

A G E N D A

CENTRE COUNTY BOARD OF COMMISSIONERS

TUESDAY, JUNE 22, 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 15, 2010.)

OLD BUSINESS

2.-- COMMISSIONERS - BID AWARD

(Board will **award** the bid for Centre Crest Pharmacy Services.)

NEW BUSINESS

3.-- RESOLUTION NO. 6 OF 2010

(Board will consider **adopting** Resolution No. 6 of 2010 designating the Board Chairman, Jon W. Eich as being authorized to submit the Pre-Submission Proposal to PennDOT for the Centre County DUI Court Program on behalf of the Board of Commissioners.)

4.-- CRIMINAL JUSTICE PLANNING – PROPOSAL

(Board will consider **approving** a Pre-Submission Proposal to PennDOT for the Centre County DUI Court Program. If approved, Centre County will be eligible to formally apply for continuation of federal grant funding for the DUI Court Program through PennDOT in the approximate amount of \$111,889 for the period October 1, 2010 through September 30, 2011. This funding will be used for salaries & benefits for the DUI Court Coordinator and the DUI Court TASC Case Manager, with a small portion of the funds (\$1,500) to be used for the ongoing program evaluation – Dept. 306.)

5.-- CRIMINAL JUSTICE PLANNING – AUTHORIZATION

(Board will consider ***designating*** Gene Lauri as Project Director for the Centre County DUI Court Program – Dept. 306.)

6.-- EMERGENCY MANAGEMENT – GRANT AGREEMENT

(Board will consider ***approving*** a grant agreement between the County and the Commonwealth of Pennsylvania – Pennsylvania Emergency Management Agency (PEMA) to provide reimbursement of up to 50% of salaries and benefits. The grant total is \$90,626 for the period October 1, 2009 through September 30, 2010 – Dept. 351.)

7. -- COMMISSIONERS – CHECK RUN

(Board will consider ***approving*** a check run in the amount of \$ _____ for invoices through June 25, 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.

-- **Tuesday, June 22, 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

Spring Creek Watershed – 6:00 PM

-- **Wednesday, June 23, 2010**

-- **Thursday, June 24, 2010**
Finance Committee – 9:00 AM – Room 146WB
Salary Board Meeting – 10:00 AM – Room 146WB
Department Head Work Sessions – 1:30 – 5:00 PM

-- **Friday, June 25, 2010**
Criminal Justice Advisory Board – 11:45 AM - CCCF

ELECTION ANNOUNCEMENTS

-- **Monday, August 2, 2010**
Last day to circulate and file nomination papers

-- **Monday, August 9, 2010**
Last day for withdrawal by candidates nominated at primary

-- **Monday, October 4, 2010**
Last day to REGISTER before the NOVEMBER election

-- **Tuesday, October 26, 2010**
Last day to apply for a civilian absentee ballot

-- **Friday, October 29, 2010**
Last day for County Boards of elections to receive voted civilian absentee ballots

-- **Tuesday, November 2, 2010**
GENERAL ELECTION

-- **Wednesday, November 3, 2010**
First day to REGISTER after November election

-- **Tuesday, November 9, 2010**
Last day for Board of Elections to receive voted military and overseas absentee ballots

RECESS