



BOARD OF COMMISSIONERS MINUTES

Tuesday, April 5, 2022, 10:00 A.M.

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

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I. CALL TO ORDER

The public meeting of the Board of Commissioners was convened at 10:00 AM by Chair of the Board Michael Pipe.

II. PLEDGE OF ALLEGIANCE

In attendance were Commissioner Pipe, Commissioner Higgins, Commissioner Dershem, Administrator Margaret Gray, Deputy Administrator John Franek Jr. and Executive Supervisor Natalie Smith.

County personnel present included Sheriff Bryan Sampsel, Joni MacIntyre, Tanya Hofford, Chad Joyce, Anne Messner, Controller Jason Moser, Human Service Administrator Natalie Corman, Dave Lomison, Ray Stolinas, Jim Coslo, District Attorney Bernie Cantorna.

Guests present included Anne Ard, Dawn McKee, Barb Schroeder and Cindy Kunes.

Representatives from the news media included Gary Sinderson.

C-Net staff were present.

III. PUBLIC COMMENT

There were no comments from the public.

IV. ADDITIONS TO THE AGENDA

There were no additions to the agenda.

V. MEETING MINUTES

The Board will consider approving the minutes from the Tuesday, March 29, 2022 Board of Commissioners meeting.

***Action:** On a motion by Commissioner Higgins, seconded by Commissioner Dershem the Board voted unanimously to approve the minutes from March 29, 2022.*

VI. PROCLAMATION

Proclamation 7 of 2022 – Administrator Margaret Gray asked the Board to proclaim **April 2022 as National County Government and Centre County Employee Appreciation Month** in Centre County.

***Action:** On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted unanimously to adopt Proclamation 7 of 2022.*

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Proclamation 8 of 2022 – District Attorney Bernie Cantorna, Anne Ard and Dawn McKee asked the Board to proclaim **April 2022** as **Sexual Assault Awareness Month** in Centre County.

Action: *On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted unanimously to adopt Proclamation 8 of 2022.*

VII. AMERICAN RESCUE PLAN ACT (ARPA)

VIII. CONTRACTS – AUTHORIZATIONS

- A. Controller- Controller Jason Moser presented a contract with Plante Moran, PLLC to serve as ERP consultant for the County's ERP Project. The contract total is \$177,000 for the period of April 1, 2022 to December 31, 2023. The vendor has been reviewed and recommended by the Finance Committee through a request for professional services – Dept. 125.

Action: *On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted unanimously to add the contract with Plante Moran, PLLC to next week's consent agenda.*

- B. Sheriff- Sheriff Bryan Sampsel and Chief Information and Records Officer Chad Joyce presented Contract Addendum B to the Master Agreement with Teleosft, Inc. to provide CountySuite Incident Reporting Software. – Dept 211.

Action: *On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted unanimously to add the contract with TeleoSoft, Inc. to next week's consent agenda.*

C. Planning and Community Development

- i. Anne Messner requested approval to award the EADS Group as the selected firm for construction inspection services for the Centre County Bridge Bundle MTF project. This vendor has been reviewed and recommended through a request for professional services – Dept. 151.

Action: *On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted unanimously to approve the EADS Group as the selected firm for construction inspection services for the Centre County Bridge Bundle MTF project.*

- ii. Director Ray Stolinas presented a Draft Memorandum of Understanding (MOU) with the Moshannon Valley Emergency Medical Services to serve as applicant for an Appalachian Regional Commission (ARC) application for the construction of the new MVEMS Building. The contract total is \$300,000 which is funded by the State. – Dept. 151.

Action: *On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted unanimously to approve the Memorandum of Understanding with the Moshannon Valley Emergency Medical Services.*

- iii. Director Ray Stolinas and Barb Schroeder requested a letter of conditional approval of an extension of the existing lease in support of Wildlife for Everyone Foundation

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for a total of 3 years, in concert with the proposed Grant Agreement Period based upon approval of the Phase 2 project. – Dept. 151.

***Action:** On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted unanimously to approve the letter of conditional approval.*

- D. MH/ID/EI – Human Service Administrator Natalie Corman introduced the Draft Memorandum of Understanding (MOU) with Keystone Pride Resource Institute and the County of Centre. THE MOU will provide cultural competency training, creating welcoming services for LGBTQIA+ individuals and their families, for staff at MH/ID/EI-D&A. The contract total is \$1,000/day for the one-day training to be held on April 29, 2022. – Dept 561.

