

MINUTES

CENTRE COUNTY BOARD OF COMMISSIONERS

TUESDAY, JUNE 23, 2009

A meeting of the Centre County Board of Commissioners was held on Tuesday, June 23, 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, June 16, 2009. Motion seconded by Mr. Dershem and unanimously approved.
- 4.-- MOTION BY MR. ROGERS to approve a Pre-Submission Proposal to the PA Department of Transportation for the Centre County DUI Court Program. If approved, Centre County will be eligible to apply for and receive federal grant funding through the PA Department of Transportation in the approximate amount of \$200,106 for the period October 1, 2009 through September 30, 2010. This funding will be used for salaries and benefits for the DUI Court Coordinator, DUI Court Probation Officer, and TASC Case Manager, as well as for electronic monitoring equipment and drug and alcohol testing supplies for the DUI Court Program. Motion seconded by Mr. Dershem and unanimously approved – Dept. 306.
- 5.-- MOTION BY MR. ROGERS to adopt Resolution No. 11 of 2009 designating the Board Chair (Jon W. Eich) as being authorized to sign the grant submission to the PA Department of Transportation for the Centre County DUI Court Program. Motion seconded by Mr. Dershem and unanimously approved.

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- 6.-- MOTION BY MR. ROGERS to approve a Project Director Authorization allowing Gene Lauri to be the Project Director for the DUI Court Program Grant. Motion seconded by Mr. Dershem and unanimously approved – Dept. 306.

Gene Lauri provided background information on Items 4 through 6.

- 7.-- MOTION BY MR. ROGERS to adopt Resolution No. 12 of 2009 authorizing Keith Hamilton, Director of Transportation, be authorized and directed to sign agreements for grants with the Pennsylvania Department of Transportation. Motion seconded by Mr. Dershem and unanimously approved.

Keith Hamilton provided background information on the above referenced item.

- 8.-- MOTION BY MR. ROGERS to approve an addendum to a contract between the County and The Nutrition Group to provide home delivered and congregate meals to older adults. This addendum will address a rate increase of \$0.05 per meal bringing the new rate to \$3.24 per meal for the period July 1, 2009 through June 30, 2010. Motion seconded by Mr. Dershem and unanimously approved - Dept. 521.

Jane Taylor provided background information on the above referenced item.

- 9.-- MOTION BY MR. ROGERS to approve an agreement between the County and Susquehanna Software, Inc., to purchase Mental Health and Drug & Alcohol Case Management and Fiscal tracking software to meet Office of Mental Health & Substance Abuse Services, Bureau of Drug & Alcohol Programs, and Community Care Behavioral Health fiscal and data requirements. The contract total is \$142,600 with the source of funding as follows: State \$133,340; County \$9,260 for the period June 30, 2009 through June 30, 2010. Motion seconded by Mr. Dershem and unanimously approved - Dept. 561.

Carol Waltz and Valerie Barner provided background information on the above referenced item.

- 10.-- MOTION BY MR. ROGERS to approve a contract between the County and the PA Department of Corrections to house twenty-five inmates at a cost of \$55.00/per day. Motion seconded by Mr. Dershem and Mr. Eich voted “*nay.*” Mr. Eich made a motion to accept only Level 2 inmates - Dept. 333.

Terry McClellan provided background information on the above referenced item.

11.-- MOTION BY MR. ROGERS to approve the following contracts to provide emergency healthcare staffing on an as needed basis to the Centre Crest Nursing Facility:

- (1) Between the County and ADARA Healthcare Staffing, Inc.,
- (2) Between the County and RoyalCare Medical Staffing, Inc., for the period July 1, 2009 through June 30, 2010. Motion seconded by Mr. Dershem and unanimously approved – Dept. 621.

Rich Bruno provided background information on the above referenced items.

12.-- MOTION BY MR. ROGERS to approve a Liquid Fuels payment in the amount of \$22,578 to Bellefonte Borough to upgrade traffic signals to LED lights. Motion seconded by Mr. Dershem and unanimously approved – Dept. 411.

13.-- MOTION BY MR. ROGERS to approve a check run in the amount of \$951,938.11 for invoices through June 26, 2009. Motion seconded by Mr. Dershem and unanimously approved.

14.-- MR. BOYDE ANNOUNCED there were no Executive Sessions.

15.-- MR. DERSHEM REPORTED there are currently 105,607 registered voters in Centre County.

16.-- MRS. SMELTZER ANNOUNCED:

-- Centre County Government Offices will be closed Friday, July 3, 2009 to celebrate the 4th of July.

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

-- **Tuesday, June 23, 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

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-- **Wednesday, June 24, 2009**

CBICC Business Before Hours – 8:15 AM
SEDA-COG Board Meeting – 11:00 AM - Lewisburg

-- **Thursday, June 25, 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, June 26, 2009**

Criminal Justice Advisory Board – 11:45 AM - CCCF

18.-- 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

-- **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

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-- **Tuesday, November 10, 2009**

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

- 19.-- MOTION BY MR. ROGERS to adjourn the meeting at 10:25 A.M. Motion seconded by Mr. Eich.

ATTEST:

Timothy T. Boyde, Director
Administrative Services