



BOARD OF COMMISSIONERS' AGENDA

Tuesday, June 9, 2020, 10:00 A.M.

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

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, May 26, 2020 Board of Commissioners' meeting.

Action: *APPROVE the minutes from the May 26, 2020 Board of Commissioners' meeting.*

V. COVID-19 PLANNING AND RESPONSE

Personnel

Correctional Facility – Consider approval of the reinstatement of Danielle Minarchick, Drug and Alcohol Therapist Coordinator, from reduced hours furlough to regular full-time status effective June 7, 2020, pay period 12 - Dept. 333.

VI. RESOLUTION

Resolution 13 of 2020 – Adopting a Fair Housing Policy, making known the County's commitment to the principle of Fair Housing, and describing actions it shall undertake to further fair housing – Dept. 815.

Action: *Add Resolution 13 of 2020 to next week's Consent Agenda.*

VII. CONTRACTS

- A. Capital Projects – Change Order No. 4 for the Courthouse Renovation Project to purchase of signage from Howard Industries in the amount of \$4,985.04 to comply with Code requirements – Dept. 917.

Action: *Approve the purchase of signage from Howard Industries.*

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- B. GIS- Contract renewal with ESRI, Inc. to provide technical support and software upgrades. The contract total is \$23,740 for the period of August 22, 2020 through August 21, 2021 – Dept. 155.

Action: Add the contract renewal with ESRI, Inc. to next week's Consent Agenda.

- C. Human Services

i. MH/ID/EI

1. Memorandum of Understanding with Journey Center, LLC to facilitate coordination of care and/or interagency referrals to provide mental health care for Centre County residents. There is no cost for the agreement for the period of May 20, 2020 through May 20, 2025 – Dept. 561.

Action: Add the Memorandum of Understanding with Journey Center, LLC. to next week's Consent Agenda.

VIII. GRANTS

IX. CONSENT AGENDA

Correctional Facility – Contract renewal with Central Intermediate Unit #10 to provide WorkKeys class for two and half hours, twice per week for a total of five hours. The contract rate is \$32.42 with the contract total not to exceed \$10,114 for the period of July 1, 2020 through June 30, 2021 – Dept. 333.

X. LETTER OF SUPPORT

XI. ADMINISTRATOR'S REPORT

XII. LIQUID FUELS

XIII. FEE FOR LOCAL USE

XIV. DISCUSSION ITEMS

XV. CHECK RUN

Check run in the amount of \$1,083,597.55 dated June 5, 2020.

Action: APPROVE the check run dated June 5, 2020.

XVI. C-NET REQUESTS

XVII. RECOGNITION

XVIII. REPORTS - ANNOUNCEMENTS

A. Voter Registration Report

B. Announcements

XIX. EXECUTIVE SESSION REPORT

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XX. PUBLIC MEETING SCHEDULE

Tuesday, June 9, 2020

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

Board of Assessment Revision of Taxes - 11:00 AM - Room 146WB

Thursday, May 28, 2020

Prison Board of Inspectors - 8:00 AM - Virtual

BOC/Salary Board Meeting- 10:00 AM - Virtual

Retirement Board - 11:00 AM - Virtual

Tuesday, June 16, 2020

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

XXI. BID / PROPOSAL SCHEDULE

XXII. ELECTION ANNOUNCEMENTS

XXIII. QUESTIONS FROM THE PRESS

XXIV. ADJOURNMENT