



BOARD OF COMMISSIONERS' AGENDA

Tuesday, September 13, 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, September 6, 2016.

V. ACTION ITEMS

- A. LIQUID FUELS PAYMENT – Approve payment in the amount of \$16,487.50 to Howard Township for Project #16-14211-001 for milling of pavement on T863 – Dept. 411.

- B. CHECK RUN in the amount of \$ _____ dated September 9, 2016.

VI. DEPARTMENT HEADS – DIRECTORS – GUESTS

- A. TRANSPORTATION – Approve a Medical Assistance Transportation Program (MATP) Grant Agreement between the County and the PA Department of Human Services to provide non-emergency medical transportation services to eligible Medical Assistance recipients. The grant total is \$454,009 with 100% State funding for the period July 1, 2016 to June 30, 2017.

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B. DISTRICT ATTORNEY – Approve STOP Violence Against Women Continuation Grant between the County and the PA Commission on Crime and Delinquency (PCCD) to enhance the capacity of local communities to develop and strengthen effective law enforcement and prosecution strategies to combat violent crimes against women and to develop and strengthen victim services in cases involving violent crimes against women. The grant total is \$145,000 with the source of funding as follows: Federal \$125,000; State College Borough \$10,000; County \$10,000 for the period January 1, 2017 to December 31, 2017.

VII. CONSENT AGENDA

A. DISTRICT ATTORNEY – Approve Rights and Services Act (RASA) and Victims of Juvenile Offenders (VOJO) Grant. These grants fund the Victim Witness Office which administers the Victims Bill of Rights - Advocates educate victims on their right within the court process and assists them throughout the court proceedings. The grant total is \$304,961 with 100% State funding – RASA \$243,951; VOJO \$61,010 for the period January 1, 2017 to December 31, 2018 – Dept. 221.

B. TRANSPORTATION – Approve the following:

- i. 2016-2017 Community Public Transportation Grant Application between the County and the PA Department of Transportation. The grant total is Shared Ride Lottery - \$537,500; Persons with Disabilities - \$93,600 for a total of \$631,100 for the period July 1, 2016 to June 30, 2017;
- ii. FY 2016-2017 Transit Funding Consolidated Capital Application between the County and the PA Department of Transportation. The grant total is \$250,500 With 100% State funding to purchase two accessible transit buses, two accessible transit vans and purchase necessary equipment for Ecolane project;
- iii. MATP 4th Quarter Report for FY 2015-2016 that ended June 30, 2016 – Dept. 531.

C. MH/ID/EI-D&A – Addendum No. 1 between the County and Eagle View Personal Care Home, LLC to provide funds for enhanced community residential services in the amount of \$29,451. The contract maximum increases from \$192,836 to \$222,287 with the source of funding as follows: State \$211,884; County \$10,403 for the period July 1, 2015 to June 30, 2016 – Dept. 561.

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VIII. DISCUSSION ITEM(S)

- A. Granicus Software
- B. Housing Authority - Solicitor

IX. TOURISM/HISTORY

X. CORRESPONDENCE RECEIVED

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

- A. PA Department of Drug & Alcohol – Program Oversight Section
- B. PA Fish & Boat Commission – 2 kayak docks – Colyer Lake
- C. NACo – Nomination
- D. AOPC – Workshop/Conference Dates
- E. CDBG - \$805.15
- F. SEDA-COG Natural Gas – Agenda 8-29-16
- G. Lemont Village Association – Dinner 9-10-16
- H. Girl Scouts of America – Honorees/Awards – 10-16-16
- I. AAUW – Gala – 10-16-16
- J. Commonwealth of PA – PUC – Columbia Gas – 4” Line
- K. PA Game Commission – Land Acquisition – Howard Township
- L. Commonwealth of PA – Check \$500 – MH/ID/EI
- M. PA Game Commission – In Lieu of Taxes - \$81,800.01
- N. American Philatelic Society – Grand Opening – October 28-29, 2016
- O. PA DEP – Approval Municipal Waste Grant

XI. RECOGNITIONS

XII. C-NET REQUESTS

XIII. REPORTS – ANNOUNCEMENTS – ELECTIONS

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

The Heroin and Opioid Crisis in Centre County – Second of a Series Town Hall Meeting will be held Tuesday, September 13, 2016 from 7:00 – 9:00 PM at the Mount Nittany Middle School Auditorium, 656 Brandywine Drive, State College, PA. Please call 814-234-6727 to RSVP.

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Tuesday, September 13, 2016

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

Solicitor Meeting – 11:00 AM – AS NEEDED

Department Head Meetings – 11:00 AM – 4:00 PM – Room 144WB

Wednesday, September 14, 2016

WIB/LEO Board Meeting – 8:00 AM – Lewisburg, PA

Judges Lunch Meeting – 12:00 PM – Room 116WB

Thursday, September 15, 2016

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

CBICC State of County Luncheon – 11:30AM – Penn Stater

Department Head Meetings – 11:00 AM – 4:00 PM – Room 144WB

CCFCA – Gregg Township – 6:00 PM

Friday, September 16, 2016

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

Friday, November 4, 2016

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

Tuesday, November 8, 2016

GENERAL ELECTION

XIV. QUESTIONS FROM THE PRESS

XV. ADJOURNMENT