



BOARD OF COMMISSIONERS WORK SESSION MINUTES

Tuesday, July 19, 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 12:12 PM 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, Joni MacIntyre and Deputy Administrator Natalie Corman.

Guests present included Kim Stank and Corey Troutman.

II. PUBLIC COMMENT

There were no comments received from the public.

III. American Rescue Plan Act (ARPA)

Kim Stank gave a brief overview of the project summary with the committed amount at about \$11.8 million and the expended at roughly \$6.5 million.

Kim asked the Board if they wanted to discuss the Salaries Classification and Compensation Adjustment and the Board decided to wait until things were finalized. Kim reviewed the budget amount that Karri Hull has been working on for the Mental Health Court which is currently at \$500,000 for a two-year time frame as well.

Kim stated that the Centre Crest Renovations are currently at \$3 million proposed based on the bond compared to the \$4 million that was proposed in the past. The Board of Commissioners will wait until the bond is finalized this week to move it to the committed column.

The numbers for the Revenue loss count were just received, so they will be crunching them and will have a number at the next meeting for the 2021 year. There is a potential for an increase in calculated loss since there wasn't as much federal funding provided. The second quarter of the 2021 report will be filed by the end of July.

Commissioner Pipe mentioned bonus payments to certain employees for part of the salary study coming out of ARPA funds most likely.

IV. QUESTIONS FROM THE PRESS

V. ADJOURNMENT

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On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted unanimously to adjourn the meeting at 12:21 PM.

ATTEST:

John Franek Jr.

Administrator