

A G E N D A

CENTRE COUNTY BOARD OF COMMISSIONERS

TUESDAY, AUGUST 11, 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, August 4, 2009.)

PRESENTATION – MEGAN EPLER – SEDA-COG – LED PROJECT

NEW BUSINESS

2.-- CHILDREN & YOUTH SERVICES – BUDGET & NEEDS BASED PLAN

(Board will consider ***approving*** the 2009-2010 Implementation Budget and the 2010-2011 Needs Based Plan and Budget for the Children & Youth System – Dept. 511.)

3.-- PLANNING & COMMUNITY DEVELOPMENT – CDBG SUB GRANTEE AGREEMENTS

(Board will consider **approving** the following Community Development Block Grant (CDBG) sub-grantee agreements:

- (1) Between the County of Centre and Rush Township for purchase of waterline materials for a water main along Casanova Road to serve the Village of Casanova, Rush Township, Centre County. Installation costs of the water line materials to be performed as an in-kind match by the Cooper Township Water Authority. The grant total is \$40,000 for FFY 2007 for the period October 15, 2007 through October 14, 2010;
- (2) Between the County of Centre and Rush Township for purchase of waterline materials for a water main along Casanova Road to serve the Village of Casanova, Rush Township, Centre County. Installation costs of the water line materials to be performed as an in-kind match by the Cooper Township Water Authority. The grant total is \$28,000 for FFY 2008 for the period October 15, 2008 through October 14, 2011;
- (3) Between the County of Centre and Burnside Township for construction of a new sewage treatment plant to serve the residents of Pine Glen, Burnside Township, Centre County as well as residents of the village of Karthaus. The grant total is \$47,000 for FFY 2008 for the period October 15, 2008 through October 14, 2011 – Dept. 151.)

4.-- MENTAL HEALTH – MENTAL RETARDATION – CONTRACT RENEWALS

(Board will consider **renewing** the following contracts for the period July 1, 2009 through June 30, 2010:

- (1) Between the County and Easter Seals of Central PA to provide speech therapy, physical therapy, occupational therapy and special instruction to children ages birth to three that qualify for Early Intervention Services. The contract total is estimated at \$100,000 with the source of funding as follows: State \$72,000; Federal \$20,000; County \$8,000;

- (2) Between the County and Mutual Understanding and Support Team (MUST) to provide a consumer run mental health drop in center. The contract total is \$24,096 with 100% State funding;
- (3) Between the County and Sharp Visions to provide MH Full Care CRR Services. The contract total is \$303,254 with 100% State funding;

5.-- DRUG & ALCOHOL – CONTRACT RENEWALS

(Board will consider ***renewing*** the following contracts for the period July 1, 2009 through June 30, 2010:

- (1) Between the County and the Centre County Youth Service Bureau to provide performance based drug and alcohol prevention services. The contract total is \$82,200 with the source of funding as follows: State \$9,000; Federal \$72,200; County \$1,000;
- (2) Between the County and White Deer Run to provide detox and inpatient treatment services for adult and adolescent clients diagnosed with addiction, halfway house services to adult men and women, and d & a partial hospitalization services to adult men and women. The contract total is estimated at \$130,000 with the source of funding as follows: State \$65,000; Federal \$65,000;
- (3) Between the County and Gaudenzia, Inc., to provide inpatient drug and alcohol treatment to adolescents and women with children through specialized programs that vary in length of stay, depending on individual client need. The contract total is estimated at \$12,000 with 100% State funding – Dept. 562.)

6.-- CENTRE CREST – CONTRACT

(Board will consider ***approving*** a contract between the County and Dr. Steven R. Hendricks to provide consulting on matters relating to behavioral health services and therapy services for residents of Centre Crest Nursing Facility in accordance with applicable State and Federal laws. The county shall pay physician \$300/week retainer fee to be available for consultative services with a maximum of \$15,600 for the period August 1, 2009 through July 31, 2010 – Dept. 621.)

7.-- PLANNING & COMMUNITY DEVELOPMENT – MEMORANDUM OF UNDERSTANDING

(Board will consider **approving** a Memorandum of Understanding for the Bontrager, Hackman & Long Land Development Plan located in Haines Township. This Memorandum will be used to satisfy the requirements specified in the PA Municipalities Planning Code, Act 247, as amended – Dept. 151.)

8. -- COMMISSIONERS - CHECK RUN

(Board will consider **approving** a check run in the amount of \$ _____ for invoices through August 14, 2009.)

ANNOUNCEMENTS/OTHER BUSINESS

-- Executive Session

-- Voter Registration Report

-- **Tuesday, August 11, 2009**

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 – 1:30 – 5:00 PM – Room 144WB

Water Authority – 5:00 PM – Room 146WB

-- **Wednesday, August 12, 2009**

Drug & Alcohol Planning Council – 6:30 PM

-- **Thursday, August 13, 2009**

Prison Board – 8:00 AM - CCCF

Salary Board as Necessary – 10:00 AM – Room 146WB

Centre Crest Meeting – 11:00 AM – Room 144WB

Department Head Work Sessions – 1:30 – 5:00 PM

-- **Friday, August 14, 2009**

Central Counties Youth Center – 10:00 AM @ Center

ELECTION ANNOUNCEMENTS

- **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