

A G E N D A

CENTRE COUNTY BOARD OF COMMISSIONERS

TUESDAY, DECEMBER 9, 2008

(Any member of the public wishing to comment on any agenda item may do so when that item is under consideration. An opportunity for public comment is also available immediately following the Call to Order. Persons desiring to comment should raise their hand to be recognized by the Chair. Anyone addressing the Board will be given a five-minute time period in which to do so. It is requested that all persons at the meeting sign the attendance sheet available on the front table.)

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT PERIOD

MINUTES

1.-- MINUTES

(Board will consider ***approving*** the Minutes of the Board of Commissioners Meeting held Tuesday, December 2, 2008.)

NEW BUSINESS

2.-- RESOLUTION NO. 28 OF 2008

(Board will consider ***adopting*** Resolution No. 28 of 2008 for Centre County to sell used vehicles and office equipment online at www.asset-auctions.com.)

3.-- COMMISSIONERS – 2009 BOARD MEETING SCHEDULE

(Board will consider ***adopting*** the 2009 Board Meeting Schedule. See Attachment for detail – Dept. 111.)

4.-- COMMISSIONERS – 2009 HOLIDAY SCHEDULE

(Board will consider ***adopting*** the 2009 Holiday Schedule. See Attachment for detail – Dept. 111.)

5.-- PLANNING – WEST NILE VIRUS - GRANT AGREEMENT

(Board will consider ***renewing*** a grant agreement between the County and the Pennsylvania Department of Environmental Protection for the 2009 West Nile Virus Program. The grant total is \$76,813.27 for the period January 1, 2009 through December 31, 2009 – Dept. 151.)

6.-- HOUSING – MANAGEMENT AGREEMENT

(Board will consider ***approving*** a Property Management Agreement between the County and the Housing Authority of Centre County to manage the property known as 127 E. High Street and 134 E. Pike Street, Bellefonte, PA. The agreement is effective January 1, 2009 through December 31, 2013 – Dept. 815.)

7.-- AUTHORITY/BOARD/COMMISSION – RE-APPOINTMENT

(Board will consider ***re-appointing*** Jon W. Eich to be the Commissioner Representative on the SEDA COG Board of Directors for the year 2009.)

8.-- AUTHORITY/BOARD/COMMISSION – RE-APPOINTMENT

(Board will consider ***re-appointing*** Frank Halderman to be the Second Representative on the SEDA COG Board of Directors for the year 2009.)

9.-- LIQUID FUELS – AWARDS - 2009

(Board will consider ***approving*** the following Liquid Fuels awards:

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10.-- COMMISSIONERS - CHECK RUN

(Board will consider **approving** a check run in the amount of \$1,035,101.02 for invoices through December 12, 2008.)

ANNOUNCEMENTS/OTHER BUSINESS

-- Executive Session

-- Voter Registration Report

-- **Tuesday, December 9, 2008**

Administrator Update Meeting – 9:00 AM – Room 144WB

Board of Commissioners – 10:00 AM – Room 146WB

Solicitor Meeting – 11:00 AM

Department Head Work Sessions – 12:00 PM – 5:00 PM – Room 144WB

Water Authority – 5:00 PM – Room 146WB

-- **Wednesday, December 10, 2008**

Bellefonte Inter-Valley Chamber @ Train Station – 7:30 AM

Drug & Alcohol Planning Council – 6:30 PM

-- **Thursday, December 11, 2008**

Prison Board – 8:00 AM - CCCF

Finance Committee – 9:00 AM – Room 146WB

Salary Board Meeting – 10:00 AM - Room 146WB

EBT Meeting – 11:00 AM – Room 146WB

Department Head Work Sessions – 1:30 - 5:00 PM - Room 144WB

Ag Land Preservation – 7:30PM – Room 146WB

-- **Friday, December 12, 2008**

Central Counties Youth Center Board @ Center – 10:00 AM

ADJOURN