

# A G E N D A

## CENTRE COUNTY BOARD OF COMMISSIONERS

TUESDAY, JULY 14, 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, July 7, 2009.)

### NEW BUSINESS

2.-- RESOLUTION NO. 13 OF 2009

(Board will consider ***adopting*** Resolution No. 13 of 2009 to approve a Tax & Revenue Anticipation Note (TRAN) Series 2009 with M&T Bank in the amount of \$15,000,000 for the period July 17, 2009 through December 31, 2009.)

3.-- EMERGENCY MANAGEMENT – GRANT AGREEMENT

(Board will consider ***approving*** a grant agreement between the County and the Commonwealth of Pennsylvania – Pennsylvania Emergency Management Agency (PEMA) to support personnel (salaries and benefits) for the Coordinator, Operations & Training Officer, and the Administrative Assistant. The grant total is \$81,169 for the period October 1, 2008 to September 30, 2009 – Dept. 351.)

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4.-- CHILDREN & YOUTH – CONTRACT ADDENDUM

(Board will consider **approving** a contract addendum between the County and McCloskey Counseling Center to support a rate change for counseling for dependent/delinquent youth. The contract total is \$95,000 with the source of funding as State \$76,000; County \$19,000 for the period October 1, 2008 through June 30, 2009 – Dept. 511.)

5.-- CHILDREN & YOUTH – CONTRACT RENEWALS

(Board will consider **renewing** the following contracts for the period July 1, 2008 through June 30, 2009:

- (1) Between the County and Children's Home of Reading to provide residential services to dependent/delinquent youth. The contract total is \$55,000 with the source of funding as follows: State \$33,000; County \$22,000;
- (2) Between the County and Concern to provide residential services to dependent/delinquent youth. The contract total is \$13,500 with the source of funding as follows: State \$10,800; County \$2,700;
- (3) Between the County and Childfirst Services to provide residential services to dependent/delinquent youth. The contract total is \$75,000 with the source of funding as follows: State \$60,000; County \$15,000;
- (4) Between the County and Cambria County Juvenile Detention Center to provide shelter care facilities to dependent/delinquent youth. The contract total is \$15,000 with the source of funding as follows: State \$13,500; County \$1,500 – Dept. 511.)

6.-- COMMISSIONERS - CHECK RUN

(Board will consider **approving** a check run in the amount of \$ \_\_\_\_\_ for invoices through July 17, 2009.)

## **ANNOUNCEMENTS/OTHER BUSINESS**

- Executive Session
- Voter Registration Report
- **Tuesday, July 14, 2009**
  - Administrator Update Meeting – 9:00 AM – Room 144WB
  - Board of Commissioners – 10:00 AM – Room 146WB
  - Solicitor Meeting – 11:00 AM
  - Water Authority – 5:00 PM – Room 146WB
  - C-NET Board of Directors – 7:30 PM – SC Municipal Building
- **Wednesday, July 15, 2009**
  - Housing Coalition – 2:30 PM – Pine Hall Lutheran
- **Thursday, July 16, 2009**
  - Finance Committee – 9:00 AM – Room 146WB
  - Salary Board – 10:00 AM – Room 146WB
  - Retirement Board – 11:00 AM – Room 146WB
  - Centre Crest Meeting – 1:00 PM – Room 144WB
  - Department Head Work Sessions – 2:00 – 5:00 PM

## **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
- **Friday, October 30, 2009**
  - Last day for County Boards of elections to receive voted civilian absentee ballots

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-- **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**