



BOARD OF COMMISSIONERS' AGENDA

Tuesday, August 16, 2016, 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

- A. Board will consider approving the Minutes from the Board of Commissioners meeting held Tuesday, August 2, 2016.

V. ACTION ITEMS - GUESTS

- A. PROCLAMATION NO. 26 OF 2016 – Proclaiming August 19-27, 2016 as “Grange Fair Days” in Centre County.

TOURISM/HISTORY

- B. Grange Park/Penns Valley

- C. PROCLAMATION NO. 27 OF 2016 – Proclaiming September 10, 2016 as “Suicide Awareness and Prevention Day” and the month of September as “Suicide Awareness and Prevention Month” in Centre County.

- D. GREAT AMERICAN MILK DRIVE – HALEE WASSON (2016-2017 CENTRE COUNTY DAIRY PRINCESS) & GRETCHEN LITTLE.

- E. LIQUID FUELS PAYMENT – Board will consider approving a Liquid Fuels payment in the amount of \$10,000 to Centre Hall Borough for Project #16-14402-001 for resurfacing First and Second Streets and Irvin Alley – Dept. 411.

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F. LIQUID FUELS APPLICATION – Board will consider approving a Liquid Fuels application in the amount of \$12,500 to College Township for replacement of traffic signals – Dept. 411.

G. CHECK RUN in the amount of \$ dated August , 2016.

H. CHILDREN & YOUTH SERVICES – States Annual Budget Process: Quarterly Reports – 7/1/15-6/30/16 & Budget – 7/1/17-6/30/18.

VI. DEPARTMENT HEADS – DIRECTORS – GUESTS

A. CHILDREN & YOUTH SERVICES – Approve the following:

- i. Contract Renewal between the County and Concern to provide foster/residential services to dependent/delinquent youth. The contract total is \$18,382 with the source of funding as follows: State \$14,706; County \$3,676 for the period July 1, 2015 to June 30, 2016;
- ii. Contract Renewal between the County and Families United Network to provide foster/residential services to dependent/delinquent youth. The contract total is \$194,530 with the source of funding as follows: State \$155,624; County \$38,906 for the period July 1, 2015 to June 30, 2016;
- iii. Contract Renewal between the County and Bethany Christian Services to provide foster care services to dependent/delinquent youth. The contract total is \$39,917 with the source of funding as follows: State \$31,934; County \$7,983 for the period July 1, 2015 to June 30, 2016;
- iv. Contract Renewal (Interagency Agreement) between Children & Youth Services and the Public Defender's Office for Guardian Ad Litem services. The contract total is \$172,227 with the source of funding as follows: State \$73,433; Federal \$25,362; County \$73, 432 for the period July 1, 2016 to June 30, 2017;
- v. Contract Renewal between the County and Children's Advocacy Center to provide forensic interview services. The contract total is \$24,000 with the source of funding as follows: State \$19,200; County \$4,800 for the period July 1, 2016 to June 30, 2017;

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- vi. Contract Renewal between the County and Growing in Faith Daycare to provide childcare services. The contract total is \$1,000 with the source of funding as follows: State \$800; County \$200 for the period July 1, 2016 to June 30, 2017;
 - vii. Contract Renewal between the County and St. John Lutheran Childcare Center to provide childcare services. The contract total is \$3,000 with the source of funding as follows: State \$2,400; County \$600 for the period July 1, 2016 to June 30, 2017;
 - viii. Contract Renewal between the County and Talking Flight Developmental Center to provide counseling services. The contract total is \$1,000 with the source of funding as follows: State \$800; County \$200 for the period July 1, 2016 to June 30, 2017;
 - ix. Contract Renewal between the County and Child Development and Family Council to provide childcare services. The contract total is \$8,500 with the source of funding as follows: State \$6,800; County \$1,700 for the period July 1, 2016 to June 30, 2017;
 - x. Contract Renewal between the County and Children's Center for Treatment and Education to provide shelter/residential services to dependent/delinquent youth. The contract total is \$1,312 with the source of funding as follows: State \$1,050; County \$262 for the period July 1, 2015 to June 30, 2016
 - xi. Contract Renewal between the County and KinderCare to provide childcare services. The contract total is \$13,000 with the source of funding as follows: State \$10,400; County \$2,600 for the period July 1, 2016 to June 30, 2017.
- B. EMERGENCY MANAGEMENT AGENCY – Intergovernmental Grant Agreement between the PA Emergency Management Agency (PEMA) and Centre, Bedford, Blair, Fulton, Huntingdon, Juniata, Mifflin and Snyder Counties regarding the South Central Mountains Regional Terrorism Task Force. This agreement is effective September 1, 2016 to August 31, 2019.
- C. AGING – Master License and Service Agreement between the County and Sound Generations for Enhance Fitness/Wellness Software. The contract total is \$6,200 with the source of funding as follows: State \$2,280; Federal \$3,920 for the period June 30, 2016 to June 29, 2017.

