



COUNTY OF LEHIGH
Office of the Commissioners

Daniel K. McCarthy
Commissioner

TO: **MEMBERS OF THE ADMINISTRATIVE COMMITTEE**
Commissioner Percy H. Dougherty
Commissioner Joan L. Fredericks
Commissioner Andy Roman

FROM: Commissioner Daniel McCarthy, Chairman
Administrative Committee

DATE: April , 2005

SUBJECT: Committee Meeting

ADMINISTRATIVE COMMITTEE MEETING

Wednesday April 13, 2005 6:00 p.m. – Conference Room 413

AGENDA

1. Bill 2005-30: Approving a Professional Services Agreement with Colonial Healthcare, Inc.
2. Bill 2005-34: Approving a Professional Services Agreement with Computer Aid, Inc.

cc: All Commissioners
Valerie Hildebeitel
Judith Johnston
Richard Klotz
Executive Office

Government Center
17 South Seventh Street
Allentown, Pennsylvania 18101-2400
Phone: 610-782-3050
Fax: 610-820-3053
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COUNTY OF LEHIGH
Office of the Commissioners

Dr. Percy H. Dougherty
Commissioner

TO: **MEMBERS OF THE PLANNING COMMITTEE**
Commissioner Nicholas E. Englesson
Commissioner Joan L. Fredericks
Commissioner Sterling H. Raber

FROM: Commissioner Percy H. Dougherty, Chairman
Planning Committee

DATE: April 11, 2005

SUBJECT: Committee Meeting

PLANNING COMMITTEE MEETING

Wednesday – April 13, 2005 6:20 p.m. – Conference Room 413

AGENDA

1. Bill 2005-31: Amending the 2005-2009 Lehigh County Capital Plan to Include Compost Facility Equipment.
2. Bill 2005-32: Approving an Intergovernmental Agreement with Whitehall Township to Manage, Design and Construct a Replacement Bridge Carrying Mickley Road Over the Jordan Creek.

Bill 2005-33: Amending the 2005-2009 Lehigh County Capital Plan to Include a Replacement Bridge Carrying Mickley Road Over the Jordan Creek

cc: All Commissioners
Robert Korp
Valerie Hildebeitel
Executive Office

Government Center
17 South Seventh Street
Allentown, Pennsylvania 18101-2400
Phone: 610-782-3050
Fax: 610-820-3053
email: percydougherty@lehighcounty.org



COUNTY OF LEHIGH
Office of the Commissioners

Marc J. Grammes
Commissioner

TO: **MEMBERS OF THE CEDARBROOK COMMITTEE**
Commissioner Kurt J. Derr
Commissioner Percy H. Dougherty
Commissioner Daniel K. McCarthy

FROM: Commissioner Marc J. Grammes, Chairman
Cedarbrook Committee

DATE: April 11, 2005

SUBJECT: Committee Meeting

CEDARBROOK COMMITTEE MEETING

Wednesday, – April 13, 2005 – 6:40 p.m. – Conference Room 413

AGENDA

Bill 2005-29 Approving a Professional Services Agreement with Heartland Home Health Care and Hospice.

2. Updates on the following Cedarbrook items:

- Department of Health Inspection
- Cedarbrook Budget
- Census Data
- Brookview Apartments
- Career Ladder Program
- Facilities Manager / Bill McCormick

cc: All Commissioners
Larry Epting
Mary Hazzard
Valerie Hildebeitel
Douglas Walther
Executive Office

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COUNTY OF LEHIGH
Office of the Commissioners

Andy Roman
Commissioner

TO: **INTERGOVERNMENTAL & APPOINTMENTS COMMITTEE MEMBERS**
Commissioner Nicholas E. Englesson
Commissioner Marc J. Grammes
Commissioner Sterling Raber

FROM: Commissioner Andy Roman, Chairman
Intergovernmental and Appointments Committee

DATE: April 11, 2005

SUBJECT: Committee Meeting

INTERGOVERNMENTAL AND APPOINTMENTS COMMITTEE

Wednesday – April 13, 2005 – 7:10 p.m. – Conference Room 413

AGENDA

1. Appointments/Reappointments to Authorities, Boards & Commissions

Burnside Plantation, Inc. Advisory Board

Marcia R. Madison	Reappointment	Term expires 12/31/07
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Children & Youth Services Advisory Board

Merrilee B. Durrwachter	Appointment	Term expires 12/31/07
Dr. Russell B. Puschak	Reappointment	Term expires 12/31/07

Lehigh County Personnel Review Board

Laman C. Snyder	Reappointment	Term expires 04/30/07
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cc: All Commissioners
Valerie Hildebeitel
Judith Johnston
Grayson McNair
Executive Office

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