



BOARD OF COMMISSIONERS' AGENDA

Tuesday, February 21, 2017, 10:00 A.M.

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

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

Board will consider approving the Minutes from the Board of Commissioners meeting held Tuesday, February 14, 2017.

V. PRESENTATION

A. Marisa Vicere, President Jana Mari Foundation – Mokita Dialogue

VI. ACTION ITEM(S)

A. 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
Drug and Alcohol Planning Council	Sandra Podgurski	Re-Appointment	3/2017 – 3/2020
RSVP Advisory Council	Melvin Curtis	Appointment	2/22/2017 – 12/31/2019

- B. MH/ID/EI-D&A – Requesting approval to submit a grant application for Bureau of Justice Assistance Grant for Treatment Court application. The grant's purpose is to provide financial/technical assistance through a drug court to include evidence based substance use disorder treatment, mandatory drug testing, sanctions and incentives, and case management services in a judicially supervised court setting. The maximum amount of this grant is \$400,000 which can be utilized for court operations/services, participant supervision, and case management services – Dept. 561.
- C. Check run in the amount of \$1,075,321.50 dated February 16, 2017.

VII. DEPARTMENT HEADS – DIRECTORS – GUESTS

- A. Commissioners – Request that the Board approve the DEP Grant Agreement “Department of Environmental Protection Office of Water Management Grant Program” for funds to repair flood damaged sections of streams at four locations (listed in Attachment D) in Centre County. The Department of Environmental Protection grants the Grantee the amount not to exceed \$60,000 for the period February 14, 2017 to June 30, 2018 – Dept. 111.
- B. Commissioners – Renew a contract with WIT, Inc. for the annual maintenance on Qlik View Software. The contract total is \$7,688.07 for the period April 1, 2017 to March 31, 2018 – Dept. 111.
- C. Commissioners – Request to approve 2016 Pennsylvania State University amended Schedule A in-lieu of taxes agreement relating to commercially branded franchises and commercially licensed stores. This ties into the original contract which ends 2025 – Dept. 111.
- D. Adult Services – Request the Board of Commissioners to renew a contract between the County and Community Help Centre to continue providing Information and Referral services via the Community Help Line, 24 hours/day and 7 days/week to all Centre County residents. The contract total is \$70,000 with the funding as follows: State: \$70,000 for the period January 1, 2017 to December 31, 2017 – Dept. 501.
- E. Criminal Justice Planning – Consider approval of a grant application to Pennsylvania Commission on Crime and Delinquency (PCCD) for 2017 JRI-Innovative Policing Funds to be utilized by Ferguson Township Police Department to achieve PA Police Accreditation. The County will act as the grant applicant/agent for this project with Ferguson Township Police Department responsible for the creation of the application and all subsequent grant reports. The grant total is \$13,750.00 with the source of funding as follows: State \$13,750.00 for the period February 28, 2017 to June 30, 2017 – Dept. 306.

- F. Planning – Please execute this required Memorandum of Understanding (MOU) for the Final Land Development and Subdivision Plan for Dunkin' Donuts at Eagle Point; CCPCDO File No. 177-16. This proposal constitutes a Final Plan submission of a two (2) lot subdivision of Lot 3R into Lot 3RR and Lot 4; with Lot 3RR proposed for existing meadow and storm water facilities and Lot 4 intended to be developed into a Dunkin' Donuts (2,279 sq. ft.) as well as corresponding infrastructure to service the proposed land development activity; located off of Benner Pike (State Route 0150) on Tax Parcel No. 12-3-122 in Benner Township – Dept. 151.

