



## BOARD OF COMMISSIONERS AGENDA

Tuesday, January 18, 2022, 10:00 A.M.

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

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

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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 11, 2022.

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

VI. AMERICAN RESCUE PLAN ACT (ARPA)

VII. PROCLAMATION

Proclamation 1 of 2022 - Proclaiming **January 2022** as **National Blood Donor Month** in Centre County.

**Action:** *Adopt Proclamation 1 of 2022.*

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**VIII. BIDS AND PROPOSALS**

**A. Request for Proposals**

Election Printing and Mail Services – Request for proposals to provide printing and mail services for the General Primary Election of May 17, 2022 – Dept. 131.

**Action:** *APPROVE advertisement of the RFP – Election Printing and Mail Services.*

**IX. CONTRACTS – AUTHORIZATIONS**

**A. Commissioners** – Contract award for Eckert Seamans to provide bond counsel in connection with a contemplated upcoming new money and refunding bond issuance of General Obligation Bonds / Notes – Dept. 111.

**Action:** *APPROVE enter into contract negotiations with Eckert Seamans.*

**B. Planning** – Certification of appropriations for the 2022 Agricultural Land Preservation Program in the amount of \$112,661, which is funded as follows: County \$80,000, 2021 Clean and Green Interest \$32,659 and Ferguson Township \$2 – Dept. 846.

**Action:** *Add the certification of appropriations for the 2022 Agricultural Land Preservation Program to next week's Consent Agenda.*

**C. Probation** – Contract with Vigilnet to provide electronic alcohol and house arrest monitoring services. The contract is for the period of January 1, 2022 through December 31, 2022 – Dept. 301.

**Action:** *Add the contract with Vigilnet to next week's Consent Agenda.*

**D. Human Services**

**i. Adult Services**

1. Contract with Interfaith Human Services to provide emergency heating assistance to eligible Centre County residents through the Emergency Rental Assistance Program. The contract total is \$100,000, which is Federally funded for the period of January 1, 2022 through April 30, 2022 – Dept. 501.

2. Contract renewal with Service Access and Management, Inc. to provide financial management services. The contract total is \$48,000, which is State funded for the period of January 1, 2022 through December 31, 2022 – Dept. 501.

3. Contract renewal with Service Access and Management, Inc. to provide administrative assistance services for the Emergency Rental Assistance Program 1 and Emergency Rental Assistance Program 2. The contract total is \$7,900,000, which is Federally funded for the period of January 1, 2022 through December 31, 2022 – Dept. 501.

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

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- ii. Children and Youth Services – Act 148 First Quarter Fiscal Year 2021-2022 Report – Dept. 511.

**Action:** *APPROVE the Act 148 First Quarter Fiscal Year 2021-22 Report.*

- iii. MH/ID/EI – Letter of Agreement with Community Rising Therapy LLC to provide early intervention services including speech pathology and IFSP teaming. The contract total is \$12,000, which is funded as follows: State \$10,800 and County \$1,200 for the period of July 1, 2021 through June 30, 2022 – Dept. 561.

**Action:** *Add the letter of agreement with Community Rising Therapy LLC to next week's Consent Agenda.*

**X. CONSENT AGENDA**

**Action:** *APPROVE this week's Consent Agenda*

- A. 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.

**B. 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.
- 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.

**XI. LIQUID FUELS – FEE FOR LOCAL USE**

Fee for Local Use Report (2017-2022)

**XII. CHECK RUN**

Check run in the amount of \$910,842.82 dated January 14, 2022.

**Action:** *APPROVE the check run dated January 14, 2022.*

**XIII. LETTER OF SUPPORT**

**XIV. ADMINISTRATOR'S REPORT**

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- XV. C-NET REQUESTS
- XVI. REPORTS - ANNOUNCEMENTS
  - A. Voter Registration Report
  - B. Announcements
- XVII. EXECUTIVE SESSION REPORT
- XVIII. PUBLIC MEETING SCHEDULE

**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

**Tuesday, January 25, 2022**

Board of Commissioners – 10 AM – Willowbank 146

**Thursday, January 27, 2022**

Finance Committee – 9 AM – Willowbank 146

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

**Tuesday, February 1, 2022**

Board of Commissioners – 10 AM – Willowbank 146

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

**Thursday, February 3, 2022**

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

- XIX. QUESTIONS FROM THE PRESS
- XX. ADJOURNMENT