



## BOARD OF COMMISSIONERS' AGENDA

Tuesday, February 9, 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. Board will consider approving the Minutes from the Board of Commissioners meeting held Tuesday, February 2, 2016.

V. ACTION ITEMS

- a. ABC Appointments/Reappointments/Term Expirations/Resignations – NA
- b. Approval of Amended FINAL 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.
- c. Approval of Check Run dated \_\_\_\_\_, 2016 in the amount of \$ \_\_\_\_\_.

VI. CONSENT AGENDA

A. Sheriff

- i. Contract Renewal between the County and Snow Shoe Rails to Trails for patrolling SSRT and connecting township roads for the period April 1, 2016 to December 1, 2018 – Dept. 211.

- ii. Contract between the County and Miller Kistler & Campbell (Tracey Benson) to serve as the Solicitor for the Sheriff's Office. Legal representation will be rendered at the rate of \$175/per hour; Paralegal time at a rate of \$75/per hour with a \$2,000 annual retainer. The contract period is January 5, 2016 to December 31, 2016 – Dept. 211.

B. Criminal Justice Planning

- i. Grant Modification Request between the County and PA Commission on Crime and Delinquency (PCCD) to approve the submission of a Project Modification Request to extend the end date of the CIT in Centre County by six (6) months to 9/30/2016 and to request a grant budget modification to shift unexpected funds in the amount of \$5,580 from various line items to the CIT Coordinator line item to allow the consultant position to be funded for the additional six (6) month time extension. The total grant amount is \$69,012 for the period April 1, 2014 to September 30, 2016 – Dept. 306.

C. Drug & Alcohol

- i. Contract Addendum between the County and the Centre County Youth Service Bureau to add additional State dollars for Gambling Prevention Services. The contract total is \$171,594 with the source of funding as follows: State \$63,661; Federal \$107,349; County \$584 for the period July 1, 2015 to June 30, 2016 – Dept. 562.

D. Planning & Community Development

- i. Community Development Block Grant Program Contract between the County and the Commonwealth of Pennsylvania – Department of Community and Economic Development on behalf of Miles Township, Village of Rebersburg, PA for water main replacement.

The grant total is \$695,700 and \$64,200 is for contract administrative services through SEDA-COG and the remainder is for construction. The grant period is January 5, 2016 to January 4, 2021 – Dept. 817.

E. Transportation

- i. Move forward with proposal/presentation with Ecolane Scheduling Software Program being offered to Shared Ride demand response Transportation Agencies in PA by the Penn DOT Lottery Division that funds various types of transportation across the State – Dept. 531.

F. Emergency Communications – 9-1-1

- i. Contract Addendum between the County and Maher-Duessel to complete an audit of the 9-1-1 Fund for the year ended December 31, 2014. This audit is needed to get the audit up to date due to the abolishment of the triennial audit requirements which covered the 9-1-1 Fund through 2013 – Dept. 354.

G. Commissioners

- i. Contract Renewal between the County and FIS (previously SunGard) for maintenance support on the accounting software. The contract total is \$30,902.47 for the period February 1, 2016 to January 31, 2017 – Dept. 111.

VII. DEPARTMENT HEADS/DIRECTORS/GUESTS

A. Philipsburg MDJ

- i. Maintenance Contract between the County and Vigilant Security to provide monitoring services for panic buttons in the Philipsburg Magisterial District Office. The contract total is \$453.75 for the period January 1, 2016 to December 31, 2016.

B. MH/ID/EI/D&A

- i. Contract Addendum between the County and Centre County Youth Service Bureau to allow for additional monies to provide housing support services in the amount of \$120,000 increasing the contract maximum from \$64,000 to \$184,000 for the period February 1, 2016 to June 30, 2016 – Dept. 561.

C. Planning & Community Development

- i. Memorandum of Understanding between the County and Halfmoon Township for Municipal Partnership Program for Farmland Preservation with the Township.

D. Emergency Communications – 9-1-1

- i. Presentation by Dave Eckert – Phone Recovery Services

VIII. DISCUSSION ITEMS

IX. CORRESPONDENCE RECEIVED

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

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- a. Headwaters RC&D – Donation \$1,250
- b. DPW – Child Welfare NBP & Budget
- c. Carol Corman – Mobile Ag Lab Donation
- d. Centre County Orphan Alliance – Event 2-16-16
- e. PEMA – Audit Report
- f. Department of Human Services – Plan Approval
- g. James McMaster – Thank You – Eagle Scout
- h. South Hills School – Accomplishments
- i. PA DCED – HOME Contract Closeout
- j. CCRRA – Wood/Vinyl Siding Restrictions
- k. Commonwealth of PA – MH/ID - \$500
- l. Commonwealth of PA – Prison - \$150
- m. US Senate – Letter to Commissioner Higgins from Pat Toomey

X. RECOGNITIONS

None

XI. C-NET REQUESTS

None

XII. REPORTS - ANNOUNCEMENTS – ELECTIONS

- a. VOTER REGISTRATION REPORT
- b. EXECUTIVE SESSION REPORT
- c. ANNOUNCEMENTS

Centre County Government Offices will be closed Monday, February 15, 2016 to celebrate President's Day.

Tuesday, February 9, 2016

CYS Advisory Board – Room 116 – 1:30 PM

Wednesday, February 10, 2016

Conservation District Board of Directors – 7:30 PM Room 146WB

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Thursday, February 11, 2016

Prison Board – 8:00 AM – CCCF

BOC/Salary Board – 10:00 AM

CCFPL – Schlow Library – 6:30 PM

Training Center Advisory Board – Room 146WB – 6:00 PM

Friday, February 12, 2016

Re-Entry Planning Group Meeting – 10:00 AM – CCCF

CCYC Board Meeting – 10:00 AM

d. ELECTION ANNOUNCEMENTS

Tuesday, February 16, 2016

Last day to circulate and file nomination petitions

Wednesday, February 17, 2016

First day to circulate and file nomination papers

Wednesday, March 2, 2016

Last day for withdrawal by candidates who filed nomination petitions

Monday, March 28, 2016

Last day to REGISTER before the Primary

Tuesday, April 19, 2016

Last day to apply for civilian absentee ballot

Friday, April 22, 2016

Last day for County Board of Elections to receive voted civilian absentee ballots

Tuesday, April 26, 2016

GENERAL PRIMARY

Wednesday, April 27, 2016

First day to REGISTER after Primary

XIII. QUESTIONS FROM THE PRESS

XIV. ADJOURNMENT