



BOARD OF COMMISSIONERS' AGENDA

Tuesday, April 21, 2020, 10:00 A.M.

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

Amended April 20, 2020

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, April 14 and Thursday, April 16, 2020 Board of Commissioners' meetings.

Action: APPROVE the minutes from the April 14 and April 16, 2020 Board of Commissioners' meetings.

V. COVID-19 PLANNING AND RESPONSE

Letter to members of Congress, representing Centre County, urging the allocation of resources directly to county governments in the fourth COVID-19 response package.

Action: APPROVE the letter to members of Congress concerning the fourth COVID-19 response package.

VI. REQUEST FOR PROPOSALS

Planning – Contract award for the RFP – Mountain Top Activity Center – Dept. 151.

Action: Enter into contract negotiations for the RFP – Mountain Top Activity Center.

VIII. CONTRACTS

A. Human Services

i. MH/ID

1. Addendum No 1 to the Letter of Agreement with Strawberry Fields, Inc. to provide additional early intervention services in the amount of \$100,000. This increases the contract maximum from \$345,000 to \$445,000, which is funded as follows: State \$400,500 and County \$44,500 for the period of July 1, 2019 through June 30, 2020 – Dept. 561.
2. Letter of Agreement with the Philipsburg-Osceola Area School District to provide drug and alcohol and/or mental health services to the school and its students through the contracted Student Assistance Program service provider agreement. There is no cost for this contract for the period of September 1, 2019 through August 31, 2020 – Dept. 561/562.
3. Agreement with the Bedford County Board of Commissioners to provide legal representation for mental health hearings. Bedford County shall be responsible for legal rates set by Centre County held in the Centre County Court of Common Pleas. This agreement shall be in effect until terminated by providing a 30-day notice – Dept. 561.

Action: Add MH/ID items 1-3 to next week's Consent Agenda.

IX. GRANTS

X. CONSENT AGENDA

XI. LETTER OF SUPPORT

XII. ADMINISTRATOR'S REPORT

XIII. LIQUID FUELS

XIV. FEE FOR LOCAL USE

XV. DISCUSSION ITEMS

SEDA-COG Economic Development Administration (EDA) Revolving Loan Fund Relief Program (RLF)

XVI. PERSONNEL ITEMS

- A. Correctional Facility - Consider approval of the personnel requisition for full-time Kitchen Supervisor, Correctional Facility, (p.c. #122, non-exempt, replacing M. Summers), at SG-N08, effective retro to April 8, 2020, pay period 8 – Dept. 333.

BOARD OF COMMISSIONERS' AGENDA

TUESDAY, APRIL 21, 2020

PAGE 3

B. Emergency Communications - Consider approval of the personnel requisition for full-time Public Safety Telecommunicator, Emergency Communications 911, (p.c. #14, non-exempt, replacing J. Davy), at SG-N09, effective retro to April 15, 2020, pay period 9 – Dept. 354.

C. Facilities Management - Consider approval of the personnel requisition for full-time Custodial Worker 1, Facilities Management, (p.c. #16, non-exempt, replacing R. Tate Jr.), at SG-N02, effective retro to April 13, 2020, pay period 9 – Dept. 161.

XVII. REPORT ON JUDICIAL PERSONNEL ITEMS

XVIII. REPORT ON ROW OFFICE PERSONNEL ITEMS

Sheriff – Sheriff Bryan Sampsel has approved the personnel requisition for full-time Deputy Sheriff/Airport Security 2, Sheriff, (p.c. #37, non-exempt, replacing T. Breon), at SG-N11, effective April 13, 2020, pay period 9 – Dept. 211.

XIX. CHECK RUN

Check run in the amount of \$679,959.78 dated April 17, 2020.

Action: APPROVE the check run dated April 17, 2020.

XX. C-NET REQUESTS

Sponsorship to promote training through the local Stewards of Children program to protect children from sexual abuse, and to recognize the signs that sexual abuse may be happening.

XXI. RECOGNITION

XXII. REPORTS - ANNOUNCEMENTS

A. Voter Registration Report

B. Announcements

XXIII. EXECUTIVE SESSION REPORT

XXIV. PUBLIC MEETING SCHEDULE

Tuesday, April 21, 2020

BOC/Salary Board Meeting– 10:00 AM – 146WB

Retirement Board – 11:00 AM – 146WB

Tuesday, April 28, 2020

BOC/Salary Board Meeting– 10:00 AM – 146WB

Retirement Board – 12:00 PM – 146WB

XXV. BID / PROPOSAL SCHEDULE

Tuesday, April 21, 2020

RFP – Mountain Top Activity Center – Contract Award

XXVI. 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.

XXVII. QUESTIONS FROM THE PRESS

XXVIII. ADJOURNMENT