

## MINUTES

### CENTRE COUNTY BOARD OF COMMISSIONERS

TUESDAY, APRIL 27, 2010

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A meeting of the Centre County Board of Commissioners was held on Tuesday, April 27, 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. 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, April 20, 2010. Motion seconded by Mr. Dershem and unanimously approved.
4. -- COMMISSIONERS acknowledged a workers compensation award to Centre County Government from PMA Insurance Group for 367,829 hours without a lost time accident.  
  
Deborah McHugh provided background information on the above referenced item.
5. -- MOTION BY MR. ROGERS to adopt Resolution No. 4 of 2010 to submit an application to the PA DCED for the FFY 2010 CDBG Grant. The grant total is \$437,385 with the funding as follows: Burnside Township - \$60,000; Port Matilda Borough - \$82,000; Benner Township - \$100,000; Unionville Borough - \$117,000. Motion seconded by Mr. Dershem and unanimously approved – Dept. 151.)

6. -- MOTION BY MR. ROGERS to approve a reallocation for approximately \$150,000 in unspent 2008 CDBG funds to 2 new projects. The amount of \$25,000 will be retained for grant administration. The grant total is \$380,923 for the period August 20, 2008 through August 19, 2013.

(1) Rush Township for Sewer Materials- \$86,000 (approximately)

(2) Philipsburg for Slum & Blight Removal- \$42,000. Motion seconded by Mr. Dershem and unanimously approved – Dept. 151.

7. -- MOTION BY MR. ROGERS to approve a reallocation from PA DCED for \$5,279.30 of unspent FFY 2006 CDBG funds to the Burnside Township Sewer Plant Construction Project . Motion seconded by Mr. Dershem and unanimously approved – Dept. 151.

Matt Milliron provided background information on Items 5 through 7.

8.-- MOTION BY MR. ROGERS to award \$25,000 of Centre County Housing Trust Fund monies to Allegheny Lutheran Social Ministries for their HUD Section 202 Affordable Elderly Housing Program project, The Oaks at Pleasant Gap. The HUD funded project entails that construction of a 14-unit building on the campus of the Oaks. Construction is expected to begin mid June. Motion seconded by Mr. Dershem and unanimously approved - Dept. 815.

Linda Marshall and Chris Reighard provided background information on the above referenced item

9. -- MOTION BY MR. ROGERS to approve a new contract between the County and Beverly Garden for dietitian services at the prison. The County agrees to pay the contractor the amount of \$45.00 per hour payable, not to exceed 15 hours per calendar year for the period of May 1, 2010 through April 30, 2011. Motion seconded by Mr. Dershem and unanimously approved - Dept. 333.

10. -- MOTION BY MR. ROGERS to renew a contract between the County and Huntingdon County to house tenant inmates at \$55/day for the period January 1, 2010 through December 31, 2010. Motion seconded by Mr. Dershem and unanimously approved - Dept. 333.

Ed Desabato provided background information on Items 9 through 10.

11.-- MOTION BY MR. DERSHEM to approve a check run in the amount of \$6,403,105.68 for invoices through April 30, 2010. Motion seconded by Mr. Eich and unanimously approved.

12.-- MRS. ELBELL ANNOUNCED there was an Executive Session held Thursday from 10:10 AM to 10:30 AM to discuss personnel matters.

13.-- MR. DERSHEM REPORTED there are currently 98,691 voters in Centre County.

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

-- **Tuesday, April 27, 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

-- **Thursday, April 29, 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

MVEDP Annual Gala – Philips Hotel, Philipsburg, PA – 5:30 PM

Rose Cologne Recognition Dinner @ Elks Country Club – 7:00 PM

-- **Friday, April 30, 2010**

RSVP Luncheon @ Penn Stater – 11:00 AM

Criminal Justice Advisory Board – 11:45 AM - CCCF

15.-- ELECTION ANNOUNCEMENTS

-- **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

16.-- MOTION BY MR. ROGERS to recess the meeting at 10:25 AM. Motion seconded by Mr. Dershem.

ATTEST:

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Denise L. Elbell, Acting Director of  
Administrative Services