



BOARD OF COMMISSIONERS' AGENDA

Tuesday, October 20, 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, October 13, 2020 Board of Commissioners' meeting.

Action: *APPROVE the minutes from the October 13, 2020 Board of Commissioners' meeting.*

V. PROCLAMATION

Proclamation No. 25 of 2020 – Proclaiming Thursday, October 22, 2020 as Centre County Conflict Resolution Day.

Action: *ADOPT Proclamation 25 of 2020.*

VI. REQUEST FOR PROPOSALS

Capital Projects – Request for proposals to improve and upgrade the existing camera system(s), recording, and retrieval hardware – Dept. 971.

Action: *APPROVE the advertisement for the RFP – Centre County Camera Project.*

VII. COVID-19 PLANNING AND RESPONSE

Contract with AMI Expeditionary Healthcare to provide a COVID-19 testing site for fifteen (15) days between October 26 and November 14, 2020. The contract total is not to exceed \$258,911 and funded with CARES Act – County Relief Block Grant funds.

Action: *APPROVE the contract with AMI Expeditionary Healthcare.*

VIII. CONTRACTS

- A. Emergency Communications – Contract addendum with Zito Media Communications, LLC to adjust the contract period and increase the monthly fee from \$526.25 to \$657.81, which includes a \$125 connection fee and Pennsylvania gross receipts tax, after connecting with Clearfield PSAP. The contract total is estimated at \$313,359.10, and increase from \$305,000, which is funded through a PEMA grant – Dept. 354.

Action: *Add the contract addendum with Zito Media Communications, LLC to next week's Consent Agenda.*

B. Human Services

i. MH/ID/EI – D&A

1. Contract renewal with Treatment Trends, Inc. to provide drug and alcohol services including halfway house, non-hospital detoxification rehabilitation and case management. The contract total is estimated at \$5,000, which is State funded for the period of July 1, 2020 through June 30, 2021 – Dept. 562.
2. Contract renewal with Twin Lakes Center to provide drug and alcohol services that include non-hospital detoxification, non-hospital in patient rehabilitation, and case management. The contract total is estimated at \$5,000, which is State funded for the period of July 1, 2020 through June 30, 2021 – Dept. 562.
3. Contract renewal with Coleen Heim to provide drug and alcohol consultation, training and presentations. The contract total is \$1,042, which is funded as follows: State \$994 and County \$48 for the period of July 1, 2020 through June 30, 2021 – Dept. 562.
4. Contract renewal with the Brockerhoff House Corporation to provide services that include representative payee services for intellectual disability and mental health consumers. The contract total is \$8,780, which is funded as follows: State \$8,375 and County \$405, for the period of July 1, 2020 through June 30, 2021 – Dept. 561.

Action: *Add MH/ID/EI – D&A items 1-4 to next week's Consent Agenda.*

C. Capital Projects

- i. Cancellation of change Order No. 10 with electrical construction contractor Stelco, Inc. for the Centre County Courthouse Renovation Project. This change order in the amount of \$89.84 is for the installation of receptacles, a pole switch and cover. The requested changes were duplicated in Change Order 5 – Dept. 971.

BOARD OF COMMISSIONERS' AGENDA

TUESDAY, OCTOBER 20, 2020

PAGE 3

- ii. Change Order No. 14 with electrical contractor Stelco, Inc. for the Courthouse Renovation and Addition project. This change order provides an increase of \$595.94 to add two exit signs to the new security vestibule. This increases the electrical contract total from \$199,696.44 to \$200,292.38 – Dept. 971.
- iii. Change Order No. 15 with electrical contractor Stelco, Inc. for the Courthouse Renovation and Addition project. This change order provides an increase of \$916.40 to replace 19 twenty amp duplex receptacles and covers. This increases the electrical contract total from \$200,292.38 to \$201,208.78 – Dept. 971.

Action: *APPROVE Change order No. 14 and No. 15 for the Courthouse Renovation and Addition project.*

IX. GRANTS

X. CONSENT AGENDA

- A. Emergency Communications – Contract with Centre Communications to update replacement of the microwave backhaul system components as required to make the present system fully operational. The contract total is \$491,319.46 and includes the equipment, a phased implementation plan, and one year warranty – Dept. 354.
- B. Planning
 - i. Pennsylvania Chesapeake Bay Program Countywide Action Plan Implementation Grant proposal in the amount of \$1,376,400 – Dept. 151.
 - ii. Pennsylvania Chesapeake Bay Program Community Clean Water Action Plan proposal for continuation of the Coordinator position in the amount of \$100,000 – Dept. 151.
- C. Human Services
 - i. Adult Services
 - 1. Contract with Housing Transitions to provide emergency shelter services and homeless prevention services with ESG-CV grant funds. The contract total is \$341,549, which is federally funded for the period of July 8, 2020 through January 8, 2022 – Dept. 501.
 - 2. Contract with Housing Transitions to provide emergency shelter services using Home4Good funding. The contract total is \$17,745, which is State funded for the period of July 1, 2020 through June 30, 2021 – Dept. 501.

