



BOARD OF COMMISSIONERS WORK SESSION MINUTES

Tuesday, March 29, 2022, 11:00 A.M.

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

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I. CALL TO ORDER

The public work session of the Board of Commissioners was convened at 11:05 AM by Chair of the Board Michael Pipe.

II. PLEDGE OF ALLEGIANCE

In attendance were Commissioner Michael Pipe, Commissioner Mark Higgins, Commissioner Steven Dershem, Administrator Margaret Gray, Deputy Administrator John Franek Jr., Chief Financial Officer Joni MacIntyre and Staff Assistant Erin Good.

County Personnel present included Travis Walker.

Guests present included Kim Stank.

III. PUBLIC COMMENT

There were no comments received from the public.

IV. American Rescue Plan Act (ARPA)

Kim Stank provided an overview of the project summary. She added the employee bonuses that were approved which are estimated to be about \$250,000. The HVAC at Centre Crest renovations have been updated to \$4 million. Administrator Margaret Gray confirmed the allocation of \$24,000 for payment to the Centre County Recycling and Refuse Authority was approved in the public session meeting last week for ARPA related expenses. A final invoice from the AMI testing site should arrive shortly and will be further discussed at the next ARPA Work Session Meeting.

Commissioner Dershem questioned the Airport Tourism Incentive Project and The Board discussed that they may need to reallocate in the future. Kim confirmed the allocated \$30,200 for COVID rapid tests for County employees. The total amount expended for employee bonuses is roughly \$500,000.

V. QUESTIONS FROM THE PRESS

VI. ADJOURNMENT

On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted unanimously to adjourn the meeting at 11:15 AM.

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ATTEST:

Margaret N. Gray
Administrator