



BOARD OF COMMISSIONERS' MINUTES

Tuesday, March 22, 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.

The Board of Centre County Commissioners met for their meeting on Tuesday, March 22, 2016 at 10:00 PM. In attendance were Commissioners Michael Pipe, Chair; Mark Higgins, Vice-Chair; Steven G. Dershem, Commissioner; Denise L. Elbell, Acting County Administrator; Natalie Corman, Deputy County Administrator/Human Services Administrator; Elizabeth Dupuis, County Solicitor; and Executive Secretary Kimberly C. Smeltzer.

Representatives present from the news media included Jeremy Hartley, Kerry Webster, Gary Sinderson, Jerry Fisher and Mallory Lane.

County Personnel present included Sheriff Sampsel, Gene Lauri, Tom McDermott, Tom Young, Tom Backenstoe, Sarah Walter, Stacy Parks-Miller, and Mark Smith

Visitors present were Anita Ditz, Michele Hamilton, and JoAnn Tosti-Vasey,

C-NET Staff were present

The meeting was called to order at 10:00 by Commissioner Pipe.

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IV. MEETING MINUTES

- A. Motion by Commissioner Higgins to approve the Minutes from the Board of Commissioners meeting held Tuesday, March 8, 2016. Motion seconded by Commissioner Dershem and unanimously approved.

V. ACTION ITEMS

- A. Motion by Commissioner Higgins to approve the Letter of Support for the PADAA Medication Collection Box Grant Program. Motion seconded by Commissioner Dershem and unanimously approved.

Stacy Parks-Miller and Mark Smith provided background information on the above referenced item.

- B. Motion by Commissioner Higgins to approve the appointments listed below:

ABC	Name	Action	Term
Centre County Industrial Development Authority/General Authority	Stanley LaFuria	Resignation	N/A
CC Natural Gas Task Force	Steve Greer	Re-Appointment	3/1/16-2/28/19
CC Natural Gas Task Force	Ken Hall	Re-Appointment	3/1/16-2/28/19

Motion seconded by Commissioner Dershem and unanimously approved.

- C. Motion by Commissioner Higgins to adopt Proclamation No. 6 of 2016 proclaiming April 2016 as "Fly High with Books Month" in Centre County. Motion seconded by Commissioner Dershem and unanimously approved.

Anita Ditz was present to accept the Proclamation.

- VI. Motion by Commissioner Higgins to adopt Proclamation No. 7 of 2016 proclaiming March 2016 as "Women's History Month" in Centre County. Motion seconded by Commissioner Dershem and unanimously approved.

Michelle Hamilton and JoAnn Tosti-Vasey were present to accept the Proclamation.

- VII. Motion by Commissioner Higgins to approve a Check Run dated March 17, 2016 in the amount of \$ 988,027.36. Motion seconded by Commissioner Dershem and unanimously approved.

- VIII. Motion by Commissioner Higgins to approve the Commonwealth of Pennsylvania, Department of Human Services – Bureau of Financial Operations Early Intervention Report of Income and Expenditures for Fiscal Year 2014-2015. Motion seconded by Commissioner Dershem and unanimously approved.

Tom McDermott provided background information on the above referenced item.

- IX. Motion by Commissioner Higgins to approve the following (A-H) CONSENT AGENDA Items:

A. Recorder of Deeds

- i. Contract between the County and The DRS Group for a maintenance agreement for ScanPro 3000. The contract total is \$995 with the source of funding as Records Improvement Fund for the period March 8, 2016 to February 29, 2017.

B. Prothonotary

- i. Contract between the County and Delafield, McGee & Jones, PC to serve as Solicitor for the Prothonotary and Clerk of Courts Office. The contract total is \$2,500 for the period January 1, 2016 to December 31, 2016.

C. MH/ID/EI-D&A

- i. Contract Addendum between the County and JS Transport to allow for monies to provide additional emergency transportation services for mental health consumers. The contract total is \$9,000 with the source of funding as follows: State \$8,579; County \$421 for the period February 18, 2016 to June 30, 2016.

D. Emergency Communications – 9-1-1

- i. Contract Renewal between the County and Emerson Network Power, Liebert Services, Inc. to provide maintenance and support for the UPS (Uninterruptible Power System). The contract total is \$6,919.18 with the source of funding as 911ELG for the period March 23, 2016 to March 22, 2017.

E. Prison

- i. Contract between the County and Juniata County to house Tenant Inmates at a rate of \$65/day for the period January 8, 2016 to December 31, 2016.

F. Planning & Community Development - Housing

- i. Bank Agreement between the County and Core Mortgage Services for approval as a participating lender for the Centre County First Time Home Buyer Program.

G. Commissioners

- i. Contract between the County and Kronos, Inc. to upgrade the Time & Attendance System to Version 8 including training, software, time clocks and maintenance and support. The contract total is \$110,000 for the period March 15, 2016 to December 31, 2016.

