



BOARD OF COMMISSIONERS' MINUTES

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.

The Board of Centre County Commissioners met for their meeting on Tuesday, May 17, 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, Jeremy Hartley, LaKeshia Knarr, Gary Sinderson, and Jerry Fisher

County Personnel present included Tom McDermott, Sheriff Sampsel, Gene Lauri, Cathy Arbogast, and Mark Smith.

Visitors present included Diane Conrad, Jeannine Lozier, Rich Kelley, Tammy Ammerman, and Tim Herd.

C-NET Staff were present

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

BOARD OF COMMISSIONERS' MINUTES

TUESDAY, MAY 17, 2016

PAGE 2

IV. MEETING MINUTES

- A. Motion by Commissioner Higgins to approve the Minutes from the Board of Commissioners meeting held Tuesday, May 10, 2016. Motion seconded by Commissioner Dershem and unanimously approved.

V. ACTION ITEMS

- A. Motion by Commissioner Higgins to adopt Proclamation No. 22 of 2016, proclaiming May 2016 as "Clean Water Counts Month" in Centre County. Motion seconded by Commissioner Dershem and unanimously approved.

Tim Herd was present to accept the Proclamation.

- B. Motion by Commissioner Dershem to 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. Motion seconded by Commissioner Higgins and unanimously approved.

Gene Lauri, Cathy Arbogast, Rich Kelley, Jeannine Lozier, Chief Diane Conrad and Mark Smith were present to provide background information on the above referenced item.

- C. Motion by Commissioner Higgins to approve CHECK RUN in the amount of \$494,537.57 dated May 13, 2016. Motion seconded by Commissioner Dershem and unanimously approved.

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

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.

Motion seconded by Commissioner Dershem and unanimously approved.

Cindy Hahn – Executive Director of C-NET provided background information on C-NET for 2015.

- VII. Motion by Commissioner Higgins to add the following (A-C) to the CONSENT AGENDA for Tuesday, May 24, 2016:

- A. 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.

Tom McDermott provided background information on the above referenced item.

- B. 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.
- C. 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.

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. 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

BOARD OF COMMISSIONERS' MINUTES

TUESDAY, MAY 17, 2016

PAGE 5

- 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

N/A

XI. C-NET REQUESTS

N/A

XII. REPORTS – ANNOUNCEMENTS – ELECTIONS

- A. Commissioner Dershem reported there was no Voter Registration Report.
- B. Mrs. Elbell announced there were no Executive Sessions to report.
- C. ANNOUNCEMENTS

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

Commissioner Dershem announced the Law Enforcement Memorial Ceremony will be held tomorrow at Old Main at noon.

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

BOARD OF COMMISSIONERS' MINUTES
TUESDAY, MAY 17, 2016
PAGE 6

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

ATTEST:

Denise L. Elbell, Acting Administrator

** An audio recording of the Commissioner's meeting can be accessed in the Commissioner's Office.