



BOARD OF COMMISSIONERS' MINUTES

Tuesday, May 10, 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, May 10, 2016 at 10:00 AM. 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 Smeltzer.

Representatives present from the news media included Kerry Webster, Mallory Lane, and Jeremy Hartley

County Personnel present included Dave Lomison, Sheriff Sampsel, Rick Smith, Jeff Wharran, Dale Neff, Mark Kellerman, and Linda Marshall.

Visitors present included Brian and Rose Dempsey, Kelly Doyle, Anna Nelson, Susan Hawthorne, Tim Finney, Bill Carbone, Dorothy Blair, Roger Cartwright, Tim Nilson, Cara Luse, Brian Moore and Mark Ott.

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, May 3, 2016. Motion seconded by Commissioner Dershem and unanimously approved.

V. ACTION ITEMS

- A. Motion by Commissioner Higgins to adopt Proclamation No. 18 of 2016 proclaiming May 2016 as "National Bike Month" in Centre County and Friday, May 20, 2016 as "National Bike to Work Day." Motion seconded by Commissioner Dershem and unanimously approved.

Anna Nelson, Kelly Doyle, and Brian and Rose Dempsey were present to accept the Proclamation.

- B. Motion by Commissioner Higgins to adopt Proclamation No. 19 of 2016 proclaiming Sunday, May 15, 2016 as "National Peace Officers' Memorial Day, and May 15-21, 2016 as "National Police Week." Motion seconded by Commissioner Dershem and unanimously approved.

Sheriff Sampsel and Todd Weaver were present to accept the Proclamation.

- C. Motion by Commissioner Higgins to adopt Proclamation No. 20 of 2016 proclaiming May 15-21, 2016 as "Emergency Medical Services Week" in Centre County. Motion seconded by Commissioner Dershem and unanimously approved.

Tim Nilson, Mark Ott, Cara Luse, and Brian Moore were present to accept the Proclamation.

- D. Motion by Commissioner Higgins to adopt Proclamation No. 21 of 2016 proclaiming May 2016 as "Community Action Month" in Centre County. Motion seconded by Commissioner Dershem and unanimously approved.

Susan Hawthorne, Tim Finney, Bill Carbone, Dorothy Blair, and Roger Cartwright were present to accept the Proclamation.

- E. Motion by Commissioner Higgins to approve contracts between the County and Perry & Schuylkill Counties to house tenant inmates at a rate of \$65/ day for a period ending December 31, 2016. Warden Smith reported there is one (1) female inmate from Perry and will be approximately two-five (2-5) from Schuylkill County. Motion seconded by Commissioner Dershem and unanimously approved.

- F. Motion by Commissioner Higgins to add the following to the Consent Agenda for Tuesday, May 17, 2016:
- 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.

Motion seconded by Commissioner Dershem and unanimously approved.

Warden Smith provided background information on Items E-F.

- G. Motion by Commissioner Higgins to approve a CHECK RUN in the amount of \$5,826,191.58 dated May 5, 2016. Motion seconded by Commissioner Dershem and unanimously approved.
- VI. Motion by Commissioner Higgins to approve the CONSENT AGENDA (A-F) Items:
- A. CHILDREN & YOUTH SERVICES – CONTRACT RENEWALS
- a. Contract Renewal between the County and Pentz Run Youth Services to provide residential services to dependent/delinquent youth. The contract total is \$15,000 with the source of funding as follows: State \$12,000; County \$3,000 for the period July 1, 2015 to June 30, 2016;
 - b. Contract Renewal between the County and Lifespan Family Services to provide foster care to dependent/delinquent youth. The contract total is \$43,500 with the source of funding as follows: State \$34,800; County \$8,700 for the period July 1, 2015 to June 30, 2016 – Dept. 511.

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- B. PLANNING & COMMUNITY DEVELOPMENT – Memorandum of Understanding between the County and Centre Regional Planning Agency on behalf of the Centre County Metropolitan Planning Organization (CCMPO) where the County will invoice CRPA for Transportation Planning work tasks with the Centre County Metropolitan Planning Organization. This will reduce the amount of the County contribution. The total is \$85,763 for the period January 1, 2016 to December 31, 2016 – Dept. 151.
- C. PLANNING & COMMUNITY DEVELOPMENT – Two sub-grantee agreements (PA-DCED) with Miles Township Water Authority East for the expenditure of the Competitive CDBG Grant Centre County received on behalf of Miles Township Water Authority East in the Village of Rebersburg. Agreement #1 is for \$545,500 for water main replacement on East Main Street. Agreement #2 is for \$86,000 for the costs of new laterals for LMI households connected to the East Main Street waterline. The total project cost is \$631,500 with the project expected to commence in late summer or fall of this year – Dept. 817.
- D. COMMISSIONERS – Memorandum of Understanding between the County and Moshannon Valley Economic Development Partnership (MVEDP) to provide services to Philipsburg Business Incubator for the period May 1, 2016 to December 31, 2017.
- E. EMERGENCY COMMUNICATIONS – 9-1-1 – Lease Agreement Addendum between the County and National Tower Company LLC to rent additional shelter floor space to install and maintain an additional standard 19” equipment rack. This will be in addition to the equipment that National Tower already has installed within the Woodward Shelter Site. Under this addendum National Tower will pay the County a license fee of \$600, this fee will be in addition to their current rental fee of \$2,400 making National Towers monthly rent total \$3,000. This new fee will fall under the 2% increase for each succeeding year of contract term. This agreement addendum is bound to the original contract with the initial term of 36 months and shall automatically renew for four (4) additional 36 month license terms unless the agreement is terminated as per the conditions defined in the agreement – Dept. 354.

