

MINUTES

CENTRE COUNTY BOARD OF COMMISSIONERS

TUESDAY, MAY 5, 2009

A meeting of the Centre County Board of Commissioners was held on Tuesday, May 5, 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, April 28, 2009. Motion seconded by Mr. Dershem and unanimously approved.
- 4.-- MOLLY STURNIOLO – Master Gardener provided background information on the Co-operative Extension Plant sale to be held May 16, 2009 at the Russell Larson Agricultural Research Center @ Rock Springs from 9:00AM – 1:00 PM, or until all plants are sold.
- 5.-- RICK BUCK & PAMELA GOLDEN from the Philadelphia Regional Census Center spoke to the Board about the importance of residents to return the census questionnaires that will be mailed out next year. Mr. Buck asked the Commissioners to form a committee to help make sure these surveys are returned. Mr. Eich made a motion to form a committee at the County. Mr. Dershem and Mr. Rogers said they would like to review the information provided in order to make a decision.
- 6.-- MOTION BY MR. ROGERS to adopt Proclamation No. 10 of 2009 proclaiming Saturday, May 9, 2009 as “National Association of Letter Carriers Food Drive Day” in Centre County. Motion seconded by Mr. Dershem and unanimously approved.

Rita Snyder, Dennis McHugh and Nicole Summers provided background information on the above referenced item.

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- 7.-- MOTION BY MR. ROGERS to adopt Proclamation No. 9 of 2009 proclaiming May 2009 as "National Foster Care Month" in Centre County. Motion seconded by Mr. Dershem and unanimously approved.
- 8.-- MOTION BY MR. ROGERS to approve a contract between the County and the County of Tioga to provide residential services to delinquent/dependent youth. The contract total is \$19,500 with the County's cost at \$3,900 for the period November 1, 2008 through June 30, 2009. Motion seconded by Mr. Dershem and unanimously approved – Dept. 511.
- 9.-- MOTION BY MR. ROGERS to renew the following contracts for the period July 1, 2008 through June 30, 2009:
- (1) Between the County and Family Care for Children & Youth to provide residential services to delinquent/dependent youth. The contract total is \$19,500 with the County's cost at \$3,900;
 - (2) Between the County and Families United Network to provide residential services to delinquent/dependent youth. The contract total is \$50,000 with the County's cost at \$10,000;
 - (3) Between the County and Pentz Run Youth Services to provide residential services to delinquent/dependent youth. The contract total is \$16,200 with the County's cost at \$3,240;
 - (4) Between the County and the Lycoming County Shelter to provide shelter care to delinquent/dependent youth. The contract total is \$14,500 with the County's cost at \$1,450;
 - (5) Between the County and Adelphoi Village, Inc., to provide residential services to delinquent/dependent youth. The contract total is \$25,600 with the County's cost at \$5,120;
 - (6) Between the County and Glen Mills Schools to provide residential services to delinquent/dependent youth. The contract total is \$35,000 with the County's cost at \$14,000;

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- (7) Between the County and Youth Services Agency to provide residential services to delinquent/dependent youth. The contract total is \$14,600 with the County's cost at \$2,920;
- (8) Between the County and Northwestern Human Services to provide residential services to delinquent/dependent youth. The contract total is \$75,000 with the County's cost at \$15,000;
- (9) Between the County and NHS Youth Services to provide residential services to delinquent/dependent youth. The contract total is \$330,000 with the County's cost at \$132,000. Motion seconded by Mr. Dershem and unanimously approved – Dept. 511.

Terry Watson provided background information on Items 7 through 9.

- 10.-- MOTION BY MR. ROGERS to award the bid for medical and nursing supplies for Centre Crest Nursing Home as opened Tuesday, April 21, 2009 to Gulf South Medical. Motion seconded by Mr. Dershem and unanimously approved.

Stephanie Funk provided background information on the above referenced item.

- 11.-- MOTION BY MR. ROGERS to appoint Bernadeen Harlow and Mary J. Rose to the Centre County Drug & Alcohol Planning Council for terms effective May 2009 through May 2012. Motion seconded by Mr. Dershem and unanimously approved.
- 12.-- MOTION BY MR. DERSHEM to approve a check run in the amount of \$648,329.64 for invoices through May 8, 2009. Motion seconded by Mr. Eich and unanimously approved.
- 13.-- MR. BOYDE REPORTED there were no Executive Sessions.
- 14.-- MR. BOYDE ANNOUNCED there are currently 105,527 registered voters in Centre County.
- 15.-- OTHER ANNOUNCEMENTS on the Agenda were as follows:

-- **Tuesday, May 5, 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

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-- **Wednesday, May 6, 2009**

Bellefonte Inter-Valley Chamber of Business Board @Train Station – 7:30 AM
Housing Cabinet Meeting – 8:00 AM
Aging Advisory Board – 9:30 AM – Room 146WB

-- **Thursday, May 7, 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

-- **Friday, May 8, 2009**

Central Counties Youth Center Board Meeting – 10:00 AM

16.-- ELECTION ANNOUNCEMENTS

-- **Tuesday, May 12, 2009**

Last day to apply for a civilian absentee ballot

-- **Friday, May 15, 2009**

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

-- **Tuesday, May 19, 2009**

MUNICIPAL PRIMARY

-- **Wednesday, May 20, 2009**

First day to register after Primary

-- **Tuesday, May 26, 2009**

Last day for County Board of Elections to receive military and overseas absentee ballots

17.-- MOTION BY MR. ROGERS to adjourn the meeting at 10:49 A.M. Motion seconded by Mr. Eich.

ATTEST:

Timothy T. Boyde, Director
Administrative Services