

## MINUTES

### CENTRE COUNTY BOARD OF COMMISSIONERS

TUESDAY, MARCH 23, 2010

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A meeting of the Centre County Board of Commissioners was held on Tuesday, March 23, 2010 in Room 146, Willowbank Office Building, Bellefonte, PA. The meeting was attended by Commissioner Rich Rogers, Commissioner Steven G. Dershem, Denise L. Elbell, Acting Administrator 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. 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. ROGERS to approve the Minutes of the Board of Commissioners Meeting held Tuesday, March 16, 2010. Motion seconded by Mr. Dershem and unanimously approved.
- 4.-- MOTION BY MR. ROGERS to adopt Proclamation No. 4 of 2010 proclaiming Friday, March 26, 2010 as "Make-A-Wish Day" in Centre County. Motion seconded by Mr. Dershem and unanimously approved.

Kayla Danch was present to accept the Proclamation.

- 5.-- MOTION BY MR. ROGERS to approve the submission of a grant continuation application to the PA Commission on Crime and Delinquency for Restrictive Intermediate Punishment Drug & Alcohol funds for the Centre County RIP/ DUI Court Program. The application is for funding in the amount of \$95,698 which would be used to fund treatment and related services for repeat DUI offenders sentenced to the DUI Court Program, and for other non-DUI offenders who receive Restrictive Intermediate Punishment sentences in lieu of incarceration. The funding period for this grant is from July 1, 2010 to June 30, 2011. There is no county match required. Motion seconded by Mr. Dershem and unanimously approved – Dept. 306.

Gene Lauri and Cathy Arbogast provided background information on the above referenced item.

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- 6.-- MOTION BY MR. DERSHEM to approve a check run in the amount of \$946,945.41 for invoices through March 26, 2010. Motion seconded by Mr. Rogers and unanimously approved.
- 7.-- MRS. ELBELL REPORTED an Executive Session was held Friday, March 19, 2010 from 3-3:30 PM to discuss a legal matter.
- 8.-- MR. DERSHEM ANNOUNCED there are currently 98,448 registered voters in Centre County.
- 9.-- MRS. SMELTZER ANNOUNCED:
- Centre County Government Offices will be closed Friday, April 2, 2010 to celebrate the Spring Break Holiday.
- 10.-- OTHER ANNOUNCEMENTS on the Agenda were as follows:
- **Tuesday, March 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
- **Wednesday, March 24, 2010**  
SEDA-COG Board Meeting @ Lewisburg – 12:00 PM  
38<sup>th</sup> Annual Volunteer Recognition @ Schlow Memorial Library – 6:00 PM
- **Thursday, March 25, 2010**  
Finance Committee – 9:00 AM – Room 146WB  
Salary Board Meeting – 10:00 AM – Room 146WB  
Department Head Work Sessions – 1:30 – 5:00 PM  
Ag Land Preservation Board – 7:30 PM – Room 146WB
- **Friday, March 26, 2010**  
Criminal Justice Advisory Board – 11:45 AM - CCCF

11.-- ELECTION ANNOUNCEMENTS

-- **Wednesday, March 24, 2010**

Last day for withdrawal by candidates who filed nomination petitions

-- **Monday, April 19, 2010**

Last day to REGISTER before the Primary

-- **Tuesday, May 11, 2010**

Last day to apply for a civilian absentee ballot

-- **Friday, May 14, 2010**

Last day for County Board of Elections to receive voted civilian absentee ballots

-- **Tuesday, May 18, 2010**

PRIMARY ELECTION

-- **Wednesday, May 19, 2010**

First day to REGISTER after Primary

12.-- MOTION BY MR. ROGERS to recess the meeting at 10:11 AM. Motion seconded by Mr. Dershem.

ATTEST:

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Denise L. Elbell, Acting Director of  
Administrative Services