



BOARD OF COMMISSIONERS' MINUTES

Tuesday, January 10, 2017 10:00 A.M.
Willowbank Office Building
420 Holmes Street, Room 146
Bellefonte, PA 16823

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

Commissioner Pipe called to order the Board of Commissioners meeting at 10:00 AM on Tuesday, January 10, 2017. In attendance were Commissioners Michael Pipe, Chair; Mark Higgins, Vice-Chair; Steven G. Dershem, Commissioner; Acting Administrator - Director of Finance, Denise L. Elbell, Deputy Administrator/Human Services Natalie Corman and Executive Secretary Kimberly Smeltzer.

III. ROBERT BAILLIE from Ferguson Township spoke on behalf of his dissatisfaction with the inmates at CCCF having to deal with a geothermal issue causing it to be cold at the facility. Mr. Baillie would like the problem fixed as soon as possible. Commissioner Pipe reported the Commissioners are aware of the issue and it will be taken care of.

Representatives present from the news media included Gary Sinderson, Leon Valsechi Mallory Lane, and Emma Gosalvez.

Visitor(s) present included Tom McKee, Anthony DiNallo, Mary Sorenson and Joseph Griffith.

County Personnel present included Linda Marshall, Bryan Sampsel, Krista Davis, Kendra Miknis, Joe Davidson, Tom Young and Brad Taylor.

C-NET Staff were present

IV. MEETING MINUTES

- A. Motion by Commissioner Higgins to approve the Minutes from the Board of Commissioners meeting held Tuesday, January 3, 2017. Motion seconded by Commissioner Dershem and unanimously approved.

V. ACTION ITEM(S)

- A. Motion by Commissioner Higgins to approve the Fair Housing Annual Report to the PA Department of Community and Economic Development. Motion seconded by Commissioner Dershem and unanimously approved.

Linda Marshall provided background information on the above referenced item.

BOARD OF COMMISSIONERS' MINUTES
TUESDAY, JANUARY 10, 2017
PAGE 2

B. Motion by Commissioner Higgins to approve the following:

ABC	Name	Action	Term
Centre County Planning Commission	Elfrieda "Freddie" Persic	Re-Appointment	1/1/17-12/31/2020
SEDA-COG Board of Directors	Mark Stevenson	Appointment	1/1/17-12/31/17
Aging Advisory Council	Ireen Jones	Appointment	1/1/17-12/31/19

Motion seconded by Commissioner Dershem and unanimously approved.

- C. Motion by Commissioner Higgins to approve the LIQUID FUELS - 2016 ANNUAL REPORT. Motion seconded by Commissioner Dershem and unanimously approved.

Denise Elbell provided background information on the above referenced item.

- D. Motion by Commissioner Higgins to approve the following LIQUID FUELS PAYMENTS:
- i. Payment in the amount of \$12,500 to College Township for Project #16-14204-003 for replacement of traffic signals;
 - ii. Payment in the amount of \$20,000 to Worth Township for Project #16-14225-001 to tar and chip T-313 – Dept. 411.

Motion seconded by Commissioner Dershem and unanimously approved.

- E. After a discussion in reference to the Municipality Survey on the \$5 Fee for Transportation Projects in Centre County there was consensus from the Board to move forward with the letter and scheduling of the town hall meetings. Commissioner Dershem suggested creating a citizens e-mail and adding the information onto the county's website.

- F. Motion by Commissioner Higgins to approve a CHECK RUN in the amount of \$956,521.45 dated January 6, 2017. Motion seconded by Commissioner Dershem and unanimously approved.

BOARD OF COMMISSIONERS' MINUTES
TUESDAY, JANUARY 10, 2017
PAGE 3

VI. DEPARTMENT HEADS – DIRECTORS – GUESTS – Motion by Commissioner Higgins to add the following (A-B) to the Consent Agenda for next Tuesday, January 17, 2017:

A. COURT ADMINISTRATION – Contract Renewal between the County and Corby Shunk to provide snow removal for Centre Hall MDJ Offices at a rate of \$50/plow parking lot; \$30 salt parking lot; and \$30 shovel sidewalk/walkway. The contract period is January 1, 2017 to December 31, 2017.

Kendra Miknis provided background information on the above referenced item.