- F. COURT ADMINISTRATION – Contract Addendum between the County and Thomson Reuters for online/practice solutions/software and Print/ProView eBooks programs. The contract total for the first year of Westlaw and publications is \$57,490.56. This addendum is for the online contract only to adjust the percent increase from 3% to 1% which represents a savings of approximately \$5,000 over a 3 year period. The monthly charge for books will remain the same at \$398.98 per month with a possible increase the second and third years of no more than 5% as previously contracted. The contract period is April 28, 2016 to April 27, 2019 – Dept. 271.

Motion seconded by Commissioner Dershem and unanimously approved.

- VII. Motion by Commissioner Higgins to add the following (A-E) to the CONSENT AGENDA for Tuesday, May 17, 2016:

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

Jeffrey Wharran provided background information on the above referenced item.

- B. 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.

Dave Lomison provided background information on the above referenced item.

- C. 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.

Dale Neff provided background information on the above referenced item.

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

Mark Kellerman provided background information on the above referenced item.

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

Linda Marshall and Wendy Vinhage from Interfaith Human Services provided background information on the above referenced item.

Motion seconded by Commissioner Dershem and unanimously approved.

VIII. DISCUSSION ITEMS
N/A

IX. CORRESPONDENCE RECEIVED

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

- A. Seven Mountains EMS – EMS Week 5/15/16-5/21/16
- B. CC Historical Society – Plant Celebration – 5/14/16
- C. Lifelink – 75th Anniversary Event – 5/18/16
- D. Mifflin County – SEDA COG Meeting
- E. Commonwealth of PA – ACH – WNV - \$8,688
- F. Commonwealth of PA – ACH – Probation - \$61,062
- G. PA Drug & Alcohol – Revised Amount \$28,345 – SCA
- H. Department of General Services – Federal Surplus Property
- I. Commonwealth of PA – ACH – MH - \$500
- J. Department of Human Services – CYS Inspection Correction

X. RECOGNITIONS

- A. EAGLE SCOUT AWARD – Timothy D. Breon & Tyler J. Eberly – Boy Scout Troop 20 – Centre Hall, PA

XI. C-NET REQUESTS
N/A

XII. REPORTS – ANNOUNCEMENTS – ELECTIONS

- A. Commissioner Dershem reported there was no Voter Registration Report.

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B. Commissioner Pipe reported an Executive Session was held Thursday, May 5, 2016 from 1:30 – 2:30 PM.

C. ANNOUNCEMENTS

The Philipsburg Business Incubator will hold its Grand Opening tomorrow at 2:30 PM. The location is 220 N. Front Street, Suite 3, Philipsburg, PA 16866. The main sign on the building is DIXONCOM.

The Grand Opening of Fasta & Ravioli Company, 157 West College Avenue, Pleasant Gap, PA will be held Friday, May 13, 2016 from 4:30PM-6:30PM.

Board of Elections will meet immediately following the Board of Commissioner Press Conference this morning.

Tuesday, May 10, 2016

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

Solicitor Meeting – 11:00 AM

Wednesday, May 11, 2016

2016 Centre County Envirothon – 8:45 AM – Bald Eagle State Park

Thursday, May 12, 2016

Prison Board Meeting – 8:00 AM - CCCF

Alzheimer's Association of Greater PA – Grand Opening – 10:00 AM

BOC Salary Board – 10:00 AM - CANCELLED

EBT – 11:00 AM – Room 146WB

American Red Cross Reception – 5:00 PM

ABC Appreciation Dinner – 6:00 PM – Ramada Inn

PEMA Certification Exercise – 6:00 PM

Meals on Wheels Dinner – 6:00 PM – Nittany Lion Inn

Training Center Advisory Board – 6:00 PM

CCFPL Board Meeting – 6:30 PM

Friday, May 13, 2016

CCYS Board Meeting – 10:00 AM

Showcase Tour of Conservation Projects – 12:30 PM – Fullington Lot

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. MOTION BY COMMISSIONER HIGGINS to adjourn the meeting at 11:17 AM. Motion seconded by Commissioner Dershem and unanimously approved.