

A G E N D A

CENTRE COUNTY BOARD OF COMMISSIONERS

TUESDAY, JANUARY 20, 2009

(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, January 13, 2009.)

NEW BUSINESS

2.-- COMMISSIONERS – CONTRACT

(Board will consider ***approving*** a contract between the County and Post & Schell to provide negotiation services in connection with the 2009 negotiations with AFSCME for a contract covering the employees at Centre Crest Nursing Home. The contract total is \$295 per hour for a maximum of \$17,500 – Dept. 191.)

3.-- COMMISSIONERS – CONTRACT

(Board will consider ***approving*** a contract between the County and Post & Schell to provide negotiation services in connection with the 2009 negotiations with SEIU for a contract covering the employees at the Centre County Correctional Facility. The contract total is \$295 per hour for a maximum of \$15,000 – Dept. 191.)

4.-- PLANNING – MEMORANDUM OF UNDERSTANDING

(Board will consider ***approving*** a Memorandum of Understanding for the Final Plan of the Bald Eagle Area School Districts Building Additions Land Development located in Boggs Township. This Memorandum will be used to satisfy the requirements specified in the PA Municipalities Planning Code, Act 247, as amended – Dept. 151.)

5.-- AUTHORITY/BOARD/COMMISSION – RESIGNATION

(Board will consider ***acknowledging*** the resignation of Doug Bierly from the Centre County Housing Cabinet.)

6.-- AUTHORITY/BOARD/COMMISSION – APPOINTMENT

(Board will consider ***appointing*** Christopher Kunes to fill the unexpired term of Doug Bierly on the Centre County Housing Cabinet. The term expires December 31, 2009.)

7.-- COMMISSIONERS - CHECK RUN

(Board will consider ***approving*** a check run in the amount of \$ for invoices through January 23, 2009.)

ANNOUNCEMENTS/OTHER BUSINESS

-- Executive Session

-- Voter Registration Report

-- A Board of Assessment meeting will be held immediately following the Board of Commissioners meeting this morning.

BOARD OF COMMISSIONERS AGENDA
TUESDAY, JANUARY 20, 2009
PAGE 3

-- **Tuesday, January 20, 2009**

Central PA CVB Board of Directors @ Visitors Center
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, January 21, 2009**

Centre County United Way Finale – 6:00 PM – Penn Stater

-- **Thursday, January 22, 2009**

Finance Committee – 9:00 AM – Room 146WB
Salary Board – 10:00 AM – Room 146WB
Workers Comp Meeting – 10:30 AM
Retirement Board Meeting – 11:00 AM – Room 146WB
Centre Crest Meeting – 1:00 PM – Room 144WB
Department Head Work Sessions – 12:00 PM – 5:00 PM – Room 144WB
Ag Land Preservation Board – 7:30 PM – Room 146WB

-- **Friday, January 23, 2009**

Communications Advisory Committee Meeting – 4:00 PM

ADJOURN