



## BOARD OF COMMISSIONERS WORK SESSION MINUTES

Tuesday, May 23, 2023 11:45 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 11:50 AM by Chair of the Board Mark Higgins.

In attendance were Commissioner Mark Higgins, Commissioner Amber Concepcion, Administrator John Franek Jr., and Executive Office Supervisor Erin Good.

County personnel present included Controller Jason Moser, Deputy Administrator Natalie Corman, Human Services Administrator Julia Sprinkle and Richard Killian.

Guests present included Kim Stank.

### II. PUBLIC COMMENT

There were no comments received from the public.

### III. AMERICAN RESCUE PLAN ACT (ARPA)

Administrator John Franek Jr. provided the Board an updated list of ARPA requests and the status of the requests. The County had not received any recent ARPA requests since they last met two weeks prior to today's meeting.

Kim stated the Central Booking Center shortfall of 2021 number was \$203,594. The current committed column is around \$33 million.

Kim stated \$1.4 million is the revenue lost expenditures that has been spent, the \$10,144,695.46 is added with the \$1.4 million for 2021 and 2022 for a total cumulative expenditure of \$11,549,143.66.

\$5.6 million is a projection of revenue projects. The \$6.2 million is directly eligible expenditures including the replacement of the Sheriff's radios, the re-programming of the 2,600 other radios for Centre County Emergency Services, the mobile refrigeration at the Centre County Correctional Facility and directly eligible expenditures for the Centre Crest renovations.

Of the \$31 million, \$17.4 million has been expended leaving \$14 million remaining to expend.

The \$100,000 was added back for the Local Assistance and Tribal Consistency Fund (LATCF) which will be used for the demolition of the Valentine Street houses, and the lowest bid came in at \$28,477. Kim stated these funds can be used towards any of provision of government services.

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IV. QUESTIONS FROM THE PRESS

V. ADJOURNMENT

On a motion by Commissioner Concepcion seconded by Commissioner Higgins, the Board voted unanimously to adjourn the meeting at 12:13 PM.

ATTEST:

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John Franek Jr.  
Administrator