

**AGENDA**  
**COMMISSIONERS' PUBLIC MEETING**  
**July 21, 2011**  
**1:30 PM**

**PLEDGE OF ALLEGIANCE**

This meeting is being recorded.

**APPROVAL OF MINUTES**

Approve minutes from July 7, 2011 meeting

**BID AWARD**

Acknowledge Bid Award for Overhauls on Two York Model R Compressors  
*Gary Montebell, Director, Armstrong County Belmont Complex*

**AGREEMENTS / CONTRACTS**

Approve Belmont Sign Agreement between Armstrong County and Mrs. Ann Montebell  
*Gary Montebell, Director, Armstrong County Belmont Complex*

Acknowledge Proposal for Professional Geotechnical Engineering Services between Armstrong County and Civil & Environmental Consultants, Inc. (CEC)  
*Rich Palilla, Executive Director, Armstrong County Planning & Development*

Approve Execution OBO North Buffalo Township's 2010 CDBG Grant Contract between Armstrong County and DCED  
*Carmen Johnson, Assistant Director, Armstrong County Planning & Development*

Approve Execution OBO Parks Township's 2010 CDBG Grant Contract between Armstrong County and DCED  
*Carmen Johnson, Assistant Director, Armstrong County Planning & Development*

Approve Execution of the 2010 Keystone Historic Preservation Grant Contract between Armstrong County and PHMC  
*Carmen Johnson, Assistant Director, Armstrong County Planning & Development*

Approve 457 Deferred Compensation Plan between Armstrong County and Nationwide Insurance  
*Maryanne Koleny, Director, Armstrong County Human Resources*

The next Public Meeting will be Thursday, August 4, 2011 at 1:30 PM

Approve 2011 Area Agency on Aging Agreements between Armstrong County and the following:

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

- Alma Health LLC d/b/a/ MedStaffers
  - (1) Home Health Service
  - (2) Home Support Service
  - (3) Personal Assistance Service
  - (4) Personal Care Service
  
- Helpmates Incorporated
  - (1) Home Support Service
  - (2) Personal Assistance Service
  - (3) Personal Care Service

**RESOLUTION**

Acknowledge Resolution 2011-14 Authorizing Signature for Kittanning PCTI Grant Reimbursement Agreement of Commissioner Kirkpatrick

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

**OTHER BUSINESS / PUBLIC COMMENT**

**ADJOURN**

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