***Action:** On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted unanimously to add the Memorandum of Understanding with Keystone Pride Resource Institute to next week's Consent Agenda.*

IX. CONSENT AGENDA

***Action:** On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted unanimously to approve this week's Consent Agenda.*

- A. Children and Youth Services – Contract with Keystone Adolescent Center, Inc. to provide residential services/community-based services. The contract total is \$172,000, which is funded as follows: State \$137,600 and County \$34,400 for the period of July 1, 2021 through June 30, 2022 – Dept. 511.
- B. Correctional Facility – Contract with Newman Hill, Inc. to provide refuse and recycling services. The contract rate is \$1,450 per month, for the period of April 5, 2022 through April 4, 2023 – Dept. 333.
- C. Emergency Communications – Second amendment to the contract with Zito Media Communications, LLC dba Zito Business. This amendment is for an upgrade completed on the Public Safety Grade Fiber for PEMA's Next Gen 911 project, and extension of the term of TSA-1 by 36 months and an increase in the monthly fee from \$657.81 to \$1,400. The amended contract total is \$418,023.49, which is State funded for the period of March 19, 2019 through November 23, 2027 – Dept. 354.
- D. Information Technology Services – Contract renewal with Egnyte to provide secure cloud file sharing and storage. The contract total is \$26,400 for the period of March 28, 2022 through March 27, 2023 – Dept. 142.
- E. Probation – State Offender Supervision Fund Agreement for Fiscal Year 2021 – 2022 This agreement is for the period of July 1, 2021 through June 30, 2022 – Dept. 301.

X. LIQUID FUELS – FEE FOR LOCAL USE

XI. CHECK RUN

Check run in the amount of \$ 656,345.96 dated April 1, 2022.

***Action:** On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted unanimously to approve the check run dated April 1, 2022.*

XII. ADMINISTRATOR'S REPORT

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XIII. LETTER OF SUPPORT

- i. Cindy Kunes spoke regarding a letter in support of the Nittany Valley Joint Recreation Authority's (NVJRA) application to the Pennsylvania Department of Conservation and Natural Resources (DCNR) for the rebuilding of Kepler Pool.

Action: *On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted unanimously to approve the letter of support of the Nittany Valley Joint Recreation Authority's application to the Pennsylvania Department of Conservation and Natural Resources for the rebuilding of Kepler Pool.*

- ii. Director of Planning and Community Development Ray Stolinas and Conservation District Manager Jim Coslo asked the Board to consider a letter of support for the Natural Resources Conservation Services Regional Conservation Partnership Program (RCPP) to implement a strategy to rapidly restore agriculturally impaired streams in Centre County.

Action: *On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted unanimously to approve the letter of support for the Natural Resources Conservation Services Regional Conservation Partnership Program (RCPP) to implement a strategy to rapidly restore agriculturally impaired streams in Centre County.*

XIV. REPORTS – ANNOUNCEMENTS.

A. Voter Registration Report

Commissioner Dershem reported 105,025 registered voters in Centre County. The precinct of the week is #58 Howard Township with 485 registered voters. In the Municipal Election there were 194 ballots cast for a voter turnout of 40%.

B. Announcements

Centre County Government Offices will be closed on Friday, April 15th for Spring Break.

XV. EXECUTIVE SESSION REPORT

The Board will meet in Executive Session following this meeting for a personnel matter.

XVI. PUBLIC MEETING SCHEDULE

Tuesday, April 5, 2022

Board of Commissioners – Centre Crest Financing Work Session – 1:30 PM – Willowbank 146

Thursday, April 7, 2022

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

Tuesday, April 12, 2022

Board of Commissioners – 10 AM – Willowbank 146

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

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XVII. QUESTIONS FROM THE PRESS

XVIII. ADJOURNMENT

On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted unanimously to move into Executive Session at 10:49 AM to discuss a personal matter.

The Board came out of Executive Session at 11:27 AM.

On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted unanimously to adjourn the meeting at 11:28 AM.

ATTEST:

Margaret N. Gray

Administrator