

AGENDA

CENTRE COUNTY BOARD OF COMMISSIONERS

TUESDAY, DECEMBER 22, 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

1.-- JIM McKINLEY – CENTRE CREST

MINUTES

2. -- MINUTES

(Board will consider ***approving*** the Minutes of the Board of Commissioners Meeting held Tuesday, December 15, 2009.)

NEW BUSINESS

3.-- AG LAND PRESERVATION – EASEMENT PURCHASE

(Board will ***recognize*** Mr. and Mrs. James Rogers and Mr. and Mrs. Wendall Landis for their participation in the Agricultural Land Preservation Program. The Rogers and Landis' have entered into an Agricultural Conservation Easement with the Commonwealth and will sign the Deed of Easement Purchase today to preserve their 197.98 acre farm in Ferguson Township – Dept. 845.)

4.-- CRIMINAL JUSTICE PLANNING – CONTRACT RENEWAL

(Board will consider ***renewing*** a contract between the County and Dr. John H. Kramer for the completion of the design and the implementation of the DUI Court Program Evaluation. The contract total is not to exceed \$7,480 with the source of funding as the PennDOT DUI Court Grant for the period January 1, 2010 through September 30, 2010 – Dept. 306.)

5.-- COURT ADMINISTRATION – CONTRACTS

(Board will consider ***approving*** the following contracts in the amount of \$17,500 for the period January 1, 2010 through December 31, 2010:

- (1) Between the County and Bobbie L. Rabuck, Esquire to provide professional legal services and representation to clients in criminal cases;
- (2) Between the County and Elizabeth A. Clark, Esquire to provide professional legal services and representation to clients in criminal cases – Dept. 271.)

6.-- COURT ADMINISTRATION – CONTRACT RENEWALS

(Board will consider ***renewing*** the following contracts in the amount of \$17,500 for the period January 1, 2010 through December 31, 2010:

- (1) Between the County and Tami Fees, Esquire to provide professional legal services and representation to clients in criminal cases;
- (2) Between the County and Ronald McGlaughlin, Esquire to provide professional legal services and representation to clients in criminal cases;
- (3) Between the County and Karen Muir, Esquire to provide professional legal services and representation to clients in criminal cases;
- (4) Between the County and Charles Kroboth, Esquire to provide professional legal services and representation to clients in criminal cases;
- (5) Between the County and Edward Blanarik, Esquire to provide professional legal services and representation to clients in criminal cases – Dept. 271.)

7.-- COMMISSIONERS – QUIT CLAIM DEED

(Board will consider ***approving*** the execution of a Quit-Claim Deed between the County and Barry L. Lannen, Sr. to resolve a pending lawsuit – Dept. 111.)

8.-- COMMISSIONERS – FINAL ADOPTION – 2010 BUDGET

(Board will consider ***adopting*** the 2010 County Budget in the amount of \$80,913,484.)

9.-- RESOLUTION NO. 21 OF 2009

(Board will consider ***adopting*** Resolution No. 21 of 2009 approving the total Tax Millage of 8.09 mills on real estate assessed valuation at the rate of taxation of \$.81 on each \$100.00 of assessed valuation of taxable property – Dept. 111.)

10.-- RESOLUTION NO. 22 OF 2009

(Board will consider ***adopting*** Resolution No. 22 of 2009 for the issuance of one or more series of tax-exempt general obligation bonds or notes in 2010 for the purpose of providing funds to be applied towards refunding a portion of the County's outstanding debt, and rescinding prior inconsistent Resolutions – Dept. 111.)

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

(Board will consider ***approving*** the term expirations of Patricia Fiedler, Robert Kobularcik, Louise Studenmund, and Shirley Stump from the Retired Senior Volunteer Program (RSVP) Advisory Council.)

12.-- AUTHORITY/BOARD/COMMISSION – RE-APPOINTMENT

(Board will consider ***re-appointing*** Dr. Robert Shannon as Public Director on the Centre County Conservation Board of Directors for a four year term effective January 1, 2010 through December 31, 2013.)

13.-- AUTHORITY/BOARD/COMMISSION – APPOINTMENT

(Board will consider ***appointing*** Kaleb Wolfe as Farmer Director on the Centre County Conservation Board of Directors for a four year term effective January 1, 2010 through December 31, 2013.)

14.-- AUTHORITY/BOARD/COMMISSION – RE-APPOINTMENT

(Board will consider ***re-appointing*** Steven G. Dershem to the Centre County Conservation Board of Directors for a one year term effective January 1, 2010 through December 31, 2010.)

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

(Board will consider ***approving*** the term expiration of Randy Holderman and Ronald Quinn from the Housing Cabinet.)

16.-- AUTHORITY/BOARD/COMMISSION – RE-APPOINTMENT

(Board will consider ***re-appointing*** the following to the Housing Cabinet for a two-year term effective January 1, 2010 through December 31, 2011: Christopher Kunes, Derek Canova, Glenn Fisher, Emily Gette-Doyle, Carl Hess, Robert Jacobs, George Khoury, William MacMath, Tom Mesko, and Tommy Songer.)

17.-- AUTHORITY/BOARD/COMMISSION – APPOINTMENTS

(Board will consider ***appointing*** the following to the Housing Cabinet for a two-year term effective January 1, 2010 through December 31, 2011: Jim May – Centre Regional Planning Agency; Sue Smith – Centre County Housing Authority; and Thelma Walters – Housing Transitions, Inc.)

18. -- COMMISSIONERS - CHECK RUN

(Board will consider ***approving*** a check run in the amount of \$2,054,424.26 for invoices through December 31, 2009.)

ANNOUNCEMENTS/OTHER BUSINESS

- Executive Session
- Voter Registration Report
- A Board of Assessment meeting will be held immediately following the Board of Commissioners meeting today.
- Centre County Government Offices will be closed this Thursday, December 24th and Friday, December 25th to celebrate the Christmas Holiday.
- The Commissioner's meetings scheduled for Tuesday, December 29, 2009 and Thursday, December 31, 2009 at 10:00 AM in Room 146 Willowbank Building have been cancelled.

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-- **Tuesday, December 22, 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
Builders Association Meeting @ Tussey – 5:45 PM
Centre Region COG Meeting – 7:30 PM

-- **Wednesday, December 23, 2009**

SEDA-COG Board Meeting - Lewisburg

-- **Thursday, December 24, 2009**

HOLIDAY

-- **Friday, December 25, 2009**

HOLIDAY

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