

DRAFT A G E N D A

CENTRE COUNTY BOARD OF COMMISSIONERS

TUESDAY, JUNE 30, 2009

(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, June 23, 2009.)

NEW BUSINESS

2.-- PROCLAMATION 18 OF 2009

(Board will consider ***adopting*** Proclamation No. 18 of 2009 proclaiming the week of July 5 -11, 2009 as "Miles Township Bicentennial Week" in Centre County.)

3.-- RBA/MIS – CONTRACT RENEWAL

(Board will consider ***renewing*** a contract between the County and Evolve IP to provide maintenance services for the Shortel Telephone System. The contract total is \$24,891 with the source of funding as MIS funds for the period June 30, 2009 through June 30, 2010 – Dept. 142.)

4.-- MENTAL HEALTH – MENTAL RETARDATION – AGREEMENT

(Board will consider ***approving*** an Administrative Entity Operating Agreement between the County and Office of Developmental Programs that will serve as the business agreement between the Department of Public Welfare, Office of Developmental Programs (ODP) for the period July 1, 2009 through June 30, 2010.)

5.-- LIQUID FUELS – APPLICATION

(Board will consider ***approving*** a Liquid Fuels application from College Township in the amount of \$5,000 for battery back-up system for the traffic signal – Dept. 411.)

6.-- COMMISSIONERS - CHECK RUN

(Board will consider ***approving*** a check run in the amount of \$ _____ for invoices through July 3, 2009.)

ANNOUNCEMENTS/OTHER BUSINESS

-- Executive Session

-- Voter Registration Report

-- Centre County Government Offices will be closed Friday, July 3, 2009 to celebrate the 4th of July.

-- **Tuesday, June 30, 2009**

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

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

Solicitor Meeting – 11:00 AM

-- **Wednesday, July 1, 2009**

Bellefonte Inter-Valley Chamber of Business – 7:30 AM

Aging Advisory Board – 9:30 AM - Room 146WB

- **Thursday, July 2, 2009**
Finance Committee – 9:00 AM – Room 146WB
Salary Board – 10:00 AM – Room 146WB
Centre Crest Meeting – 1:00 PM – Room 144WB - CANCELLED
- **Friday, July 3, 2009**
HOLIDAY

ELECTION ANNOUNCEMENTS

- **Monday, August 3, 2009**
Last day to circulate and file nomination papers
- **Monday, August 10, 2009**
Last day for withdrawal by candidates nominated at primary
- **Monday, October 5, 2009**
Last day to REGISTER before the NOVEMBER election
- **Tuesday, October 27, 2009**
Last day to apply for a civilian absentee ballot
- **Friday, October 30, 2009**
Last day for County Boards of elections to receive voted civilian absentee ballots
- **Tuesday, November 3, 2009**
MUNICIPAL ELECTION
- **Wednesday, November 4, 2009**
First day to REGISTER after November election
- **Tuesday, November 10, 2009**
Last day for Board of Elections to receive voted military and overseas absentee ballots

ADJOURN