



BOARD OF COMMISSIONERS' AGENDA

Tuesday, April 14, 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, April 7, 2020 Board of Commissioners' meeting.

Action: APPROVE the minutes from the April 7, 2020 Board of Commissioners' meeting.

V. COVID-19 PLANNING AND RESPONSE

- A. Agreement with the Pennsylvania Department of Health – Dept. 111.
- B. Contract for the storage of remains of individuals suspected of having COVID-19. The contract rate is \$100 per day of storage – Dept. 212.
- C. Budget/Financial Impacts

VI. CONTRACTS

VII. GRANTS

Correctional Facility- Submission of a grant application to the Pennsylvania Commission on Crime and Delinquency (PCCD) for expansion of the current Body Worn Camera Program. The estimated expense in year one is \$14,400 and year two is \$4,032 for an estimated project total of \$18,432. If awarded, the grant will provide up to fifty-percent reimbursement for the period of July 1, 2020 through June 30, 2022 – Dept. 333.

Action: APPROVE submission of the grant application to PCCD.

BOARD OF COMMISSIONERS' AGENDA

TUESDAY, APRIL 14, 2020

PAGE 2

IX. CONSENT AGENDA

A. 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.

B. Human Services

i. Adult Services – Grant agreement with the US Department of Housing and Urban Development (HUD) for the Fiscal Year 2019 competition to continue funding the Centre County Rapid Re-Housing Program. The project total is \$213,208 for the period of October 1, 2020 through September 30, 2021 – Dept. 501.

X. LETTER OF SUPPORT

XI. ADMINISTRATOR'S REPORT

Resolution 2 of 2020 - Designation of Signatory of Contracts - First Quarter Report

XII. LIQUID FUELS

XIII. FEE FOR LOCAL USE

XIV. PRESENTATION

XV. DISCUSSION ITEMS

XVI. PERSONNEL ITEMS

XVII. REPORT ON JUDICIAL PERSONNEL ITEMS

Probation – President Judge Pamela Ruest has approved the personnel requisition for full-time Department Clerk 2 (80), Probation, (p.c. #15, non-exempt, replacing D. Voigt), at SG-N06, effective March 25, 2020, pay period 7 – Dept. 301.

XVIII. REPORT ON ROW OFFICE PERSONNEL ITEMS

Sheriff

i. Sheriff Bryan Sampsel has approved the change in status for Gramoz Fazliu, from full-time Security Officer, Sheriff, (p.c. #39, non-exempt) to on-call/occasional Security Officer, Sheriff, (p.c. #29, non-exempt, replacing P. Winkelblech), effective April 19, 2020, pay period 9. (No change in pay rate) Salary budget savings for 2020 \$1,763, annualized salary impact for 2021 \$113 - Dept. 211.

ii. Sheriff Bryan Sampsel has approved the personnel requisition for full-time Security Officer, Sheriff, (p.c. #39, non-exempt, replacing G. Fazliu), at SG-N08, effective April 11, 2020, pay period 8 – Dept. 211.

BOARD OF COMMISSIONERS' AGENDA
TUESDAY, APRIL 14, 2020
PAGE 3

XX. CHECK RUN

Check run in the amount of \$1,040,767.50 dated April 9, 2020.

Action: *APPROVE the check run dated April 9, 2020.*

XXI. PERSONNEL ITEM

XXII. C-NET REQUESTS

XXIII. RECOGNITION

XXIV. REPORTS - ANNOUNCEMENTS

A. Voter Registration Report

B. Announcements

XXV. EXECUTIVE SESSION REPORT

XXVI. PUBLIC MEETING SCHEDULE

Tuesday, April 14, 2020

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

EBT Meeting - 11:00 AM - 146WB

Tuesday, April 21, 2020

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

Retirement Board - 11:00 AM - 146WB

XXVII. BID / PROPOSAL SCHEDULE

Tuesday, April 20, 2020

RFP - Mountain Top Activity Center - Contract Award

XXVIII. 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.

XXIX. QUESTIONS FROM THE PRESS

XXX. ADJOURNMENT