

MINUTES

CENTRE COUNTY BOARD OF COMMISSIONERS

TUESDAY, MAY 26, 2009

A meeting of the Centre County Board of Commissioners was held on Tuesday, May 26, 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, May 19, 2009. Motion seconded by Mr. Dershem and unanimously approved.
 - 4.-- MOTION BY MR. ROGERS to adopt Proclamation No. 16 of 2009 proclaiming the week of May 24, 2009 as "Women Stamp Collectors Week" in Centre County. Motion seconded by Mr. Dershem and unanimously approved.
- Ken Martin and Dana Guyer were present to accept the Proclamation.
- 5.-- MOTION BY MR. ROGERS to approve a grant application between the County and the Centre County Community Foundation, Inc., to establish an outreach program to assist low income and senior residents of Centre County to identify and apply for federal, state and other assistance programs. The grant total is \$6,040 for the period September 1, 2009 through August 1, 2010. Motion seconded by Mr. Dershem and unanimously approved - Dept. 521.

Brian Querry provided background information on the above referenced item.

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- 6.-- MOTION BY MR. ROGERS to approve a Provider Agreement for participation in Pennsylvania's Consolidated and Person/Family Directed Support Waiver. This agreement serves as the statewide agreement between Waiver Providers and the Department of Public Welfare, as the state Medicaid agency for the PA Developmental Disability System. Motion seconded by Mr. Dershem and unanimously approved - Dept. 561.

Val Barner provided background information on the above referenced item.

- 7.-- MOTION BY MR. ROGERS to approve a Fiscal Year 2010-2011 Mental Health Needs Based Plan to review the current service delivery systems, gather input from providers, family members, and consumers and other stakeholders and report to the state what needs to be expanded upon, enhanced, or implemented in the upcoming year. Motion seconded by Mr. Dershem and unanimously approved - Dept. 561.

Carol Waltz provided background information on the above referenced item.

- 8.-- MOTION BY MR. ROGERS to re-appoint Kathy Matason to the Drug & Alcohol Planning Council for a term effective June 2009 through June 2012. Motion seconded by Mr. Dershem and unanimously approved.
- 9.-- MOTION BY MR. ROGERS to acknowledge the resignation of Linda Stamm from the Drug and Alcohol Planning Council, effective immediately. Motion seconded by Mr. Dershem and unanimously approved.
- 10.-- MOTION BY MR. DERSHEM to approve a check run in the amount of \$4,570,489.46 for invoices through May 29, 2009. Motion seconded by Mr. Eich and unanimously approved.
- 11.-- MR. BOYDE REPORTED there were no Executive Sessions.
- 12.-- MR. DERSHEM ANNOUNCED there was no Voter Registration Report.
- 13.-- MR. DERSHEM REPORTED Officer Timothy A. Stringer of the Ferguson Township Police Department was selected by the NRA Board of Directors as the 2008 NRA Law Enforcement Officer of the Year.
- 14.-- MR. EICH ANNOUNCED all the positions currently open at the County.

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

-- **Tuesday, May 26, 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

Builders Association Meeting - 5:45 PM - Tussey Mountain

Centre Region COG Meeting - 7:30 PM - Ferguson Township

-- **Wednesday, May 27, 2009**

SEDA-COG Board Meeting - 11:00 AM - Lewisburg

-- **Thursday, May 28, 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 Meeting – 7:30 PM - Room 146WB

-- **Friday, May 29, 2009**

Criminal Justice Advisory Board – 11:45 AM - CCCF

16.-- ELECTION ANNOUNCEMENTS

-- **Monday, August 3, 2009**

Last day to circulate and file nomination papers

-- **Monday, August 10, 2009**

Last day for withdrawal by candidates nominated at the Primary

-- **Monday, October 5, 2009**

Last day to REGISTER before the NOVEMBER election

-- **Tuesday, October 27, 2009**

Last day to apply for a civilian absentee ballot

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-- **Friday, October 30, 2009**
Last day for County Boards of Elections to receive voted civilian absentee ballots

-- **Tuesday, November 3, 2009**
MUNICIPAL ELECTION

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

ATTEST:

Timothy T. Boyde, Director
Administrative Services