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VII. CONSENT AGENDA

- A. All Items were approved on Thursday, August 11, 2016 due to the Board attending the CCAP Conference.

VIII. DISCUSSION ITEMS

- A. ENERGY EFFICIENCY ASSESSMENT & AUDIT

IX. CORRESPONDENCE RECEIVED

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

- A. Clarence Legion – Bridge of Freedom – 9-10-16
- B. Commonwealth of PA – ACH – WNV - \$3,960.79
- C. Lemont Village – Dinner – 9/10/16
- D. CCAP – Bulletin
- E. Commonwealth of PA – ACH – EI - \$206,025
- F. Commonwealth of PA – DHS – CYS Needs Based Plan – 2016-2017
- G. Commonwealth of PA – ACH – Aging - \$4,700
- H. Penn State University – Invitation – 9-17-16 Game
- I. YMCA OF Bellefonte – Grant Application – Multimodal Transportation
- J. Commonwealth of PA – DHS – Civil Service Letter for BOC signature
- K. Bellefonte ART Museum – Workshop – 8/5/16-9/25/16
- L. PrimeCare – Golf Outing 9/8/16
- M. PA DCED – CDBG Invoice - \$805.15
- N. Commonwealth of PA – ID - \$500
- O. Commonwealth of PA – ACH – Victim Juvenile - \$7,422.21
- P. Commonwealth of PA – ACH – Victim Witness - \$24,224.84
- Q. Commonwealth of PA – ACH – HSBG - \$1,501,208
- R. Commonwealth of PA – ACH – Act 148 - \$1,570,507
- S. Commonwealth of PA – Title IVB - \$25,218
- T. Commonwealth of PA – Stop Violence - \$33,082.75
- U. Centre Hall Businessman – August 18th Meeting
- V. CC Economic Development Partnership – Work Session Results
- W. CCAP – Bulletin
- X. House of Representatives – Kerry Benninghoff – DCED Funding
- Y. TimeKeeping – Information
- Z. Commonwealth of PA – CIT – Adult - \$\$8,694.09

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- X. RECOGNITIONS
- XI. C-NET REQUESTS
- XII. REPORTS – ANNOUNCEMENTS – ELECTIONS
 - A. Voter Registration Report
 - B. Executive Session Report
 - C. ANNOUNCEMENTS

Tuesday, August 16, 2016

Elections Officials Conference – 7:00 AM – Penn Stater
CPVB Board Meeting – Visitor Center
Board of Commissioners – 10:00 AM – Room 146WB
Solicitor Meeting – 11:00 AM – AS NEEDED
Ag Progress Days Legislative Reception – 5:30 PM
MVEDP Meeting – 5:30 PM
Planning Commission – 6:00 PM – Room 146WB

Wednesday, August 17, 2016

Ag Progress Luncheon – 9:00 AM
LEO Board Orientation – Lewisburg – 10:00 AM

Thursday, August 18, 2016

BOC/Salary Board – 10:00 AM – Room 146WB - AS NEEDED
Judges Meeting – 11:30 AM
PA Rural Development Council – 1:00 PM – Room 144
Department Head Meetings – 2:00 – 3:30 PM – Room 144WB

Friday, August 19, 2016

Grange Fair

- D. ELECTION ANNOUNCEMENTS

Tuesday, October 11, 2016

Last day to REGISTER before the November Election

Tuesday, November 1, 2016

Last day to apply for civilian absentee ballot

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Friday, November 4, 2016

Last day for County Boards of Election to receive voted civilian absentee ballots

Tuesday, November 8, 2016

GENERAL ELECTION

XIII. QUESTIONS FROM THE PRESS

XIV. ADJOURNMENT