

A G E N D A

CENTRE COUNTY BOARD OF COMMISSIONERS

TUESDAY, OCTOBER 20, 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, October 13, 2009.)

NEW BUSINESS

2.-- PROCLAMATION NO. 27 OF 2009

(Board will consider ***adopting*** Proclamation No. 27 of 2009 proclaiming Saturday, October 24, 2009 as "United Nations Day" in Centre County.)

3.-- COMMISSIONERS – BID OPENING

(Board will ***open*** bids for the full requirement supply of natural gas to specified county facilities.)

4.-- PLANNING & COMMUNITY DEVELOPMENT – GRANT

(Board will consider ***approving*** a Community Development Block Grant (CDBG) contract between the County and the PA Department of Community & Economic Development for CDBG – R funds for the Miles Township water main replacement project in Smullton. The grant total is \$80,320 for the period September 23, 2009 through September 23, 2012 – Dept. 151.)

5.-- PLANNING & COMMUNITY DEVELOPMENT – CDBG SUBGRANTEE AGREEMENT

(Board will consider ***approving*** a Community Development Block Grant (CDBG) sub-grantee agreement between the County and Miles Township on behalf of Miles Township Water Authority East for purchase of waterline materials, equipment rental, stone for a water main replacement along Smullton Road. The grant total is \$80,320 for the period September 23, 2009 through September 23, 2010 – Dept. 151.)

6.-- PROBATION – GRANT-IN-AID

(Board will consider ***approving*** a Grant-in-Aid between the Commonwealth of Pennsylvania – Juvenile Court Judges’ Commission for partial reimbursement for salaries and benefits for specialized and general probation officers. The grant total is \$105,058 for the period July 1, 2009 through June 30, 2010 – Dept. 301.)

7.-- AUTHORITY/BOARD/COMMISSION – APPOINTMENT

(Board will consider ***appointing*** Jon W. Eich as a County Representative on the Seven Mountains Emergency Medical Services (EMS) Council.)

8.-- AUTHORITY/BOARD/COMMISSION – APPOINTMENT

(Board will consider ***appointing*** Nancy Swartzell to the Centre County Aging Advisory Council.)

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

(Board will consider ***re-appointing*** Susan Romanini to the Centre County Aging Advisory Council for a term ending December 31, 2010.)

10. -- COMMISSIONERS - CHECK RUN

(Board will consider **approving** a check run in the amount of \$548,354.28 for invoices through October 23, 2009.)

ANNOUNCEMENTS/OTHER BUSINESS

-- Executive Session

-- Voter Registration Report

-- **Tuesday, October 20, 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

Planning Commission – 6:00 PM – Room 146WB

MVEDP Meeting – 7:15 PM

C-NET Board of Directors – 7:30 PM @ SC Municipal Building

-- **Wednesday, October 21, 2009**

Housing Coalition – 2:30 PM

-- **Thursday, October 22, 2009**

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

EBT Meeting – 10:30 AM – Room 146WB

Retirement Board – 11:00 AM – Room 146WB

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

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

-- **Friday, October 23, 2009**

CPWDC Meeting – 10:00 AM

Communications Advisory Committee – 4:00 PM – Room 146WB

-- **ELECTION ANNOUNCEMENTS**

-- **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

RECESS