



BOARD OF COMMISSIONERS AGENDA

Tuesday, April 4, 2023 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.

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 and Work Session held on March 28, 2023.

Action: *APPROVE the minutes from the meetings held on March 28, 2023.*

VI. PROCLAMATION

Proclamation 9 of 2023 – Proclaiming April 2023 as Child Abuse Prevention Month in Centre County.

Action: *ADOPT Proclamation 9 of 2023 proclaiming April 2023 as Child Abuse Prevention Month.*

Proclamation 10 of 2023 – Proclaiming April 2023 as Sexual Assault Awareness Month in Centre County.

Action: *ADOPT Proclamation 10 of 2023 proclaiming April 2023 as Sexual Assault Awareness Month.*

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VII. BIDS AND PROPOSALS

A. Centre County Courthouse Roof Restoration IFB – Dept. 971.

Action: APPROVE the contract for the IFB – Centre County Courthouse Roof Restoration with R.H. Marcon Inc. for \$120,100.

VIII. CONTRACTS – AUTHORIZATION

A. Sheriff – Contract renewal with The Penn State University to provide law enforcement assistance as needed (4-6 deputies) for Penn State University home football games and other events as requested. The hourly rate is \$75 per hour per deputy for the period of March 24, 2023 to April 11, 2024 – Dept 211.

Action: Add the contract with The Penn State University to next week's Consent Agenda.

B. Commissioners – Consider approval of a contract with CGI Communications, Inc. D/B/A CGI Digital for the County Showcase Video Program to provide short videos highlighting Centre County through partnerships with local businesses, non-profits, Happy Valley Adventures Bureau and Chamber of Business and Industry of Centre County. There is no cost associated with the contract for the period of April 1, 2023 to December 31, 2026 – Dept 111.

Action: Add the contract with CGI Communications, Inc. D/B/A CGI Digital to next week's Consent Agenda.

C. Emergency Management Agency

- i. Consider approval of the grant application with Pennsylvania Emergency Management Agency (PEMA) for the FY 2023 Emergency Management Performance Grant. This grant reimburses up to 50% of Emergency Management Agency employee salaries and benefits. The grant total is to be determined for the period of October 1, 2022 to September 30, 2023 – Dept 351.
- ii. Consider approval of an event sponsor agreement between the Counties of Bedford, Blair, Centre, Fulton, Huntingdon, Juniata, Mifflin, and Snyder as members of the South Central Mountain Regional Counter Terrorism Task Force (SCMRTTF). The member Counties will sponsor trainings and/or other events for the SCMRTTF from time to time. In the event that a sponsor member County of SCMRTTF receives a claim for damages arising from an event, each member County shall be responsible for one-eighth of the sponsor County member's deductible – Dept. 351.

Action: APPROVE the Emergency Management Agency items i-ii.

D. Risk Management

- i. Consider approval of the Loss Control Grant with PA Counties Risk Pool (PCoRP) to provide funding to hire a consultant to assist with Continuity of Operations Plan (COOP). The grant total is \$23,686.47 for the period of June 1, 2022 to May 31, 2023 – Dept 112.
- ii. Consider approval of the amended Loss Control Grant request for grant year 2021-2022 with PA Counties Risk Pool (PCoRP). There were \$9,038 worth of funds requested in 2022 for a project but the funds were not utilized. The funds would be reallocated to help fund the payment of a Continuity of Operations Plan (COOP) consulting group – Dept 112.

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- iii. Contract renewal with National Association of Salaried Professionals Purchasing Group, Inc. to provide NDAA Lawyers Professional Liability insurance policy. The contract total is \$30,287 for the period of June 6, 2023 to June 6, 2024 – Dept 112/221.

Action: *Add the Risk Management items i-iii to next week's Consent Agenda.*

Humans Services

- E. MH/ID EI- D&A – Consider approval of an agreement with Rubris/the Attorney General to participate in the newest opioid settlement agreement. This will include Centre County in the most recent national prescription opioid litigation and provide funding for approved activities to benefit individuals affected by the opioid crisis. The settlement agreement total is to be determined for the period of April 1, 2023 to December 31, 2023 – Dept 562.

Action: *APPROVE the agreement with Rubris/the Attorney General.*

IX. CONSENT AGENDA

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

- A. 9-1-1 Emergency Communications – Contract Addendum #1 with weatherTAP to provide upgrades to five licenses. This service will allow for real time weather radar to be monitored 24/7 in our Communications Center as well as the addition of the Transportation Department and the Commissioner's Office. The original agreement cost was \$296.47 and will increase to \$434.15 with the added additional licenses. The contact total is \$434.15 funded as follows: \$246.47 from 911 budget and \$137.68 from Information Technology Services budget for the period of April 4, 2023 to April 3, 2024 – Dept 354 and Dept. 142.

Human Services

B. Children & Youth Services

- i. Contract renewal with Sign Language Specialists of Western PA, Inc. to provide sign language/ interpreting services for hearing impaired dependent youth and their families. The contract total is \$3,770 funded as follows: State \$3,016 and County \$754 for the period of July 1, 2022 to June 30, 2023 – Dept 511.
- ii. Contract with People R' Us Community Residential Services to provide foster care services for delinquent/dependent youth. The contract total is \$33,108.72 funded as follows: State \$26,486.98 and County Match \$6,621.74 for the period of July 1, 2022 to June 30, 2023 – Dept 511.

-----END OF CONSENT-----

X. AUTHORITIES, BOARDS AND COMMISSIONS

BOARD	NAME	ACTION	TERM
MH/ID Advisory Board	Heather Dick	Term Expiration	April 1, 2020 – March 31, 2023

Action: *APPROVE the ABC term expiration of Heather Dick.*

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XI. CHECK RUN

Check run in the amount of \$641,588.60 dated March 31, 2023.

Action: *APPROVE the check run dated March 31, 2023.*

XII. ADMINISTRATOR'S REPORT

XIII. REPORTS – ANNOUNCEMENTS

A. Voter Registration Report

B. Announcements

i. Centre County Government Offices will be closed on Friday, April 7, 2023 in observance of Spring Break.

XIV. EXECUTIVE SESSION REPORT

XV. PUBLIC MEETING SCHEDULE

Tuesday, April 4, 2023

Board of Elections – 2:00 PM – Willowbank 146

Thursday, April 6, 2023

Board of Commissioners – 10 AM – Willowbank 146

Salary Board – 10 AM – Willowbank 146

Tuesday, April 11, 2023

Board of Commissioners – 10 AM – Willowbank 146

Board of Commissioners Work Session – 11:00 AM – Willowbank 146

XVI. QUESTIONS FROM THE PRESS

XVII. ADJOURNMENT