

MINUTES

CENTRE COUNTY BOARD OF COMMISSIONERS

TUESDAY, MARCH 30, 2010

A meeting of the Centre County Board of Commissioners was held on Tuesday, March 30, 2010 in Room 146, Willowbank Office Building, Bellefonte, PA. The meeting was attended by Commissioner Jon W. Eich, Rich Rogers, Commissioner Steven G. Dershem, Denise L. Elbell, Acting Administrator and Nichole Schlegel.

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 23, 2010. Motion seconded by Mr. Dershem and unanimously approved.
- 4.-- JEFFREY STOVER & JOHN SPYCHALSKI provided an update on the SEDACOG Joint Rail Authority.
- 5.-- MOTION BY MR. ROGERS to adopt Resolution No. 3 of 2010 rescinding Resolution No. 2 of 2008 during the time Denise L. Elbell is Acting Administrator authorizing the approval of all contracts on behalf of the County with a limit not to exceed \$10,000. Motion seconded by Mr. Dershem and unanimously approved.
- 6.-- MOTION BY MR. ROGERS to acknowledge the resignation of John Yecina from the Centre County Natural Gas Task Force. Motion seconded by Mr. Dershem and unanimously approved.
- 7.-- MOTION BY MR. EICH to approve a check run in the amount of \$1,091,970.51 for invoices through April 2, 2010. Motion seconded by Mr. Dershem and unanimously approved.

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- 8.-- MRS. ELBELL REPORTED there were no Executive Sessions.
- 9.-- MR. DERSHEM ANNOUNCED there are currently 98,490 registered voters in Centre County.
- 10.-- OTHER ANNOUNCEMENTS on the Agenda were as follows:
- Centre County Government Offices will be closed Friday, April 2, 2010 to celebrate the Spring Break Holiday.
 - **Tuesday, March 30, 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
CCMPO Coordinating Committee @ Ferguson Township – 6:00 PM
 - **Wednesday, March 31, 2010**
PEER Graduation @ Windy Hill - Philipsburg
 - **Thursday, April 1, 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
Centre County Public Safety Advisory Board – 7:00 PM
 - **Friday, April 2, 2010**
HOLIDAY
- 11.-- ELECTION ANNOUNCEMENTS
- **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

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-- **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 10:25 AM. Motion seconded by Mr. Dershem.

ATTEST:

Denise L. Elbell, Acting Director of
Administrative Services