

A G E N D A

CENTRE COUNTY BOARD OF COMMISSIONERS

TUESDAY, SEPTEMBER 8, 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 25, 2009.)

PRESENTATIONS

2.-- BRIAN QUERRY – RSVP – BENEFITS CHECK-UP PROGRAM

NEW BUSINESS

3.-- PROCLAMATION NO. 22 OF 2009

(Board will consider ***adopting*** Proclamation No. 22 of 2009 proclaiming the month of September 2009 as “Big Brother/Big Sister Month” in Centre County.)

4.-- RESOLUTION NO. 15 OF 2009

(Board will consider ***adopting*** Resolution No. 15 of 2009 authorizing and directing the Designation of a Recovery Zone pursuant to the American Recovery and Reinvestment Act of 2009; authorizing the County of Centre, or its agent, to issue Recovery Zone Bonds.)

5.-- PROBATION - CONTRACT ADDENDUM(S)

(Board will consider ***approving*** the following:

- (1) Amendment #1 to the agreement between the County and BI Incorporated for a rate reduction from \$4.25/day, per defendant to \$3.43/day for In-Home Detention, Electronic Monitoring;
- (2) Addendum #2 – HomeGuard Digital Cell; Addendum #3 – Monitoring Service Agreement; Addendum #4 Bi Tad;
- (3) ExacuTrack Service Agreement which adds ExacuTrack services. These addendums provide for additional technology choices for Intermediate Punishment sentences – Dept. 301.)

6.-- MENTAL HEALTH – MENTAL RETARDATION – CONTRACT RENEWAL

(Board will consider ***renewing*** a contract between the County and Skills, Inc., for mental retardation services including unlicensed habilitation, licensed day services, prevocational services, licensed residential services, supported employment and behavioral support mental health services including sheltered workshop, employment services and psychiatric rehabilitation services. The contract total is \$439,402 with the source of funding as follows: State \$399,886; Federal \$18,000; County \$21,156 for the period July 1, 2009 through June 30, 2010 – Dept. 561.)

7.-- DRUG & ALCOHOL – CONTRACT RENEWAL

(Board will consider ***renewing*** a contract between the County and Pyramid Behavioral Healthcare to provide drug & alcohol detox, rehab and halfway house services to adult and adolescent clients, including those with a dual diagnosis and adolescent partial services. The contract is estimated at \$50,000 with 100% state funding for the period July 1, 2009 through June 30, 2010 – Dept. 562.)

8.-- ADULT SERVICES – CONTRACT AMENDMENT

(Board will consider ***approving*** an Amendment to the Program Management Agreement for the Emergency Food Assistance Program (TEFAP). This Amendment adds reporting requirements as required by The American Recovery and Reinvestment Act of 2009 (ARRA) – Dept. 501.)

9.-- AUTHORITY/BOARD/COMMISSION – APPOINTMENT

(Board will consider ***appointing*** Ben Malone to the Retired Senior Volunteer Program (RSVP) for a term ending February 28, 2011.)

10.-- PLANNING – MEMORANDUM OF UNDERSTANDING

(Board will consider ***approving*** a Memorandum of Understanding for the Preliminary and Final Plan for the former Wolf's Furniture Store, located in Benner Township. This Memorandum will be used to satisfy the requirements specified in the PA Municipalities Planning Code, Act 247, as amended – Dept. 151.)

11.-- LIQUID FUELS – PAYMENT

(Board will consider ***approving*** a Liquid Fuels payment in the amount of \$15,000 to Potter Township for Project #09-14208-02 for reconstruction of T-630 Decker Valley Road – Dept. 411.)

12. -- COMMISSIONERS - CHECK RUNS

(Board will consider ***approving*** the following check runs: \$809,280.53 for invoices through September 4, 2009; \$726,818.47 for invoices through September 11, 2009.)

ANNOUNCEMENTS/OTHER BUSINESS

- Executive Session
- Voter Registration Report
- The organizational meeting for the Tax Collection District which will serve Centre County for the collection of the Earned Income Tax will be held Wednesday, September 30, 2009, at 7:00 PM, in the Courthouse Annex.
- **Tuesday, September 8, 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
 - Children & Youth Advisory Board – 1:30 PM – Room 317WB
- **Wednesday, September 9, 2009**
 - Drug & Alcohol Planning Council – 6:30 PM
- **Thursday, September 10, 2009**
 - Prison Board @ CCCF – 8:00 AM
 - 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 – Room 144WB
 - Cooperative Extension Board Meeting – 7:00 PM – Room 317 WB
- **Friday, September 11, 2009**
 - Central Counties Youth Center Board – 10:00 AM @ Youth 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

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- **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