



## BOARD OF COMMISSIONERS AGENDA

Tuesday, November 14, 2023 10:00 A.M.

Willowbank Office Building  
420 Holmes Street, Room 146  
Bellefonte, PA 16823

[Register](#) online to receive a notification when meeting agendas are posted.

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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. ADDITIONS TO THE AGENDA

In accordance with ACT 65 of 2021, no discussion or action will be allowed for any item not included on the published agenda unless the item is one of an emergency nature or is *de minimus* in scope and does not require funding authorization and/or a contract or agreement. A majority vote of the Board is required to add an item to the agenda. All provisions of Act 65 regarding requirements for updating a published agenda after the meeting are in effect.

V. MEETING MINUTES

The Board will consider approving the minutes from the Board of Commissioners meeting held on October 31, 2023.

Action: *APPROVE the minutes from the meeting held on October 31, 2023.*

VI. ANNOUNCEMENTS

Bellefonte Hometown Hero Program to present donations to:

- i. Rising Hope Therapeutic Riding Center
- ii. Logan Fire Company No. 1
- iii. Undine Fire Company No. 2
- iv. Bellefonte Union Cemetery Association
- v. Bellefonte EMS

VII. 2024 TENTATIVE BUDGET ADOPTION

Presentation of the 2024 Tentative County Budget in the amount of \$141,727,824 of which \$113,137,810 is the operating budget and \$28,590,014 is for capital reserve. Final adoption of the 2024 County Budget is scheduled for December 5, 2023 – Dept. 113. – Dept. 113.

*Action: ADOPT the 2024 Tentative County Budget and authorize advertisement for public inspection.*

VIII. RESOLUTION

Resolution 22 of 2023- A Resolution to support projects in the public interest from revenues through the Commonwealth Financing Authority (CFA) within the Commonwealth of Pennsylvania. The Local Share Account Statewide grants are distributed through the Department of Community and Economic Development. Centre County Board of Commissioners are requesting a Statewide Local Share Assessment grant of \$999,998 from the Commonwealth Financing Authority to be used for necessary renovations for Kepler Pool.

*Action: ADOPT Resolution 22 of 2023.*

IX. CONTRACTS – AUTHORIZATION

- A. District Attorney – Consider approval of the Board of Commissioners to sign a Certification Regarding Lobbying form regarding the STOP Grant. The STOP Grant provides funding for prevention, education and prosecution for sexual assault and domestic violence. PCCD’s Office of Victims’ Services (OVS) requires this form to be signed by all subrecipients receiving a federal award of more than \$100,000 – Dept. 221.

*Action: APPROVE the Board of Commissioners to sign the Certification Regarding Lobbying form.*

B. Risk Management

- i. Consider approval of the Loss Prevention Grant application with Pennsylvania Counties Risk Pool (PCoRP) to provide electronically swiped doors in the Prothonotary Office. The work will be done by Watkin Security, LLC for a total of \$8,338 for the period of June 1, 2023 to June 1, 2024 – Dept. 112.
- ii. Consider approval of a contract renewal with Pennsylvania Manufacturers’ Association Insurance Company, Manufacturers Alliance Insurance Company and Pennsylvania Manufacturers Indemnity Company (PMA) for Centre County’s workers compensation insurance policy. The contract total is \$152,288 for the period of January 1, 2024 to January 1, 2025 – Dept. 112.
- iii. Consider approval of the Program Agreement Endorsement with Pennsylvania Manufacturers’ Association Insurance Company, Manufacturers Alliance Insurance Company and Pennsylvania Manufacturers Indemnity Company (PMA). There is no contract total for the time period of January 1, 2024 to January 1, 2025 – Dept. 112.

*Action: Add the Risk Management items i-iii to next week’s Consent Agenda.*

Human Services

C. Children and Youth Services

- i. Contract renewal with Adelphoi Village, Inc. to provide foster care/residential services for dependent and delinquent youth. The contract total is \$240,000 funded as follows: State \$192,000 and County \$48,000 for the period of July 1, 2023 to June 30, 2024 – Dept 511.
- ii. Contract renewal with Children’s Aid Home Programs of Somerset County, Inc. to provide foster care/residential services for dependent/delinquent youth. The contract total is \$30,000 funded as follows: State \$24,000 and County \$6,000 for the period of July 1, 2023 to June 30, 2024 – Dept 511.
- iii. Contract with Little Bears Daycare to provide childcare services for children in foster care. The contract total is \$10,000 funded as follows: State: \$8,000 and County \$2,000 for the period of July 1, 2023 to June 30, 2024 – Dept 511.

