

MINUTES

CENTRE COUNTY BOARD OF COMMISSIONERS

TUESDAY, JUNE 16, 2009

A meeting of the Centre County Board of Commissioners was held on Tuesday, June 16, 2009 in Room 146, Willowbank Office Building, Bellefonte, PA. The meeting was attended by 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. Rogers.

1.-- PLEDGE OF ALLEGIANCE

2.-- STATEMENT BY MR. ROGERS 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. DERSHEM to approve the Minutes of the Board of Commissioners Meeting held Tuesday, June 9, 2009. Motion seconded by Mr. Rogers and unanimously approved.

4.-- COMMISSIONERS recognized Patrick and Kathleen Hillard for their participation in the Agricultural Land Preservation Program. The Hillard's have entered into an Agricultural Conservation Easement with the Commonwealth and will sign the Deed of Easement Purchase today to preserve their 30 acre farm in Ferguson Township – Dept. 846.

Norman Lathbury, William Keough and the Hillard's were present to provide background information on this Easement.

5.-- MOTION BY MR. DERSHEM to adopt Proclamation No. 17 of 2009 proclaiming the week of June 21, 2009 as "Odd Fellows Week" in Centre County. Motion seconded by Mr. Rogers and unanimously approved.

Bill Ramsey and Donald Trulick were present to accept the Proclamation.

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- 6.-- MOTION BY MR. DERSHEM to approve the Annual Hazardous Material Emergency Response Preparedness Assessment Update for Calendar Year 2008. Motion seconded by Mr. Rogers and unanimously approved – Dept. 352.
- 7.-- MOTION BY MR. DERSHEM to approve an addendum to a contract between the County and the Centre County Youth Service Bureau to provide performance based drug and alcohol prevention services to MH children/adolescent respite services and family voucher program. The contract total is \$80,000 with the source of funding as follows: Federal \$ 75,000; State \$5,000 for the period July 1, 2008 through June 30, 2009. Motion seconded by Mr. Rogers and unanimously approved – Dept. 562.
- 8.-- MOTION BY MR. DERSHEM to renew the following contracts for the period July 1, 2009 through June 30, 2010:
 - (1) Between the County and Bettina Welz, M.D. to provide psychiatric evaluations, court testimony and medication monitoring. The contract is estimated at \$25,740 with the source of funding as follows: State \$23,166; County \$2,574;
 - (2) Between the County and Abdollah Nabavi, M.D. to provide psychiatric evaluations, court testimony and medication monitoring of clients referred by the MH/MR D&A case management unit. The contract is estimated at \$45,760 with the source of funding as follows: State \$41,184; County \$4,576;
 - (3) Between the County and Kevin Burke, M.D. to provide psychiatric evaluations, court testimony and medication monitoring. The contract is estimated at \$51,920 with the source of funding as follows: State \$46,728; County \$5,192;
 - (4) Between the County and Mount Nittany Medical Center to provide short term inpatient services and outpatient emergency room services. The contract is estimated at \$25,000 with the source of funding as follows: State \$24,700; County \$300;

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- (5) Between the County and Clinton County Community Connections, Inc., formerly Crafts of Clinton County to provide day activity programming services. The contract is estimated at \$18,000 with the source of funding as follows: State \$16,200; County \$1,800;
- (6) Between the County and Cen-Clear Child Services for the provision of therapies as identified in the Individual Family Support Plan (IFSP). The contract is estimated at \$22,000 with the source of funding as follows: State \$17,100; Federal \$3,000; County \$1,900;
- (7) Between the County and John Boswell, M. D. to provide psychiatric services, case consultation and training. The contract is estimated at \$22,880 with the source of funding as follows: State \$20,592; County \$2,288. Motion seconded by Mr. Rogers and unanimously approved – Dept. 561.

Carol Waltz provided background information on Items 7 through 8.

- 9.-- MOTION BY MR. DERSHEM to approve a Liquid Fuels application from Potter Township in the amount of \$15,000 for Weaver Road Safety Improvement. Motion seconded by Mr. Rogers and unanimously approved – Dept. 411.
- 10.-- MOTION BY MR. DERSHEM to approve a Liquid Fuels payment in the amount of \$11,000 to Snow Shoe Borough for Project #05-14408-1C00 for a paving project. Motion seconded by Mr. Rogers and unanimously approved - Dept. 411.
- 11.-- MOTION BY MR. DERSHEM to approve the appointment of Joan Dorman to the Children & Youth Services Advisory Committee. The term will expire February 28, 2011. Motion seconded by Mr. Rogers and unanimously approved.
- 12.-- MOTION BY MR. ROGERS to approve a check run in the amount of \$1,577,893.84 for invoices through June 19, 2009. Motion seconded by Mr. Dershem and unanimously approved.
- 13.-- MR. BOYDE ANNOUNCED there were no Executive Sessions.
- 14.-- MR. DERSHEM REPORTED there are currently 105,521 registered voters in Centre County.

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15.-- MRS. SMELTZER ANNOUNCED:

-- The Board of Assessment will meet immediately following the Commissioners press conference this morning.

-- The Angel Food Program will have food distribution on Saturday, June 20, 2009 at the Coleville Wesleyan Church in Bellefonte, PA from 9:00 AM – 10:00 AM.

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

-- **Tuesday, June 16, 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

MVEDP Meeting – 7:15 PM

-- **Wednesday, June 17, 2009**

Centre County Housing Coalition – 2:30 PM

-- **Thursday, June 18, 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, June 19, 2009**

Interfaith Mission – 40th Anniversary – 11:00 AM

17.-- 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 primary

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

Last day to REGISTER before the NOVEMBER election

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- **Tuesday, October 27, 2009**
Last day to apply for a civilian absentee ballot

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

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

 - **Wednesday, November 4, 2009**
First day to REGISTER after November election

 - **Tuesday, November 10, 2009**
Last day for Board of Elections to receive voted military and overseas absentee ballots
- 18.-- MOTION BY MR. ROGERS to adjourn the meeting at 10:33 A.M. Motion seconded by Mr. Dershem.

ATTEST:

Timothy T. Boyde, Director
Administrative Services