

BOARD OF COMMISSIONERS' AGENDA
TUESDAY, JANUARY 3, 2017
PAGE 2

- VI. DEPARTMENT HEADS – DIRECTORS – GUESTS
 - A. COMMISSIONERS – Proposed Rate Schedule for Babst Calland Attorneys at Law for 2017. For 2017 the retainer will be \$53,817 which is a 3% increase.
 - B. EMERGENCY MANAGEMENT – Adopt Designation of Agent Resolution designating and endorsing Jeffrey Wharran as Agent for FEMA Disaster Relief Funds.
 - C. PLANNING & COMMUNITY DEVELOPMENT – Approve a survey proposal between the County and Franson Engineering and Surveying for a 0.5 acre parcel located on Wood Street in Bellefonte Borough that is owned by Centre County. The contract total is \$1,220.
 - D. PLANNING & COMMUNITY DEVELOPMENT – Approve a request to the PA Housing Finance Agency for two amendments to the PHARE 2015 Grant:
 - a. Increase the income limit from 200% to 250% not to exceed a six person household;
 - b. Waive the energy conservation and budget class requirements for flood victims only and provide approved applicants with the written materials from the classes.
- VII. CONSENT AGENDA
- VIII. TOURISM/HISTORY
 - A. Centre County Historical Society
- IX. DISCUSSION ITEM(S)
 - A. Transportation Projects and Economic Development
- X. CORRESPONDENCE RECEIVED

The following correspondence was received in the Commissioners' Office and will be handled appropriately

 - A. Commonwealth of PA - \$110,202.00
 - B. Commonwealth of PA – AA Title IV-E - \$128,419.57
 - C. Marsh USA – Certificate of Insurance
 - D. Commonwealth of PA – State Conservation Commission Appointments
- XI. RECOGNITIONS
- XII. C-NET REQUESTS

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PAGE 3

XIII. REPORTS – ANNOUNCEMENTS – ELECTIONS

A. Executive Session Report

B. Voter Registration Report

C. ANNOUNCEMENTS

Tuesday, January 3, 2017

Board of Commissioner's – 10:00 AM – Room 146WB

Department Head Meetings – 1:30 – 4:00 PM – Room 144WB

Wednesday, January 4, 2017

Thursday, January 5, 2017

BOC/Salary Board – 10:00 AM – Room 146WB - AS NEEDED

Department Head Meetings – 1:30 – 3:00 PM – Room 144WB

Friday, January 6, 2017

Executive Management – Room 146WB

XIV. QUESTIONS FROM THE PRESS

XV. ADJOURNMENT