*Action: Add the Children & Youth Services contracts i-iii to next week’s Consent Agenda.*

- D. Aging – Contract renewal with Philipsburg Towers Affordable, LLC to lease the space for the Philipsburg Senior Center. The annual rent will be as follows: Year 1: \$4,800, Year 2: \$4,900 and Year 3: \$5,000. Increase cost of rent will be budgeted into the 2024 fiscal year. The contract total is \$14,700 for the period of January 1, 2024 to December 31, 2026 – Dept 521.

*Action: Add the contract with Philipsburg Towers Affordable, LLC to next week’s Consent Agenda.*

- E. MH/ID EI- D&A - Contract renewal with Crossroads Counseling, Inc to provide drug and alcohol services including case management, outpatient, intensive outpatient, recovery support, intervention, MAT, and recovery housing. The contract total is \$205,000 funded as follows: State \$64,488; Federal \$135,124 and County Match \$5,388 for the period of July 1, 2023 to June 30, 2024 – Dept 562.

*Action: Add contract with Crossroads Counseling, Inc to next week’s Consent Agenda.*

X. LIQUID FUELS – FEE FOR LOCAL USE

- i. Consider approval of a Liquid Fuels check to Rush Township in the amount of \$50,000 for the reconstruction of McCord Road, Casanova Road, Chestnut street, and Casanova Spur for road improvements – Dept. 412.

*Action: APPROVE the liquid fuels check for Rush Township.*

XI. AUTHORITIES, BOARDS AND COMMISSIONS

BOARD	NAME	ACTION	TERM
Aging Advisory Board	Connie Cousins	Appointment	November 14, 2023 - November 13, 2026
Aging Advisory Board	Judy Geschwindner	Resignation	January 1, 2021 – November 14, 2023
Children & Youth Services Advisory Board	Hillary Haris	Re-appointment	July 1, 2023 – June 30, 2025
Children & Youth Services Advisory Board	Cheryl Speakman	Re-appointment	July 1, 2023 – June 30, 2025
Children & Youth Services Advisory Board	Bill Speakman	Re-appointment	July 1, 2023 – June 30, 2025
Children & Youth Services Advisory Board	Judith Machon	Resignation	July 1, 2021- November 14, 2023

Action: *APPROVE the ABC term appointment, re-appointments and resignations.*

XII. CHECK RUN

Check run in the amount of \$738,333.64 dated November 9, 2023.

Action: *APPROVE the check run dated November 9, 2023.*

XIII. ADMINISTRATOR’S REPORT

2024 County Meeting Schedule

Action: *APPROVE the 2024 County Meeting Schedule.*

XIV. REPORTS – ANNOUNCEMENTS

A. Voter Registration Report

B. Announcements

i. The Board of Commissioners meeting on November 21<sup>st</sup> has been cancelled to allow the Board to attend the CCAP Fall Conference.

ii. Centre County Government Offices will be closed on Thursday, November 23, 2023 and Friday, November 24, 2023 in observance of the Thanksgiving Holiday.

XV. EXECUTIVE SESSION REPORT

BOARD OF COMMISSIONERS AGENDA  
TUESDAY, NOVEMBER 14, 2023  
PAGE 5

XVI. PUBLIC MEETING SCHEDULE

Tuesday, November 14, 2023

Board of Elections – 3:00 PM – Willowbank 146

Thursday, November 16, 2023

Board of Commissioners – 10 AM – Willowbank 146

Salary Board – 10 AM – Willowbank 146

Tuesday, November 21, 2023

Board of Commissioners – 10 AM – Willowbank 146 – CANCELLED DUE TO CCAP  
CONFERENCE

Board of Commissioners Work Session – 11 AM – Willowbank 146 - CANCELLED DUE TO  
CCAP CONFERENCE

Board of Elections – 3 PM – Willowbank 146

XVII. QUESTIONS FROM THE PRESS

XVIII. ADJOURNMENT