

A G E N D A

CENTRE COUNTY BOARD OF COMMISSIONERS

TUESDAY, APRIL 21, 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, April 14, 2009.)

NEW BUSINESS

2.-- CENTRE CREST - BID OPENING

(Board will ***open*** bids as requested for medical and nursing supplies for Centre Crest Nursing Home.)

3.-- RESOLUTION NO. 9 OF 2009

(Board will consider ***adopting*** Resolution No. 9 of 2009 to provide transportation services to residents 65 years of age and older as well as persons with disabilities.)

4.-- TRANSPORTATION – GRANT

(Board will consider ***approving*** a service stabilization grant between the County and the PA Department of Transportation to provide operating expenses to help balance the shared-ride budget. The grant total is \$40,496 for the period June 30, 2008 through July 31, 2009 – Dept. 531.)

5.-- RSVP – GRANT

(Board will consider ***approving*** a grant between the County and the Corporation for National and Community Service to operate the Retired and Senior Volunteer Program. The program provides recruitment and placement of volunteers in non-profit, healthcare and public agencies. The grant total is \$472,587 with a County match of \$270,303 for the period July 1, 2009 through June 30, 2012 – Dept. 521.)

6.-- PLANNING - MEMORANDUM OF UNDERSTANDING

(Board will consider ***approving*** a Memorandum of Understanding for the Final Plan of the Zion Manor Subdivision, Phase 1 located in Walker Township. This Memorandum will be used to satisfy the requirements specified in the PA Municipalities Planning Code, Act 247, as amended – Dept. 151.)

7.-- AUTHORITY/BOARD/COMMISSION – APPOINTMENT

(Board will consider ***appointing*** Jody L. Lair to the SARA-LEPC (Local Emergency Planning Committee.)

8.-- COMMISSIONERS - CHECK RUN

(Board will consider ***approving*** a check run in the amount of \$2,241,715.85 for invoices through April 24, 2009.)

ANNOUNCEMENTS/OTHER BUSINESS

- Executive Session
- Voter Registration Report
- **Tuesday, April 21, 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
 - Planning Commission – 6:00 PM – Room 146WB
 - Centre Crest Volunteer Dinner – 6:30 PM @ Kline Way Dining Room
 - SEDA-COG – Board to Washington, D.C.
- **Wednesday, April 22, 2009**
 - Housing Coalition – 2:30 PM- Pine Hall Lutheran Church
 - SEDA-COG – Board to Washington, D. C.
- **Thursday, April 23, 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
 - MH/MR Advisory Board – 5:30 PM
 - SEDA-COG – Board to Washington, D.C.
- **Friday, April 24, 2009**
 - Criminal Justice Advisory Board – 11:45 AM - Room 146
 - Communications Advisory Committee – 4:00 – Room 146WB

ELECTION ANNOUNCEMENTS

- **Monday, April 20, 2009**
 - Last day to REGISTER before the Primary
- **Tuesday, May 12, 2009**
 - Last day to apply for a civilian absentee ballot

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- **Friday, May 15, 2009**
Last day for County Board of Elections to receive voted civilian absentee ballots
- **Tuesday, May 19, 2009**
MUNICIPAL PRIMARY
- **Wednesday, May 20, 2009**
First day to register after Primary
- **Tuesday, May 26, 2009**
Last day for County Board of Elections to receive military and overseas absentee ballots

ADJOURN