

MINUTES

CENTRE COUNTY BOARD OF COMMISSIONERS

TUESDAY, JANUARY 12, 2010

A meeting of the Centre County Board of Commissioners was held on Tuesday, January 12, 2010 in Room 146, Willowbank Office Building, Bellefonte, PA. The meeting was attended by Chairman, Jon W. Eich, Commissioner Rich Rogers, Commissioner Steven G. Dershem and Denise L. Elbell, Assistant Director of Administrative Services.

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, January 5, 2010. Motion seconded by Mr. Dershem and unanimously approved.
- 4.-- MOTION BY MR. ROGERS to adopt Resolution No. 1 of 2010 approving a tax exempt refinancing transaction for the Centre County Solid Waste Authority for a term loan in the maximum principal amount of up to \$4,700,000.00. Motion seconded by Mr. Dershem and unanimously approved – Dept. 111.

Ted Onufrak and Thomas Schrack were present to provide background information on the above referenced item.

- 5.-- MOTION BY MR. ROGERS to approve a contract between the County and Nutrition, Inc., to provide corporate buying power/price structure, material, and access to sixteen (16) hours per year of regional dietitian services. The contract total is \$22,500 for the period January 1, 2010 through December 31, 2014. Motion seconded by Mr. Dershem and unanimously approved – Dept. 333.

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6.-- MOTION BY MR. ROGERS to renew a contract between the County and Clearfield County to house tenant inmates at \$55.00/day for the period January 1, 2010 through December 31, 2010. Motion seconded by Mr. Dershem and unanimously approved – Dept. 333.

7.-- MOTION BY MR. ROGERS to renew a contract between the County and SimplexGrinnell to provide service, testing, and repair to the fire alarm system and all related equipment for the period January 1, 2010 through December 31, 2010. Motion seconded by Mr. Dershem and unanimously approved – Dept. 333.

Ed Desabato provided background information on Items 5 through 7.

8.-- MOTION BY MR. ROGERS to approve a STOP Violence Against Women Pass - Through Agreement between the County and the Centre County Women's Resource Center. This agreement will allow the County to pass through PCCD funds to the Women's Resource Center for victims of domestic and sexual violence. The agreement total is \$62,500 with the source of funding as PCCD for the period January 1, 2010 through December 31, 2012. Motion seconded by Mr. Dershem and unanimously approved – Dept. 221.

9.-- MOTION BY MR. ROGERS to approve a STOP Violence Against Women Pass - Through Agreement between the County and the Borough of State College to pass through PCCD funds to the Borough of State College for victims of domestic and sexual violence. The agreement total is \$31,250 for the period January 1, 2010 through December 31, 2012. Motion seconded by Mr. Dershem and unanimously approved – Dept. 221.

Dawn McKee provided background information on the above referenced item.

10.-- MOTION BY MR.,. ROGERS to renew a contract between the County and Sungard Public Sector to provide maintenance support with Sungard Pentamation. The contract total is \$29,478.45 for the period February 1, 2010 through January 31, 2011. Motion seconded by Mr. Dershem and unanimously approved – Dept. 142.

Julie Lutz provided background information on the above referenced item.

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- 11.-- MOTION BY MR. ROGERS to re-appoint Steven G. Dershem to the Centre Crest Trust for a one year term effective January 1, 2010 through December 31, 2010. Motion seconded by Mr. Eich and unanimously approved.
- 12.-- MOTION BY MR. ROGERS to appoint Flora Brooks, Ronald Davy, Sue Miller and Vicki Morgan to the Retired Senior Volunteer Program (RSVP) for a three year term effective January 1, 2010 through December 31, 2012. Motion seconded by Mr. Dershem and unanimously approved.
- 13.-- MOTION BY MR. ROGERS to appoint Robert Kidder to the Retired Senior Volunteer Program (RSVP) for a three year term effective January 1, 2010 through December 31, 2012. Motion seconded by Mr. Dershem and unanimously approved.
- 14.-- MOTION BY MR. ROGERS to appoint Jon W. Eich as Commissioner Representative and Frank Halderman as an Additional Representative on the SEDA-COG Board of Directors for a one year term effective January 1, 2010 through December 31, 2010. Motion seconded by Mr. Dershem and unanimously approved.
- 15.-- MOTION BY MR. ROGERS to appoint Jon W. Eich and Robert Jacobs to the Centre County Metropolitan Planning Organization (CCMPO) Coordinating Committee for 2010-2011 with Sue Hannegan as the alternate representative. Motion seconded by Mr. Dershem and unanimously approved.
- 16.-- MOTION BY MR. ROGERS to appoint Robert Jacobs and Sue Hannegan to the Centre County Metropolitan Planning Organization (CCMPO) Technical Committee for 2010-2011. Motion seconded by Mr. Dershem and unanimously approved.
- 17.-- MOTION BY MR. ROGERS to approve a Liquid Fuels payment in the amount of \$21,000 to Walker Township for Project #09-14224-02 for repairs to Blue Ball Road Bridge – T-472. Motion seconded by Mr. Dershem and unanimously approved – Dept. 411.
18. -- MOTION BY MR. DERSHEM to approve a check run in the amount of \$948,688.69 for invoices through January 15, 2010. Motion seconded by Mr. Eich and unanimously approved.

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- 19.-- MR. BOYDE ANNOUNCED there were no Executive Sessions.
- 20.-- MR. DERSHEM REPORTED there are currently 98,834 registered voters in Centre County.
- 21.-- OTHER ANNOUNCEMENTS on the agenda were as follows:
- **Tuesday, January 12, 2010**
Administrator Update Meeting – 9:00 AM – Room 144WB
Board of Commissioners – 10:00 AM – Room 146WB
Solicitor Meeting – 11:00 AM – Room 144WB
Department Head Work Sessions – 1:30 – 5:00 PM – Room 144WB
Children & Youth Advisory Board – 1:30 PM – Room 317WB
Water Authority Board – 5:00 PM – Room 146WB
C-NET Board of Directors – 7:30 PM – State College Municipal Building
- **Wednesday, January 13, 2010**
CCMPO Technical Committee Meeting – 9:30 AM @ Patton Township
Centre County Higher Education Authority @ McQuiade Blasko – 4:00 PM
Drug & Alcohol Planning Council – 6:30 PM – MH/MR Conf Room
Conservation District Board Meeting – 7:30 PM – Room 146WB
- **Thursday, January 14, 2010**
Prison Board – 8:00 AM - CCCF
Salary Board Meeting – 10:00 AM –Room 146WB
Retirement Board Meeting – 11:00 AM – Room 146WB
Department Head Work Sessions – 1:30 – 5:00 PM
- 22.-- MOTION BY MR. ROGERS to recess the meeting at 10:22 AM. Motion seconded by Mr. Dershem.

ATTEST:

Timothy T. Boyde, Director
Administrative Services