



## BOARD OF COMMISSIONERS' AGENDA

Thursday, July 9, 2020, 10:00 A.M.

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

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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, July 2, 2020 Board of Commissioners' Meeting.

Action: *APPROVE the minutes from July 2, 2020.*

IV. COVID-19 PLANNING AND RESPONSE

A. Personnel

Correctional Facility – Consider approval of the reinstatement of Denise Murphy, Administrative Assistant-CCCF, Correctional Facility, from reduced hours furlough to regular full-time status effective July 12, 2020, pay period 15 - Dept. 333.

Action: *APPROVE personnel requests from department heads and elected officials.*

B. County Relief Block Grant Update

C. COVID-19 Town & Gown Task Force Update

V. PERSONNEL ITEMS

Facilities Management – Consider approval of the appointment for Devin R. Spicer, full-time Facilities Technician 1, Facilities Management, (p.c. #25, non-exempt, replacing D. Spicer), at SG-N09A(01)--\$14.18/hour, effective July 20, 2020, pay period 16. Conditional upon satisfactory completion of pre-employment requirements. Salary budget savings for 2020 \$17,016, annualized salary savings - Dept. 161.

VI. REPORT ON JUDICIAL PERSONNEL ITEMS

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VII. REPORT ON ROW OFFICE PERSONNEL ITEMS

VIII. NON-PERSONNEL ITEMS

IX. POLICIES

Equal Opportunity Employment

X. DISCUSSION ITEMS

A. 2019 Budget Transfers

B. 2021 Budget Process

XI. EXECUTIVE SESSION REPORT

XII. PUBLIC MEETING SCHEDULE

Thursday, July 9, 2020

Prison Board of Inspectors – 8:00 AM – Virtual

Board of Commissioners/Salary Board – 10:00 AM – Virtual

Tuesday, July 14, 2020

Board of Commissioners– 10:00 AM – Room 146WB

Thursday, July 16, 2020

Board of Commissioners/Salary Board – 10:00 AM – Virtual

XIII. QUESTIONS FROM THE PRESS

XIV. ADJOURNMENT