

MINUTES

CENTRE COUNTY BOARD OF COMMISSIONERS

TUESDAY, FEBRUARY 9, 2010

A meeting of the Centre County Board of Commissioners was held on Tuesday, February 9, 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, Timothy T. Boyde, Director of Administrative Services and Kimberly C. 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, February 2, 2010. Motion seconded by Mr. Dershem and unanimously approved.
- 4.-- MOTION BY MR. ROGERS to adopt Proclamation No. 2 of 2010 proclaiming "Boy Scout 100th Anniversary" in Centre County. Motion seconded by Mr. Dershem and unanimously approved.

James Kennedy and David Counsel provided background information on the above referenced item.

- 5.-- MOTION BY MR. ROGERS to adopt Proclamation No. 3 of 2010 proclaiming 2010 as the "Year of the Round Barn." Motion seconded by Mr. Dershem and unanimously approved.

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- 6.-- MOTION BY MR. ROGERS to renew a contract between the County and The Center for Alternatives in Community Justice to provide prison interviews, court reports and supervision for eligible court placed defendants. The contract total is \$109,141 for the period January 1, 2010 through December 31, 2010. Motion seconded by Mr. Dershem and unanimously approved – Dept. 333 & 271.

Barb Gallo provided background information on the above referenced item.

- 7.-- MOTION BY MR. ROGERS to appoint the following to the Centre County Federation of Public Libraries in 2010: Andrea Leonard, Dorothy Delafield, Cecelia Merkel, John Sengle, Ashear Barr, and Tony Brink. Motion seconded by Mr. Dershem and unanimously approved.
- 8.-- MOTION BY MR. ROGERS to acknowledge the resignation of Joan Dorman from the Children & Youth Services Advisory Board. Motion seconded by Mr. Dershem and unanimously approved.
- 9.-- MOTION BY MR. ROGERS to acknowledge the resignation of Donna Smith from the Aging Advisory Council. Motion seconded by Mr. Dershem and unanimously approved.
- 10.-- MOTION BY MR. DERSHEM to approve a check run in the amount of \$770,683.15 for invoices through February 12, 2010. An additional \$181.69 from Liquid Fuels for payment to reimburse the General Fund for the payment of the electric bills for the traffic light. The total is \$770,864.84. Motion seconded by Mr. Eich and unanimously approved.
- 11.-- MR. BOYDE REPORTED there were no Executive Sessions.
- 12.-- MR. DERSHEM ANNOUNCED there are currently 98,645 registered voters in Centre County.
- 13.-- MRS. SMELTZER ANNOUNCED Centre County Government Offices will be closed Monday, February 15, 2010 to celebrate President's Day.

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

-- **Tuesday, February 9, 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

-- **Wednesday, February 10, 2010**

Drug & Alcohol Planning Council – 6:30 PM – MH/MR Conference Room
Conservation District Board Meeting – 7:30 PM – Room 146WB

-- **Thursday, February 11, 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
EMS Council Meeting – 7:00 PM
Centre County Federated Library Board – 7:00 PM

-- **Friday, February 12, 2010**

Central Counties Youth Center Board – 10:00 AM

15.-- MOTION BY MR. ROGERS to recess the meeting at 10:28 AM. Motion seconded by Mr. Dershem.

ATTEST:

Timothy T. Boyde, Director
Administrative Services