

A G E N D A

CENTRE COUNTY BOARD OF COMMISSIONERS

TUESDAY, AUGUST 25, 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, August 18, 2009.)

NEW BUSINESS

2.-- RESOLUTION NO. 15 OF 2009

(Board will consider ***adopting*** Resolution No. 15 of 2009 authorizing and directing the Designation of a Recovery Zone pursuant to the American Recovery and Reinvestment Act of 2009; authorizing the County of Centre, or its agent, to issue Recovery Zone Bonds.)

3.-- PRISON – CONTRACT ADDENDUM

(Board will consider ***approving*** an addendum to a contract/intergovernmental agreement between the County and the PA Department of Corrections to house an additional eleven (11) inmates at the Centre County Correctional Facility – Dept. 333.)

4.-- CRIMINAL JUSTICE PLANNING - CONTRACT

(Board will consider ***approving*** a contract between the County and Dr. John H. Kramer for the design and implementation of an evaluation of the DUI Court Program which is slated to begin operation in October of 2009. The contract total is not to exceed \$6,240 with the source of funding as the PennDOT grant for the period September 1, 2009 through December 31, 2009. The evaluation design will include a process component, which will evaluate whether the program is providing services in the manner it is supposed to, and an outcome component to assess the impact the program is having on the target population. Dr. Kramer will be assisted in his efforts by a graduate student and an undergraduate student from Penn State University – Dept. 306.)

5.-- 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 St. Francis University to provide trained teams to schedule and conduct interviews with randomly selected consumers from the Centre County MH program in order to complete survey of satisfaction. The contract total is \$38,382 with the source of funding as State \$19,191; Federal \$19,191;
- (2) Between the County and Central Intermediate Unit #10 to provide vision and hearing services to children in need who are participating in the Early Intervention Program. The contract total is estimated at 10,500 with the source of funding as State \$9,450; County \$1,050;
- (3) Between the County and Centre Lifelink EMS to provide ambulance service to appropriate inpatient facilities. The contract total is estimated at 20,000 with the source of funding as State \$18,000; County \$2,000 – Dept. 561.)

6.-- AUTHORITY/BOARD/COMMISSION – APPOINTMENTS

(Board will consider ***appointing*** Jessie Richmond and James Madonna to the Children & Youth Services Advisory Committee for a term ending February 28, 2011.)

7.-- AUTHORITY/BOARD/COMMISSION – RESIGNATION

(Board will ***acknowledge*** the resignation of Kathleen Mayberry from the Aging Advisory Council.)

8. -- COMMISSIONERS - CHECK RUN

(Board will consider ***approving*** a check run in the amount of \$ _____ for invoices through August 28, 2009.)

ANNOUNCEMENTS/OTHER BUSINESS

-- Executive Session

-- Voter Registration Report

-- **Tuesday, August 25, 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 – 1:30 – 5:00 PM – Room 144WB

-- **Wednesday, August 26, 2009**

Zerby Gap Celebration – 11:30 AM

-- **Thursday, August 27, 2009**

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

Centre Crest Meeting – 11:00 AM – Room 144WB

Department Head Work Sessions – 1:30 – 5:00 PM

Ag Land Preservation Board – 7:30 PM – Room 146

-- **Friday, August 28, 2009**

CPWDC LEO & Joint Workforce Investment Board – 10:00 AM

ELECTION ANNOUNCEMENTS

- **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