

## MINUTES

### CENTRE COUNTY BOARD OF COMMISSIONERS

TUESDAY, JULY 6, 2010

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A meeting of the Centre County Board of Commissioners was held on Tuesday, July 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. 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.-- COMMISSIONERS RECOGNIZED JUDY PLESKONKO & DEBRA SMEAL from the Centre County Coroner's Office for saving the life of a 15-year old boy who was choking during his meal at the Outback Steakhouse.
- 4.-- LESLIE ASHBURY was present to provide background information on a complaint filed with the state by Laurie Way stating Centre Crest Nursing Home refused to admit Ms. Way because of her weight. Ms. Ashbury would like the Commissioners to investigate this incident further.
- 5.-- JANE TAYLOR from the Office of Aging was present to provide some information in reference to heat exhaustion for the elderly.
- 6.-- MOTION BY MR. ROGERS to approve the Minutes of the Board of Commissioners Meeting held Tuesday, June 22, 2010. Motion seconded by Mr. Dershem and unanimously approved.
- 7.-- MOTION BY MR. ROGERS to renew a contract between the County and Evolve IP to provide support and maintenance for the Shortel telephone equipment and software. The contract total is \$25,664.30 for the period July 1, 2010 through June 30, 2011. Motion seconded by Mr. Dershem and unanimously approved – Dept. 111.

William Browder provided background information on the above referenced item.

- 8.-- MOTION BY MR. ROGERS to approve a contract between the County and the Arrow Project of Pennsylvania to provide residential services to delinquent/dependent youth. The contract total is \$5,400 with the source of funding as follows: State \$4,320; County \$1,080 for the period May 1, 2010 through June 30, 2010. Motion seconded by Mr. Dershem and unanimously approved – Dept. 511.
- 9.-- MOTION BY MR. ROGERS to renew a contract between the County and George McCormick, M.D. to provide consulting services. The contract total is \$600.00 with the source of funding as follows: State \$480; County \$120.00 for the period July 1, 2010 through June 30, 2011. Motion seconded by Mr. Dershem and unanimously approved – Dept. 511.
- 10.-- MOTION BY MR. ROGERS to approve a contract addendum between the County and Centre County Youth Services Bureau to provide de-clutter services to engage family members to identify their own needs, formulate tasks and goals, clean and organize, and maintain their new home conditions through a series of meetings and work sessions at a cost of \$80.70/hour for the period April 1, 2010 through June 30, 2010. Motion seconded by Mr. Dershem and unanimously approved – Dept. 511.

Carol Smith provided background information on Items 8 through 10.

- 11.-- MOTION BY MR. ROGERS to approve a contract between the County and Mid State Literacy Council to perform duties of Underserved Population Consultant as specified in the STOP Violence Against Women Sub-grant. The contract total is \$29,400 with the source of funding as follows: Federal \$25,284; State College Borough \$2,058; County; \$2,058 for the period January 1, 2010 through December 31, 2012. Motion seconded by Mr. Dershem and unanimously approved – Dept. 221.
- 12.-- MOTION BY MR. ROGERS to renew a contract between the County and Dawn G. McKee to continue as STOP Grant Coordinator. The contract total is \$29,400 with the source of funding as follows: Federal \$25,284; State College Borough \$2,058; County; \$2,058 for the period January 1, 2010 through December 31, 2012. Motion seconded by Mr. Dershem and unanimously approved – Dept. 221.

Dawn McKee provided background information on Items 11 through 12.

- 13.-- MOTION BY MR. ROGERS to approve a contract between the County and Care for People Plus to provide unlicensed home and community habilitation, companion and respite services, currently using waiver funding. This contract will allow the use of base funding for non waiver participants in the 2010-2011 Fiscal Year. The contract total is estimated at \$3,000 for the period July 1, 2010 through June 30, 2011. Motion seconded by Mr. Dershem and unanimously approved – Dept. 561.

14.-- MOTION BY MR. ROGERS to approve an Administrative Entity Operating Agreement for participation in Pennsylvania's Consolidated and Person/Family Directed Support Waiver. This Agreement serves as the statewide agreement between Waiver Providers and the Department of Public Welfare, as the state Medicaid agency for the PA Developmental Disability System. The contract period is July 1, 2010 through June 30, 2011. Motion seconded by Mr. Dershem and unanimously approved – Dept. 561.

