officials of Armstrong County
Armstrong County Board of Commissioners

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ADOPTION OF THE 2011 ARMSTRONG COUNTY BUDGET

Approve Adoption of the 2011 Armstrong County Budget
Don Pepler, Armstrong County Financial and Special Projects Manager

OTHER BUSINESS / PUBLIC COMMENT

RECESSED

Armstrong County Public Safety Radio Project Contracts will be reviewed and potentially executed upon the reconvening of this meeting on December 22, 2010 at 3:30 PM in the Commissioners' Conference Room.

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