

A G E N D A

CENTRE COUNTY BOARD OF COMMISSIONERS

TUESDAY, FEBRUARY 3, 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 27, 2009.)

PRESENTATION

2.-- CRAIG ALTEMOSE – PSU COOPERATIVE EXTENSION - SOLAR PANEL SYSTEMS

NEW BUSINESS

3.-- PRISON – CONTRACT RENEWALS

(Board will consider ***approving*** the following contracts to house tenant inmates for the period January 1, 2009 through December 31, 2009:

- (1) Between the County and Mifflin County at \$55.00/day;
- (2) Between the County and Elk County at \$55.00/day;
- (3) Between the County and Clearfield County at \$55.00/day – Dept. 333.)

4.-- AUTHORITY/BOARD/COMMISSION – APPOINTMENTS

(Board will consider ***appointing*** the following to serve on the Board of Trustees of the Centre County Federation of Public Libraries: John Sengle, Ashear Barr, Nancy Stover, George Beylouny, Andrea Leonard, and Dorothy Delafield. Their terms will be effective January 1, 2009 through December 31, 2009.)

5.-- AUTHORITY/BOARD/COMMISSION – APPOINTMENT

(Board will consider ***appointing*** Carol English to the Retired Senior Volunteer Program (RSVP) for a three year term effective January 1, 2009 through December 31, 2011.)

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

(Board will consider ***re-appointing*** the following to the Centre County Aging Advisory Council: Marjorie Haagen, Mel Kaulkin, Susan Babcock-Hoover, Janet Shook, and Irene Jones. Their terms will be effective January 1, 2009 through December 31, 2011.)

7.-- AUTHORITY/BOARD/COMMISSION – RESIGNATION

(Board will ***acknowledge*** the resignation of Chester Fulton from the Centre County Aging Advisory Council.)

8.-- COMMISSIONERS - CHECK RUN

(Board will consider ***approving*** a check run in the amount of \$660,746.27 for invoices through February 6, 2009.)

ANNOUNCEMENTS/OTHER BUSINESS

-- Executive Session

-- Voter Registration Report

-- Centre County Government Offices will be closed Monday, February 16, 2009 to celebrate Presidents Day.

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-- **Tuesday, February 3, 2009**

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, February 4, 2009**

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

-- **Thursday, February 5, 2009**

Finance Committee – 9:00 AM – Room 146WB

Salary Board – 10:00 AM – Room 146WB

Centre Crest Meeting – 1:00 PM – Room 144WB

Department Head Work Sessions – 1:30 PM – 5:00 PM

-- **Friday, February 6, 2009**

Executive Management – 8:30 AM

ADJOURN