



BOARD OF COMMISSIONERS' AGENDA

Tuesday, September 20, 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, September 13, 2016.

V. ACTION ITEMS

- A. CHECK RUN in the amount of \$ _____ dated September 16, 2016.

VI. DEPARTMENT HEADS – DIRECTORS – GUESTS

- A. DISTRICT ATTORNEY – Approve STOP Violence Against Women Continuation Grant between the County and the PA Commission on Crime and Delinquency (PCCD) to enhance the capacity of local communities to develop and strengthen effective law enforcement and prosecution strategies to combat violent crimes against women and to develop and strengthen victim services in cases involving violent crimes against women. The grant total is \$145,000 with the source of funding as follows: Federal \$125,000; State College Borough \$10,000; County \$10,000 for the period January 1, 2017 to December 31, 2017.

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- B. COURT ADMINISTRATION – Approve the following:
- i. Amendment to Lease between the County and Fred & Denise Wood – Together Investments for the Centre Region MDJ Office located at 1524 W. College Avenue, State College, PA. The lease total is \$56,883.72 annually for the period January 1, 2017 to December 31, 2021;
 - ii. Contract Renewal between the County and Stenograph for maintenance of a Steno machine. The contract total is \$369 for the period October 2, 2016 to October 1, 2017.
- C. TRANSPORTATION – In-Kind purchase from Penn State University of two 2012 Chevrolet Malibu Sedans – one with 37,729 miles for \$11,000; and one with 21,267 miles for \$11,660 for a total In-Kind purchase of \$22,660.
- D. ADULT SERVICES – Human Services Block Grant FY 2015-2016 Annual Income and Expenditure Report. This report includes the expenses and revenues associated with the HSBG clients served, impacts the HSBG has on our service delivery, and the proposal for the Retained Earnings Plan to include several services. The effective date is July 1, 2015 to June 30, 2016.

VII. CONSENT AGENDA

- A. TRANSPORTATION – Approve a Medical Assistance Transportation Program (MATP) Grant Agreement between the County and the PA Department of Human Services to provide non-emergency medical transportation services to eligible Medical Assistance recipients. The grant total is \$454,009 with 100% State funding for the period July 1, 2016 to June 30, 2017 – Dept. 531.
- B. MH/ID/EI-D&A – Contract Renewal between the County and NHS Pennsylvania to provide mental health family based services to include counsel and therapy, case management, and family support services respite care. The contract total is \$21,000 with the source of funding as follows: State \$20,017; County \$983 for the period July 1, 2016 to June 30, 2017 – Dept. 561.
- C. DRUG & ALCOHOL – Approve the following:
- i. Contract Renewal between the County and Hear, Inc., to provide drug and alcohol services to include halfway house for adult male and female individuals. The contract is estimated at \$5,000 with 100% State funding for the period July 1, 2016 to June 30, 2017;

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- ii. Contract Renewal between the County and Housing Transitions, Inc., to provide emergency housing assistance for drug and alcohol clients. The contract total is \$8,000 with 100% State funding for the period July 1, 2016 to June 30, 2017 – Dept. 562.

VIII. DISCUSSION ITEM(S)

- A. Mountain Top Region – Bank Closing – Invoice for advertising public meeting

IX. TOURISM/HISTORY

X. CORRESPONDENCE RECEIVED

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

- A. Commonwealth of PA – Check for \$500
- B. AAUW – Invite – Gala – 10/16/16
- C. Central Keystone COG – Meeting – 10/13/16
- D. Navy League – Michael Murphy Banquet
- E. House of Representatives – Thomas Sankey – Support Letter – Skills
- F. House of Representatives – Mike Hanna – PennDOT – ARLE Grant

XI. RECOGNITIONS

XII. C-NET REQUESTS

XIII. REPORTS – ANNOUNCEMENTS – ELECTIONS

- A. Voter Registration Report

- B. Executive Session Report

- C. ANNOUNCEMENTS

Tuesday, September 20, 2016

CPVB Board Meeting – 8:00 AM - Visitor Center

Push-Up Challenge – BOC – 9:30 AM

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

Solicitor Meeting – 11:00 AM – AS NEEDED

Department Head Meetings – 1:00 PM – 3:00 PM – Room 144WB

MVEDP – 5:30 PM

Planning Commission – 6:00 PM – Room 146WB

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Wednesday, September 21, 2016

Elections/Tax Claim Department Head Meeting – 2:00 PM

Thursday, September 22, 2016

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

EBT Meeting – 11:00 AM – Room 146WB

VSP Appreciation Dinner – 4:30 PM – CCCF

CBICC Business After Hours – HealthSouth - 5:30 PM

Night to Discover – Mountain View Country Club – 6:00 PM

Friday, September 23, 2016

Seminar – Ramada Inn – 8:00 AM

D. ELECTION ANNOUNCEMENTS

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

XIV. QUESTIONS FROM THE PRESS

XV. ADJOURNMENT