



A G E N D A
CENTRE COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 5, 2016

In accordance with the Sunshine Act, attendees will be given the “opportunity to comment on matters of concern, official action, or deliberation” before the Board of Commissioners. For items not on the agenda, the Board of Commissioners will accept public comment at the beginning of each meeting. For items that are on the agenda, the Board will accept public comment prior to each official action. 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.

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, December 29, 2015.)

NEW BUSINESS

- 2.-- PROCLAMATION NO 1 OF 2016
(Board will consider **adopting** Proclamation No. 1 of 2016 proclaiming January 2016 as “**Stalking Awareness Month**” in Centre County.)
- 3.-- CLOSING – RESOLUTION NO. 9 OF 2015 – TAX AND REVENUE ANTICIPATION NOTE
- 4.-- TAX ASSESSMENT – FEE AGREEMENT
(Board will consider **approving** Fee Agreements between the County and **Law Offices of Miller Kistler & Campbell** to provide professional services to the Tax Assessment Office at a rate of \$140 per hour – Dept. 121.)
- 5.-- TAX CLAIM – FEE AGREEMENT
(Board will consider **approving** Fee Agreements between the County and **Law Offices of Miller Kistler & Campbell** to provide professional services to the Tax Claim Bureau at a rate of \$140 per hour – Dept. 123.)

- 6.-- RISK MANAGEMENT – CONTRACT RENEWAL
(Board will consider **renewing** a contract between the County and **Dr. Kasandra Botti, DO** to provide medical oversight to purchase, implement, and monitor an Automated External Defibrillator (AED) program. The contract total is \$300 for the period January 1, 2016 through December 31, 2016 – Dept. 112.)
- 7.-- COMMISSIONERS – C-NET POLICY
(Board will consider **approving** the **CNET Policy** on Reuse of CNET Copyrighted Programming.)
- 8.-- COMMISSIONERS - CHECK RUN
(Board will consider **approving** a check run dated December 30, 2015 in the amount of **\$108,674.94.**)

ANNOUNCEMENTS/ELECTIONS/OTHER BUSINESS

- Voter Registration Report
- Executive Session
- **Tuesday, January 5, 2016**
Board of Commissioners – 10:00 AM – Room 146WB
- **Wednesday, January 6, 2016**
Bellefonte Inter-Valley Chamber of Business Board Meeting – Train Station – 7:30 AM
- **Thursday, January 7, 2016**
CANCELLED - Salary Board – 10:00 AM – Room 146WB
- **Friday, January 8, 2016**
C-NET Strategic Planning Committee – Schlow Library – 9:00 AM
Central Counties Youth Center Board Meeting – 10:00 AM – Youth Center

ADJOURN