



BOARD OF COMMISSIONERS AGENDA

Tuesday, January 11, 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, January 4, 2022.

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

VI. AMERICAN RESCUE PLAN ACT (ARPA)

VII. CONTRACTS – AUTHORIZATIONS

- A. Risk Management and Workplace Operations – Renewal application to the PA Counties Risk Pool to establish insurance rates for 2022-2023 – Dept. 112.

Action: *APPROVE the renewal application to the PA Counties Risk Pool.*

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- B. Probation & Parole- Owner county agreement with the Central Counties Youth Center, a juvenile detention center jointly owned by Centre, Clinton, Clearfield, Huntingdon, and Mifflin Counties. The contract total is \$157,402, which funded as follows: State \$78,701 and County \$78,701 for the period of January 1, 2022 through December 31, 2022 – Dept. 305.

Action: *Add the owner county agreement with the Central Counties Youth Center to next week's Consent Agenda.*

C. Planning

- i. Draft Memorandum of Understanding (MOU) with the Centre Regional Planning Agency establishing joint rights and responsibilities of each party in completing transportation and project development activities on behalf of the Centre County Metropolitan Planning Organization (CCMPO). The County's contribution for the MOU is \$134,530 for the period of January 1, 2022 through December 31, 2022 – Dept. 151.

Action: *Consider the draft the MOU with Centre Regional Planning Agency.*

- ii. Memorandum of Understanding for the Final Plan – Eli B. & Linda Mae Esh Subdivision (Replot of Lot 6 – Plat Book 81, Page 174 into Lot 6A and Lot 6B) located in Gregg Township; CCPCDO File No. 132.21. This proposal represents a Final Plan submission showing the subdivision of two (2) residential lots, with corresponding infrastructure, consisting of 92.135 acres. This subdivision is located along with western boundary of Brush Mountain Road (State Route 2007), approximately ¼ mile south from its intersection with Brush Valley Road (State Route 0192) – Dept. 151.

Action: *Add the Memorandum of Understanding for the Final Plan – Eli B. & Linda Mae Esh Subdivision to next week's Consent Agenda.*

VIII. CONSENT AGENDA

Action: *APPROVE this week's Consent Agenda*

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.

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,

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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.

- 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.

IX. DISCUSSION ITEMS – UPDATES

X. CHECK RUN

Check run in the amount of \$1,733,992.84 dated January 7, 2022.

Action: *APPROVE the check run dated January 7, 2022.*

XI. LETTER OF SUPPORT

Letter in support of College Township Industrial Development Authority’s grant application to the U.S. Economic Development Administration for funding through the American Rescue Plan Good Jobs Challenge.

XII. LIQUID FUELS – FEE FOR LOCAL USE

- A. Fee for Local Use payment to College Township in the amount of \$78,000 for Project # 21-14204-003 for the Brush Valley Road bridge rehabilitation project – Dept. 412.

Action: *APPROVE the payment to College Township.*

- B. Transportation Program Funding Update

XIII. ADMINISTRATOR’S REPORT

Resolution 1 of 2021 – Fourth Quarter Report of 2021

XIV. AUTHORTIES, BOARDS, AND COMMISSIONS

ABC	Name	Action	Term
Housing Authority	Patricia Long	Re-Appointment	February 1, 2022 – January 31, 2027

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Housing Authority	Susan Smith	Re-Appointment	February 1, 2022 – January 31, 2027
Housing Authority	Jennifer Stahl	Re-Appointment	February 1, 2022 – January 31, 2027
MH/ID Advisory Board	Nathan Varner	Appointment	January 11, 2022 – December 31, 2024
Planning Commission	D. Richard Francke	Re-Appointment	January 1, 2022 – December 31, 2025

Action: *APPROVE the appointments and re-appointments.*

XV. C-NET REQUESTS

Sponsorship for the taping of five programs for The Central Pennsylvania Civil War Round Table during the year 2022.

Action: *APPROVE the CNET sponsorship for The Central Pennsylvania Civil War Round Table.*

XVI. 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.

XVII. EXECUTIVE SESSION REPORT

XVIII. PUBLIC MEETING SCHEDULE

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

Tuesday, January 18, 2022

Board of Commissioners – 10 AM – Willowbank 146

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

Thursday, January 20, 2022

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

XIX. QUESTIONS FROM THE PRESS

XX. ADJOURNMENT