



BOARD OF COMMISSIONERS' AGENDA

Tuesday, May 17, 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 Thursday, May 10, 2016.
- V. ACTION ITEMS
 - A. PROCLAMATION NO. 22 OF 2016 – Proclaiming May 2016 as “Clean Water Counts Month” in Centre County.
 - B. CRIMINAL JUSTICE PLANNING - Approve a Memorandum of Understanding for the Centre County Coalition Against Overdoses. This coalition, which is in a formative stage, seeks to eliminate substance abuse, drug overdoses, and drug overdose deaths in Centre County.
 - C. CHECK RUN in the amount of \$ _____ dated May _____, 2016.

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VI. CONSENT AGENDA

A. PRISON

- a. Memorandum of Understanding between the County and Cambria County to house youthful offenders between the ages of 15 and 18 that are criminally charged and adjudicated as adult offenders. The rate is \$85.00 per day per inmate.
- b. Contract between the County and Schaedler/Yesco to upgrade the hardware/software of the current security system. The contract total is \$184,710 until the work is completed.

B. EMERGENCY MANAGEMENT AGENCY – Annual Hazardous Materials Emergency Response Program Assessment for Calendar Year 2015.

C. TRANSPORTATION – Purchase of a 2016 Ford Transit Van from Tri Star Ford of Tyrone to replace the current Sheriff prisoner transportation van that has met its useful life after 14 years of use. The total cost is \$36,999.

D. EMERGENCY COMMUNICATIONS – 9-1-1 – Three year service agreement between the County and Voiance Language Services, LLC to provide Over the Phone Interpretation Services when the PST's would need these services. This service would be billed monthly at \$.75 a minute when the service has been utilized. The contract period is May 10, 2016 to May 9, 2019.

E. TAX ASSESSMENT – Approve In lieu tax agreement between the County and Spring Township, Bellefonte Area School District, taxing bodies and Allegheny Lutheran Social Ministries, property owner.

F. PLANNING & COMMUNITY DEVELOPMENT – Revised Payment Schedule for the PHARE 2014 and 2015 Grant Programs.

VII. DEPARTMENT HEADS/DIRECTORS/GUESTS

A. C-NET PRESENTATION – Cindy Hahn – Executive Director

B. MH/ID/EI-D&A – Approve Contract Addendum between the County and the ARC of Centre County. This addendum will allow for monies to provide Mental Health Community Employment Services in the amount of \$6,000. This increases the contract maximum amount from \$136,363 to \$142,363 for the period May 2, 2016 to June 30, 2016.

C. PLANNING & COMMUNITY DEVELOPMENT- Board will consider approving the following:

- i. Memorandum of Understanding for the final Land Development Plan – Pennsylvania State Police (Rockview Barracks) to be located in Benner Township in the Benner Commerce Park. This Memorandum will be used to satisfy the requirements specified in the PA Municipalities Planning Code Act 247, as amended;
- ii. Memorandum of Understanding for the Final Land Development Plan – Jersey Shore State Bank to be located in Potter Township. This Memorandum will be used to satisfy the requirements specified in the PA Municipalities Planning Code Act 247, as amended.

D. COMMISSIONERS – Approve the following:

- i. Forgive \$26,067.70 that is owed to the County from Centre County Industrial Development Authority
- ii. Allocate \$23,000 to Centre County Industrial Development Authority for 2016 and \$15,000 for 2017 & 2018.

VIII. DISCUSSION ITEMS

IX. CORRESPONDENCE RECEIVED

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

- A. Village Eating House – Invitation 5/22/16
- B. Commonwealth of PA – Aging - \$23,015
- C. Commonwealth of PA – District Attorney - \$21,735.82
- D. Commonwealth of PA – VOJO - \$6,246.10
- E. Commonwealth of PA – JCJC - \$104,043 – Probation
- F. Commonwealth of PA – Aging - \$155,450 and \$18,340
- G. DCED – Invoices – CDBG
- H. Growing Greener – Proclamation
- I. Commonwealth of PA – District Attorney - \$27,079.93
- J. Commonwealth of PA – 9-1-1 - \$629,803.30
- K. Catholic Charities – Invite – 6/1/16

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- L. Boy Scout – Eagle Scouts – Graef & Mueller
- M. Ferguson Township – Support Letter for County Detective Unit
- N. Commonwealth of PA – District Attorney - \$8,467.20

X. RECOGNITIONS

XI. C-NET REQUESTS

XII. REPORTS – ANNOUNCEMENTS – ELECTIONS

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

Centre County Government Offices will be closed Monday, May 30, 2016 to celebrate Memorial Day.

Tuesday, May 17, 2016

Board of Commissioners – 10:00 AM – Room 146WB

Solicitor Meeting – 11:00 AM

Records Improvement Committee Meeting – 2:00 PM

MVEDP – 5:30 PM

Wednesday, May 18, 2016

Centre County Law Enforcement Memorial Ceremony – Old Main – 12:00 PM

Department Head Meetings – 1:30 – 3:00 PM

Skills Candlelight Vigil – 5:00 PM – State College Municipal Building

Thursday, May 19, 2016

BOC/Salary Board – 10:00 AM

DCNR – Poe Paddy Tunnel Dedication – Union County – 11:00 AM

PALTA Reception – Penn Stater – 4:30 PM

Friday, May 20, 2016

PALTA Farm Tour Lunch – Otto's – 11:30 AM

CBICC Luncheon – 11:45 AM – Celebration Hall

D. ELECTION ANNOUNCEMENTS

Monday, August 1, 2016

Last day to circulate and file nomination papers

Monday, August 8, 2016

Last day for withdrawal by candidates nominated by nomination papers

Monday, August 15, 2016

Last day for withdrawal by candidates nominated at the Primary

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

XIII. QUESTIONS FROM THE PRESS

XIV. ADJOURNMENT