

MINUTES

CENTRE COUNTY BOARD OF COMMISSIONERS

TUESDAY, FEBRUARY 24, 2009

A meeting of the Centre County Board of Commissioners was held on Tuesday, February 24, 2009 in Room 146, Willowbank Office Building, Bellefonte, PA. The meeting was attended by Chairman, 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, February 17, 2009. Motion seconded by Mr. Dershem and unanimously approved.
- 4.-- MOTION BY MR. ROGERS to approve the Minutes of the Board of Commissioners Meeting held Tuesday, February 17, 2009. Motion seconded by Mr. Dershem and unanimously approved.
- 5.-- MOTION BY MR. ROGERS to adopt Resolution No. 1 of 2009 authorizing the filing of the application for the redevelopment assistance capital grant in the amount of \$1,000,000 for the Philips Hotel. Motion seconded by Mr. Dershem and unanimously approved.
- 6.-- MOTION BY MR. ROGERS to approve the execution of the Redevelopment Assistance Capitol Program (RACP) Application Documents for the Philips Hotel and 1921 Restaurant, Philipsburg, Centre County. The cooperative agreement establishes that the County shall serve in the capacity of a pass-through Economic Development Agency for purposes of receiving and administering the RACP funding for the Project in an amount up to \$1,000,000.00.

The Philips Hotel shall be the Sub-Grantee of the RACP funds, and the Centre County Planning and Community Development Office staff, shall serve as Administrator of the RACP funds for the Project. PHILIPS HOTEL shall take assignment of and perform all of the County's obligations pursuant to the contract.

Documents to be reviewed by the BOC and authorized for submittal include: the cooperative agreement, the opinion of legal counsel, and the County's authorization to submit. Motion seconded by Mr. Dershem and unanimously approved – Dept.151.

Sue Hannegan provided background information on Items 5 through 6.

- 7.-- MOTION BY MR. ROGERS to renew a grant between the County and the Substance Abuse and Mental Health Services Administration (SAMHSA) to fund infrastructure to the Care Partnership: Centre Region *Communities That Care* and the Centre County *Communities That Care* as well as Coalition Development for the county-wide Centre County Prevention Coalition. The grant total is \$100,000 for the period September 30, 2009 through September 29, 2010 – Dept. 562. Motion seconded by Mr. Dershem and unanimously approved.

Cathy Arbogast provided background information on the above referenced item.

- 8.-- MOTION BY MR. ROGERS to approve the submission of a grant continuation application to the PA Commission on Crime & Delinquency for the RIP Expansion Project. This grant is for a period of 3 years, in the amount of \$23,780 per year, for a total of \$71,340 with no local match required. This funding supports the operation of the In Home Detention/Electronic Monitoring Program and is used to pay part of the salary of the Court Program Coordinator who administers this program. The grant period runs from July 1, 2009 through June 30, 2012. During 2008, a total of 136 offenders were placed on In Home Detention in lieu of incarceration in the county jail. Those offenders terminating from the program in 2008 served a total of 15,559 days. Motion seconded by Mr. Dershem and unanimously approved – Dept. 306.

Gene Lauri provided background information on the above referenced item.

- 9.-- MOTION BY MR. DERSHEM to approve a check run in the amount of \$1,415,894.48 for invoices through February 27, 2009. Motion seconded by Mr. Eich and unanimously approved.

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- 10.-- MR. BOYDE ANNOUNCED there was an Executive Session on February 24, 2009 from 9:00 AM – 9:55 AM to discuss legal matters.
- 11.-- MR. DERSHEM REPORTED there are currently 105,836 registered voters in Centre County.
- 12.-- OTHER ANNOUNCEMENTS on the Agenda were as follows:
- **Tuesday, February 24, 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
Solar Panel Workshop @ CPI – 6:00 PM
- **Wednesday, February 25, 2009**
SEDA-COG Board Meeting @ Lewisburg – 11:00 AM
- **Thursday, February 26, 2009**
Finance Committee – 9:00 AM – Room 146WB
Salary Board – 10:00 AM – Room 146WB
Centre Crest Meeting – 1:00 PM – Room 144WB
Department Head Work Sessions – 1:30 PM – 5:00 PM
Ag Land Preservation Board – 7:30 PM – Room 146WB
- **Friday, February 27, 2009**
Criminal Justice Advisory Board – 11:45 AM @ CCCF
- 13.-- MOTION BY MR. ROGERS to adjourn the meeting at 10:11 A.M. Motion seconded by Mr. Dershem.

ATTEST:

Timothy T. Boyde, Director
Administrative Services