



BOARD OF COMMISSIONERS' AGENDA

Tuesday, November 15, 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, November 1, 2016.

V. ACTION ITEMS

- A. PROCLAMATION NO. 35 OF 2016 – Proclaiming November 12-20, 2016 as “*Hunger & Homelessness Awareness Week*” in Centre County.
- B. COMMISSIONERS – 2017 BOARD MEETING SCHEDULE - ATTACHED
- C. EMERGENCY SERVICES – Sign the Hazardous Material Emergency Response Fund (HMRF) Grant that was originally approved on 6/28/16. The grant total is \$9,780 with 100% State funding for the period July 1, 2016 to June 30, 2017.
- D. LIQUID FUELS PAYMENT – Boggs Township in the amount of \$25,000 for Project #16-14202-002 for purchase of dump truck with snow plow and salt spreader – Dept. 411.

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E. 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	Action	Term
Greg Koehle	MH/ID/EI Advisory Board	Appointment	January 2017- January 2020

F. CHECK RUN in the amount of \$286,507.36 dated November 10, 2016.

VI. DEPARTMENT HEADS – DIRECTORS – GUESTS

A. RESOLUTION NO. 15 OF 2016 – Authorizing the Board of Commissioner’s Chairman to sign the Community Development Block Grant Application (CDBG) on behalf of the Board and have same delivered to PA DCED.

B. PLANNING & COMMUNITY DEVELOPMENT – Approve the FFY 2016 Community Development Block Grant (CDBG) Entitlement Grant Application to PA DCED in the amount of \$389,713 to fund a Water Transmission Main replacement project in Millheim Borough \$206,830; Housing Rehab-Sewer Lateral Assistance in Potters Mills \$30,000; and \$51,984 to be set aside for Grant Administration. The County’s contract will include Bellefonte Borough’s entitlement allocation of \$100,899.

C. COMMISSIONERS – Contract Renewal between the County and Kronos to provide maintenance and support for time and attendance. The contract total is \$44,097.55 for the period January 24, 2017 to January 23, 2018.

D. MH/ID/EI /D&A – Addendum #2 between the County and Strawberry Fields, Inc., to add monies to increase contract allocations to allow Service Provider to bill for services through the end of the fiscal year in the amount of \$4,397. This increases the contract maximum from \$395,000 to \$399,397 with the source of funding as follows: State \$359,457; County \$39,940 for the period July 1, 2015 to June 30, 2016.

E. DRUG & ALCOHOL– Contract Renewal between the County and Bowling Green Brandywine to provide drug and alcohol services to include inpatient non-hospital treatment and rehabilitation and non-hospital detoxification. The contract total is estimated at \$5,000 with the source of funding as 100% State (DDAP) for the period July 1, 2016 to June 30, 2017.

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F. AGING/RSVP - Approve contract between the County and Penn State Hospitality Services to host the RSVP's 32nd Annual Volunteer Recognition Luncheon on Monday, October 30, 2017 using In-Kind funds.

G. MIS/RBA – Contract Renewal between the County and 1E Inc., to continue Night Watchman Enterprise software support. This software is used to manage power usage and automate reboots of computers, plus software patches. The contract total is \$2,530 for the period November 25, 2016 to November 24, 2017.

VII. CONSENT AGENDA

A. MH/ID/EI-D&A – Approve the Year End Income and Expenditure Report for FY 2015-2016 for the Early Intervention Program.

VIII. DISCUSSION ITEM(S)

A. Bald Eagle Flooding Update

IX. TOURISM/HISTORY

X. CORRESPONDENCE RECEIVED

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

- A. PUC – Columbia Gas Application
- B. Commonwealth of PA – Human Services \$1,501,208.00 – HSBG
- C. CC Historical Society – 28th Historic Preservation Awards
- D. Mid State Literacy – CNET Sponsorship – Spelling Bee
- E. Skills - Donations
- F. Bellefonte Art Museum – Reception Invitation
- G. Commonwealth of PA – Budget & Fiscal
- H. Department Human Services – HSBG 16-17 Allocation
- I. Sally Houser – Victorian Christmas Events
- J. State College Community Land Trust – Meeting – 11/2/2016
- K. Bankruptcy Court – Dunlap Street LLC
- L. Headwaters Resource Conservation – Sponsorship
- M. Commonwealth of PA – WNV - \$4,094.59
- N. Allen Ishler – Conservation District Nominee
- O. Logan Grange – Invitation 11/14/16
- P. PA Department of Agriculture – Single Audit Report
- Q. CCAP – Bulletin
- R. Women's Resource Center – Thank you for attending event
- S. Bellefonte MEWS – Grand Opening Invitation

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XI. RECOGNITIONS

- A. Eagle Scout – Samuel Perry Meyer – Boy Scouts of America Troop 367 – Houserville/Lemont - November 6, 2016.

XII. C-NET REQUESTS

XIII. REPORTS – ANNOUNCEMENTS – ELECTIONS

- A. Executive Session Report

- B. Voter Registration Report

C. ANNOUNCEMENTS

Tuesday, November 15, 2016

Central PA Convention & Visitors Bureau Breakfast – Toftrees – 8:00 AM

Board of Commissioner's – 10:00 AM – Room 146WB

Records Improvement Committee Meeting – 2:00 PM – Room 146WB

MVEDP – 5:30 PM

Planning Commission – 6:00 PM – Room 146WB

Wednesday, November 16, 2016

CBICC Business EXPO – 8:00 AM – Penn Stater Conference Center

RSVP Advisory Council – 1:30 PM – Room 116WB

Thursday, November 17, 2016

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

EBT Meeting – 11:00 AM – Room 146WB

Department Head Meetings – 2:00 PM – 4:00 PM – Room 144WB

CCFCA Meeting – 6:00 PM – Miles Township Fire Company

Friday, November 18, 2016

Criminal Justice Advisory Board – 11:45 AM @ CCCF

D. ELECTION ANNOUNCEMENTS

Tuesday, November 15, 2016

Last day for County Board of Elections to receive voted military and overseas ballots

XIV. QUESTIONS FROM THE PRESS

XV. ADJOURNMENT