



BOARD OF COMMISSIONERS' AGENDA

Thursday, February 21, 2019, 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

Minutes from the Thursday, February 14, 2019 Board of Commissioners' meeting.

Action: APPROVE the Board of Commissioners' meeting minutes from February 14, 2019.

V. ACTION ON PERSONNEL ITEM(S)

MHI/ID/EI - Consider approval of the appointment for Ashley M. Standridge, full-time Caseworker 2, MH/ID, (p.c. #40, non-exempt, replacing K. Conway), at SG-N012A(01)--\$16.36/hour, effective March 4, 2019, pay period 6. (Conditional upon satisfactory completion of pre-employment requirements) (Salary budget savings for 2019 \$5,124, Annualized salary savings for 2020 \$1,287) – Dept. 561.

VI. ACTION ON NON-PERSONNEL ITEM(S)

- A. Commissioners - Letter of Support to the Commonwealth of Pennsylvania, Office of the Budget for an application submitted by Navitus, LLC for Redevelopment Assistance Capital Project Funding (RACP) for the Titan Park Plan 1 Improvement Project – Dept. 111.

Action: APPROVE the letter of support for the RACP application submitted by Navitus, LLC.

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- B. Elections - Certification of County Maintenance of Effort for the period of January 1, 2018 through December 31, 2018 in accordance with the HAVA Title II Finance Assistance Agreement with the Commonwealth of Pennsylvania.

Action: *APPROVE the Certification of County Maintenance of Effort.*

- VII. REPORT ON JUDICIAL PERSONNEL ITEM(S)
- VIII. REPORT ON ROW OFFICE PERSONNEL ITEM(S)
- IX. DISCUSSION ITEMS
- X. EXECUTIVE SESSION
- XI. ADJOURNMENT