



## BOARD OF COMMISSIONERS ' AGENDA

Tuesday, January 12, 2016, 10:00 A.M.

Willowbank Office Building  
420 Holmes Street, Room 146  
Bellefonte, PA 16823

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- 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. There are several sets of meeting minutes that will be considered at next week's regular meeting.
- V. ACTION ITEMS
  - A. Appointment of Right to Know Officer
  - B. ABC Appointments & Reappointments
    - i. The citizens listed in the table below have offered their time and energy to serve on the indicated authorities, boards or committees.

ABC	Name	Appointment/ Reappointment	Term
Airport Authority	Bruce Pincus	Appointment	1/12/16-12/31/2017
General Authority	Jeffrey Krauss	Reappointment	
Industrial Development Authority	Jack Infield	Reappointment	1/1/2016-12/9/2020
Industrial Development Authority	Tom Songer	Reappointment	1/1/2016-12/9/2020
Uniform Construction Code	Alan Popovich	Reappointment	1/1/2016-

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Board of Appeals			12/31/2019
Uniform Construction Code Board of Appeals	Moses Ling	Reappointment	1/1/2016-12/31/2019
Uniform Construction Code Board of Appeals	Walter Schneider III	Reappointment	1/1/2016-12/31/2019
Uniform Construction Code Board of Appeals	Louis Berrena, Jr.	Reappointment	1/1/2016-12/31/2019
Uniform Construction Code Board of Appeals	Alan Uhler	Reappointment	1/1/2016-12/31/2019
Uniform Construction Code Board of Appeals	Christopher Kunes	Reappointment	1/1/2016-12/31/2019
Uniform Construction Code Board of Appeals	Timothy Knisely	Reappointment	1/1/2016-12/31/2019
RSVP Advisory Council	Geoffrey Harford	Appointment	1/1/2016-12/31/18
RSVP Advisory Council	Roberta Hardin	Appointment	1/1/2016-12/31/18

ii. SEDA-COG Board of Directors - Commissioner Representative Appointment

- C. Report of County Liquid Fuels Tax Fund for 2015
- D. RSVP - Corporation for National and Community Service Grant - \$123,570
- E. Approval of Check Run dated January 8, 2016 in the amount of \$1,212,326.86.

VI. DIRECTORS/GUESTS

A. Planning & Community Development

- i. Memorandum of Understanding - Superior Appalachian Pipeline, LLC - Compressor Station

B. Emergency Management

- i. Grant renewal between the County and **Pennsylvania Emergency Management Agency (PEMA)** for the 2015-16 Hazardous Materials Response Fund (HMRF) Grant Agreement. The grant total is \$8,870 for the period July 1, 2015 to June 30, 2016.

C. Agricultural Land Preservation

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- i. Memorandum of Understanding between the County, **Centre County Agricultural Land Preservation Board** and **Clearwater Conservancy** regarding the joint purchase of Agricultural Conservation Easements.
- ii. Certify a total up to \$141,792 in appropriations for the 2016 Program Year of the Agricultural Land Preservation Program; \$80,000 standard County allocation, \$7,778 in 2015 Clean and Green Interest; \$20,000 commitment from Potter Township under MPP, and \$34,014 in Land Trust Commitments under the new Land Trust Partnership Program (LTPP); \$14,014 from Clearwater Conservancy, up to \$20,000 from Centre County Farmland Trust.

D. Human Resources

- i. TTI Client Certification process and training

E. Emergency Communications/9-1-1

- i. Memorandum of Understanding between the County and the Pennsylvania State Police
- ii. Contract Renewal between the County and **LR Kimball** for the Automatic Location Identification Database Support and Maintenance to maintain the 9-1-1 phone database and addressing. The contract total is \$16,500 for the period January 1, 2016 to December 31, 2016.
- iii. Contract Renewal between the County and **Nittany Office Equipment** for maintenance for One New Muratec Sharp Fax Machine used in the Communications Center which includes all labor and parts except drum, toner, developer, and paper (consumable items) due to ordinary wear and tear. The contract total is \$584 for the period January 20, 2016 to January 21, 2017.
- iv. Contract Renewal between the County and **SBM Electronics** for annual maintenance for the Verint Audio Log Voice Logging Equipment. The contract total is \$24,850.80 with the source of funding as 911ELG for the period January 31, 2016 to January 30, 2017.
- v. Contract Renewal between the County and **Allied Mechanical & Electrical** to provide preventative maintenance on the equipment room HVAC unit. Maintenance will be performed two times during the maintenance agreement period. The contract total is \$690 with the source of funding as 911ELG for the period January 1, 2016 to December 31, 2016.

VII. DISCUSSION ITEMS

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- A. 2016 Budget Discussion
- B. Update on Temple Court Renovations
- C. Enhanced Ethics Policy
- D. Petitioning on County Property

**VIII. ANNOUNCEMENTS & REPORTS**

- A. Voter Registration Report
- B. Executive Sessions Report
- C. Announcements

**TUESDAY, JANUARY 12, 2016**

Board of Commissioners - Workshop Session - 10:00 AM - Room 146WB

**WEDNESDAY, JANUARY 13, 2016**

Farm Show Public Officials Breakfast - 9:30 AM - Farm Show Complex

**THURSDAY, JANUARY 14, 2016**

Prison Board Meeting - CCCF - 8:00 AM

Salary Board Meeting - 10:00 AM - Room 146WB

**IX. QUESTIONS FROM THE PRESS**

**X. ADJOURNMENT**