



BOARD OF COMMISSIONERS' AGENDA

Tuesday, January 26, 2021, 10:00 A.M.

Virtual – Zoom

To join the meeting please visit: www.centrecountypa.gov/zoom.

[Register](#) online to receive a notification when meeting agendas are posted. Previously recorded Board of Commissioners' meetings can be viewed [here](#).

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, January 19, 2021 Board of Commissioners' meeting.

Action: *APPROVE the minutes from the January 19, 2021 Board of Commissioners' meeting.*

V. COVID-19 PLANNING AND RESPONSE

Vaccine Update – Mount Nittany Medical Center

VI. CONTRACTS

A. Human Services

Children and Youth Services – Submission of the ACT 148 reports to the Commonwealth of Pennsylvania for the period of July 1, 2020 through September 30, 2020 – Dept. 511.

Action: *APPROVE submission of the ACT 148 reports to the Commonwealth of Pennsylvania.*

B. Capital Projects – Contract with Watkins Security, LLC to perform the services outlined in the RFP – Centre County Camera Project – Dept. 971.

Action: *APPROVE submission of the ACT 148 reports to the Commonwealth of Pennsylvania.*

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- C. Facilities Management – Service Agreement with ThyssenKrupp Elevator Corporation to maintain the elevator equipment at the Centre County Correctional Facility, Courthouse, Courthouse Annex, and Willowbank Buildings. The contract for the period of January 1, 2021 through December 31, 2025 – Dept. 161.

Action: *APPROVE the service agreement with ThyssenKrupp Elevator Corporation.*

- D. Planning – Memorandum of Understanding (MOU) for the Final Land Development Plan - Premier RV Storage located in Potter Township; CCPCDO File No. 125-20. This proposal constitutes a Final Plan submission showing the development of a single building, being 81'x 235' (19,035 square feet) along with corresponding infrastructure (i.e., lighting, storm water facilities, on-site sanitary sewer and on-site water supply, access road, etc..) on Tax Parcel No. 20-8-7P, lands of Scott A. & Kimberly A. Burk. The building will comprise five (5) uses / offices with one of those being an RV Storage Facility. The other four (4) offices will be leased to prospective tenants for spate businesses.

Action: *Add MOU for "Final Land Development Plan - Premier RV Storage" to next week's Consent Agenda.*

- E. Probation – 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 \$136,081, which funded as follows: State \$68,040.50 and County \$68,040.50 for the period of January 1, 2021 through December 31, 2021 – Dept. 305.

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

- F. Sheriff – Software Maintenance Agreement with Teleosoft, Inc. to provide the Sheriff's Countysuite software for civil and warrant process for all records. The contract total is \$12,721 for the period of January 1, 2021 through December 31, 2021 – Dept. 211.

Action: *Add the software maintenance agreement with Teleosoft to next week's Consent Agenda.*

VII. GRANTS

- A. Emergency Communications – Grant agreement with the Pennsylvania Emergency Management Agency for Statewide Interconnectivity Projects. This is the third Southern Alleghenies Cooperative (SAC) project grant. This grant will fund the ESInet connectivity maintenance project (\$11,804), CHE and ALI Maintenance (\$114,434), SCM Protocol Maintenance (\$2,000), and SAC 911 Regional CAD (\$205,107). The grant total is \$333,344.93, which is State funded for the period of January 1, 2021 through December 31, 2021 – Dept. 354.

Action: *Add the grant agreement with PEMA to next week's Consent Agenda.*

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- B. Planning – Submission of Application for Payment #1 to the Commonwealth of Pennsylvania Governor’s Budget Office for the Redevelopment Assistance Capital Program (RACP) in the amount of \$1,336,616 for Titan Park Plant 1 Improvements – Dept. 151.

Action: *Add the application for payment to next week’s Consent Agenda.*

VIII. CONSENT AGENDA

- A. Information Technology Services – Contract renewal with RBA Professional Data Systems to provide license support for the IBM Informix Database and 4JS client software. This license and support are required for the County’s GUI applications. The contract total is \$33,686 for the period of January 1, 2021 through December 31, 2021 – Dept. 142.
- B. Correctional Facility – Contract renewal with Advanced Disposal for garbage disposal services at the Correctional Facility. The contract rate is \$860 per month, a total of \$10,320 annually for the period of January 1, 2021 through December 31, 2025 – Dept. 333.

C. GRANTS

- i. Planning – Subgrantee agreements for the Community Development Block Grant project with the Unionville Borough for construction of a new above ground water storage tank as well as new fill and draw lines and control systems.
 - 1. Federal Fiscal Years 2016 in the amount of \$7,573 for the period of May 4, 2020 through March 1, 2022 – Dept. 817.
 - 2. Federal Fiscal Year 2017 in the amount of \$44,653 for the period of May 4, 2020 through March 1, 2022 – Dept. 817.
 - 3. Federal Fiscal Year 2018 in the amount of \$264,922 for the period of May 4, 2020 through March 1, 2022 – Dept. 817.

IX. AUTHORITIES, BOARDS AND COMMISSIONS

ABC	Name	Action	Term
Planning Commission	Elfredia Persic	Term Expiration	January 1, 2017 – December 31, 2020
Planning Commission	Paul Takac	Appointment	January 1, 2021 – December 31, 2024

Action: *APPROVE the ABC term expiration and appointment.*

X. LETTER OF SUPPORT

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XI. LIQUID FUELS – FEE FOR LOCAL USE

Fee for local use payment in the amount of \$20,000 to Marion Township to the replacement of an arch pipe on Weight Lane. – Dept. 412.

Action: *APPROVE payment to Marion Township.*

XII. ADMINISTRATOR'S REPORT

XIII. DISCUSSION ITEMS

XIV. CHECK RUN

Check run in the amount of \$916,215.29 dated January 22, 2021.

Action: *APPROVE the check run dated January 22, 2021.*

XV. C-NET REQUESTS

XVI. REPORTS - ANNOUNCEMENTS

A. Voter Registration Report

B. Announcements

XVII. EXECUTIVE SESSION REPORT

XVIII. PUBLIC MEETING SCHEDULE

Tuesday, January 26, 2021

Board of Commissioners – 10 AM – Virtual

Thursday, January 21, 2021

Finance Committee – 9:00 AM - Virtual

Board of Commissioners/Salary Board – 10 AM – Virtual

Retirement Board – 11:00 AM – Virtual

Board of Elections – 1:00 PM - Virtual

XIX. ELECTION ANNOUNCEMENTS

XX. QUESTIONS FROM THE PRESS

XXI. ADJOURNMENT