



BOARD OF COMMISSIONERS' AGENDA

Tuesday, January 26, 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
 - i. Board will consider approving the minutes from the Board of Commissioners meeting held Tuesday, January 19, 2016.
- V. ACTION ITEMS
 - i. ABC Appointments/Reappointments/Term Expirations/Resignations

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

ABC	Name	Action	Term
MH/ID/EI Advisory Board	Bill Ritzman	Resignation	N/A
Board of Assessment Appeals	Edward Friedman	For Commissioner Pipe	2016-2019
Board of Assessment Appeals	Roland Fisher	For Commissioner Dershem	2016-2019
Board of Assessment Appeals	Alec Pringle	For Commissioner Higgins	2016-2019

- ii. Approval of Check Run dated January 22, 2016 in the amount of \$434,414.56.

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- iii. Approval of Amended TENTATIVE Budget for 2016 in the amount of \$78,852,248 of which \$75,352,248 is for the operating budget and \$3,500,000 is for capital reserve.

VI. CONSENT AGENDA

A. Central Booking – Prison

- i. Contract Renewal between the County and PA Chiefs of Police Association for Livescan/CPIN Maintenance. The contract total is \$6,800 for the period January 1, 2016 to December 31, 2016 – Dept. 334.

B. Commissioners

- i. Revisions to the Public Meeting Rules.

C. Adult Services

- i. FY - 2014-2015 Human Services Block Grant Certification – Dept. 501.)

D. Criminal Justice Planning

- i. 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 – Dept. 306.

VII. DEPARTMENT HEADS/DIRECTORS/GUESTS

A. District Attorney

- i. Contract Renewal between the County and Dawn McKee to perform duties as STOP Grant Coordinator. Ms. McKee will be paid an hourly rate of \$20.00 not to exceed a total of 5 hours a week, or \$4,900 during the period commencing January 1, 2016 to December 31, 2016.
- ii. Contract Renewal between the County and Debra Greenleaf to perform duties of International Outreach Consultant. Ms. Greenleaf will be paid an hourly rate of \$20.00 not to exceed a total of 5 hours a week, or \$4,900 during the period commencing January 1, 2016 to December 31, 2016.

B. Centre Hall MDJ

- i. Contract between the County and Shunk's Outdoor Service to provide snow removal at the Centre Hall MDJ Offices. The rates are as follows: \$50/plowing parking lot; \$30/salt parking lot; \$30/shoveling front porch, handicapped walkway and side entrance for the period January 1, 2016 to December 31, 2016.
- ii. Contract between the County and Shorty's Seasonal Service to provide lawn maintenance at a rate of \$35/per mowing for the period January 1, 2016 to December 31, 2016.

C. Court Administration/Prison

- i. Contract Renewal between the County and The Center for Alternatives in Community Justice to provide pre-release programs for eligible defendants currently incarcerated. The contract total is \$64,225 for the period January 1, 2016 to June 30, 2016.

D. Veterans Affairs

- i. Grant Application between the County and PA Department of Military and Veterans Affairs. The grant total is \$4,500 from the PA Veteran's Trust Fund.

E. Planning & Community Development

- i. Grant between the County and PA Department of Environmental Protection to provide West Nile Virus Control to Centre County. The grant total is \$43,440 for the period January 1, 2016 to December 31, 2016.

F. Aging

- i. Grant Agreement between the County and Commonwealth of Pennsylvania – Department of Agriculture for the Senior Farmers Market Nutrition Program for eligible senior citizens to purchase fresh fruits and vegetables from Pennsylvania Farmers who offer their produce for sale at designated farm markets. The grant period is May 1, 2016 to December 31, 2020.
- ii. Contract Addendum between the County and Service Access Management to provide fiscal management to the Office of Aging. The contract total is \$154,150 with the source of funding as follows: State \$77,075; County \$77,075 for the period February 1, 2016 to June 30, 2018.

G. CNET

- a. Sponsorship for the March, July, August, October and November 2016 Central PA Civil War Round Table programs.

H. DISCUSSION ITEMS

- a. Enhanced Ethics Policy - Solicitor
- b. Petitioning on County Property - Solicitor
- c. Presentation by Centre Region Park and Recreation Authority on the Centre Region Senior Center

I. Correspondence Received

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

- a. Bellefonte Inter-Valley Chamber of Commerce – Thank You for Allocation
- b. PA Dept. of Human Services – Salary Actions – MH/ID/EI and CYS Agencies
- c. Commonwealth of PA - \$300 – Probation & Parole
- d. Commonwealth of PA - \$25,218 – CYS Title IV-B
- e. PA DCED - \$122,461.76 Project - \$9,147.71 Administrative Excess - IDIS

J. RECOGNITIONS

None

K. ANNOUNCEMENTS – REPORTS - ELECTIONS

- a. Voter Registration Report
- b. Executive Session Report
- c. ANNOUNCEMENTS

TUESDAY, JANUARY 26, 2016

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

CBICC 2nd Annual Membership Recognition – Beaver Stadium – 5:30 PM

WEDNESDAY, JANUARY 27, 2016

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Patton Township Business Association Meeting – 12:00 PM
SEDA-COG Board Meeting – 1:00 PM – Lewisburg
RSVP Advisory Council – 1:30 PM – Room 116

THURSDAY, JANUARY 28, 2016

Finance Committee Meeting – 9:00 AM – Room 146WB
BOC/Salary Board Meeting – 10:00 AM – Room 146WB
Retirement Board Meeting – 11:00 AM – Room 146WB
CBICC Penn State Athletics Town Hall Meeting – 11:45 AM – Mountain View Club
Emergency Communications System Advisory Council – 2:30 PM – Room 146WB

FRIDAY, JANUARY 29, 2016

C-NET Strategic Planning Committee – 9:00 AM - Schlow Library
Criminal Justice Advisory Board – 11:45 AM – CCCF

L. QUESTIONS FROM THE PRESS

M. ADJOURNMENT