B. RISK MANAGEMENT – Workers Compensation Premium options for 2017-2018 through PMA Insurance Companies.

Krista Davis and Tom McKee provided background information on the above referenced item.

Motion seconded by Commissioner Dershem and unanimously approved.

VII. Motion by Commissioner Higgins to approve the following (A) CONSENT AGENDA Item:

A. EMERGENCY MANAGEMENT – Adopt Designation of Agent Resolution designating and endorsing Jeffrey Wharran as Agent for FEMA Disaster Relief Funds.

Motion seconded by Commissioner Dershem and unanimously approved.

B. Motion by Commissioner Pipe to table action on the following contract for two weeks:

PLANNING & COMMUNITY DEVELOPMENT – Approve a survey proposal between the County and Franson Engineering and Surveying for a 0.5 acre parcel located on Wood Street in Bellefonte Borough that is owned by Centre County. The contract total is \$1,220.

Motion seconded by Commissioner Dershem and unanimously approved.

BOARD OF COMMISSIONERS' MINUTES
TUESDAY, JANUARY 10, 2017
PAGE 4

VIII. TOURISM/HISTORY

- A. Mary Sorenson and Joseph Griffin provided background information on the Old House Fair scheduled for April 28-29, 2017 at the American Philatelic Society, 100 Match Factory Place, Bellefonte, PA

IX. DISCUSSION ITEM(S)

- A. After a brief discussion Commissioner Higgins made a motion to move forward with advertising Ordinance No. 1 of 2017. This Ordinance is intended to supplant and replace the prior Hotel Room Tax Ordinance and amended Hotel Room Tax Ordinances. It does not raise the tax rate. Rather, this Ordinance codifies the changes in Act 18 of 2016. Motion seconded by Commissioner Dershem and unanimously approved.

X. CORRESPONDENCE RECEIVED

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

- A. Commonwealth of PA - \$110,202 - Transportation
- B. Commonwealth of PA - IV-E - \$19,740.78 - CYS
- C. Commonwealth of PA - Title IV-E - \$128,419.57 - CYS
- D. Hartman Group - Centre Care
- E. Commonwealth of PA - WNV Grant - \$1,301.08
- F. Commonwealth of PA - Title IV-E - \$1,137.68
- G. Commonwealth of PA - TEFAP Reimbursement - \$2,120.07
- H. Commonwealth of PA - MH/ID/EI - \$500
- I. Commonwealth of PA - Title XIX - \$12,963
- J. Commonwealth of PA - Block Grant - \$161,992
- K. Wayne TWP Landfill - Tax Exempt Form Request

XI. RECOGNITIONS

- A. Commissioners recognized Chad Avery Weaver for earning the Eagle Scout Award at Boy Scout Troop 45 located in Milesburg, PA.

XII. C-NET REQUESTS

N/A

XIII. REPORTS - ANNOUNCEMENTS - ELECTIONS

- A. Denise Elbell reported there were no Executive Sessions.

BOARD OF COMMISSIONERS' MINUTES
TUESDAY, JANUARY 10, 2017
PAGE 5

B. Commissioner Dershem announced there are currently 123,328 registered voters in Centre County. Precinct #33 – State College Borough WC#1 – 40.04% voter turnout at the last Election.

C. ANNOUNCEMENTS – Natalie Corman announced the following:

The 13th Centre County Crisis Intervention Team (CIT) Graduation will be held at 1:30 PM on Friday, January 13, 2017 at the Ferguson Township Offices at 3147 Research Drive, State College, PA.

Tuesday, January 10, 2017

Board of Commissioner's – 10:00 AM – Room 146WB

Department Head Meetings – 1:30 – 4:00 PM – Room 144WB

Thursday, January 12, 2017

Prison Board – 8:00 AM – CCCF

Finance Committee Meeting – 9:00 AM – Room 146WB

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

Department Head Meetings – 1:30 – 4:00 PM – Room 144WB

Friday, January 13, 2017

Centre County Youth Center Board Meeting – 9:30 AM

CIT Graduation Ceremony – Ferguson Township Municipal Building – 1:30 PM

XIV. QUESTIONS FROM THE PRESS

XV. MOTION BY COMMISSIONER HIGGINS to adjourn the meeting at 11:22 AM. Motion seconded by Commissioner Pipe and unanimously approved.

ATTEST:

Denise L. Elbell, Acting Administrator/
Director of Finance