

MINUTES

CENTRE COUNTY BOARD OF COMMISSIONERS

TUESDAY, MAY 4, 2010

A meeting of the Centre County Board of Commissioners was held on Tuesday, May 4, 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, Louis Glantz, Solicitor, Chuck Witmer, Controller 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 27, 2010. Motion seconded by Mr. Dershem and unanimously approved.
4. -- MOTION BY MR. ROGERS to adopt Proclamation No. 10 of 2010 proclaiming May 16-22, 2010 as "Emergency Medical Services Week" in Centre County. Motion seconded by Mr. Dershem and unanimously approved.

Rich Kelley & Scott Rhoat were present to accept the Proclamation.

5. -- Motion by Mr. Rogers to adopt Proclamation No. 11 of 2010 proclaiming Saturday, May 8, 2010 as "Letter Carriers' Food Drive" in Centre County. Motion seconded by Mr. Dershem and unanimously approved.

Rita Snyder, Linda Tatiliba and Trish Smoczynski were present to accept the Proclamation.

6. -- MOTION BY MR. ROGERS to adopt Proclamation No. 12 of 2010 proclaiming May 2010 as "Foster Care Month" in Centre County. Motion seconded by Mr. Dershem and unanimously approved.

Carol Smith was present to accept the Proclamation.

7. -- COMMISSIONERS received and opened six (6) proposals for pharmacy services at the Centre Crest Nursing Facility. Motion by Mr. Rogers to table action for two weeks. Motion seconded by Mr. Dershem and unanimously approved.

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

- (1) Between the County and Individual, Family and Community Services to provide residential services to dependent youth. The contract total is \$103,380 with the source of funding as State \$82,704; County \$20,676;
- (2) Between the County and George Jr. Republic in PA to provide residential services to dependent/delinquent youth. The contract total is \$37,225 with the source of funding as State \$22,335; County \$14,890;
- (3) Between the County and Cambria County Juvenile Detention to provide residential services to dependent/delinquent youth. The contract total is \$1,000 with the source of funding as State \$500; County \$500;
- (4) Between the County and Cambria County Emergency Shelter to provide residential services to dependent/delinquent youth. The contract total is \$5,000 with the source of funding as State \$4,500; County \$500;
- (5) Between the County and Concern to provide residential services to dependent/delinquent youth. The contract total is \$8,400 with the source of funding as State \$6,720; County \$1,680. Motion seconded by Mr. Dershem and unanimously approved – Dept. 511.

Carol Smith provided background information on the above referenced items.

9. -- MOTION BY MR. ROGERS to approve a contract between the County and Kimberly Hamilton, Esquire (Title IV-D) and Caren Bloom, Esquire (Alternate Title IV-D) to provide legal services to assist in the establishment and enforcement of support orders. The contract total is \$100/hour for the period October 1, 2010 through September 30, 2015. Motion seconded by Mr. Dershem and unanimously approved – Dept. 281.
10. -- MOTION BY MR. ROGERS to approve a contract between the County and the PA Department of Public Welfare, AOPC, and County Commissioners Association of PA (CCAP) for the administration of the Title IV-D Child Support Enforcement Program for the period October 1, 2010 through September 30, 2015. Motion seconded by Mr. Dershem and unanimously approved – Dept. 281.

Ann Marie Oldani provided background information on Items 9 through 10.

11. -- MOTION BY MR. ROGERS to approve an agreement of sale to purchase the Property owned by Old Fort Country Meats in the amount of \$400,000. Purchase to be paid over a 5 year period at 4% with \$50,000 down at signing. The property will be used to house the Centre Hall Magisterial District Justice Office. Motion seconded by Mr. Dershem and unanimously approved - Dept. 256.

Louis Glantz & Maxine Ishler provided background information on the above referenced item.

12. -- MOTION BY MR. ROGERS to approve an addendum to a contract between the County and Dr. Steven R. Hendricks, D.O., P.C. to provide psychiatric services. The County shall pay \$375 per week retainer fee to be available for consultative services. The Physician shall receive total monthly remuneration of \$1,500 per month, versus the original agreement of \$1,200 per month effective May 1, 2010. Motion seconded by Mr. Dershem and unanimously approved – Dept. 621.

Rich Bruno provided background information on the above referenced item.

13. -- COMMISSIONERS acknowledged the resignation of John “Jack” Tobias from the Natural Gas Task Force.

14. -- MOTION BY MR. DERSHEM to approve a check run in the amount of \$5,758,791.90 for invoices through May 7, 2010. Motion seconded by Mr. Eich and unanimously approved.
- 15.-- MRS. ELBELL ANNOUNCED there were no Executive Sessions.
- 16.-- MR. DERSHEM REPORTED there are currently 98,705 registered voters in Centre County.
- 17.-- MRS. SMELTZER ANNOUNCED:
- A Board of Assessment Appeals meeting will be held Tuesday, May 11, 2010 at 1:00 PM in Room 146 of the Willowbank Office Building.
- 18.-- OTHER ANNOUNCEMENTS on the Agenda were as follows:
- **Tuesday, May 4, 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, May 5, 2010**
Bellefonte Inter-Valley Chamber of Business Board @ Train Station
Aging Advisory Board – 9:30 AM – Room 245 WB
- **Thursday, May 6, 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
Meals on Wheels Benefit Dinner @ Nittany Lion Inn – 6:00 PM
- **Friday, May 7, 2010**
Executive Management – 8:30 AM – Room 146WB

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19.-- 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

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

PRIMARY ELECTION

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

First day to REGISTER after Primary

20.-- MOTION BY MR. ROGERS to recess the meeting at 11:06 AM. Motion seconded by Mr. Dershem.

ATTEST:

Denise L. Elbell, Acting Director of
Administrative Services