

A G E N D A

CENTRE COUNTY BOARD OF COMMISSIONERS

TUESDAY, JUNE 15, 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, June 8, 2010.)

PRESENTATION

2.-- LINDA MARSHALL - LAND USE PLANNING & TECHNICAL ASSISTANCE PROGRAM (LUPTAP)

NEW BUSINESS

3.-- AGING – CONTRACT ADDENDUM

(Board will consider ***approving*** an addendum to a contract between the County and The Nutrition Group to address an extension to the current agreement. The contract total is \$286,100 with the source of funding as follows: Federal \$214,561; State \$71,539 for the period July 1, 2010 through June 30, 2011 – Dept. 521.)

4.-- CRIMINAL JUSTICE PLANNING – CONTRACT RENEWAL

(Board will consider ***renewing*** a contract between the County and RoData, Inc., to provide maintenance coverage for the Polycom Video Conferencing Equipment at the Courthouse and the Centre County Correctional Facility. The contract total is \$1,600 for the period July 5, 2010 through July 4, 2011- Dept. 306.)

5.-- CENTRE CREST – CONTRACT

(Board will consider ***approving*** a contract between the County and Keane Network Solutions to provide software upgrades to Centre Crest Nursing Home. The contract total is estimated at \$60,000 – Dept. 621.)

6.-- AUTHORITY/BOARD/COMMISSION – RESIGNATION

(Board will ***acknowledge*** the resignation of Katherine Watt from the Centre County Natural Gas Task Force effective immediately.)

7. -- COMMISSIONERS – CHECK RUN

(Board will consider ***approving*** a check run in the amount of \$ for invoices through June 18, 2010.)

ANNOUNCEMENTS/OTHER BUSINESS

- Executive Session
- Voter Registration Report
- The Board of Commissioners Meeting scheduled for Tuesday, June 29, 2010 has been cancelled.
- The Centre County Mental Health/Developmental Programs and Early Intervention Advisory Board are seeking new members. The Board meets every other month on the third Thursday at 5:30 p.m. at the MH/MR Office in Bellefonte. For more information or an application, please call 814-355-6782.

BOARD OF COMMISSIONERS AGENDA
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-- **Tuesday, June 15, 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
Planning Commission – 4:00 – Room 146WB

-- **Wednesday, June 16, 2010**

Housing Coalition – 2:30 PM – Pine Hall Lutheran

-- **Thursday, June 17, 2010**

Prison Board – 8:00 AM - CCCF
Finance Committee – 9:00 AM – Room 146WB
Salary Board Meeting – 10:00 AM – Room 146WB
Board of Assessment – 10:15 AM – Room 146WB
Department Head Work Sessions – 1:30 – 5:00 PM

-- **Friday, June 18, 2010**

WIB/LEO Board Meeting – 10:00 AM

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