

# AGENDA

## CENTRE COUNTY BOARD OF COMMISSIONERS

TUESDAY, DECEMBER 8, 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, December 1, 2009.)

### NEW BUSINESS

2.-- RESOLUTION NO. 20 OF 2009

(Board will consider ***adopting*** Resolution No. 20 of 2009 authorizing the County to sell used vehicles, dietary equipment and law books for the best price or prices obtainable at auction.)

3.-- PRISON – CONTRACT RENEWAL

(Board will consider ***renewing*** a contract between the County and Prime-Care Medical to provide health care services for all persons committed to the care, custody and control of the Centre County Correctional Facility. The contract total is \$662,229 for the period January 1, 2010 through December 31, 2014 – Dept. 333.)

4.-- RSVP – GRANT APPLICATION

(Board will consider ***approving*** a grant application between the County and the Benevolent and Protective Order of Elks of the United States of America – Bellefonte Lodge No. 1094 to support the Pen Pal Program book purchases. The grant total is \$3,620 with the source of funding as the David B. Garver Charity Fund for the period January 1, 2010 through June 30, 2010 – Dept. 521.)

5.-- ADULT SERVICES – HOMELESS ASSISTANCE PROGRAM - PLAN & BUDGET FOR FY 2009-2010 – GRANT RENEWAL

(Board will consider ***renewing*** a grant between the County and the PA Department of Public Welfare for approval of the FY 2009-2010 Grant. This grant will provide services to low-income adults and families residing in Centre County to prevent homelessness. The grant total is \$440,027 for the period July 1, 2009 through June 30, 2009 – Dept. 501.)

6.-- ADULT SERVICES – CONTRACT RENEWALS

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

- (1) Between the County and State College Area Interfaith Mission to provide a financial money management program to needy clients to maximize their financial resources. The contract total is \$18,000 with the source of funding as 100% State;
- (2) Between the County and Housing Transitions, Inc., formerly Temporary Housing, Inc. to provide service planning/case management programs to clients. Examples include County emergency food distribution programs, homeless assistance programs, homemaker services, and other adult services programming involving the Centre County Office of Adult Services. The contract total is \$34,028 with the source of funding as 100% State;
- (3) Between the County and Centre Volunteers in Medicine to provide a half time basic needs caseworker at the free clinic. The clinic serves as a portal to the working poor, and provides an opportunity for the county basic needs casework services to reach that population and support their self-sufficiency. The contract total is \$18,555 with the source of funding as 100% State;

- (4) Between the County and Community Help Centre to provide a series of casework activities to persons who require assistance with basic need concerns such as the lack of income and/or budgeting skills to meet the costs of mortgage, rent utilities, food, etc. The contract total is \$40,995 with the source of funding as 100% State;
- (5) Between the County and Community Help Centre to address unmet transportation needs to and from community facilities to receive medical and social services of disabled ambulatory low income adults. The contract total is \$10,704 with the source of funding as 100% State;
- (6) Between the County and the Women's Resource Center to provide Bridge Housing to Centre County Homeless and Near-Homeless families and individuals with case management services and supportive living arrangements. The contract total is \$83,414 with the source of funding as 100% State;
- (7) Between the County and Housing Transitions, Inc., to provide Bridge Housing to Centre County Homeless and Near-Homeless families and individuals with case management services and supportive living arrangements. The contract total is \$84,366 with the source of funding as 100% State;
- (8) Between the County and Housing Transitions, Inc., to provide coordination of activities needed by the client to achieve the goal of self-sufficient living and secure long-term permanent housing. The contract total is \$51,776 with the source of funding as 100% State – Dept. 501.)

7.-- ADULT SERVICES – CONTRACT ADDENDUM

(Board will consider ***approving*** an addendum to a contract between the County and Interfaith Mission, Inc., to provide rent, security deposit or mortgage assistance to residents of Centre County to prevent eviction, mortgage foreclosure, or homelessness. The contract total is \$176,469 for the period December 1, 2009 through June 30, 2010 – Dept. 501.)

8. -- COMMISSIONERS - CHECK RUN

(Board will consider approving a check run in the amount of \$531,372.31 for invoices through December 11, 2009.)

**ANNOUNCEMENTS/OTHER BUSINESS**

- Executive Session
- Voter Registration Report
- A Board of Assessment meeting will be held immediately following the Board of Commissioners meeting on Tuesday, December 22, 2009.
- Centre County Government Offices will be closed on Thursday, December 24<sup>th</sup> and Friday, December 25<sup>th</sup> to celebrate the Christmas Holiday.
- **Tuesday, December 8, 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
  - Water Authority Board – 5:00 PM – Room 146WB
- **Wednesday, December 9, 2009**
  - Drug & Alcohol Planning Council – 6:30 PM – MH/MR Conf Room
  - SEDA-COG – Lewisburg – 11:00 AM
- **Thursday, December 10, 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 – Room 144WB
  - Ag Land Preservation Board – 7:30 PM
- **Friday, December 11, 2009**
  - Bellefonte Victorian Christmas Ceremony – Courthouse Steps – 6:45 PM

**RECESS**