

MINUTES

CENTRE COUNTY BOARD OF COMMISSIONERS

TUESDAY, JULY 1, 2008

A meeting of the Centre County Board of Commissioners was held on Tuesday, July 1, 2008 in Room 146, Willowbank Office Building, Bellefonte, PA. The meeting was attended by Commissioner Chair Jon W. Eich, Commissioner Rich Rogers, Commissioner Steven G. Dershem, Timothy T. Boyde, Director of Administrative Services; and Executive Secretary, Kimberly Smeltzer.

The Board of Commissioners Meeting was called to order at 10:00 by Mr. Eich.

- 1.-- PLEDGE OF ALLEGIANCE
- 2.-- STATEMENT BY MR. EICH that 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.
- 3.-- MOTION BY MR. ROGERS to approve the Minutes of the Board of Commissioners Meeting of Tuesday, June 24, 2008. Motion seconded by Mr. Eich and unanimously approved.
- 4.-- MOTION BY MR. ROGERS to approve the following changes to the County's First Time Home Buyer Program's policies and procedures:
 - (1) Provide limited closing costs assistance, not to exceed \$2,500;
 - (2) Require applicants to have a credit score of 660 or higher;
 - (3) Prohibit providing assistance for primary loans that have an adjustable rate. Motion seconded by Mr. Dershem and unanimously approved – Dept. 151.)

MOTION BY MR. ROGERS to approve the following housing related actions as follows:

- (1) Recognize active participating lenders for the County's First Time Home Buyer Program;
- (2) Utilize a portion of the Act 137 Funds for future affordable housing projects;

- (3) Transfer intake of Fair Housing complaints to the Pennsylvania Human Relations Commission. The Planning and Community Development Office would continue to serve as an initial point of contact;
- (4) Utilize the remaining Rehab grant dollars to cover the costs of satisfying the housing rehab second mortgages. Motion seconded by Mr. Dershem and unanimously approved – Dept. 151.

5.-- MOTION BY MR. ROGERS to approve an agreement between the County and Ameriserv Bank to provide lending services to First-Time Home Buyers. Motion seconded by Mr. Dershem and unanimously approved – Dept. 151.

Linda Marshall provided background information on Items 4 through 5.

6.-- MOTION BY MR. ROGERS to renew a contract between the County and the Central Pennsylvania Institute of Science & Technology for the operation of the Practical Nursing Program. The contract period is July 23, 2008 through June 30, 2009. Motion seconded by Mr. Dershem and unanimously approved – Dept. 621.

Tim Boyde provided background information on the above referenced item.

7.-- MOTION BY MR. ROGERS to renew the following contracts for the period July 1, 2008 through June 30, 2009:

- (1) Between the County and Sunny Days to provide basic daily living, educational and recreational activities to adults with developmental disabilities. The contract total is estimated at \$24,000 with the source of funding as follows: State \$21,600; County \$2,400;
- (2) Between the County and Crafts of Clinton County to provide day activity programming services to mental retardation consumers. The contract total is estimated at \$14,000 with the source of funding as follows: State \$12,600; County \$1,400;
- (3) Between the County and Bellefonte EMS to provide ambulance transportation to appropriate facilities for mental health consumers. The contract is estimated at \$12,000 with the source of funding as follows: State \$10,800; County \$1,200. Motion seconded by Mr. Dershem and unanimously approved. Motion seconded by Mr. Dershem and unanimously approved – Dept. 561.

8.-- MOTION BY MR. ROGERS to renew the following contracts for the period July 1, 2008 through June 30, 2009:

- (1) Between the County and Bowling Green Brandywine to provide non-hospital de-tox, adult rehab short term, adult rehab long term, and dual diagnosis rehab. The contract total is estimated at \$15,000 with 100% State funding;
- (2) Between the County and Gate House for Men to provide long term residential halfway house programs for men recovering from alcoholism and other drug dependencies. The contract total is estimated at \$15,000 with 100% State funding;
- (3) Between the County and Gate House for Women to provide long term residential halfway house programs for women recovering from alcoholism and other drug dependencies. The contract total is estimated at \$15,000 with 100% State funding. Motion seconded by Mr. Dershem and unanimously approved – Dept. 562.

9.-- MOTION BY MR. DERSHEM to approve a check run in the amount of \$3,425,279.73 for invoices through July 4, 2008. Motion seconded by Mr. Eich and unanimously approved.

10.-- MR. BOYDE ANNOUNCED there were no Executive Sessions.

11.-- MR. DERSHEM REPORTED there are 90,830 registered voters in Centre County.

12.-- MRS. SMELTZER ANNOUNCED:

-- Centre County Government Offices will be closed this Friday, July 4th to celebrate Independence Day.

13.-- OTHER ANNOUNCEMENTS on the Agenda were as follows:

-- **Tuesday, July 1, 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 Meetings – 12:00 PM – 5:00 PM – Room 144WB

-- **Wednesday, July 2, 2008**

Aging Advisory Board – 9:30 AM - Room 146

-- **Thursday, July 3, 2008**

Finance Committee – 9:00 AM – Room 146WB

Salary Board Meeting – 10:00 AM - Room 146WB

Centre Crest Meeting – 11:00 AM – Room 144

Department Head Meetings – 1:30 - 5:00 PM - Room 144WB

-- **Friday, July 4, 2008**

HOLIDAY

14.-- ELECTION ANNOUNCEMENTS

-- **Friday, August 1, 2008**

Last day to circulate and file nomination papers

-- **Friday, August 8, 2008**

Last day for withdrawal by political body candidates who filed nomination papers

-- **Monday, August 11, 2008**

Last day for withdrawal by candidates nominated by a political party

15.-- Mr. Eich adjourned the meeting at 10:13 A.M.

ATTEST:

Timothy T. Boyde, Director
Administrative Services