



BOARD OF COMMISSIONERS AGENDA

Tuesday, January 4, 2022, 10:00 A.M.

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

[Register](#) online to receive a notification when meeting agendas are posted.

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. ADDITIONS TO THE AGENDA

In accordance with ACT 65 of 2021, no discussion or action will be allowed for any item not included on the published agenda unless the item is one of an emergency nature or is *de minimus* in scope and does not require funding authorization and/or a contract or agreement. A majority vote of the Board is required to add an item to the agenda. All provisions of Act 65 regarding requirements for updating a published agenda after the meeting are in effect.

V. MEETING MINUTES

The Board will consider approving the minutes from the Board of Commissioners meeting held on Tuesday, December 28, 2021.

Action: *APPROVE the minutes from the Board of Commissioners meeting.*

VI. AMERICAN RESCUE PLAN ACT (ARPA)

VII. CONTRACTS – AUTHORIZATIONS

A. Commissioners

Resolution 1 of 2022– Authorizing Margaret N. Gray Administrator and Chief Clerk the authority to execute financial documents not to exceed \$15,000 on behalf of the County of Centre – Dept. 111.

Action: *Add Resolution 1 of 2022 to next week's Consent Agenda.*

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B. Human Services

i. Adult Services

1. Contract renewal with Central PA Community Action to serve as an application assistance HUB for the Emergency Rental Assistance Program. The contract rate is \$50 per 30 minutes of service for the period of January 1, 2022 through December 31, 2022 – Dept. 501.
2. Contract addendum with Housing Transitions to increase the funding allocation in the amount of \$111,829.96, extend the contract through June 30, 2022, and update the scope of work to include re-allocation of funds from homeless prevention to rapid re-housing services, increase funding for rapid re-housing services and the addition of service costs for case management to support literally and chronically homeless individuals/families who become housed through the Emergency Housing Voucher. The amended contract total is \$453,378.96, which is Federally funded through the Emergency Solutions Grant – CV1 for the period of July 8, 2020 through June 30, 2022 – Dept. 501.
3. Contract with Centre Safe to provide case management services to individuals/households receiving the Emergency Housing Voucher through the Centre County Housing Authority. The contract total is \$24,380.04, which is Federally funded through the Emergency Solutions Grant – CV1 for the period of July 8, 2020 through June 30, 2022 – Dept. 501.

Action: *Add Adult Services items 1-3 to next week's Consent Agenda.*

- C. Information Technology Services** – Contract renewal with RBA Professional Data Systems to provide licensing and support for third party IBM Informix Database and 4JS client software to support the County's GUI applications. The contract total is \$34,816.40 for the period of January 1, 2022 through December 31, 2022 – Dept. 142.

Action: *Add the agreement with RBA Professional Data Systems to next week's Consent Agenda.*

VIII. GRANTS

A. Emergency Management Agency

- i. Hazard Mitigation Program Grant Application to the Federal and Pennsylvania Emergency Management Agencies to update the Centre County Multi-Jurisdictional Hazard Mitigation Plan. The grant total is \$100,000, which is funded as follows: Federal \$75,000 and State \$25,000 for the period of May 1, 2022 through May 1, 2025 – Dept. 351.
- ii. Resolution 2 of 2022 – Designating Raymond J. Stolinas Jr., Director of Planning and Community Development as the authorized agent to execute documents regarding the Hazard Mitigation Program Grant under the Robert T. Stafford Disaster Relief and Emergency Assistance Act– Dept. 351.

Action: *APPROVE Emergency Management Agency items i-ii for the Hazard Mitigation Program Grant.*

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IX. DISCUSSION ITEMS – UPDATES

X. CHECK RUN

Check run in the amount of \$ dated December 30, 2021.

Action: *APPROVE the check run dated December 30, 2021.*

XI. LETTER OF SUPPORT

XII. C-NET REQUESTS

XIII. REPORTS - ANNOUNCEMENTS

A. Voter Registration Report

B. Announcements

Centre County Government Offices will be closed on Monday, January 17 in observance of Martin Luther King Jr. Day.

XIV. EXECUTIVE SESSION REPORT

XV. PUBLIC MEETING SCHEDULE

Tuesday, January 4, 2022

Board of Commissioners – 10 AM – Willowbank 146

Board of Commissioners Work Session – ARPA – 11 AM – Willowbank 146

Tuesday, January 11, 2022

Board of Commissioners – 10 AM – Willowbank 146

Thursday, January 13, 2022

Prison Board of Inspectors – 8 AM – CCCF/Virtual

Board of Commissioners/Salary Board – 10 AM – Willowbank 146

Board of Assessment – 11 AM – Willowbank 146

XVI. QUESTIONS FROM THE PRESS

XVII. ADJOURNMENT