



BOARD OF COMMISSIONERS WORK SESSION MINUTES

Tuesday, May 24, 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 11:03 AM by Chair of the Board Michael Pipe.

In attendance were Commissioner Michael Pipe, Commissioner Mark Higgins, Commissioner Steven Dershem, Administrator John Franek Jr., and Executive Office Supervisor Erin Good.

County personnel present included Controller Jason Moser and Joni MacIntyre.

Guests present included Kim Stank.

II. PUBLIC COMMENT

There were no comments received from the public.

III. American Rescue Plan Act (ARPA)

Kim Stank provided an overview of the project summary.

Currently there are \$4 million in the Centre Crest renovations proposed column and Kim is asking the Board if it can be moved to the committed column which would show the Board what projects we would be doing in the future and what balance would be left. Kim confirmed it does not legally bind the money into any project but puts a placeholder for a project.

Kim asked the Board about the classification and compensation of adjustments and if we wanted to put a number on this or project it out over the next few years. The Board would like to keep it to be determined for now and once the numbers are crunched out, Kim stated we can project it having the impact over the next couple of years and have it in the revenue system.

Kim asked the Board if the \$1.5 million for the Accounting/Finance Software ERP System if we intend to use ARPA funds for this. Commissioner Pipe said we could put the commitment of Plante Moran contract in this column and wait to see how it changes.

We have allocated \$30,000 for a Right to Know software, Administrator John Franek Jr. stated they have identified two possible products and are moving forward with this item.

The Mental Health Court is proposed at \$500,000 and Commissioner pipe suggested we will reach out to Karri Hull for potential grants to lower this number. Commissioner Pipe stated the airport tourism incentive project it is very unlikely that they are going to look at anything until mid-2023, rather than removing it from the list we should keep it on now for a placeholder.

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Commissioner Dershem asked how the Broadband Study and Affordable Housing Study are coming along and Kim stated we will have updates soon.

IV. QUESTIONS FROM THE PRESS

V. ADJOURNMENT

On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted unanimously to adjourn the meeting at 11:16 AM.

ATTEST:

John Franek Jr.

Administrator