TENTATIVE AGENDA
DECEMBER 1, 2010

James R. Matthews
Chairman

Joseph M. Hoeffel        Bruce L. Castor, Jr.

A. APPROVAL OF MINUTES
   1. Meeting of November 10, 2010

B. ORDINANCE – 10-8
   1. Build America Bonds

C. RESOLUTIONS

D. PROCUREMENT OF PROFESSIONAL SERVICES
   1. Older Adult Daily Living Center Services Extension – Aging & Adult Services
   2. Home-Delivered Meals Extension – Aging & Adult Services
   3. Personal Care, Home Support and Home Health Extension – Aging & Adult Services
   4. Senior Center Services Extension – Aging & Adult Services

E. AWARDS
   1. Reconditioned Digital Imaging Machine – X-Ray Visions, Inc. – Coroner’s Office - $11,500.00
   2. Office Supplies – Office Basics, Inc. - $45,000.00
   5. Tray Line Replacement Items – Aladdin Temp Rite – Parkhouse Providence Pointe - $56,275.28
   7. Pre-Qualify to Supply and Deliver Food Items – Parkhouse Providence Pointe
   8. Nutritional Supplements and Enteral Tube Feeding Formula – Parkhouse Providence Pointe

F. OLD BUSINESS
   1. Posting of Proposed 2011 Budget – Staff Recommendations
G. NEW BUSINESS

H. GENERAL PUBLIC COMMENT

I. SALARY BOARD

J. PRESS QUESTIONS