



## BOARD OF COMMISSIONERS' MINUTES

Thursday, April 18, 2019, 10:00 A.M.

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

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### I. CALL TO ORDER

The public meeting of the Centre County Board of Commissioners was called to order at 10:06 AM on April 18, 2019 by Commissioner Michael Pipe.

### II. PLEDGE OF ALLEGIANCE

In attendance were Commissioner Michael Pipe, Commissioner Mark Higgins; Commissioner Steven Dershem; Controller, Chuck Witmer; Administrator, Margaret Gray; Deputy Administrator, Bob Jacobs; Director of Financial Management, Tom Martin; Executive Assistant, Natalie Bird; Director of Human Resources, Kristen Simkins.

County personnel present included Mark Smith, Mark Kellerman, and Bryan Sampsel.

### III. PUBLIC COMMENT

### IV. MEETING MINUTES

Minutes from the Thursday, April 11, 2019 Board of Commissioners' meeting.

*Action: On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted to approve the meeting minutes from April 11, 2019. Commissioner Pipe abstained from the vote.*

### V. ACTION ON PERSONNEL ITEM(S)

Tax Assessment - Consider approval of the appointment for Mindy M. Evock, full-time Department Clerk 2 (75), Tax Assessment, (p.c. #07, non-exempt, replacing C. Foust), at SG-N06A(01)--\$12.30/hour, effective April 29, 2019, pay period 10. Conditional upon satisfactory completion of pre-employment requirements. Salary budget savings for 2019 \$5,850, annualized salary savings for 2020 \$1,463. On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted unanimously to approve the appointment of Mindy Evock - Dept. 121.

### VI. ACTION ON NON-PERSONNEL ITEMS

### VII. REPORT ON JUDICIAL PERSONNEL ITEMS

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- VIII. REPORT ON ROW OFFICE PERSONNEL ITEMS
- IX. DISCUSSION ITEMS
- X. EXECUTIVE SESSION
- XI. ADJOURNMENT

On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted unanimously to adjourn the meeting at 10:07 AM.

ATTEST:

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Margaret N. Gray  
Administrator