

A G E N D A

CENTRE COUNTY BOARD OF COMMISSIONERS

TUESDAY, MARCH 9, 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, March 2, 2010.)

PRESENTATIONS

2.-- KRYSTAL WASSON – CENTRE COUNTY DAIRY PRINCESS

NEW BUSINESS

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 Tioga County to provide residential services to dependent/delinquent youth. The contract total is \$64,634 with the source of funding as State \$51,707; County \$12,927;

- (2) Between the County and Laurel Youth Services to provide residential services to dependent/delinquent youth. The contract total is \$30,408 with the source of funding as State \$24,326; County \$6,082;
- (3) Between the County and Cornell Abraxas Group, Inc. to provide residential services to dependent/delinquent youth. The contract total is \$61,012 with the source of funding as State \$36,607; County \$24,405 – Dept. 511.)

4.-- DRUG & ALCOHOL – GRANT RENEWAL

(Board will consider ***renewing*** a grant between the County and the Substance Abuse and Mental Health Services Administration (SAMHSA). This grant supports environmental strategies that address substance abuse/use by youth, families, and all Centre County residents. This work will be done in collaboration with the Care Partnership: Centre Region Communities That Care and the Centre County Communities That Care. The grant total is \$125,000 with 100% Federal funding for the period September 30, 2010 through September 29, 2015 – Dept. 511.)

5.-- CENTRE CREST – CONTRACT ADDENDUM

(Board will consider ***approving*** an addendum to a contract between the County and Latsha Davis Yohe & McKenna, P.C. Attorneys at Law to provide legal counsel to Centre County in its review of potential framework for the possible transition of the Centre Crest Nursing Facility to non-profit status. This addendum will amend the original agreement for a fee not to exceed \$2,500 – Dept. 621.)

6.-- COMMISSIONERS – CHECK RUN

(Board will consider ***approving*** a check run in the amount of \$1,074,021.47 for invoices through March 12, 2010.)

ANNOUNCEMENTS/OTHER BUSINESS

- Executive Session
- Voter Registration Report
- **Tuesday, March 9, 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
 - Children & Youth Advisory – 1:30 PM – Room 317WB
 - Water Authority Board – 5:00 PM – Room 146WB
- **Wednesday, March 10, 2010**
 - Drug & Alcohol Planning Council – 6:30 PM – MH/MR Conf Room
 - Conservation District Board – 7:30 PM – Room 146WB
- **Thursday, March 11, 2010**
 - Prison Board – 8:00 AM - CCCF
 - Salary Board Meeting – 10:00 AM – Room 146WB
 - Centre Crest Meeting – 11:00 AM – Room 144WB
 - Department Head Work Sessions – 1:30 – 5:00 PM
- **Friday, March 12, 2010**
 - Central Counties Youth Center Board – 10:00 AM @ Center

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