

## MINUTES

### CENTRE COUNTY BOARD OF COMMISSIONERS

TUESDAY, FEBRUARY 23, 2010

---

A meeting of the Centre County Board of Commissioners was held on Tuesday, February 23, 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 16, 2010. Motion seconded by Mr. Dershem and unanimously approved.
- 4.-- AMY SCHIRF from the Centre County Solid Waste Authority provided background information on the Greensylvania School Recycling Program and the Hazardous Waste Collection to be held April 30, and May 1, 2010.
- 5.-- STEVE BODNER and DEREK CANOVA from the Centre County Association of Realtors provided background information on the American Dream Housing Fund Auction to be held Friday, February 26, 2010 at the Ramada Inn from 6:30-9:30 PM. Benefits will be measured in families that are stronger and communities that are more vital by increasing home ownership.
- 6.-- RITA GATES spoke on behalf of collecting and donating \$600 to the Ethel Beaver Children's Fund for her high school project.

BOARD OF COMMISSIONERS MINUTES  
TUESDAY, FEBRUARY 23, 2010  
PAGE 2

7.-- MOTION BY MR. ROGERS to renew the following contracts for the period July 1, 2009 through June 30, 2010:

- (1) Between the County and Keystone Adolescent Center to provide residential services to delinquent youth. The contract total is \$166,805 with the source of funding: State \$133,444; County \$33,361;
- (2) Between the County and Family Care for Children & Youth to provide residential services to delinquent youth. The contract total is \$14,701 with the source of funding: State \$11,761; County \$2,940;
- (3) Between the County and NHS Youth Services to provide residential services to delinquent youth. The contract total is \$113,699 with the source of funding: State \$68,219; County \$45,480;
- (4) Between the County and Child-First Services, Inc., to provide residential services to delinquent youth. The contract total is \$87,593 with the source of funding: State \$70,074; County \$17,519;
- (5) Between the County and Kid-Space National Centers, Inc., to provide residential services to delinquent youth. The contract total is \$69,810 with the source of funding: State \$55,848; County \$13,962;
- (6) Between the County and Catholic Charities Diocese of Allentown to provide residential services to delinquent youth. The contract total is \$13,556 with the source of funding: State \$10,845; County \$2,711. Motion seconded by Mr. Dershem and unanimously approved - Dept. 511.

8.-- MOTION BY MR. ROGERS to approve a contract addendum between the County and Irene V. Grindall, M. Ed to provide family mentor services in the amount of \$49.50 per hour for the period January 15, 2010 through June 30, 2010. Motion seconded by Mr. Dershem and unanimously approved – Dept. 511.

Julia Sprinkle provided background information on Items 7 through 8.

9.-- MOTION BY MR. ROGERS to renew the following contracts for the period September 30, 2009 through September 29, 2010:

- (1) Between the County and the State College Borough to provide financial support to the Care Partnership: Centre Region *Communities That Care* and support activities of the Centre County Prevention Coalition county-wide. The contract total is \$75,148 with 100% Federal funding;
- (2) Between the County and the Bald Eagle School District to provide financial support to the Care Partnership: Centre Region *Communities That Care* and support activities of the Centre County Prevention Coalition county-wide. The contract total is \$58,750 with 100% Federal funding. Motion seconded by Mr. Dershem and unanimously approved – Dept. 562.

Cathy Arbogast provided background information on the above referenced item.

10.-- MOTION BY MR. ROGERS to approve a Lease Extension Agreement between the County (Centre Hall District Justice) and Smith-Pletcher Home Association of the American Legion. The agreement total is \$1,600 a month plus \$56.00/ month for utilities with an expiration date of December 31, 2010. Motion seconded by Mr. Dershem and unanimously approved – Dept. 256.

Maxine Ishler provided background information on the above referenced item.

11.-- MOTION BY MR. ROGERS to renew a contract between the County and Pelican/CCAP for renewal of General & Professional Liability Policy for Centre Crest. The contract total is \$114,476 for the period March 1, 2010 through March 1, 2011. Motion seconded by Mr. Dershem and unanimously approved – Dept. 112.

Deborah McHugh provided background information on the above referenced item.

12.-- MOTION BY MR. ROGERS to appoint Carol L. Thomas to the Children & Youth Services Advisory Committee for a term effective March 1, 2010 through February 28, 2012. Motion seconded by Mr. Dershem and unanimously approved.

- 13.-- MOTION BY MR. ROGERS to re-appoint Elizabeth Shugert and Renea Nichols to the Children & Youth Services Advisory Committee for terms effective March 1, 2010 through February 28, 2012. Motion seconded by Mr. Dershem and unanimously approved.
- 14.-- COMMISSIONERS acknowledged the term expiration of Donald Asendorf from the Children & Youth Services Advisory Committee.
- 15.-- COMMISSIONERS acknowledged the resignation of Jessie Richmond from the Children & Youth Services Advisory Committee.
- 16.-- MOTION BY MR. DERSHEM to approve a check run in the amount of \$817,201.03 for invoices through February 26, 2010. Motion seconded by Mr. Eich and unanimously approved.
- 17.-- MR. BOYDE REPORTED there were no Executive Sessions.
- 18.-- MR. DERSHEM ANNOUNCED there are currently Voter Registration Report
- 19.-- OTHER ANNOUNCEMENTS on the Agenda were as follows:
  - **Tuesday, February 23, 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  
Builders Association Meeting – Tussey Mountain – 5:45 PM
  - **Wednesday, February 24, 2010**  
SEDA-COG Board Meeting @ Lewisburg
  - **Thursday, February 25, 2010**  
Finance Committee – 9:00 AM  
Salary Board Meeting – 10:00 AM – Room 146WB  
Department Head Work Sessions – 1:30 – 5:00 PM  
Ag Land Preservation Board – 7:30 PM

TUESDAY, FEBRUARY 23, 2010  
PAGE 5

-- **Friday, February 26, 2010**

LEO & Joint Workforce Investment Board – 10:00 AM

Criminal Justice Advisory Board – 11:45 AM - CCCF

BOC – Earmark Trip to Washington, DC

20.-- MOTION BY MR. ROGERS to recess the meeting at 10:31 AM. Motion seconded by Mr. Dershem.

ATTEST:

---

Timothy T. Boyde, Director  
Administrative Services