

A G E N D A

CENTRE COUNTY BOARD OF COMMISSIONERS

TUESDAY, JULY 28, 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, July 21, 2009.)

PRESENTATIONS

2. -- GYPSY MOTH REPORT – KARL MIERZEJEWSKI

NEW BUSINESS

3.-- PROCLAMATION NO. 20 OF 2009

(Board will consider ***adopting*** Proclamation No. 20 of 2009 proclaiming August 7th & 8th as “Gatesburg Homecoming-Bicentennial” in Centre County.)

4.-- RESOLUTION NO. 14 OF 2009

(Board will consider ***adopting*** Resolution No. 14 of 2009 to provide transportation services to residents 65 years or older and persons with disabilities.)

5. -- TRANSPORTATION – GRANT APPLICATION

(Board will consider ***approving*** a grant application between the County and the Pennsylvania Department of Transportation to provide transportation services to residents 65 years and older and to persons with disabilities. The grant total is \$517,922 for the period July 1, 2009 through June 30, 2010 – Dept. 531.)

6.-- GIS – CONTRACT RENEWAL – PSU IN-LIEU

(Board will consider ***renewing*** a contract between the County and the Pennsylvania State University-Land Analysis Laboratory to provide technical support. The contract total is \$128,757 with the source of funding as In-Kind for the period July 1, 2009 through June 30, 2010 – Dept. 155.)

7.-- RBA/MIS – CONTRACT RENEWAL

(Board will consider ***renewing*** a contract between the County and Kronos Incorporated to renew the maintenance agreement for time and attendance. The contract total is \$86,975.61 for the period October 24, 2009 through October 23, 2010 – Dept. 142.)

8.-- COMMISSIONERS – CONTRACT RENEWAL

(Board will consider ***renewing*** a contract between the County and Maximus for preparation of the County's 2009, 2010 and 2011 indirect cost plan (and optionally for 2012, 2013 and 2014). The contract total is \$36,300 for the period January 1, 2010 through December 31, 2015 – Dept. 111.)

9.-- ADULT SERVICES – FUNDING APPLICATION

(Board will consider ***approving*** an application from the County of Centre to the PA Department of Community & Economic Development for \$451,512 in federal stimulus funding to develop a Homeless Prevention and Rapid Re-housing Program (HPRP) through the American Recovery and Reinvestment Act of 2009. This funding will provide limited short and medium term rental assistance, security deposits, utility deposits and/or payments, moving cost assistance, and motel vouchers for those at or below 50% of the area median income to prevent homelessness and re-house people who are homeless. Project participants will also receive assistance with housing stability and placement such as housing case management, outreach services, housing search and placement, and money management/credit repair – Dept. 501.)

BOARD OF COMMISSIONERS AGENDA
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10.-- AUTHORITY/BOARD/COMMISSION – APPOINTMENT

(Board will consider ***approving*** the appointment of Jacqueline Gardner to serve on the MH/MR Advisory Board. The term is effective September 2009 through September 2012.)

11.-- AUTHORITY/BOARD/COMMISSION – TERM EXPIRATION

(Board will ***acknowledge*** the term expiration of Debra Bair from the Centre County MH/MR Advisory Board.)

12.-- AUTHORITY/BOARD/COMMISSION – RESIGNATION

(Board will consider ***approving*** the resignation of Diane Lichtman from the Centre County MH/MR Advisory Board.)

13. -- COMMISSIONERS - CHECK RUN

(Board will consider ***approving*** a check run in the amount of \$1,746,070.57 for invoices through July 31, 2009.)

ANNOUNCEMENTS/OTHER BUSINESS

-- Executive Session

-- Voter Registration Report

-- **Tuesday, July 28, 2009**

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

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

Solicitor Meeting – 11:00 AM

Builders Association Meeting – 5:45 PM – Tussey Mountain

-- **Wednesday, July 29, 2009**

-- **Thursday, July 30, 2009**

Salary Board as necessary – 10:00 AM – Room 146WB

-- **Friday, July 31, 2009**

Criminal Justice Advisory Board – 11:45 AM - CCCF

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
- **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