

# A G E N D A

## CENTRE COUNTY BOARD OF COMMISSIONERS

TUESDAY, MARCH 3, 2009

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(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, February 24, 2009.)

### PRESENTATIONS

2.-- MEGAN EPLER – SEDA COG – LED TRAFFIC SIGNAL PROJECT

### NEW BUSINESS

3.-- PROCLAMATION NO. 1 OF 2009

(Board will consider ***adopting*** Proclamation No. 1 of 2009 proclaiming March 7, 2009 as “Unionville Sesquicentennial Day” in Centre County.)

4.-- COMMISSIONERS – PROPOSAL EXTENSION

(Board will consider ***approving*** an extension to the proposal for the Moshannon Valley Regional Business Park – Keystone Opportunity Zone (KOZ) areas. This will allow a seven-year time extension with the new expiration date as December 31, 2017. This new deadline will only apply to the undeveloped lots within the Business Park.)

5.-- MENTAL HEALTH-MENTAL RETARDATION – CONTRACT ADDENDUM

(Board will consider ***approving*** an addendum to a contract between the County and The Meadows Psychiatric Center to add family based mental health services and certified peer support services to the current contract. The contract total is estimated at 430,000 with the source of funding as follows: State \$411,080; County \$18,920 for the period July 1, 2008 through June 30, 2009 – Dept. 561.)

6.-- AUTHORITY/BOARD/COMMISSION – APPOINTMENTS

(Board will consider ***appointing*** the following to the Mental Health/Mental Retardation Advisory Board: Lisa D. Weaver, Tulare Williams Park, and David W. Archibald. The terms will be effective April 2009 through April 2012.)

7.-- COMMISSIONERS - CHECK RUN

(Board will consider ***approving*** a check run in the amount of \$1,575,186.99 for invoices through March 6, 2009.)

**ANNOUNCEMENTS/OTHER BUSINESS**

-- Executive Session

-- Voter Registration Report

-- **Tuesday, March 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

BOARD OF COMMISSIONERS AGENDA  
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- **Wednesday, March 4, 2009**  
Bellefonte Inter-Valley Chamber of Business Board Meeting @ Train Station  
Aging Advisory Board – 9:30 AM
  
- **Thursday, March 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, March 6, 2009**  
Executive Management Meeting – 8:30 AM – Room 146WB

**ADJOURN**