VIII. CONSENT AGENDA

- A. Adult Services – Request the Board of Commissioners to approve a contract with Centre County Youth Service Bureau to assist the administration of the Rental and Mortgage Assistance Program (RAP) funds for rental and security deposit assistance. Centre County Youth Services Bureau will distribute funds to landlords per check requests submitted by the Office of Adult Services. The total allocation that can be expended on administration cost is \$4,000. The contract total is \$41,207.40 with the source of funding as follows: State \$41,207.40 for the period March 1, 2017 to June 30, 2017 – Dept. 501.
- B. Children and Youth Services –
- i. Approve a contract between the County and Common Sense Adoption Services, Inc. to provide foster care services for dependent/delinquent youth. The contract total is \$20,300 with the source of funding as follows: State \$16,240.00; County Match \$4,060.00 for the period July 1, 2016 to June 30, 2017 – Dept. 511.
 - ii. Contract Renewal between the County and Kristie Kaufmann of Mt. Nittany Medical Center Health Services to provide administrative consultation as needed. The contract total is \$1,500.00 with the source of funding as follows: State \$1,200.00; County Match \$300.00 for the period of January 1, 2017 to December 31, 2017 – Dept. 511.
 - iii. Contract Renewal between the County and Premier Biotech to provide drug testing products and laboratory services. The contract total is \$6,500 with the source funding as follows: State \$5,200; County Match \$1,300 for the period January 1, 2017 to December 31, 2017 – Dept. 511.
 - iv. Contract Renewal between the County and Bethesda Children's Home to provide residential shelter/care for dependent/delinquent youth. The contract total is \$4,500 with the source funding as follows: State \$3,600; County Match \$900.00 for the period July 1, 2016 to June 30, 2017 – Dept. 511.

- C. Emergency Communications - 911 – Request that the Board of Commissioners approve an agreement between Mission Critical Partners and Centre County 9-1-1 for Mission Critical Partners to provide the ALI Database Support and Maintenance to maintain 9-1-1 phone database and addressing. The contract total cost is \$16,500 to be billed at \$1,500 monthly for the period February 1, 2017 – December 31, 2017 – Dept. 354.
- D. Maintenance – Request that the Board of Commissioners approve an agreement between the County and Brian Lutz Painting to have the office of Register of Wills painted. The contract total cost is \$4,950.00 for the period of February 6, 2017 to July 31, 2017 – Dept. 161.
- E. Planning – Memorandum of Understanding for the Final Land Development Plan for the Philipsburg-Osceola Senior High Athletic Facility Improvements; CCPCDO File No. 16-17. This proposal constitutes a Final Plan submission showing a 1,800-2,000 seat bleachers, team room building, concession stand, restroom facility, sidewalk system as well as corresponding infrastructure to service the proposed land development activity; located on lands of the Philipsburg-Osceola Senior High School, off of School Street, Philipsburg Borough – Dept. 151.

IX. TOURISM/HISTORY

X. DISCUSSION ITEM(S)

XI. CORRESPONDENCE RECEIVED

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

- A. Commonwealth of PA – PEMA \$602,351.26
- B. Commonwealth of PA – CS-OA-PCCD Grant \$5,233.77
- C. Leadership Centre County – Thank You
- D. Leadership Centre County – Criminal Justice Government Day Recap
- E. Commonwealth of PA – PEMA \$9,780.00
- F. Conservation District – Stream Crossing Spring Creek
- G. PA Department of Community and Economic Development – Single Audit Report
- H. Commonwealth of PA – Caseworker Centre \$2,700
- I. PA Board of Probation and Parole – 2016-2017 Grant in Aid
- J. Commonwealth of PA – FY 15-16 MATP 4Q \$48,638.00
- K. Ferguson Township – Act 89 \$5 Registration Fee Survey Response

XII. RECOGNITIONS

XIII. C-NET REQUESTS

XIV. REPORTS – ANNOUNCEMENTS – ELECTIONS

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

XV. MEETING SCHEDULE

Tuesday, February 21, 2017

BOC – 10:00 AM – Room 146 WB

Department Head Meetings – 2:30-3:30 Room 144WB

Wednesday, February 22, 2017

RSVP Advisory Council – 1:30 PM - Room 146WB

Thursday, February 23, 2017

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

Friday, February 24, 2017

100th Birthday Celebration for Anne Mower – 2:00 PM – Elmcroft

XVI. ELECTION ANNOUNCEMENTS

Tuesday, March 7, 2017

Last day to circulate and file nomination petitions

Wednesday, March 8, 2017

First day to circulate and file nomination papers

Wednesday, March 22, 2017

Last day for withdrawal by candidates who filed nomination petitions

Monday, April 17, 2017

Last day to REGISTER before the primary

Tuesday, May 9, 2017

Last day to apply for a civilian absentee ballot

Friday, May 12, 2017

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

Tuesday, May 16, 2017

MUNICIPAL PRIMARY

XVII. QUESTIONS FROM THE PRESS

XVIII. ADJOURNMENT