



BOARD OF COMMISSIONERS' AGENDA

Tuesday, March 27, 2018, 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, March 13, 2018 Board of Commissioners' meeting.

Action: *APPROVE the meeting minutes from March 13.*

V. ACTION ITEM(S)

- A. Proclamation No. 5 of 2018 – Proclaiming April 2018 as “Sexual Assault Awareness Month” in Centre County.

Action: *Adopt Proclamation No. 5 of 2018.*

- B. Check Run in the amount of \$1,078,758.10 dated March 23, 2018

Action: *APPROVE the Check Run dated March 23, 2018.*

- C. Court Administration – Contract renewal with the Center for Alternatives in Community Justice (CACJ) for pre-trial release services. The contract total is \$134,740 which is funded as follows: Court \$67,370 and Centre County Correctional Facility \$67,370 for the period of January 1, 2018 through December 31, 2018 – Dept. 271.

Action: *Add the contract renewal with CACJ to next week's Consent Agenda.*

- D. Elections – Contract renewal with RBM Consulting, LLC to provide services in support of election equipment and processes necessary to conduct elections. The annual contract totals are \$53,550 for maintenance and support, \$9,000 for field support and ballot printing at \$0.26 per ballot for the period of April 1, 2018 through May 31, 2023 – Dept. 131.

Action: *Add the contract renewal with RBM Consulting, LLC to next week's Consent Agenda.*

- E. Emergency Communications– Contract amendment with Motorola Solutions, Inc. to provide Life Cycle Services to keep the 800 MHz Digital Trunked radio and paging system refreshed until 2030. This amendment will add a total of six upgrades for the remaining term of the existing contract with an additional three upgrades from Verint and Genesis. The additional cost associated with this amendment is \$3,666,485.97 for the period of March 1, 2018 through February 28, 2030 – Dept. 354.

Action: *APPROVE the contract amendment with Motorola Solutions, Inc.*

- F. Human Resources – Contract renewal with JJ Keller & Associates, Inc. for the Family Medical Leave Act (FMLA) Manager Software License. The contract total is \$1,590 for the period of June 1, 2018 through May 31, 2021– Dept. 114.

Action: *Add the contract renewal with JJ Keller & Associates, Inc. to next week's Consent Agenda.*

- G. MH/ID & EI – Contract Addendum No. 1 with Beacon Light Behavioral Health Services for mental health services including outpatient mobile medication management in the amount of \$20,000 increasing the contract maximum from \$15,000 to \$35,000 for the period of July 1, 2017 through June 30, 2018. The source of funding is as follows: State \$33,362 and County \$1,638 – Dept. 114.

Action: *Add the contract addendum with Beacon Light Behavioral Health Services to next week's Consent Agenda.*

- H. Transportation – Agreement with Joel Confer Ford of Bellefonte to provide temporary service and repairs for both the para-transit and business fleet - Dept. 531.

Action: *Add the agreement with Joel Confer Ford to next week's Consent Agenda.*

I. Planning

- i. Resolution 5 of 2018 – Requesting a Multimodal Transportation Fund grant in the amount of \$1,950,000 from the Pennsylvania Department of Transportation (PennDOT) or the Pennsylvania Department of Community and Economic Development (DCED) Commonwealth Financing Authority - Dept. 151.

- ii. Submission of grant applications to DCED and PennDOT for the local bridge bundle project to rehabilitate three structurally deficient bridges: T-942 Lower Coleville Road, Spring Township; T-489 Front Street, Curtin Township; and T-526 Fox Gap Road, Miles Township – Dept. 151.
- iii. Payment of a one-time non-refundable \$100 application fee for submission of the Multimodal Transportation Fund grant to DCED for the local bridge bundle project – Dept. 151.
- iv. Letter of funding commitment to be included in the DCED grant application package – Dept. 151

Action: ADOPT Resolution 5 of 2018 and approve items ii-iv.

- v. Memorandum of Understanding (MOU) with the Centre Regional Planning Agency on behalf of the Centre County Metropolitan Planning Organization (CCMPO) and Centre County on behalf of the Centre County Planning and Community Development Office to establish the joint rights and responsibilities of each party in completing transportation planning and project development activities on behalf of the CCMPO. The MOU is for the period of January 1, 2018 through December 31, 2018 – Dept. 151.

Action: Add the MOU with the Centre Regional Planning Agency to next week's Consent Agenda.

