

MINUTES

CENTRE COUNTY BOARD OF COMMISSIONERS

TUESDAY, JUNE 1, 2010

A meeting of the Centre County Board of Commissioners was held on Tuesday, June 1, 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, May 25, 2010. Motion seconded by Mr. Dershem and unanimously approved.
4. -- MOTION BY MR. ROGERS to approve the Minutes of the Board of Commissioners Meeting held Tuesday, May 25, 2010. Motion seconded by Mr. Dershem and unanimously approved.
- 5.-- DAN FISHER, ROSE HOOVER (Bald Eagle Area School District) and JEFFREY KERN(Resource Technologies) provided a presentation to the Commissioners requesting the need for the reestablishment of the property tax on natural gas and oil and any other minerals not included in the present Pennsylvania Statute. Mr. Eich recommended on behalf of the Centre County Natural Gas Task Force and consistent with tax fairness proposals of the Centre County Commissioners Association of PA (CCAP) the Board support restoration of property tax on oil and gas in Pennsylvania. The recommendation was unanimously approved by the Board of Commissioners.

6.-- MOTION BY MR. EICH to add the pharmacy presentation to the agenda. Motion seconded by Mr. Rogers and unanimously approved. Mrs. Elbell provided background information on the e-MAR (electronic Medical Administration Record) system for dispensing medication to the residents at Centre Crest. After a lengthy discussion Commissioner Eich made a motion to award the bid to Continuing Care RX with the automated dispensing system. There was lack of a second vote because Commissioner Dershem & Rogers would like more time to assess the technology. Commissioner Eich asked if he should restate his motion. Commissioner Rogers said "no." Motion by Mr. Rogers to remove the bids from the table. Motion seconded by Mr. Dershem. After another lengthy discussion, Mr. Dershem made a motion to table the bids and Mr. Eich seconded the motion. Mr. Rogers voted "NAY."

7.-- MOTION BY MR. ROGERS to approve a contract between the County and Pitney Bowes for a digital mailing machine. The contract total is \$10,243 for the period June 1, 2010 through May 31, 2015. Motion seconded by Mr. Dershem and unanimously approved – Dept 253.

Maxine Ishler provided background information on the above referenced item.

8.-- MOTION BY MR. ROGERS to approve a contract between the County and Helpmates, Inc, dba Clearfield Community Nurses to provide home health aide and nursing services to older adults who are not financially eligible for PDA over 60 waiver services. The contract total is \$12,000 for the period May 1, 2010 through June 30, 2011. Motion seconded by Mr. Dershem and unanimously approved – Dept. 521.

9.-- MOTION BY MR. ROGERS to approve a contract between the County and Community Resources for Independence, Inc. to provide Attendant Care Transition from DPW for the under 60 program. The contract total is \$6,000 with funds reimbursed by PDA/OLTL for the period March 23, 2010 through June 30, 2010. Motion seconded by Mr. Dershem and unanimously approved – Dept. 521.

Jane Taylor provided background information on Items 8 through 9.

- 10.-- MOTION BY MR. ROGERS to approve a grant agreement between the County and the PA Department of Health – Bureau of Drug & Alcohol Programs to receive Federal and State funding for prevention, intervention, treatment, and recovery-based services. The grant total is \$3,698,500 with the source of funding as follows: State \$1,693,300; Federal \$2,005,200; County \$64,675 with a County match of \$64,675 for the period July 1, 2010 through June 30, 2015. Motion seconded by Mr. Dershem and unanimously approved– Dept. 562.

Cathy Arbogast provided background information on the above referenced item.

11. -- MOTION BY MR. ROGERS to approve a check run in the amount of \$988,768.01 for invoices through June 4, 2010. Motion seconded by Mr. Dershem and unanimously approved.

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

- 13.-- MR. DERSHEM ANNOUNCED there was no Voter Registration Report.

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

-- **Tuesday, June 1, 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, June 2, 2010**

Bellefonte Inter-Valley Chamber of Business – 7:30 AM

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

-- **Thursday, June 3, 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

Seven Mountains EMS Council Meeting – 7:00 PM

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-- **Friday, June 4, 2010**

Executive Management – 8:30 AM – Room 146WB

15.-- MOTION BY MR. ROGERS to recess the meeting at 12:07 PM. Motion seconded by Mr. Dershem.

ATTEST:

Denise L. Elbell, Acting Director of
Administrative Services