

A G E N D A

CENTRE COUNTY BOARD OF COMMISSIONERS

TUESDAY, OCTOBER 28, 2008

(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. It is requested that all persons at the meeting sign the attendance sheet available on the front table.)

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT PERIOD

MINUTES

1.-- MINUTES

(Board will consider ***approving*** the Minutes of the Board of Commissioners Meeting held Tuesday, October 21, 2008.)

AWARDS/PRESENTATIONS

2.-- CYNTHIA EDVAR SCHOLARSHIP AWARD – STEVEN L. VERBECK

3.-- DEB SMITH & ANNE BOAL – GRIEF SUPPORT GROUP – CENTRE CREST

NEW BUSINESS

4.-- RESOLUTION NO. 26 OF 2008

(Board will consider ***adopting*** Resolution No. 26 of 2008 designating The Chamber of Business and Industry of Centre County (CBICC) to be the Industrial Development Organization to represent Centre County for the purposes of the Industrial Development Assistance Law.)

5.-- PRISON – CONTRACT

(Board will consider ***approving*** a contract between the County and Perry County to house tenant inmates at \$55.00/day – Dept. 333.)

6.-- CHILDREN & YOUTH – CONTRACT RENEWALS

(Board will consider ***renewing*** the following contracts for the period July 1, 2008 through June 30, 2009:

- (1) Between the County and Wardell & Associates to provide family counseling, independent living, family service aide, and family reunification services to dependents and delinquents. The contract total is \$1,571,000 with the source of funding as follows: DPW \$1,256,800; County \$314,200;
- (2) Between the County and Irene Grindall to provide mentoring and parent support services to dependents. The contract total is \$40,000 with the source of funding as follows: DPW \$32,000; County \$8,000 - Dept. 511.)

7.-- CHILDREN & YOUTH – CONTRACT ADDENDUM

(Board will consider ***approving*** a contract addendum between the County and Pam McCloskey Counseling to provide counseling and adolescent sexual offender treatment to dependents and delinquents. The contract total is \$95,000 with the source of funding as follows DPW \$76,000; County \$19,000 for the period October 1, 2008 through June 30, 2009 – Dept. 511.)

8.-- CRIMINAL JUSTICE PLANNING – AGREEMENT

(Board will consider ***approving*** a Pass -Through Agreement between the County and the Centre County Women's Resource Center (CCWRC) for grant funds in the amount of \$398,652 awarded to the County by the Office of Justice Programs / Office on Violence Against Women, for the Centre County Child Access Center Project.

Under the terms of this agreement, the County will serve as the Grantee, and the Women's Resource Center will serve as the Contractor responsible for overseeing the planning, implementation, and operation of the Child Access Center. The County shall pay to the Contractor, out of grant funds received to support the project, a sum not to exceed \$398,562 over a period of three years for services rendered and allowable expenses and costs incurred. This contract period is from October 1, 2008 through September 30, 2011 – Dept. 306.)

9.-- AGING – 2008-2009 BLOCK GRANT

(Board will consider ***approving*** the 2008-2009 Aging Block Grant between the County and the PA Department of Aging to provide funding for senior centers, information & referral, assessment, care management, OPTIONS in-home services, home delivered meals, APPRISE, protective services, transportation and ombudsman programs to age 60+ and adults seeking facility placement. The grant total is \$1,787,859 with a County match of \$628,737 for the period July 1, 2008 through June 30, 2009 – Dept. 521.)

10.-- AGING – PDA WAIVER GRANT

(Board will consider ***approving*** a PDA Waiver Grant between the County and the PA Department of Aging to provide care management services to older adults receiving home and community based services from PDA Waiver. The grant total is \$270,447 with a County match of \$1,666 for the period July 1, 2008 through June 30, 2009 – Dept. 521.)

11.-- COMMISSIONERS – CONTRACT RENEWAL

(Board will consider ***renewing*** a contract between the County and the United States Marshals Service for housing, safekeeping, and subsistence of Federal Prisoners at \$55.00 per diem rate – Dept. 111.)

12.-- COMMISSIONERS - CHECK RUN

(Board will consider ***approving*** a check run in the amount of \$1,788,384.28 for invoices through October 31, 2008.)

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ANNOUNCEMENTS/OTHER BUSINESS

- Executive Session
- Voter Registration Report
- The Board of Commissioners meeting scheduled for Tuesday, November 11, 2008 is cancelled due to Veteran's Day.
- **Tuesday, October 28, 2008**
Administrator Update Meeting – 9:00 AM – Room 144WB
Board of Commissioners – 10:00 AM – Room 146WB
Solicitor Meeting – 11:00 AM
Department Head Work Sessions – 12:00 PM – 5:00 PM – Room 144WB
- **Wednesday, October 29, 2008**
SEDA-COG Board Meeting – 12:00 PM
- **Thursday, October 30, 2008**
Finance Committee – 9:00 AM – Room 146WB
Salary Board Meeting – 10:00 AM - Room 146WB
Retirement Board – 11:30 AM – Room 146WB
Department Head Work Sessions – 1:30 - 5:00 PM - Room 144WB
- **Friday, October 31, 2008**
Criminal Justice Advisory Board – 11:45 AM - CCCF

ELECTION ANNOUNCEMENTS

- **Tuesday, October 28, 2008**
Last day to apply for a civilian absentee ballot
- **Friday, October 31, 2008**
Last day for County Boards of Elections to receive voted civilian absentee ballots
- **Tuesday, November 4, 2008**
GENERAL ELECTION

ADJOURN