



## BOARD OF COMMISSIONERS' AGENDA

Tuesday, March 31, 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. PLEDGE OF ALLEGIANCE

III. 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.

IV. MEETING MINUTES

Minutes from the Tuesday, March 17, 2020 Board of Commissioners' meeting.

*Action: APPROVE the minutes from the Tuesday, March 17, 2020 Board of Commissioners' meeting.*

V. PROCLAMATION

- A. Proclamation 3 of 2020 – Proclaiming April 2020 as National County Government and Centre County Employee Appreciation Month.

*Action: ADOPT Proclamation 3 of 2020.*

- B. Proclamation 4 of 2020 – Proclaiming April 2020 as Sexual Assault Awareness Month.

*Action: ADOPT Proclamation 4 of 2020.*

VI. COVID-19 PLANNING AND RESPONSE

Declaration of Disaster Emergency

VII. GRANTS

- A. Resolution 8 of 2020 – Designation of agent for EM-3441 COVID-19 resolving that Thomas Martin is authorized to execute for an behalf of Centre County Government all required forms and documents for the purpose of obtaining financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act – Dept. 351.

*Action: ADOPT Resolution 8 of 2020*

- B. Submission of the Public Disaster Assistance Application and Agreement for Financial Assistance to the Pennsylvania Emergency Management Agency (PEMA) – Dept. 351.

Action: *APPROVE submission of the application and agreement to PEMA.*

VIII. CONTRACTS

- A. Court Administration – Estimate from RES Construction for the repair and replacement of a handicapped accessible ramp at the Centre Hall Magisterial District Court Office in the amount of \$2,900 – Dept. 256.

Action: *APPROVE the estimate from RES Construction.*

- B. Planning – Proposal from Herbert, Rowland & Grubic (HRG) to perform professional services as Coordinator for the Phase III Chesapeake Bay Watershed Implementation Plan. The contract total is \$95,000 for year one, which is State funded for the period of April 15, 2020 through December 31, 2020 – Dept. 151.

Action: *Add the Proposal from HRG to next week's Consent Agenda.*

- C. Human Services

MH/ID/EI – Office of Developmental Programs (ODP) Provider Agreement for participation in Pennsylvania's Consolidated Waiver, Person/Family Directed Support Waiver, Adult Autism Waiver and Community Living Waiver (Waiver Programs) that will serve as the statewide "Provider Agreement" between provider of waiver-funded ODP, the Department of Human Services, as the Pennsylvania State Medicaid Agency. There is no cost for this agreement for the period of January 1, 2020 through December 31, 2025 – Dept. 561.

Action: *Add the ODP agreement to next week's Consent Agenda.*

IX. GRANTS

X. CONSENT AGENDA

- A. Treasurer – CourtFunds Card Program Agreement with Rapid Financial Solutions to initiate a debit card payment system for juror payments. Estimated annual cost is \$1,176 - Dept. 124.

- B. Capital Projects

- i. Solar Alternative Energy Credit/Certificate Aggregator Agreement between Solar Renewable Energy, LLC ("Aggregator") and the County of Centre ("Owner"). Within thirty (30) day of receipt of payment, Aggregator will pay Owner the full amount of any payment received from the Buyer less a \$2.00 per SREC (Solar Renewable Energy Credit) transaction fee. The term of this agreement commences on the Effective Date and ends one year after the effective date, automatically renewing annually unless 90 day notice is provided – Dept. 971.

XI. LIQUID FUELS

BOARD OF COMMISSIONERS' AGENDA  
TUESDAY, MARCH 31, 2020  
PAGE 3

XII. FEE FOR LOCAL USE

XIII. PRESENTATION

XIV. DISCUSSION ITEMS

Resources Available for Small Businesses

XV. CHECK RUN

Check run in the amount of \$      dated March      , 2020.

Action: *APPROVE the check run dated March      , 2020.*

XVI. C-NET REQUESTS

XVII. RECOGNITION

XVIII. REPORTS - ANNOUNCEMENTS

A. Voter Registration Report

B. Announcements

Centre County Government Offices will be closed on Friday, April 10 for  
Spring Break.

XIX. EXECUTIVE SESSION REPORT

XX. PUBLIC MEETING SCHEDULE

Tuesday, March 31, 2020

BOC Meeting - 10:00 AM - 146WB

Thursday, April 2, 2020

BOC/Salary Board - 10:00 AM - 146WB

Tuesday, April 7, 2020

BOC Meeting- 10:00 AM - 146WB

Thursday, April 9, 2020

Prison Board of Inspectors - 8:00 AM - CCCF

BOC/Salary Board - 10:00 AM - 146WB

XXI. BID / PROPOSAL SCHEDULE

Friday, April 3, 2020

RFP - Mountain Top Activity Center - Responses Due

Tuesday, April 7, 2020

RFP - Mountain Top Activity Center - Opening

Tuesday, April 20, 2020

RFP - Mountain Top Activity Center - Contract Award

XXII. ELECTION ANNOUNCEMENTS

Monday, May 18, 2020

Last day to REGISTER before the primary.

Tuesday, May 26, 2020

Last day to apply for a mail-in or civilian absentee ballot.

Tuesday, June 2, 2020

GENERAL PRIMARY

Last day for County Board of Elections to receive voted mail-in and civilian absentee ballots.  
Must be received by 8PM.

XXIII. QUESTIONS FROM THE PRESS

XXIV. ADJOURNMENT