

A G E N D A

CENTRE COUNTY BOARD OF COMMISSIONERS

TUESDAY, FEBRUARY 2, 2010

(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, January 26, 2010.)

NEW BUSINESS

2.-- RESOLUTION NO. 2 OF 2010

(Board will consider ***adopting*** Resolution No. 2 of 2010 authorizing the issuance of the promissory note by the Centre County Solid Waste Authority in connection with the Loan, in accordance with the requirements of the Internal Revenue Code of 1986, as amended, is approved.)

3.-- CHILDREN & YOUTH 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 Glen Mills Schools to provide residential services to dependent/delinquent youth. The contract total is \$40,065 with the source of funding as follows: State \$24,039; County \$16,026;
- (2) Between the County and Centre County Youth Service Bureau to provide residential and counseling services for dependent/delinquent youth. The contract total is \$1,813,907 with the source of funding as follows: State \$1,451,126; County \$362,781;
- (3) Between the County and Pathways Adolescent Center to provide residential services to dependent/delinquent youth. The contract total is \$33,000 with the source of funding as follows: State \$26,400; County \$6,600;
- (4) Between the County and Pentz Run Youth Services, Inc. to provide residential services to dependent/delinquent youth. The contract total is \$95,000 with the source of funding as follows: State \$76,000; County \$19,000;
- (5) Between the County and Youth Services Agency to provide residential services to dependent/delinquent youth. The contract total is \$32,000 with the source of funding as follows: State \$25,600; County \$6,400;
- (6) Between the County and Wardell & Associates to provide in home services to youth. The contract total is \$1,805,289 with the source of funding as follows: State \$1,450,883; County \$354,406;
- (7) Between the County and The Bair Foundation to provide residential services to dependent/delinquent youth. The contract total is \$60,000 with the source of funding as follows: State \$48,000; County \$12,000;

- (8) Between the County and Professional Family Care Services, Inc. to provide placement services to dependent/delinquent youth. The contract total is \$36,000 with the source of funding as follows: State \$28,800; County \$7,200 – Dept. 511.)

4.-- ADULT SERVICES – CONTRACTS

(Board will consider ***approving*** the following contracts for the period February 1, 2010 through August 12, 2012:

- (1) Between the County and State College Area Interfaith Mission, Inc., to provide housing stabilization, linking program participants to community resources, and helping them develop a plan for preventing future housing instability. The contract total is \$63,873 with 100% Federal funding;
- (2) Between the County and Centre County Women's Resource Center, Inc., to provide housing stabilization, linking program participants to community resources, and helping them develop a plan for preventing future housing instability. The contract total is \$102,908 with 100% Federal funding;
- (3) Between the County and Centre County Housing Transitions, Inc., to provide housing stabilization, linking program participants to community resources, and helping them develop a plan for preventing future housing instability. The contract total is \$265,931 with 100% Federal funding – Dept. 501.)

5.-- ADULT SERVICES – CONTRACT RENEWAL

(Board will consider ***renewing*** a contract between the County and Community Help Centre to provide Information and Referral services on a 24/7 basis to residents of Centre County through calendar year 2010. The contract total is \$94,595 for the period January 1, 2010 through December 31, 2010.)

6.-- PLANNING – MEMORANDUM(S) OF UNDERSTANDING

(Board will consider ***approving*** the following:

- (1) For the Paul A. & Ellen M. Hartle Subdivision located in Benner Township;
- (2) For the Woods at Sand Ridge Subdivision, Phase 6R, Walker Township. These Memorandums will be used to satisfy the requirements specified in the PA Municipalities Planning Code, Act 247, as amended – Dept. 151.)

7.-- COMMISSIONERS – CHECK RUN

(Board will consider ***approving*** a check run in the amount of \$ _____ for invoices through February 5, 2010.)

ANNOUNCEMENTS/OTHER BUSINESS

-- Executive Session

-- Voter Registration Report

-- **Tuesday, February 2, 2010**

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

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

Solicitor Meeting – 11:00 AM – Room 144WB

Department Head Work Sessions – 1:30 – 5:00 PM – Room 144WB

-- **Wednesday, February 3, 2010**

Bellefonte Inter-Valley Chamber of Business @ Train Station – 7:30 AM

Aging Advisory Board – 9:30 AM – Room 146WB

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-- **Thursday, February 4, 2010**

Salary Board Meeting – 10:00 AM – Room 146WB

Retirement Board Meeting – 11:00 AM – Room 146WB

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

Centre County Public Safety Training Advisory Board @ CPI – 7:00 PM

-- **Friday, February 5, 2010**

Executive Management – 8:30 AM – Room 146WB

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