



BOARD OF COMMISSIONERS' AGENDA

Tuesday, March 3, 2020, 10:00 A.M.

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

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, February 25, 2020 Board of Commissioners' meeting.

Action: APPROVE the minutes from the Tuesday, February 25, 2020 Board of Commissioners' meeting.

V. PRESENTATION

Update – Task Force on Mental Health Crisis Services

VI. CONTRACTS

- A. Emergency Management – Client agreement with Michael Baker International, Inc. to perform engineering and technical services to complete the 2020 Hazard Mitigation Plan update. The contract total is \$50,000, which is funded as follows: Federal \$37,500 and County \$12,500 – Dept. 351.

Action: Add the client agreement with Michael Baker, International, Inc. to next week's Consent Agenda.

B. Planning

- i. Resolution 7 of 2020 – Authorizing the County Administrator Margaret N. Gray signatory authority with the Commonwealth of Pennsylvania, Department of Transportation – Dept. 151.

Action: Add Resolution 7 of 2020 to next week's Consent Agenda.

- ii. Multimodal Transportation Fund (MTF) Grant Agreement for highway and bridge projects between the County of Centre (Sponsor) and the Commonwealth of Pennsylvania, acting through the Pennsylvania Department of Transportation (PennDOT). The Sponsor shall participate in the preliminary engineering, including environmental studies, final design, utility relocation, right-of-way acquisition and construction for the project consisting of rehabilitation of the Railroad Street Bridge in Bellefonte Borough and the Mill Street Bridge in Howard Borough. The total grant award is \$2,070,000 with a County match of \$500,000 in Act 13 funds, \$400,000 in County Fee for Local Use funds and \$60,000 in municipal funds for a total project cost of \$3.03 million. The Agreement is effective upon execution for a period of three years, during which the Sponsor shall expend the MTF award – Dept. 151.

Action: *APPROVE the Grant Agreement with PennDOT.*

C. Human Services

i. Aging

1. County acknowledgement of the goals set forth by the Pennsylvania Department of Aging for the Four Year Plan – Dept. 521.
2. Letter of Commitment to support the Pennsylvania Area Agency on Aging (P4A) to bid on Office of Long Term Living Application and Enrollment Program – Dept. 521.
3. Letter of Agreement with Community Service Group to establish reciprocity for referrals. There is no cost for this contract for the period of March 10, 2020 through March 9, 2022 – Dept. 521.

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

ii. MH/ID/EI – D&A

1. Letter of agreement with the State College Area School District for the provision of drug and alcohol and/or mental health services to the school and its students through the contracted Student Assistance Program service provider agreement. There is no cost for this contract for the period of September 1, 2019 through August 31, 2020 – Dept. 561/562.
2. Letter of agreement with the Penns Valley Area School District for the provision of drug and alcohol and/or mental health services to the school and its students through the contracted Student Assistance Program service provider agreement. There is no cost for this contract for the period of September 1, 2019 through August 31, 2020 – Dept. 561/562.

3. Letter of agreement with the Bald Eagle Area School District for the provision of drug and alcohol and/or mental health services to the school and its students through the contracted Student Assistance Program service provider agreement. There is no cost for this contract for the period of September 1, 2019 through August 31, 2020 – Dept. 561/562.

Action: Add the letters of agreement with State College Area School District, Penns Valley Area School District, and Bald Eagle Area School District to next week's Consent Agenda.

VII. GRANTS

Planning – Submission of an application for payment to the Pennsylvania Office of Budget for the Centre County Grange Park Equine Centre project through the Redevelopment Assistance Capital Program (RACP). Total payment request is \$1,210,689 for distribution to the Centre County Grange Encampment and Fair – Dept. 151.

Action: APPROVE the RACP application for payment.

VIII. CONSENT AGENDA

- A. Correctional Facility – Memorandum of Understanding (MOU) between the County of Centre on behalf of the Centre County Correctional Facility and CentrePeace, Inc. a 501(c)(3), non-profit organization. This agreement establishes the joint responsibility of each party in completing protocols, programming, and work activities to support eligible inmates participating in Project Restore at CentrePeace for the period of January 1, 2020 through December 31, 2020 – Dept. 333.
- B. Human Services - Contract addendum with Skills, Inc. to allow for \$26,500 in additional funds to provide mental health vocational rehabilitation services. This increases the mental health contract total from \$205,000 to \$231,500 for the period of July 1, 2019 through June 30, 2020 – Dept. 561.
- C. Emergency Communications
 - i. Grant agreement with the Pennsylvania Emergency Management Agency for 9-1-1 Statewide Interconnectivity Funding. The following projects are outlined in the grant for funding: SAC ESInet Maintenance project \$40,417; Regional ESInet Battery Replacement project \$27,896.91; SAC CHE and ALI Maintenance project \$16,140; and Regional Protocol Software Solution project \$13,098 for a total grant award of \$97,551.91 for the period of January 1, 2020 through December 31, 2020 – Dept. 354.
 - ii. Proposal from Mission Critical Partners to provide Next Gen consulting services for the Southern Alleghenies 9-1-1 Cooperative grant projects. Mission Critical Partners will provide support related to technology planning, evaluation, procurement, configuration, migration, transition, and implementation support. Total proposal is \$31,815, which is State funded – Dept. 354.

D. Planning

- i. 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 \$131,322 for the period of January 1, 2020 through December 31, 2020 – Dept. 151.

IX. ADMINISTRATOR'S REPORT

X. LIQUID FUELS

XI. FEE FOR LOCAL USE

XII. PRESENTATION

XIII. DISCUSSION ITEMS

Appalachian Regional Commission – Broadband Grant Requirement

XIV. ABC Appointment/Re-Appointment/Term Expiration/Resignation

XV. CHECK RUN

Check run in the amount of \$960,813.10 dated February 28, 2020.

Action: *APPROVE the check run dated February 28, 2020.*

XVI. C-NET REQUESTS

XVII. RECOGNITION

XVIII. REPORTS - ANNOUNCEMENTS

A. Voter Registration Report

B. Announcements

XIX. EXECUTIVE SESSION REPORT

XX. PUBLIC MEETING SCHEDULE

Tuesday, March 3, 2020

BOC Meeting– 10:00 AM – Room 146WB

Thursday, March 5, 2020

BOC/Salary Board – 10:00 AM – 146WB

Tuesday, March 10, 2020

BOC Meeting– 10:00 AM – Room 146WB

Thursday, March 12, 2020

Prison Board of Inspectors – 8:00 AM – CCCF

BOC/Salary Board – 10:00 AM – 146WB

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XXI. BID / PROPOSAL SCHEDULE

Wednesday, March 11, 2020

RFP – Mountain Top Activity Center – Pre-Proposal Meeting

Friday, April 3, 2020

RFP – Mountain Top Activity Center – Responses Due

Tuesday, April 7, 2020

RFP – Mountain Top Activity Center - Opening

Tuesday, April 20, 2020

RFP – Mountain Top Activity Center – Contract Award

XXII. ELECTION ANNOUNCEMENTS

Wednesday, March 4, 2020

Last day for withdrawal by candidates who filed nomination petitions.

Monday, April 13, 2020

Last day to REGISTER before the primary.

Tuesday, April 21, 2020

Last day to apply for a mail-in or civilian absentee ballot.

Tuesday, April 28, 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