

## A G E N D A

### CENTRE COUNTY BOARD OF COMMISSIONERS

TUESDAY, AUGUST 3, 2010

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(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, July 27, 2010.)

#### PRESENTATION – ANN MARIE OLDANI

#### OLD BUSINESS

2.-- COMMISSIONERS – REQUEST FOR QUALIFICATIONS (RFQ)

(Board will consider awarding the request for qualifications for maintenance for county vehicles.)

#### NEW BUSINESS

3.-- AGING – LEASE

(Board will consider approving a lease between the County and the Mountaintop Area Medical Center for the Snow Shoe Senior Center. The contract total is \$24,575 for the period June 1, 2010 through December 31, 2014 – Dept. 521.)

4.-- MAINTENANCE – CONTRACT

(Board will consider ***approving*** a contract between the County and Intercon Automation to provide software upgrades for building management HVAC programs at the Courthouse Annex and Prison. The contract total is \$5,700 for the period August 1, 2010 through July 31, 2011 – Dept. 161.)

5. -- COMMISSIONERS – CHECK RUN

(Board will consider ***approving*** a check run in the amount of \$ \_\_\_\_\_ for invoices through August 6, 2010.)

**ANNOUNCEMENTS/OTHER BUSINESS**

-- Executive Session

-- Voter Registration Report

-- 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 Developmental Program Office in Bellefonte. For more information or an application, please call 814-355-6782.

-- **Tuesday, August 3, 2010**

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

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

Solicitor Meeting – 11:00 AM – Room 144WB

-- **Wednesday, August 4, 2010**

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

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

-- **Thursday, August 5, 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

Public Safety Training Advisory Meeting @ CPI – 7:00 PM

Seven Mountains EMC Council Meeting @ Mt. Nittany Medical Center – 8:00 PM

-- **Friday, August 6, 2010**

WIB/LEO Board Meeting – 10:00 AM - Union County

**ELECTION ANNOUNCEMENTS**

- **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**