

# A G E N D A

## CENTRE COUNTY BOARD OF COMMISSIONERS

TUESDAY, JULY 7, 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, June 30, 2009.)

### NEW BUSINESS

2.-- MENTAL HEALTH – MENTAL RETARDATION – CONTRACT RENEWALS

(Board will consider **renewing** the following contracts for the period July 1, 2009 through June 30, 2010:

- (1) Between the County and Sunny Days to provide basic daily living, educational and recreational activities. The contract total is estimated at \$24,000 with the source of funding as follows: State \$21,600; County \$2,400;

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- (2) Between the County and Jodi Stouffer to provide screening, evaluation and assessment for infants and toddlers to determine eligibility for early intervention services. The contract total is estimated at \$26,000 with the source of funding as follows: State \$23,400; County \$2,600;
- (3) Between the County and Northwestern Human Services to provide OBRA Day Services. The contract total is \$8,939 with the source of funding as follows: State \$8,045.10; County \$893.90;
- (4) Between the County and Links2Care to provide Home Health Aide Services, nursing, and early intervention services. The contract total is estimated at \$135,000 with the source of funding as follows: State \$61,344; Federal \$73,656;
- (5) Between the County and Edith Kiratzis to provide screening, evaluation and assessment for infants and toddlers to determine eligibility for early intervention services. The contract total is estimated at \$24,000 with the source of funding as follows: State \$21,600; County \$2,400;
- (6) Between the County and Brockerhoff House Corporation to provide representative payee program for MH/MR-D&A clients to assist with budgeting, bill paying, debt consolidation and financial education. The contract total is estimated at \$18,375 with the source of funding as follows: State \$16,537.50; County \$1,837.50 – Dept. 561.)

3.-- CENTRE CREST – CONTRACT

(Board will consider **approving** a contract between the County and US Food Service to replace the current tray delivery system. The contract total is \$136,531 for the period July 2009 through July 2010 – Dept. 631.)

4.-- LIQUID FUELS – PAYMENT

(Board will consider **approving** a Liquid Fuels payment in the amount of \$35,000 to Snow Shoe Township to resurface T-412.)

5.-- COMMISSIONERS - CHECK RUN

(Board will consider approving a check run in the amount of \$490,504.46 for invoices through July 10, 2009.)

**ANNOUNCEMENTS/OTHER BUSINESS**

-- Executive Session

-- Voter Registration Report

-- **Tuesday, July 7, 2009**

Administrator Update Meeting – 9:00 AM – Room 144WB

Board of Commissioners – 10:00 AM – Room 146WB

Solicitor Meeting – 11:00 AM

-- **Wednesday, July 8, 2009**

Drug & Alcohol Planning Council – 6:30 PM

-- **Thursday, July 9, 2009**

Prison Board – 8:00 AM - CCCF

Finance Committee – 9:00 AM – Room 146WB

Salary Board – 10:00 AM – Room 146WB

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

-- **Friday, July 10, 2009**

Central Counties Youth Center Board – 10:00AM @ Center

**ELECTION ANNOUNCEMENTS**

-- **Monday, August 3, 2009**

Last day to circulate and file nomination papers

-- **Monday, August 10, 2009**

Last day for withdrawal by candidates nominated at primary

-- **Monday, October 5, 2009**

Last day to REGISTER before the NOVEMBER election

-- **Tuesday, October 27, 2009**

Last day to apply for a civilian absentee ballot

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- **Friday, October 30, 2009**  
Last day for County Boards of elections to receive voted civilian absentee ballots
  
- **Tuesday, November 3, 2009**  
MUNICIPAL ELECTION
  
- **Wednesday, November 4, 2009**  
First day to REGISTER after November election
  
- **Tuesday, November 10, 2009**  
Last day for Board of Elections to receive voted military and overseas absentee ballots

**ADJOURN**