

MINUTES

CENTRE COUNTY BOARD OF COMMISSIONERS

TUESDAY, JULY 22, 2008

A meeting of the Centre County Board of Commissioners was held on Tuesday, July 22, 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 15, 2008. Motion seconded by Mr. Dershem and unanimously approved.

4.-- MOTION BY MR. ROGERS to approve a contract addendum between the County and The Nutrition Group due to a rate increase for home delivered and congregate meals. The County agrees to pay \$3.19 per meal which is a \$.134 increase for the period July 1, 2008 through June 30, 2009. Motion seconded by Mr. Dershem and unanimously approved – Dept. 521.

Jane Taylor provided background information on the above referenced item.

5.-- MOTION BY MR. ROGERS to renew a contract between the County and ESRI for software upgrades and technical support. The contract total is \$23,300 for the period August 22, 2008 through August 21, 2009. Motion seconded by Mr. Dershem and unanimously approved – Dept. 155.

Keith Hamilton provided background information on the above referenced item.

- 6.-- MOTION BY MR. ROGERS to approve a Medical Assistance Transportation Program (MATP) Grant Allocation Agreement between the County and the PA Department of Public Welfare to provide transportation services to medical appointments for County residents that qualify for Medical Assistance under the program. The grant period is July 1, 2008 through June 30, 2009. Motion seconded by Mr. Dershem and unanimously approved – Dept. 531.

Keith Hamilton provided background information on the above referenced item.

- 7.-- MOTION BY MR. ROGERS to renew a contract between the County and Microsoft Licensing, GP for renewal of the license agreement. The contract total is \$251,899.44 for the period August 1, 2008 through July 31, 2011. Motion seconded by Mr. Dershem and unanimously approved – Dept. 142.

William Browder provided background information on the above referenced item.

- 8.-- MOTION BY MR. ROGERS to approve an Agreement between the County and Spring-Benner-Walker Joint Authority for Phase III at the Centre County Public Safety Training Facility. Motion seconded by Mr. Dershem and unanimously approved – Dept. 353.

- 9.-- MOTION BY MR. ROGERS to approve a contract between the County and South Central Mountains Regional Task Force. The County shall be paid \$14,316.50 from grant administrative funds for the FY 2007 grant for the period July 1, 2007 through June 30, 2010. Motion seconded by Mr. Dershem and unanimously approved – Dept. 355.

Randy Rockey provided background information on Items 8 through 9.

- 10.-- MOTION BY MR. ROGERS to approve a Memorandum of Understanding for the Preliminary Plan of the Zion Manor Subdivision, Phases 1, 2 & 3 located in Walker Township. This Memorandum will be used to satisfy the requirements specified in the PA Municipalities Planning Code, Act 247, as amended. Motion seconded by Mr. Dershem and unanimously approved – Dept. 151.

- 11.-- MOTION BY MR. DERSHEM to approve a check run in the amount of \$1,555,234.17 for invoices through July 25, 2008. Motion seconded by Mr. Eich and unanimously approved.

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- 12.-- MOTION BY MR. EICH for Centre County to purchase both the Optical Scan and Automark Balloting machines for use in the General Election of 2008. Mr. Rogers seconded the motion. After further discussion Mr. Eich mentioned the County is voting on selecting the system and there is no finalized contract at this time. Mr. Rogers said \$924,500 will be the purchase price, but the County has approximately \$250,000-\$300,000 in interest money, credits and potential sale of the current system to bring the total down to \$600,000. Motion seconded by Mr. Rogers, and Mr. Dershem voted against the motion for a 2-1 vote.
- 13.-- MR. BOYDE ANNOUNCED there were no Executive Sessions.
- 14.-- MR. DERSHEM REPORTED there are currently 90,869 registered voters in Centre County.
- 15.-- OTHER ANNOUNCEMENTS on the agenda were as follows:
- **Tuesday, July 22, 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
CBICC Meeting – 3:30 PM
- **Wednesday, July 23, 2008**
SEDA-COG Meeting @ Lewisburg – 12:00 PM
Centre County Solid Waste Authority – 5:00 PM
- **Thursday, July 24, 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
Pleasant Gap Parade – 6:30 PM
Ag Land Preservation – 7:30 PM – Room 146
- **Friday, July 25, 2008**
Criminal Justice Advisory Board – 11:45 AM

16.-- 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

17.-- MOTION BY MR. ROGERS to adjourn the meeting at 10:50 A.M. Motion seconded by Mr. Dershem.

ATTEST:

Timothy T. Boyde, Director
Administrative Services