- vi. Memorandum of Understanding (MOU) for the final land development plan for The Village at Nittany Glen – Phase III-B.2, III-C, III-D.2; CCPCDO File No. 51.17. This proposal represents the next in a series of development phases for The Village of Nittany Glen, showing an additional 30 manufacturing housing sites with corresponding infrastructure. The total development area comprises 6.815 acres and lies within The Village of Nittany Glen development complex, being approximately one-quarter miles northeast of its intersection with Fillmore Road in Benner Township. Note: This is a new MOU for the purpose of reflecting a change in ownership from The Village of Nittany Glen LP to the new owner of Berks at Nittany Glen, LLC. The original MOU was previously executed by the Board of Commissioners on May 16, 2017 – Dept. 151.

Action: Add the MOU for The Village at Nittany Glen to next week's Consent Agenda.

VI. CONSENT AGENDA

Action: APPROVE the items listed on today's Consent Agenda.

- A. Commissioners – Consulting letter agreement with USI for employee benefit and consulting services. The contract total is \$24,000 for the period of March 27, 2018 through March 27, 2019 – Dept. 111.

B. MIS/RBA – Contract renewal with Egnyte, Inc. to continue licensing and support for secure hybrid cloud file sharing for mobile file access. The new agreement will enable upgrades to the latest version and price protection for added users. The contract total is \$23,760 for the period of March 28, 2018 through March 27, 2019 – Dept. 142.

C. Planning

- i. Amendment No. 3 to the SEDA COG Natural Gas Cooperative, Inc. Participation Agreement between and among SEDA-COG Natural Gas Cooperative, Inc., Centre County, Clinton County, Juniata County, Mifflin County, and Perry County. This amendment will allow Northumberland County to become a party to the agreement – Dept. 151.
- ii. Amendment to the existing sub-grantee agreement for the competitive CDBG Grant with Miles Township Water Authority to reduce the funding allocation for homeowner laterals from \$86,000 to \$40,000 and extend the agreement from March 9, 2018 to November 9, 2018 – Dept. 151.
- iii. Amendment to the existing sub-grantee agreement for the competitive CDBG Grant with Miles Township Water Authority to increase the funding allocation for the waterline replacement from \$545,500 to \$591,500 and extend the agreement from March 9, 2018 to November 9, 2018 – Dept. 151.

D. Prison: Intergovernmental agreement with Union County for housing Union County inmates. The contract rate is \$65 per day per tenant county inmate for the period of January 1, 2018 through December 31, 2018 – Dept. 333.

VII. DISCUSSION ITEMS

- A. Emergency Responder Scholarship Fund
- B. Guaranteed Energy Saving Project with McClure Company

VIII. C-NET REQUESTS

IX. ANNOUNCEMENTS

- A. Spotted Lanternfly Workshop
- B. Central PA Theatre and Dance Fest
- C. Centre County Government Offices will be closed on Friday, March 30 for Spring Break.

X. REPORTS

Voter Registration Report

XI. EXECUTIVE SESSION REPORT

XII. PUBLIC MEETING SCHEDULE

Tuesday, March 27, 2018

BOC Meeting – 10:00 AM - Room 146WB

Thursday, March 29, 2018

Finance Committee – 9:00 AM – Room 146WB

BOC/Salary Board Meeting – 10:00 AM - Room 146WB – AS NEEDED

Retirement Board Meeting – 11:00 AM – Room 146WB

Friday, March 30, 2018

Centre County Government Office Closed

Tuesday, April 3, 2018

BOC Meeting – 10:00 AM - Room 146WB

Thursday, April 5, 2018

Finance Committee – 9:00 AM – Room 146WB

BOC/Salary Board Meeting – 10:00 AM - Room 146WB – AS NEEDED

XIII. ELECTION ANNOUNCEMENTS

Tuesday, March 27, 2018

Last day to withdrawal by congressional candidates who file nomination petitions.

Last day for congressional candidates to file objections to nomination petitions.

Monday, April 16, 2018

Last day to register before the primary

Tuesday, May 8, 2018

Last day to apply for a civilian absentee ballot.

Friday, May 11, 2018

Last day for County Board of Elections to receive voted civilian absentee ballots.

Tuesday, May 15, 2018

General Primary

XIV. QUESTIONS FROM THE PRESS

XV. ADJOURNMENT