

MINUTES

CENTRE COUNTY BOARD OF COMMISSIONERS

TUESDAY, APRIL 6, 2010

A meeting of the Centre County Board of Commissioners was held on Tuesday, April 6, 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 Kimberly 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 30, 2010. Motion seconded by Mr. Dershem and unanimously approved.
- 4.-- GENE LAURI, Andy Andrews, and Ed DeSabato displayed a presentation and provided an update on the Central Booking Program at Centre County Correctional Facility.
- 5.-- MOTION BY MR. ROGERS to adopt Proclamation No. 5 of 2010 proclaiming April, 2010 as the "**Month of the Military Child**" in Centre County. Motion seconded by Mr. Dershem and unanimously approved.

Sue Smith, Ed Horning, Kristi Bartley, and students from Penn State were present to accept the Proclamation.

- 6.-- MOTION BY MR. ROGERS to adopt Proclamation No. 6 of 2010 proclaiming April, 2010 as "**Books – What a Treasure! Month**" in Centre County. Motion seconded by Mr. Dershem and unanimously approved.

Dani Gaston was present to accept the Proclamation.

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 Families United Network, Inc., to provide residential services for dependent/delinquent youth. The contract total is \$1,602 with the source of funding as follows: State \$1,282; County \$320;
- (2) Between the County and Vision Quest to provide residential services for dependent/delinquent youth. The contract total is \$17,225 with the source of funding as follows: State \$10,335; County \$6,890. Motion seconded by Mr. Dershem and unanimously approved - Dept. 511.

Carol Smith provided background information on the above referenced item.

8.-- MOTION BY MR. ROGERS to approve a contract between the County and Ellen Johnson, M.D. to provide psychiatric evaluations, court testimony and medication monitoring. The contract total is \$12,480 with the source of funding as follows: State \$11,232; County \$1,248 for the period April 1, 2010 through June 30, 2010. Motion seconded by Mr. Dershem and unanimously approved – Dept. 561.

Carol Waltz provided background information on the above referenced item.

9.-- MOTION BY MR. ROGERS to approve a Community Capital Equipment Grant between the County and the Commonwealth of PA - Department of Transportation for the purchase of four (4) new wheelchair accessible vans for the Para-transit fleet. The grant total is \$236,000 for the period June 30, 2009 through July 30, 2010. Motion seconded by Mr. Dershem and unanimously approved – Dept. 531.)

Dave Lomison provided background information on the above referenced item.

10.-- MOTION BY MR. DERSHEM to approve a check run in the amount of \$654,259.32 for invoices through April 9, 2010. Motion seconded by Mr. Eich and unanimously approved.

11.-- MRS. ELBELL REPORTED there were no Executive Sessions.

12.-- MR. DERSHEM ANNOUNCED there are currently 98, 494 registered voters in Centre County.

BOARD OF COMMISSIONERS MINUTES
TUESDAY, APRIL 6, 2010
PAGE 3

13.-- MRS. SMELTZER ANNOUNCED:

-- The Tax Claim Bureau will conduct a Real Estate Tax Sale of listed property on Wednesday, April 21, 2010, in the Annex Courtroom, Centre County Courthouse Annex, 1st Floor, 108 S. Allegheny Street, Bellefonte, Pa. at 10:30 a.m. For additional information contact the Tax Claim Office at 814-355-6805 or check out the website at co.centre.pa.us.

14.-- MR. EICH ANNOUNCED the importance of completing and returning the Census information. Jon also provided information on the Charlie Company Parade scheduled for Saturday, April 10th.

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

-- **Tuesday, April 6, 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, April 7, 2010**

Bellefonte Inter-Valley Chamber Board – 7:30 AM Train Station

Aging Advisory Board – 9:30 AM – Room 146 WB

-- **Thursday, April 8, 2010**

Prison Board – 8:30 AM - CCCF

Finance Committee – 9:00 AM – Room 146WB

Salary Board Meeting – 10:00 AM – Room 146WB

Department Head Work Sessions – 1:30 – 5:00 PM

-- **Friday, April 9, 2010**

Executive Management Meeting – 8:30 AM – Room 146WB

Central Counties Youth Center Board – 10:00 AM @ Youth Center

BOARD OF COMMISSIONERS MINUTES
TUESDAY, APRIL 6, 2010
PAGE 4

16.-- 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

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

PRIMARY ELECTION

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

First day to REGISTER after Primary

17.-- MOTION BY MR. ROGERS to recess the meeting at 10:50 AM. Motion seconded by Mr. Dershem.

ATTEST:

Denise L. Elbell, Acting Director of
Administrative Services