

## MINUTES

### CENTRE COUNTY BOARD OF COMMISSIONERS

TUESDAY, NOVEMBER 18, 2008

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A meeting of the Centre County Board of Commissioners was held on Tuesday, November 18, 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.-- MELINDA MISHOCK said she is still interviewing folks at Centre Crest in reference to the cat situation and is upset the County hasn't done anything to this point.
- 4.-- JAMES MCKINLEY, a resident at Centre Crest reported his concern for the shortage of nurses at the facility. Mr. McKinley mentioned how hard the staff works and he is concerned the facility will start losing more nurses unless the County decides to add more staff. Mr. McKinley also reported he has no problems with the cats at the facility, and most residents enjoy their presence.
- 5.-- MARIANNE TILBURG & BETSY BOYER presented information and recognized all the folks that were involved with the Stanton Garden Project at the Centre Crest Nursing Home.
- 6.-- MOTION BY MR. ROGERS to approve the Minutes of the Board of Commissioners Meeting held Tuesday, October 28, 2008. Motion seconded by Mr. Dershem and unanimously approved.

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- 7.-- MOTION BY MR. ROGERS to adopt Resolution No. 27 of 2008 approving the Bellefonte Central Rail Trail Feasibility Study. Motion seconded by Mr. Dershem and unanimously approved.

Sue Hannegan, Beth Rider, and Mike Bloom provided background information on the above referenced item.

- 8.-- MOTION BY MR. ROGERS to renew a contract between the County and Delta Development Group, Inc., to provide consulting for Community and Economic Development Services to include the development of various public finding strategies to access state and federal funds. The contract total is \$7,500/month for the period November 18, 2008 through November 18, 2010. Motion seconded by Mr. Dershem and unanimously approved – Dept. 111.

Tim Boyde provided background information on the above referenced item.

- 9.-- MOTION BY MR. ROGERS to approve a Cooperation Agreement between the County, the Centre County Industrial Development Authority, Fraser Centre, LLC, and Downtown State College Improvement District to approve and authorize FRASER CENTRE – STATE COLLEGE as an appropriate and worthy undertaking to promote, attract, stimulate, develop, and revitalize business, commerce and artistic endeavors within Centre County. The Centre County Industrial Authority will serve in the capacity of a pass-through Economic Development Agency for the purposes of receiving and administering the Redevelopment Assistance Capital Program (RACP) managed by the Commonwealth of Pennsylvania, Office of Budget, Harrisburg, PA. Motion seconded by Mr. Dershem and unanimously approved – Dept.111.

Jody Alessandrine provided background information on the above referenced item.

- 10.-- MOTION BY MR. ROGERS to renew a contract between the County and Mutual Understanding and Support Team to provide drop in center services to mental health adults. The contract total is \$24,096 with 100% State funding for the period July 1, 2008 through June 30, 2009. Motion seconded by Mr. Dershem and unanimously approved – Dept. 561.

Carol Waltz provided background information on the above referenced item.

11.-- MOTION BY MR. ROGERS to renew a contract with Actions LLC for the ACTIONS Batterers Intervention Program. The ACTIONS Program provides mandatory intervention services to offenders who have been found guilty of crimes involving domestic violence. Offenders are referred to the program by the court, and must take part in an initial evaluation / assessment. Offenders pay a minimum per session fee of \$15 up to a maximum of \$30. The contract total is \$13,200 for the period January 1, 2009 through December 31, 2009. Motion seconded by Mr. Dershem and unanimously approved – Dept. 306.

Gene Lauri provided background information on the above referenced item.

12.-- MOTION BY MR. ROGERS to approve the following Liquid Fuels payments:

- (1) In the amount of \$25,000 to College Township for Project #08-14204-1C00 for paving Transfer Road;
- (2) In the amount of \$15,000 to Patton Township for Project #08-14216-1C00 for patching and overlay of Scotia Road. Motion seconded by Mr. Dershem and unanimously approved – Dept. 411.

13.-- DONNA SPICHER provided a brief update on Liquid Fuels. Donna reported the County received applications from 22 municipalities for twenty-three projects. Since 1988, 197 projects have been funded totaling over four million dollars.

14.-- MOTION BY MR. DERSHEM to approve the following check runs: \$1,569,901.52 for invoices through November 7, 2008; \$507,724.30 for invoices through November 14, 2008; \$1,329,188.83 for invoices through November 21, 2008. Motion seconded by Mr. Eich and unanimously approved.

15.-- MR. BOYDE REPORTED there was no Executive Sessions.

16.-- MR. DERSHEM ANNOUNCED there was no Voter Registration Report for this week.

17.-- MRS. SMELTZER ANNOUNCED:

-- The Board of Commissioners meeting scheduled for next Tuesday, November 25<sup>th</sup> has been cancelled due to the Board attending the CCAP Conference at Hershey.

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-- The Centre County Drug and Alcohol Planning Council is seeking new members. Council members serve in an advisory capacity to the Centre County Drug and Alcohol Office through community education and planning/evaluation activities. Members are eligible for two consecutive three-year terms, by appointment of the Centre County Board of Commissioners. The Planning Council meets the second Wednesday of the month (nine months of the year) at 6:30pm at the Drug and Alcohol Office in Bellefonte. For more information and/or an application, call 814-355-6744.

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

-- **Tuesday, November 18, 2008**

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 – 12:00 PM – 5:00 PM – Room 144WB

Planning Commission – 6:00 PM – Room 146WB

-- **Wednesday, November 19, 2008**

Housing Coalition – 2:30 PM

-- **Thursday, November 20, 2008**

CRCOG Managers' Breakfast Round Table

Finance Committee – 9:00 AM – Room 146WB

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

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

19.-- MOTION BY MR. ROGERS to adjourn the meeting at 10:47 A.M. Motion seconded by Mr. Dershem.

ATTEST:

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Timothy T. Boyde, Director  
Administrative Services