



BOARD OF COMMISSIONERS' AGENDA

Tuesday, September 27, 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 20, 2016.

V. ACTION ITEMS

- A. PROCLAMATION NO. 30 OF 2016 - Proclaiming *Marion Deppen Day* and *Farmland Preservation Day* in Centre County.
- B. AG LAND PRESERVATION - Recognition of Myron & Darla Sevick - Ferguson Township - 73 Acres; and Edgar Bruce Leightley, Potter Township - 117 Acres.
- C. PROCLAMATION NO. 31 OF 2016 - Proclaiming October 2016 as *Domestic Violence Day* in Centre County.
- D. PROCLAMATION NO. 32 OF 2016 - Proclaiming October 7, 2016 as *Manufacturing Day* in Centre County.
- E. LIQUID FUELS PAYMENT - Penn Township in the amount of \$35,000 for Project #16-14217-001 to seal coat various township roads - Dept. 411.
- F. MH/ID/EI-D&A - Annual Supports Coordination Organization (SCO) Qualification Application.

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G. ABC Appointments/Reappointments/Term Expirations/Resignations

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

Name	ABC	Appointment/ Reappointment	Term
Joel C. Myers, Carl Homan and Thomas Boldin	Centre County Agricultural Land Preservation Board	Re-Appointment	9/1/16-8/31/2019

H. CHECK RUN in the amount of \$ _____ dated September 23, 2016.

VI. DEPARTMENT HEADS – DIRECTORS – GUESTS

A. COMMISSIONERS – Granicus Software – Agenda Management

B. PROBATION – 2016-2017 Grant-In-Aid – **Commonwealth of PA - Juveniles Court Judges' Commission** to provide Juvenile Probation Services. The grant total is \$104,043 with 100% State funding for the period July 1, 2016 to June 30, 2017.

VII. CONSENT AGENDA

A. 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 – Dept. 221.

B. COURT ADMINISTRATION – Approve the following:

- i. Amendment to Lease between the County and **Fred & Denise Wood – Together Investments** for the Centre Region MDJ Office located at 1524 W. College Avenue, State College, PA. The lease total is \$56,883.72 annually for the period January 1, 2017 to December 31, 2021 – Dept. 252;
- ii. Contract Renewal between the County and **Stenograph** for maintenance of a Steno machine. The contract total is \$369 for the period October 2, 2016 to October 1, 2017 – Dept. 271.

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- C. TRANSPORTATION – In-Kind purchase from **Penn State University** of two 2012 Chevrolet Malibu Sedans – one with 37,729 miles for \$11,000; and one with 21,267 miles for \$11,660 for a total In-Kind purchase of \$22,660 – Dept. 531.
- D. ADULT SERVICES – Human Services Block Grant FY **2015-2016 Annual Income and Expenditure Report**. This report includes the expenses and revenues associated with the HSBG clients served, impacts the HSBG has on our service delivery, and the proposal for the Retained Earnings Plan to include several services. The effective date is July 1, 2015 to June 30, 2016 – Dept. 501.

VIII. DISCUSSION ITEM(S)

- A. Wireless desk-top mics (8) for Room 146 - \$13,495 to include all hardware, electronics, installation and system tuning.

IX. TOURISM/HISTORY

X. CORRESPONDENCE RECEIVED

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

- A. Central Keystone COG – Meeting 10/13/2016
- B. CCRRA – Customer Appreciation 10/5/2016
- C. Mike Hanna – PA Small Water & Sewer Grant
- D. Commonwealth of PA - \$1,171.08 – Medicaid
- E. Boy Scout Troop 32 – Matthew Cooper – Eagle Scout
- F. Ivy Woomer – Thank you for bus trip
- G. Marika Vogelatos – Thank you for bus trip

XI. RECOGNITIONS

XII. C-NET REQUESTS

XIII. REPORTS – ANNOUNCEMENTS – ELECTIONS

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

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C. ANNOUNCEMENTS

Tuesday, September 27, 2016

Board of Commissioners – 10:00 AM – Room 146WB
Solicitor Meeting – 11:00 AM – AS NEEDED
Department Head Meetings – 1:00 PM – 3:00 PM – Room 144WB
CCMPO Meeting – 6:00 PM

Wednesday, September 28, 2016

SEDA COG Board Meeting – 1:00 Lewisburg
RSVP Advisory Council – 1:30 PM – Room 116

Thursday, September 29, 2016

BOC/Salary Board – 10:00 AM – Room 146WB - AS NEEDED
Retirement Board – 11:00 AM – Room 146WB
Criminal Justice Planning Department Head Meeting – 2:30 PM – Room 144WB

Friday, September 30, 2016

Criminal Justice Advisory Board – 11:45 AM – CCCF

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