

MINUTES

CENTRE COUNTY BOARD OF COMMISSIONERS

TUESDAY, JANUARY 13, 2009

A meeting of the Centre County Board of Commissioners was held on Tuesday, January 13, 2009 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 held Tuesday, January 6, 2009. Motion seconded by Mr. Dershem and unanimously approved.
- 4.-- MOTION BY MR. ROGERS to certify funds in the amount of \$113,774 for the fiscal year beginning in January 2009 and will be used for a period of two years ending December 31, 2011 for the purpose of providing matching funds provided by the Bureau of Farmland Preservation, PA Department of Agriculture. Motion seconded by Mr. Dershem and unanimously approved – Dept. 846.

Norman Lathbury and William Keough provided background information on the above referenced item.

- 5.-- MOTION BY MR. ROGERS to renew a contract between the County and Keystone Service Systems to provide mental health, mental retardation services to MH children/adolescents and MH/MR adults. The contract total is \$60,000 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.

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- 6.-- MOTION BY MR. ROGERS to appoint Joan Confer, Babs L. Bengtson and Ruth C. Rudy to the Retired Senior Volunteer Program (RSVP) Council. Their terms will be effective January 1, 2009 through December 31, 2011. Motion seconded by Mr. Dershem and unanimously approved.
- 7.-- MOTION BY MR. ROGERS to re-appoint David Pensak to the Solid Waste Authority for a five-year term, effective January 1, 2009 through December 31, 2013. Motion seconded by Mr. Dershem and unanimously approved.
- 8.-- MOTION BY MR. ROGERS to approve a Liquid Fuels payment in the amount of \$28,000 to Burnside Township for Project #08-14203-1C03 for re-surfacing T-406. Motion seconded by Mr. Dershem and unanimously approved – Dept. 411.
- 9.-- MOTION BY MR. ROGERS to approve a check run in the amount of \$1,840,056.27 for invoices through January 16, 2009. An additional \$182.04 from Liquid Fuels for payment to reimburse the General Fund for the payment of the electric bills for the traffic light. The total is \$1,840,238.31. Motion seconded by Mr. Dershem and unanimously approved.
- 10.-- MR. BOYDE REPORTED there were no Executive Sessions.
- 11.-- MR. DERSHEM ANNOUNCED there are currently 106,074 registered voters in Centre County.
- 12.-- MRS. SMELTZER ANNOUNCED:
 - A Board of Assessment meeting will be held Tuesday, January 20, 2009 following the Board of Commissioners meeting.
- 13.-- OTHER ANNOUNCEMENTS on the Agenda were as follows:
 - **Tuesday, January 13, 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 – 12:00 PM – 5:00 PM – Room 144WB
 - Children & Youth Advisory Board – 1:30 PM – Room 317WB
 - Water Authority – 5:00 PM – Room 146WB
 - C-NET Board of Directors – 7:30 PM – SC Municipal Building

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- **Wednesday, January 14, 2009**
Drug & Alcohol Planning Council – 6:30 PM – MH/MR Conf Room
- **Thursday, January 15, 2009**
Finance Committee – 9:00 AM – Room 146WB
Salary Board – 10:00 AM – Room 146WB
Centre Crest Meeting – 11:00 AM – Room 144
Department Head Work Sessions – 12:00 PM – 5:00 PM – Room 144WB
Nittany Valley Regional Planning Commission – 6:00 PM
- **Friday, January 16, 2009**
Touring Blair County 9-1-1 – 10:00 AM
- 14.-- MOTION BY MR. ROGERS to adjourn the meeting at 10:14 A.M. Motion seconded by Mr. Dershem.

ATTEST:

Timothy T. Boyde, Director
Administrative Services