15.-- MOTION BY MR. ROGERS to renew the following contracts for the period July 1, 2010 through June 30, 2011:

Between the County and Kim Rimmey for a liaison to designated school district Student Assistance teams, consultation and education regarding drug and alcohol and mental health issues and assessment of referred students for all schools with student assistance programs. The contract total is \$30,000 with 100% State funding;

Between the County and NAMI of Central PA to provide mental health advocacy services to Centre County residents. The contract total is \$5,100 with the source of funding as follows: State \$4,590; County \$510;

Between the County and Allegheny Lutheran Social Ministries to provide personal care supervision and organized activities for adults. The contract total is \$7,000 with the source of funding as follows: State \$6,300; County \$700;

Between the County and Child, Adult and Family Psychological Center to provide outpatient therapy services for Centre County residents referred by the MH/MR program. The contract total is estimated at \$500 with the source of funding as follows: State \$450; County \$50;

Between the County and Delafield, McGee, Jones & Kauffman to provide legal opinions, advice, and attend hearings for involuntary court ordered treatment of individuals under MH/MR Act of 1966 and Mental Health Procedures Act. The contract is estimated at \$3,500 with the source of funding as follows: State \$3,150; County \$350;

Between the County and The Highlands to provide outpatient and group therapy services for Centre County residents referred by the MH/MR program. The contract is estimated at \$500 with the source of funding as follows: State \$450; County \$50;

Between the County and Mary Ann Kresen to prepare legal opinions, render legal advice, and attend hearings for involuntary court-ordered treatment of individuals under the MH/MR Act of 1966 and Mental Health Procedures Act. The contract is estimated at \$7,500 with the source of funding as follows: State \$6,750; County \$750;

Between the County and Sargent's Court Reporting to perform court reporting services at Mount Nittany Medical Center, Rockview State Correctional Institution or at a site as requested by the MH/MR Office. The contract is estimated at \$500 with the source of funding as 100% County;

Between the County and Brockerhoff House Corporation to assist clients with budgeting, bill paying, debt consolidation and financial education. The contract is estimated at \$18,375 with the source of funding as State \$16,537.50; County \$1,837.50;

Between the County and Cen-Clear Child Services for the provision of therapies as identified in the Individual Family Support Plan. The contract is estimated at \$12,000 with the source of funding as State \$10,800; County \$1,200;

Between the County and Ellen Johnson to provide psychiatric evaluations, court testimony and medication monitoring. The contract is estimated at \$48,000 with the source of funding as State \$43,200; County \$4,800;

Between the County and Mount Nittany Medical Center to provide short term in-patient services and outpatient emergency room services. The contract is estimated at \$20,000 with the source of funding as State \$19,850; County \$150. Motion seconded by Mr. Dershem and unanimously approved – Dept. 561.

Carol Waltz and Deborah Tate provided background information on Items 13 through 15.

- 16.-- MOTION BY MR. ROGERS to approve a State Offender Supervision Fund Agreement FY 2010-2011 between the County and the Commonwealth of Pennsylvania-PA Board of Probation and Parole for the period May 1, 2010 through April 30, 2011. Motion seconded by Mr. Dershem and unanimously approved – Dept. 301.
- 17.-- MOTION BY MR. ROGERS to approve a Grant-In-Aid between the County and the Commonwealth of Pennsylvania-PA Board of Probation and Parole for the improvement of Adult Probation Services for 2010-2011. The grant total is estimated at \$142,500 for the period July 1, 2010 through June 30, 2011. Motion seconded by Mr. Dershem and unanimously approved – Dept. 301.

Thomas Young provided background information on Items 16 through 17.

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- 18.-- MOTION BY MR. ROGERS to re-appoint George Khoury to the Housing Authority for a five year term effective August 1, 2010 through July 31, 2015. Motion seconded by Mr. Dershem and unanimously approved.
19. -- MOTION BY MR. DERSHEM to approve the following check runs: \$541,176.16 through July 2, 2010; \$1,234,609.68 for invoices through July 9, 2010. Motion seconded by Mr. Eich and unanimously approved.
- 20.-- MRS. ELBELL ANNOUNCED there were no Executive Sessions.
- 21.-- MR. DERSHEM REPORTED there are currently 98,695 registered voters in Centre County.
- 22.-- OTHER ANNOUNCEMENTS on the Agenda were as follows:
- **Tuesday, July 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, July 7, 2010**  
Bellefonte Inter-Valley Chamber of Business – 7:30 AM
- **Thursday, July 8, 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
- **Friday, July 9, 2010**  
WIB-LEO Board Meeting @ Union County – 10:00 AM
- 23.-- ELECTION ANNOUNCEMENTS
- **Monday, August 2, 2010**  
Last day to circulate and file nomination papers
- **Monday, August 9, 2010**  
Last day for withdrawal by candidates nominated at primary
- **Monday, October 4, 2010**  
Last day to REGISTER before the NOVEMBER election

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- **Tuesday, October 26, 2010**  
Last day to apply for a civilian absentee ballot
  - **Friday, October 29, 2010**  
Last day for County Boards of elections to receive voted civilian absentee ballots
  - **Tuesday, November 2, 2010**  
GENERAL ELECTION
  - **Wednesday, November 3, 2010**  
First day to REGISTER after November election
  - **Tuesday, November 9, 2010**  
Last day for Board of Elections to receive voted military and overseas absentee ballots
- 24.-- MOTION BY MR. ROGERS to recess the meeting at 10:50 AM. Motion seconded by Mr. Dershem.

ATTEST:

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Denise L. Elbell, Acting Director of  
Administrative Services