

A G E N D A

CENTRE COUNTY BOARD OF COMMISSIONERS

TUESDAY, DECEMBER 2, 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, November 18, 2008.)

NEW BUSINESS

2.-- COMMISSIONERS – TENTATIVE BUDGET ADOPTION – 2009

(Board will consider ***adopting*** the Tentative 2009 County Budget in the amount of \$83,570,581.)

3.-- AUTHORITY/BOARD/COMMISSION – RE-APPOINTMENTS

(Board will consider ***re-appointing*** the following:

- (1) Donn Fetterolf for the position of Conservation District Director - Farmer Designation for a four year term effective January 1, 2009 through December 31, 2012;
- (2) Steven G. Dershem as County Commissioner Director Appointee for a one-year term effective January 1, 2009 to December 31, 2009.)

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4.-- COMMISSIONERS - CHECK RUNS

(Board will consider **approving** the following check runs: \$2,141,671.66 for invoices through November 28, 2008; \$688,056.05 for invoices through December 5, 2008.)

ANNOUNCEMENTS/OTHER BUSINESS

-- Executive Session

-- Voter Registration Report

-- **Tuesday, December 2, 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, December 3, 2008**

Bellefonte Inter-Valley Chamber @ Train Station – 7:30 AM

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

-- **Thursday, December 4, 2008**

Finance Committee – 9:00 AM – Room 146WB

Salary Board Meeting – 10:00 AM - Room 146WB

EBT Meeting – 11:00 AM – Room 146WB

Department Head Work Sessions – 1:30 - 5:00 PM - Room 144WB

-- **Friday, December 5, 2008**

Executive Management

ADJOURN