



BOARD OF COMMISSIONERS' AGENDA

Tuesday, January 19, 2016, 10:00 A.M.

Willowbank Office Building
420 Holmes Street, Room 146
Bellefonte, PA 16823

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- I. CALL TO ORDER
 - II. PLEDGE OF ALLEGIANCE
 - III. PUBLIC COMMENT

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.

- IV. MEETING MINUTES
 - A. Monday, January 4, 2016 Board of Commissioners' Reorganizational Meeting
 - B. Tuesday, January 5, 2016 Board of Commissioners' Meeting
 - C. Tuesday, January 12, 2016 Board of Commissioners' Meeting
- V. ACTION ITEMS
 - A. ABC Appointments & Reappointments

The citizens listed in the table below have offered their time and energy to serve on the indicated authorities, boards or committees.

ABC	Name	Appointment/ Reappointment	Term
Planning Commission	Pamela McCloskey	Appointment	1/1/16-12/31/2019
Centre County Higher Education Authority	Theodore McDowell	Appointment	1/1/2016-12/31/2020

- B. Approval of Check Run dated xx/xx/xxxx in the amount of \$xx,xxx,xxx.xx.

- VI. CONSENT AGENDA

A. Planning & Community Development

- i. Memorandum of Understanding – Superior Appalachian Pipeline, LLC – Compressor Station – Dept. 151.

B. Emergency Management

- i. Grant Renewal between the County and Pennsylvania Emergency Management Agency (PEMA) for the 2015-16 Hazardous Materials Response Fund (HMRF) Grant Agreement. The grant total is \$8,870 for the period July 1, 2015 to June 30, 2016 – Dept. 351.

C. Agricultural Land Preservation

- i. Memorandum of Understanding between the County, Centre County Agricultural Land Preservation Board and Clearwater Conservancy regarding the joint purchase of Agricultural Conservation Easements – Dept. 845.
- ii. Memorandum of Understanding between the County, Centre County Agricultural Land Preservation Board and Centre County Farmland Trust regarding the joint purchase of Agricultural Conservation Easements – Dept. 845.
- iii. Certify a total up to \$141,792 in appropriations for the 2016 Program Year of the Agricultural Land Preservation Program; \$80,000 standard County allocation, \$7,778 in 2015 Clean and Green Interest; \$20,000 commitment from Potter Township under MPP, and \$34,014 in Land Trust Commitments under the new Land Trust Partnership Program (LTPP); \$14,014 from Clearwater Conservancy, up to \$20,000 from Centre County Farmland Trust – Dept. 845.
This is contingent on approval from the Ag Land Preservation Board.

D. Human Resources

- i. TTI Client Certification process and training for Kristen Simkins - \$1,700 – Dept. 114.

E. Emergency Communications/9-1-1

- i. Memorandum of Understanding between the County and the Pennsylvania State Police regarding the cooperative use of the radio frequencies as licensed by the FCC to the County effective January 19, 2016 to January 16, 2017 – Dept. 354.

- ii. Contract Renewal between the County and LR Kimball for the Automatic Location Identification Database Support and Maintenance to maintain the 9-1-1 phone database and addressing. The contract total is \$16,500 for the period January 1, 2016 to December 31, 2016 – Dept. 354.
- iii. Contract Renewal between the County and Nittany Office Equipment for maintenance for One New Muratec Sharp Fax Machine used in the Communications Center which includes all labor and parts except drum, toner, developer, and paper (consumable items) due to ordinary wear and tear. The contract total is \$584 for the period January 20, 2016 to January 21, 2017 – Dept. 354.
- iv. Contract Renewal between the County and SBM Electronics for annual maintenance for the Verint Audio Log Voice Logging Equipment. The contract total is \$24,850.80 with the source of funding as 911ELG for the period January 31, 2016 to January 30, 2017 - Dept. 354
- v. Contract Renewal between the County and Allied Mechanical & Electrical to provide preventative maintenance on the equipment room HVAC unit. Maintenance will be performed two times during the maintenance agreement period. The contract total is \$690 with the source of funding as 911ELG for the period January 1, 2016 to December 31, 2016 - Dept. 354.

