

A G E N D A

CENTRE COUNTY BOARD OF COMMISSIONERS

TUESDAY, DECEMBER 23, 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 16, 2008.)

NEW BUSINESS

2.-- COMMISSIONERS – FINAL ADOPTION – 2009 BUDGET

(Board will consider ***adopting*** the 2009 County Budget in the amount of \$83,570,581.)

3.-- RESOLUTION NO. 29 OF 2008

(Board will consider ***adopting*** Resolution No. 29 of 2008 approving the total tax millage of 6.59 mills on real estate assessed valuation at the rate of taxation of \$.66 on each \$100 of assessed valuation of taxable property – Dept. 111.)

4.-- RESOLUTION NO. 30 OF 2008

(Board will consider ***adopting*** Resolution No. 30 of 2008 approving the submission of a rate increase application to the PA Department of Transportation in the amount of 5% for the Shared Ride Program administered by the Centre County Office of Transportation – Dept. 531.)

5.-- TRANSPORTATION – FARE INCREASE APPLICATION

(Board will consider ***approving*** an Application for a Fare Increase for the Shared-Ride Program. The proposed implementation date is March 1, 2009 – Dept. 531.)

6.-- COURT ADMINISTRATION - CONTRACT RENEWALS

(Board will consider ***renewing*** the following contracts to represent court clients for the period January 1, 2009 through December 31, 2009:

- (1) Between the County and Kelley Gillette-Walker, Esquire in the amount of \$17,500;
- (2) Between the County and Tammy Fees, Esquire in the amount of \$17,500;
- (3) Between the County and Charles Kroboth, Esquire in the amount of \$17,500;
- (4) Between the County and Ronald McGlaughlin, Esquire in the amount of \$17,500;
- (5) Between the County and Edward Blarrik, Jr. Esquire in the amount of \$17,500;
- (6) Between the County and Stacey Parks-Miller, Esquire in the amount of \$17,500 – Dept. 271.)

7.-- COMMISSIONERS - CHECK RUN

(Board will consider ***approving*** a check run in the amount of \$ for invoices through December 26, 2008.)

ANNOUNCEMENTS/OTHER BUSINESS

- Executive Session
- Voter Registration Report

BOARD OF COMMISSIONERS AGENDA
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- A Board of Assessment meeting will be held immediately following the Board of Commissioners meeting this morning.
- Centre County Government Offices will be closed on Thursday, December 25th and Friday, December 26th to celebrate the Christmas Holiday, and Thursday, January 1, 2009 for the New Year's Holiday.
- **Tuesday, December 23, 2008**
Administrator Update Meeting – 9:00 AM – Room 144WB
Board of Commissioners – 10:00 AM – Room 146WB
Board of Assessment – 10:45 AM – Room 146WB
Solicitor Meeting – 11:00 AM
Department Head Work Sessions – 12:00 PM – 5:00 PM – Room 144WB
- **Thursday, December 25, 2008**
HOLIDAY
- **Friday, December 26, 2008**
HOLIDAY

ADJOURN