TENTATIVE AGENDA
FEBRUARY 18, 2010

James R. Matthews
Chairman

Joseph M. Hoeffel

Bruce L. Castor, Jr.

A. APPROVAL OF MINUTES
   1. Meeting of February 4, 2010

B. STANDARD RESOLUTIONS
   1. Healthchoices Behavioral Health Agreement – Behavioral Health
   2. Professional Services – Behavioral Health
      a. Mental Health Association of SEPA
      b. Grant Agreement for SMI Innovation Project
   3. Purchase of Service Contracts – Behavioral Health/Developmental Disabilities
   6. Contracts – Children & Youth Dept. (12)

C. AWARDS
   1. Election Ballots and Election Day Supplies – Graphic Media Corporations - $32,342.00 and William Penn Printing Company - $26,037.10 – Voter Services Dept.
   2. Household Hazardous Waste Program – Clean Venture, Inc. – Waste System Authority
   3. Electrical Equipment Maintenance/Service – Silas Bolef – Parkhouse $104,000.00
   4. Cooperative Purchasing Agreement – MAGPI Network Consortium ITS Dept. - $12,000.00

D. RESOLUTIONS
   2. Amend Resolution 08-C. 95 to provide Matching Funds for a Penndot Capital Grant – Intercity Bus Terminal – Norristown Transportation Center – Planning
   3. Memorandum of Understanding – Co-exprise – Electrical Service - Commissioners
   4. Supplemental Easements –Lower Perkiomen Valley Regional Sewer Authority – Perkiomen Creek Interceptor - Solicitor
   5. Approve Issuance of Bids for the DUI/Work Release Facility – Correctional Facility

E. OLD BUSINESS

F. NEW BUSINESS

G. GENERAL PUBLIC COMMENT

H. SALARY BOARD

I. PRESS QUESTIONS

*UPCOMING COMMISSIONERS’ MEETINGS ARE SCHEDULED AS FOLLOWS:
   THURSDAY, MARCH 4, 2010    10:00 A.M.
   THURSDAY, MARCH 18, 2010    10:00 A.M.