



BOARD OF COMMISSIONERS' AGENDA

Tuesday, May 19, 2020, 10:00 A.M.

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

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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. MEETING MINUTES

Minutes from the Tuesday, May 12, 2020 Board of Commissioners' meeting.

Action: APPROVE the minutes from the May 12, 2020 Board of Commissioners' meeting.

- V. PROCLAMATIONS

- A. Proclamation No. 12 of 2020 – Proclaiming May 17-23, 2020 as Emergency Medical Services Week in Centre County.

Action: ADOPT Proclamation No. 12 of 2020.

- B. Proclamation No. 13 of 2020 – Proclaiming May 2020 as Community Action Month in Centre County.

Action: ADOPT Proclamation No. 13 of 2020.

- VI. COVID-19 PLANNING AND RESPONSE

- A. Personnel
- B. Reopening Centre County

VII. CONTRACTS

- A. Capital Projects - Access License Agreement between Centre County Solar Partners, LLC (“Aggregator”) and the County of Centre (“Owner”). The agreement allows Centre County Solar Partners the right and license for ingress and egress to the Site to install, operate, maintain, and service the System and an electricity line to the System. The term of this agreement commences on April 24, 2020 and shall continue for a period of up to twenty-five (25) years, subject to termination provisions– Dept. 971.

Action: Add the access license agreement with Centre County Solar Partners, LLC to next week’s Consent Agenda.

- B. Emergency Communications – Contract renewal with Breon’s Inc. to provide generator maintenance for all 911 tower sites and the Willowbank tower. The contract total is \$12,248.87 for the period of June 9, 2020 through June 8, 2021– Dept. 971.

Action: Add the contract renewal with Breon’s Inc. to next week’s Consent Agenda

VIII. GRANTS

- A. Human Services

- i. MH/ID/EI – Submission of a grant application to the Office of Mental Health & Substance Abuse Services (OMHSAS) for the First Episode Psychosis program. Funding would provide an opportunity to create a Coordinated Specialty Care for individuals experiencing their first episode with symptoms of a significant mental illness with psychosis symptoms. Individuals supported by this program can range in age of 16-26 years old. The project total is \$200,000, which is State funded for a period of one year, with two renewal opportunities of one year each – Dept. 561.

Action: APPROVE submission of the grant application to OMHSAS.

- B. Planning - Submission of Payment Request #1 to the Department of Community and Economic (DCED) for disbursement of funds from the Chesapeake Bay Countywide Action Plan Implementation Grant – Phase III Watershed Implementation Plan in the amount of \$25,000 - Dept. 151.

Action: Add submission of Payment Request #1 to DCED to next week’s Consent Agenda

IX. CONSENT AGENDA

- A. Correctional Facility – Contract renewal with Mahaffey Laboratory LLC for laboratory testing services of waste effluent at the Centre County Correctional Facility at a rate of \$106 per occurrence. Contract total is estimated at \$10,600 for the period of April 9, 2020 through April 8, 2025 – Dept. 333.

- B. Information Technology Services – Contract with CDW-G to provide Duo Security, a multi-factor authentication application used to enhance cyber security. The contract total is \$18,360 for the period of May 19, 2020 through May 18, 2021 – Dept. 142.
- C. Risk Management - Professional liability insurance policy for the District Attorney's Office through NDAA Insurance Services. The total premium is \$27,975 for the period of June 6, 2020 through June 6, 2021 - Dept. 112.

D. GRANTS

i. Planning

- 1. Submission of Payment Request #6 to the Department of Community and Economic (DCED) for disbursement of funds from the Development Keystone Communities Grant in the amount of \$960.54 for public advertisement of the Mountain Top Activity Center RFP Dept. 151.
- 2. Multimodal Transportation Fund Grant
 - a. Resolution 10 of 2020 – Authorizing the Chair of the Board of Commissioners signatory authority with the Commonwealth of Pennsylvania, acting through the Bureau of Project Delivery, of the Department of Transportation – Dept. 151.
 - b. Intergovernmental Business Partner Agreement with the Commonwealth of Pennsylvania, acting through the Bureau of Project Delivery of the Department of Transportation, authorizing electronic access to PennDOT systems for engineer and construction management. There is no cost for this agreement, which will continue until terminated by either Party – Dept. 151.
 - c. Resolution 11 of 2020 – Establishing policy and procedure that shall be used for the orderly determination of the need to use consulting engineering firms, qualification and selection of firms, and general administration and monitoring of the engineering firms – Dept. 151.

- ii. Emergency Management – U.S. Department of Homeland Security Federal Fiscal Year 2019 Pre-Disaster Mitigation Grant Agreement between the Pennsylvania Emergency Management Agency and Centre County. The project total is \$67,000, which is funded as follows: Federal \$50,250, and County \$16,750 for the period of October 1, 2018 through April 1, 2022 – Dept. 351.

X. LETTER OF SUPPORT

XI. ADMINISTRATOR'S REPORT

Memorial Day

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XII. LIQUID FUELS

XIII. FEE FOR LOCAL USE

XIV. DISCUSSION ITEMS

XV. CHECK RUN

Check run in the amount of \$ \$ dated May 15, 2020.

Action: *APPROVE the check run dated May 15, 2020.*

XVI. C-NET REQUESTS

XVII. RECOGNITION

XVIII. REPORTS - ANNOUNCEMENTS

A. Voter Registration Report

B. Announcements

Centre County Government Office will be closed on Monday, May 25 in observance of Memorial Day.

XIX. EXECUTIVE SESSION REPORT

XX. PUBLIC MEETING SCHEDULE

Tuesday, May 19, 2020

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

Board of Elections - 1:00 PM - Room 146WB

Thursday, May 21, 2020

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

XXI. BID / PROPOSAL SCHEDULE

XXII. ELECTION ANNOUNCEMENTS

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.

XXIII. QUESTIONS FROM THE PRESS

XXIV. ADJOURNMENT