VII. DEPARTMENT HEADS/DIRECTORS/GUESTS

A. Central Booking - Prison

- i. Contract Renewal between the County and PA Chiefs of Police Association for Livescan/CPIN Maintenance for the period January 1, 2016 to December 31, 2016 – Dept. 334.

B. Revisions to Public Meeting Rules

C. ADULT SERVICES - FY - 2014-2015 Human Services Block Grant Certification

D. CRIMINAL JUSTICE PLANNING – Contract Renewal with Crossroads Counseling, Inc., for the Men Against Abuse Program (MAAP) to provide mandatory batterers intervention services to offenders who have committed offenses involving domestic violence and have been mandated to the program by the Court. This contract period is January 1, 2016 to December 31, 2016.

VIII. DISCUSSION ITEMS

A. 2016 Budget Discussion

- B. Temple Court Update – Al Drobka & Heather Fink
- C. Enhanced Ethics Policy – Report from Solicitor
- D. Petitioning on County Property – Report from Solicitor

IX. Correspondence Received

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

- A. Commonwealth of PA – ACH - \$500
- B. PA DCED – Audit Report
- C. State Conservation District – Appointments
- D. CCAP – Criminal Juvenile Best Practices
- E. Commonwealth of PA – ACH – Human Services Block Grant \$1,501,214
- F. PA Dept. of Aging – Variance Federal Aging
- G. Commonwealth of PA – ACH - \$6,403 - Aging
- H. Commonwealth of PA – ACH - \$6,404 – Aging
- I. Commonwealth of PA – ACH - \$6,403 - Aging
- J. CBICC – 3 Cheers Event – 1/19/16
- K. PA DCED – Approval of Grant \$695,700 CDBG
- L. PA DCED - \$179.54 Invoice
- M. Cecilia Bradford – Letter of Resignation – Airport Authority
- N. Commonwealth of PA – ACH \$5,045.61 – CYS
- O. Prison Society – Discussion on Banning the Box on Applications
- P. Mission Critical Invoice - \$1,342
- Q. Commonwealth of PA – ACH - \$42,240.85 – Transportation
- R. GM McCrossin, Inc. Invoice - \$7,500

X. RECOGNITIONS

- i. EAGLE SCOUT AWARD – Dylan Doebler – Boy Scout Troop #34 within the Juniata Valley Council

XI. ANNOUNCEMENTS – REPORTS - ELECTIONS

- A. Voter Registration Report
- B. Executive Session Report
- C. ANNOUNCEMENTS

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TUESDAY, JANUARY 19, 2016

CPVB Board Meeting – 8:00 AM @ Visitor's Center
Board of Commissioners – 10:00 AM – Room 146WB
Board of Assessment – 11:00 AM – Room 146WB
Records Improvement Committee – 2:00 PM – Room 144WB
MVEDP Meeting – 5:30 PM
Planning Commission – 6:00 PM – Room 146WB
Cooperative Extension Board Meeting – 6:00 PM – Room 317

WEDNESDAY, JANUARY 20, 2016

THURSDAY, JANUARY 21, 2016

Prison Board as necessary – Room 146WB
BOC/Salary Board Meeting – 10:00 AM – Room 146WB
Retirement Board Meeting – 11:00 AM – Room 146WB
SARA-LEPC Meeting – 12:30 PM – EOC
CCFCA Meeting – 6:00 PM – Logan Fire Company

FRIDAY, JANUARY 22, 2016

C-NET Strategic Planning Committee - 9:00 AM – Schlow Library – 2nd Floor

XII. QUESTIONS FROM THE PRESS

XIII. ADJOURNMENT