

A G E N D A

CENTRE COUNTY BOARD OF COMMISSIONERS

TUESDAY, DECEMBER 16, 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, December 9, 2008.)

NEW BUSINESS

2.-- DRUG & ALCOHOL – CONTRACT ADDENDUM

(Board will consider ***approving*** an addendum to a contract between the County and Pyramid Behavioral Healthcare to add Gratitude House as a drug and alcohol treatment option for men's halfway house services. The contract is estimated at \$30,000 with the source of funding as follows: State \$15,000; Federal \$15,000 for the period July 1, 2008 through June 30, 2009 – Dept. 562.)

3.-- RBA/MIS – CONTRACT RENEWAL

(Board will consider ***renewing*** a contract between the County and Sungard Pentamation for renewal and maintenance support. The contract total is \$34,439 with the source of funding as MIS Replacement Fund for the period February 1, 2009 through January 31, 2010 – Dept. 142.)

4.-- RECORDER OF DEEDS – CONTRACT RENEWAL

(Board will consider ***renewing*** a contract between the County and Info Quick Solutions to re-index and image documents. The contract total is up to \$55,000 with the source of funding as the Recorder of Deeds Records Improvement Fund for the period January 1, 2009 through June 1, 2009 – Dept. 133.)

5.-- COMMISSIONERS – CONTRACT RENEWAL

(Board will consider ***renewing*** a contract between the County and Parente Randolph LLC for professional auditing services. The contract total is \$101,600 for the period January 1, 2009 through December 31, 2009 – Dept. 111.)

6.-- AGING – AGREEMENT OF LEASE RENEWAL

(Board will consider ***renewing*** a contract between the County and Haranin Enterprises to lease the first floor of 104 West Bishop Street, Bellefonte for the Senior Citizen Center. The contract total is \$23,335 with the source of funding as Aging Block Grant \$16,511; Client Contributions \$6,824 for the period January 1, 2009 through December 31, 2010 – Dept. 521.)

7.-- PLANNING – MEMORANDUM OF UNDERSTANDING

(Board will consider ***approving*** a Memorandum of Understanding between the County and Penn Township for the Final Plan of the Christian L. and Mary King Commercial Greenhouses and Land Development. This Memorandum will be used to satisfy the requirements specified in the PA Municipalities Planning Code Act 247, as amended – Dept. 151.)

8.-- AUTHORITY/BOARD/COMMISSION – RE-APPOINTMENT

(Board will consider ***re-appointing*** Leanne Martin to the Centre County Industrial Development Authority. The term will be effective January 1, 2009 to December 31, 2012.)

9.-- LIQUID FUELS – APPLICATIONS

(Board will consider ***approving*** the following applications:

- (1) From Bellefonte Borough in the amount of \$22,578 for a Traffic Signal Upgrade;
- (2) From Gregg Township in the amount of \$10,500 for Lower Georges Valley Road for Bridge Repairs – Dept. 411.)

10.-- COMMISSIONERS - CHECK RUN

(Board will consider ***approving*** a check run in the amount of \$1,561,172.25 for invoices through December 19, 2008.)

ANNOUNCEMENTS/OTHER BUSINESS

- Executive Session
- Voter Registration Report
- A Board of Assessment meeting will be held immediately following the Board of Commissioners meeting on Tuesday, December 23, 2008.
- Centre County Government Offices will be closed on Thursday, December 25th and Friday, December 26th to celebrate the Christmas Holiday.
- **Tuesday, December 16, 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
Planning Commission – 6:00 PM – Room 146WB
MVEDP Meeting – 7:15 PM
- **Wednesday, December 17, 2008**
SEDA-COG Board Meeting – 12:00 PM

BOARD OF COMMISSIONERS AGENDA
TUESDAY, DECEMBER 16, 2008
PAGE 4

-- **Thursday, December 18, 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
MH/MR Advisory Board – 5:30 PM

-- **Friday, December 19, 2008**

ARC of Centre County – 5:30 PM – Nittany Lion Inn

ADJOURN