



BOARD OF COMMISSIONERS' AGENDA

Thursday, November 14, 2019, 10:00 A.M.

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

I. CALL TO ORDER

II. 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.

III. MEETING MINUTES

Minutes from the Thursday, October 31, 2019 Board of Commissioners' meeting.

Action: *APPROVE the meeting minutes from Thursday, October 31, 2019.*

IV. ACTION ON PERSONNEL ITEMS

- A. Correctional Facility – Consider approval of the personnel requisition for part-time Corrections Officer, Correctional Facility, (p.c. #105, non-exempt, replacing A. Long), at SG-N10, effective November 14, 2019, pay period 24 – Dept. 333.
- B. Children & Youth Services – Consider approval of the personnel requisition for full-time Casework Supervisor-C&YS, C&YS, (p.c. #34, exempt, replacing C. Rockey), at SG-S54, effective retro to November 12, 2019, pay period 24 – Dept. 511.
- C. Emergency Communications 911 – Consider approval of the personnel requisition for full-time Public Safety Telecommunicator, Emergency Communications 911, (p.c. #20, non-exempt, replacing E. Garis), at SG-N09, effective November 14, 2019, pay period 24 – Dept. 354.
- D. Human Resources – Employment Report

V. REPORT ON JUDICIAL PERSONNEL ITEMS

Revision for Adam J. Boreman at SG-N15A(01)--\$18.89/hour, effective November 18, 2019, pay period 24. President Judge Pamela A. Ruest is appointing Mr. Boreman to full-time School Based Juvenile Probation Officer-PO2, Probation, (p.c. #24, non-exempt, replacing B. Lewis).

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VI. REPORT ON ROW OFFICE PERSONNEL ITEMS

- A. Prothonotary Debra Immel has approved the personnel requisition for full-time First Deputy Prothonotary, Prothonotary, (p.c. #15, non-exempt, replacing J. Breon), at SG-S46, effective November 12, 2019, pay period 24.
- B. Prothonotary Debra Immel has approved the personnel requisition for full-time Department Clerk 3 (75), Prothonotary, (p.c. #14, non-exempt, replacing J. Confer), at SG-N08, effective November 12, 2019, pay period 24.

VII. NON PERSONNEL ITEMS

- A. Housing – Mortgage satisfaction piece for Karin Graham for the premises located at 121 Honeysuckle Drive, Boalsburg– Dept. 815.

Action: APPROVE the mortgage satisfaction piece for Karin Graham.

- B. National Prescription Opiate Litigation

Action: APPROVE County participation as a member of the Negotiation Class certified in the National Prescription Opiate Litigation.

- C. Centre County Council of Governments – Solar Power Purchase Agreement Working Group

Action: APPROVE the Cost Sharing Agreement obligating Centre County to a proportionate share of collective costs related to design and review of a group purchasing agreement.

VIII. DISCUSSION ITEMS

IX. EXECUTIVE SESSION REPORT

X. ADJOURNMENT