H. CNET - Taping of the League of Women Voters of Centre County – Candidates Night. The event will be held Tuesday, March 29, 2016 beginning at 7:00 PM at the State College Borough Building, 243 S. Allen Street, State College, PA in Council Chambers.

Motion seconded by Commissioner Dershem and unanimously approved.

X. Motion by Commissioner Higgins to add the following (A-D) to the CONSENT AGENDA for Tuesday, March 29, 2016:

- A. Coroner – Contract between the County and Mount Nittany Medical Center to provide Sexual Assault Examination Services at a cost of \$200 per exam.
- B. Planning & Community Development/Ag Land Preservation – Memorandum of Understanding between the County, Centre County Agricultural Land Preservation Board and Halfmoon Township regarding the joint purchase of Agricultural Conservation Easements within Halfmoon Township.

Sarah Walter provided background information on the above referenced item.

- C. Probation – Juvenile Court Judges' Commission (JCJC) Grant-in-Aid Award Notification in the amount of \$104,043 for the period July 1, 2015 to June 30, 2016.

Tom Young and Tom Backenstoe provided background information on the above referenced item.

- D. Criminal Justice Planning – Grant Modification Request between the County and the PA Commission on Crime and Delinquency (PCCD) for a voluntary reduction of our award for the PCCD IP/RIP/DUI Court Grant from \$132,435 to \$118,029. PCCD has requested that grantees who do not expect to expend their entire award to voluntarily reduce their award amount so that funds can be transferred to other grantees with a demonstrated need for additional funds.

Gene Lauri provided background information on the above referenced item.

Motion seconded by Commissioner Dershem and unanimously approved

XI. DISCUSSION ITEMS

- A. Commissioner Higgins provided background information on the Philipsburg Business Incubator Logo Contest.

XII. CORRESPONDENCE RECEIVED

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

- A. Commonwealth of PA – ACH – MH - \$500
- B. SEDA-COG – Postpone Orientation Tour
- C. Bellefonte Art Museum – Invitation
- D. Kristi Mattela – MH/ID/EI – Board Application
- E. MVEDP – Thank you for \$5,000 allocation – Economic Development
- F. PA Department of Human Services – CYS Inspection Report
- G. Bellefonte Area High School – Devon Anderson Donation Request
- H. PCCD – Single Audit Report
- I. Department of Public Welfare – Child Welfare NB Budget 2016-2017
- J. Drug Free Workplace – Pleasure to Meet at Symposium
- K. Girl Scouts of America – Gold Awards
- L. Commonwealth of PA – ACH – Probation - \$61,063
- M. Public Utility Commission – State Route 144 Bridge
- N. Commonwealth of PA – DPW – HSBG 3% limitation
- O. CCAP – Newsletter
- P. Barb Gillespie – Appeal for Spicer Tract
- Q. Borough of Bellefonte – Letter of Support for Courthouse Restoration
- R. Bellefonte Borough – Easter Egg Hunt – 3/26/16
- S. MVEDP – Invitation 4/29/16
- T. Miles Township – Request for Propane Tanks for Generators

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XIII. RECOGNITIONS
None

XIV. C-NET REQUESTS

- A. Motion by Commissioner Higgins to add the following to the Consent Agenda for Tuesday, March 29, 2016:

Sponsorship of the Affordable Housing Coalition event entitled "Our Changing Community: Challenges and Opportunities to Affordable Housing." The event will be held Thursday, April 14, 2016 from 5:30 PM – 7:30 PM at Foxdale Village. The contact person is Rachel J. Fawcett, Executive Director of Centre County Housing and Land Trust.

Motion seconded by Commissioner Dershem and unanimously approved.

XV. REPORTS – ANNOUNCEMENTS – ELECTIONS

- A. Mr. Dershem reported there are currently 108,272 registered voters in Centre County. Commissioner Dershem also reported Precinct #1 – Bellefonte North – (Logan Fire Company) had a 52% voter turnout at the last election.
- B. Mrs. Elbell announced there were no Executive Sessions to report.
- C. ANNOUNCEMENTS

Tuesday, March 22, 2016

CPVB Board Meeting – 8:00 Am – Visitor Center
Board of Commissioners – 10:00 AM – Room 146WB
Solicitor Meeting – 11:00 AM

Wednesday, March 23, 2016

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

Thursday, March 24, 2016

BOC/Salary Board – 10:00 AM – Room 146WB
Department Head Meetings – 11:00 AM – 3:00 PM
Meeting with Centre Crest Board – 1:30 PM

Friday, March 25, 2016

HOLIDAY

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D. ELECTION ANNOUNCEMENTS

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

XVI. QUESTIONS FROM THE PRESS

XVII. MOTION BY COMMISSIONER HIGGINS to adjourn the meeting at 10:53 AM. Motion seconded by Commissioner Dershem and unanimously approved.