



BOARD OF COMMISSIONERS' AGENDA

Tuesday, February 23, 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. Board will consider approving the Minutes from the Board of Commissioners meeting held Tuesday, February 16, 2016.
- V. ACTION ITEMS
 - a. ABC Appointments/Reappointments/Term Expirations/Resignations

The citizens 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
Darlene Hoy	Housing Authority	Appointment	2/1/16-09/30/2018
Carol Little	Aging Advisory Board	Appointment	1/1/16-12/31/2018

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- b. Adopt Resolution No. 4 of 2016 relating to the issuance of one or more series of hospital revenue obligations, in an amount not to exceed \$110,000,000 for financing and/or reimbursing the costs of the acquisition, construction, installation and equipping of certain renovations, expansion and improvements to the existing facilities of the Mount Nittany Medical Center.
- c. Approval of Check Run dated February 19, 2016 in the amount of \$1,067,508.05.

VI. CONSENT AGENDA

A. Adult Services

- i. Contract Renewal between the County and Community Help Centre to provide Information and Referral services on a 24/7 basis to residents of Centre County. The contract total is \$70,000 for the period January 1, 2016 to December 31, 2016.

VII. DEPARTMENT HEADS/DIRECTORS/GUESTS

A. COURT ADMINISTRATION

- i. Contract between the County and Stenograph to provide software support for three court reporting programs. The contract total is \$1,857 for the period December 26, 2015 to December 25, 2016.

B. EMERGENCY COMMUNICATIONS – 9-1-1

- i. Contract between the County and Smart Horizons to provide maintenance support for the APCO MEDS/9-1-1 Advisor Software at a cost of \$3,600 for the period March 10, 2016 to March 9, 2017.

C. MH/ID/EI-D&A

- i. Contract between the County and Eagle View Personal Care Home, LLC to provide funds for the transition of several individuals from Danville State Hospital to Eagle View Enhanced Personal Care Home as part of the Community Hospital Integration Project Program (CHIPP.) The contract total is \$192,836 with the source of funding as follows: State \$183,811; County \$9,025 for the period July 1, 2015 to June 30, 2016.

- ii. Contract Addendum between the County and the Brockerhoff House Corporation to allow for monies to provide additional Representative Payee Services for mental health service recipients. The contract total is \$17,000 with the source of funding as follows: State \$16,204; County \$796 for the period February 4, 2016 to June 30, 2016.

VIII. DISCUSSION ITEMS

- A. LIHTC Support Letter Request for Westminster Place at Windy Hill II, Rush Township, Centre County

IX. CORRESPONDENCE RECEIVED

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

- a. Leadership CC – Thank you - Commissioner Pipe
- b. Commonwealth of PA – VOJO - \$13,526.22
- c. Commonwealth of PA – Victim Witness - \$22,411.82
- d. Commonwealth of PA – MH/ID – Allocation
- e. Ted Conklin – Columbia Gas Application – Hand Delivered
- f. Boy Scout Troop #66 – Eagle Scout
- g. Mansfield University – Police Academy
- h. Commonwealth of PA – Act 148 - \$565,800
- i. Commonwealth of PA – CCIDA - \$746,195
- j. Commonwealth of PA - \$45,676.55
- k. Centre County Youth Service Bureau – Nomination for Outstanding Community Service Award

X. RECOGNITIONS

XI. C-NET REQUESTS

XII. REPORTS – ANNOUNCEMENTS – ELECTIONS

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

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CCMPO Meeting – 6:00 PM – College Township Office

Wednesday, February 24, 2016

Patton Township Business Meeting – 12:00 PM
SEDA-COG Board Meeting – 1:00 PM – Lewisburg
RSVP Advisory Council – 1:30 PM – Room 116

Thursday, February 25, 2016

Finance Committee – 9:00 AM – Room 146WB
BOC/Salary Board – 10:00 AM – Room 146WB
CBICC Luncheon – Legislative Update – Toftrees – 11:45 AM

Friday, February 26, 2016

D. ELECTION ANNOUNCEMENTS

Wednesday, March 2, 2016

Last day for withdrawal by candidates who filed nomination petitions

Monday, March 28, 2016

Last day to REGISTER before the Primary

Tuesday, April 19, 2016

Last day to apply for civilian absentee ballot

Friday, April 22, 2016

Last day for County Board of Elections to receive voted civilian absentee ballots

Tuesday, April 26, 2016

GENERAL PRIMARY

Wednesday, April 27, 2016

First day to REGISTER after Primary

XIII. QUESTIONS FROM THE PRESS

XIV. ADJOURNMENT