

**AGENDA**  
**COMMISSIONERS' PUBLIC MEETING**  
**July 15, 2010**  
**1:30 PM**

**PLEDGE OF ALLEGIANCE**

This meeting is being recorded.

**APPROVAL OF MINUTES**

Approve minutes from July 1, 2010 meeting

**BID OPENING**

Open Bids for Armsdale Road Paving Project

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

*Darin Alviano, Planning Coordinator, Armstrong County Planning & Development*

**CONTRACTS / AGREEMENTS**

Approve McAuley Bridge Engineering Agreement between Armstrong County and Senate Engineering Company

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

*Darin Alviano, Planning Coordinator, Armstrong County Planning & Development*

Approve Letter Agreement for the Armstrong County Department of Economic Development between Armstrong County and Southwestern Pennsylvania Corporation

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

Approve Memorandum of Understanding for Data Quality Project between Armstrong County and County Commissioners Association of Pennsylvania

*Dave Hartman, Chief Probation Officer, Armstrong County Probation Department*

Approve Group Accident, Death and Dismemberment Insurance Policy between Armstrong County and Life Insurance Company of North America

*Maryanne Koleny, Director, Armstrong County Human Resources*

Approve Contract Agreement between Armstrong County and CNC Construction

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

Approve Physician Consultant Services between Armstrong County and Dr. Frederick Doefler

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

Approve Legal Services (Emergency Intervention) Services between Armstrong County and Joseph Caruso

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

The next Public Meeting will be Thursday, August 5, 2010 at 1:30 PM

Approve Legal Services (Conflicts) between Armstrong County and James Favero  
*Janet Talerico, Executive Director, Armstrong County Area Agency on Aging*

Approve Nursing Home Placement (Emergency) between Armstrong County and Armstrong County Health Center  
*Janet Talerico, Executive Director, Armstrong County Area Agency on Aging*

Approve Boarding Home Emergency Placement between Armstrong County and Melody Manor  
*Janet Talerico, Executive Director, Armstrong County Area Agency on Aging*

Approve Change Order #1 of the Engineering Contract for Multiple Paving Projects among Armstrong County, Kittanning Borough and Senate Engineering Company  
*Carmen Johnson, Assistant Director, Armstrong County Planning & Development*

Approve Change Order #2 of the Engineering Contract for Multiple Paving Projects among Armstrong County, Kittanning Borough and Senate Engineering Company  
*Carmen Johnson, Assistant Director, Armstrong County Planning & Development*

Approve Customer Supply Agreement between Armstrong County and FirstEnergy Solutions Corp.

## **RESOLUTION**

Acknowledge Resolution 2010- 14 Releasing the Armstrong County Non-Profit Housing Corporation from Further Liability  
*Rich Palilla, Executive Director, Armstrong County Planning & Development*

## **PRESENTATION**

Power of 32  
*Patricia Kirkpatrick, Chairman, Armstrong County Commissioner*

## **OTHER BUSINESS/PUBLIC COMMENT**

## **ADJOURN**

The next Public Meeting will be Thursday, August 5, 2010 at 1:30 PM