

MINUTES

CENTRE COUNTY BOARD OF COMMISSIONERS

TUESDAY, JULY 8, 2008

A meeting of the Centre County Board of Commissioners was held on Tuesday, July 8, 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, July 1, 2008. Motion seconded by Mr. Eich and unanimously approved.
- 4.-- MOTION BY MR. ROGERS to adopt Proclamation No. 19 of 2008 proclaiming July 13 -19, 2008 as "Probation & Parole Officers Week" in Centre County. Motion seconded by Mr. Dershem and unanimously approved.
- 5.-- MOTION BY MR. ROGERS to renew a Grant-in-Aid Agreement between the County and the Commonwealth of PA - Juvenile Court Judges' Commission to provide partial reimbursement for Juvenile Probation Officer Salaries, including the specialized positions within the department – school-based juvenile probation officers and juvenile community corrections specialist. The grant total is \$112,280 for the period February 1, 2007 through June 30, 2012. Motion seconded by Mr. Dershem and unanimously approved – Dept. 301.
- 6.-- MOTION BY MR. ROGERS to renew a Grant-in-Aid Application and Agreement between the County and the Commonwealth of PA - PA Board of Probation and Parole to provide partial reimbursement of adult probation and parole officers' salaries. The grant total is \$145,000 for the period July 1, 2008 through June 30, 2009. Motion seconded by Mr. Dershem and unanimously approved – Dept. 301.

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- 7.-- MOTION BY MR. ROGERS to approve a Mutual Release and Settlement Agreement between the County and the Borough of State College, the Township of Patton, the Township of Ferguson, the Township of Harris, and the Pennsylvania State University for In-Lieu of Taxes. Motion seconded by Mr. Dershem and unanimously approved – Dept. 111.

Mr. Boyde provided background information on the above referenced item.

- 8.-- MOTION BY MR. ROGERS to renew a contract between the Pennsylvania State University – Land Analysis Lab to provide staff to assist the GIS office with operations in Centre County. The contract total is \$157,747 for the period July 1, 2008 through June 30, 2009. Motion seconded by Mr. Dershem and unanimously approved – Dept. 155.

Andy Kuster provided background information on the above referenced item.

- 9.-- MOTION BY MR. ROGERS to approve a contract between the County and Evolve IP for a maintenance agreement for the Shortel Phone System. The contract total is \$23,706 for the period June 30, 2008 through June 30, 2009. Motion seconded by Mr. Dershem and unanimously approved – Dept. 142.

William Browder provided background information on the above referenced item.

- 10.-- MOTION BY MR. DERSHEM to approve a check run in the amount of \$829,205.98 for invoices through July 11, 2008. Motion seconded by Mr. Eich and unanimously approved.

- 11.-- MR. BOYDE REPORTED there were no Executive Sessions.

- 12.-- MR. DERSHEM ANNOUNCED there are currently 90,833 registered voters in Centre County.

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

-- **Tuesday, July 8, 2008**

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

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

Solicitor Meeting – 11:00 AM

Department Head Meetings – 12:00 PM – 5:00 PM – Room 144WB

Water Authority Board – 5:00 – Room 146WB

C-NET Board of Directors – 7:30 PM

-- **Wednesday, July 9, 2008**

Drug & Alcohol Planning Council – 6:30 PM

-- **Thursday, July 10, 2008**

Prison Board @ CCCF – 8:00 AM

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 11, 2008**

Executive Management – 8:30 AM – Room 146

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

-- **Monday, October 6, 2008**

Last day to REGISTER before the General Election

-- **Tuesday, October 28, 2008**

Last day to apply for a civilian absentee ballot

-- **Friday, October 31, 2008**

Last day for County Boards of Elections to receive voted civilian absentee ballots

-- **Tuesday, November 4, 2008**

GENERAL ELECTION

15.-- MOTION BY MR. ROGERS to adjourn the meeting at 10:13 A.M. Motion seconded by Mr. Dershem.

ATTEST:

Timothy T. Boyde, Director
Administrative Services