D. GRANTS

- i. Adult Services - Submission of the 2020 PHARE/Marcellus Shale grant application for the continuation of the PHARE Rental Assistance Program. This application includes a County match of \$36,000 from Act 137 funds. The application total is \$65,000, which is funded as follows: County ACT 137 \$36,000, Human Services Block Grant \$13,000 and \$16,000 PHARE for the period of January 1, 2022 through December 31, 2022 – Dept. 501.
- ii. Emergency Management – 2020 State Homeland Security Grant Program Agreement with the U.S. Department of Homeland Security. The project total is \$505,540, which is Federally funded for the period of September 1, 2020 through August 31, 2023 – Dept. 3521.
- iii. Planning
 1. Submission of Payment Request #7 of Contract C000069496 to the Department of Community and Economic (DCED) for disbursement of funds from the Development Keystone Communities Grant in the amount of \$6,750 for costs incurred by contractor J.C. Orr on the Mountain Top Activity Center project – Dept. 151.
 2. Community Development Block Grant
 - a. 2020 Community Development Block Grant General Application Certification on behalf of the Bellefonte Borough – Dept. 817.
 - b. 2020 Community Development Block Grant General Application Certification for Centre County Government – Dept. 817.
 - c. Community Development Block Grant Program Disclosure Report – Dept. 817.
 - d. Certification of completion of a four-factor analysis for limited English proficiency persons and certification of the activities to be included in the language access plan – Dept. 817.
 - e. Resolution 20 of 2020 – Authorizing the SEDA Council of Governments Community Development staff to execute on, on behalf of Centre County, certain documents associated with the Pennsylvania Department of Community and Economic Development Block Grant Entitlement and Competitive Grant programs – Dept. 817.

BOARD OF COMMISSIONERS' AGENDA

TUESDAY, OCTOBER 20, 2020

PAGE 5

- f. Resolution 21 of 2020 – Authorizing the submission of an application to the Pennsylvania Department of Community and Economic Development for Federal Fiscal Year 2020 under the Community Development Block Grant Program, and further certifying compliance with the requirements of said program – Dept. 817.
- g. Title VI of the Civil Rights Act of 1964 Complaint Procedure – Dept. 817.

XI. LETTER OF SUPPORT

XII. LIQUID FUELS

A. Letters of support for the use of 2019 funding allocated for application to the PennDOT Multimodal Grant application.

- i. Gregg Township for improvements to Bitner Hollow Road Bridge and Reconstruction project. Centre County's 2019 Fee for Local Use allocation to Gregg Township was in the amount of \$100,000 – Dept. 151.
- ii. Milesburg Borough for improvements to the Railroad Street Bridge. Centre County's 2019 Fee for Local Use allocation to Milesburg Borough was \$50,000. SEDA COG Joint Rail Authority is requesting to use only \$45,000 for the application – Dept. 151.
- iii. Port Matilda Borough for improvements to State Route 3017 (High Street). Centre County's 2019 Fee for Local Use allocation to Port Matilda Borough was \$65,000, they are requesting to use only \$55,000 for the application – Dept. 151.

Action: *APPROVE the letters of support for Gregg Township, Milesburg Borough and Port Matilda Borough.*

XIII. AUTHORITIES, BOARDS AND COMMISSIONS

XIV. ADMINISTRATOR'S REPORT

XV. DISCUSSION ITEMS

XVI. CHECK RUN

Check run in the amount of \$1,149,303.94 dated October 16, 2020.

Action: *APPROVE the check run dated October 16, 2020.*

XVII. C-NET REQUESTS

XVIII. RECOGNITION

XIX. REPORTS - ANNOUNCEMENTS

A. Voter Registration Report

**BOARD OF COMMISSIONERS' AGENDA
TUESDAY, OCTOBER 20, 2020
PAGE 6**

B. Announcements

The Centre County Board of Commissioners' meeting scheduled for Tuesday, November 3 is cancelled for the General Election.

XX. EXECUTIVE SESSION REPORT

XXI. PUBLIC MEETING SCHEDULE

To receive notification when meeting agendas are posted, visit www.centrecountypa.gov/notifyme.

Tuesday, October 20, 2020

Board of Commissioners – 10:00 AM – Room 146WB

EBT – 11:00 am – Room 146WB

Budget Work Session – 1:00 PM – Room 146WB

Budget Work Session – CCCF – 3:30 PM - Virtual

Wednesday, October 21, 2020

Budget Work Session – 911 - 10:00 AM – Virtual

Budget Work Session – Court Administration – 1:30 PM - Virtual

Thursday, October 22, 2020

Board of Commissioners/Salary Board – 10:00 AM – Virtual

Retirement Board – 11:00 AM - Virtual

XXII. BID / PROPOSAL SCHEDULE

XXIII. ELECTION ANNOUNCEMENTS

Tuesday, October 27, 2020

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

XXIV. QUESTIONS FROM THE PRESS

XXV. ADJOURNMENT