



## BOARD OF COMMISSIONERS' AGENDA

Tuesday, May 15, 2018, 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 8, 2018 Board of Commissioners' meeting.

Action: *APPROVE the meeting minutes from May 8.*

V. PROCLAMATION

- A. Proclamation 17 of 2018 – Proclaiming May 20-26 as Emergency Medical Services Week in Centre County.

Action: *ADOPT Proclamation 17 of 2018.*

- B. Proclamation 18 of 2018 – Proclaiming May as Bicycle Awareness Month and May 18 as Bike-to-Work Day in Centre County.

Action: *ADOPT Proclamation 18 of 2018.*

VI. REQUEST FOR BIDS

Planning – Bid opening for the Centre Crest Parking and Stormwater Improvements Project – Dept. 151.

VII. CHECK RUN

Check Run in the amount of \$5,346,523.19 dated May 11, 2018

Action: *APPROVE the Check Run dated May 11, 2018.*

VIII. ADMINISTRATOR'S REPORT

IX. CONTRACTS

A. ABC Appointments/Reappointments/Term Expirations

The citizens listed in the table below have offered their time and energy to serve on the indicated authorities, boards or committees.

ABC	Name	Action	Term
Drug and Alcohol Planning Council	Michele MacDonald	Term Expiration	4/1/2015 – 3/31/2018

Action: *Acknowledge the term expiration of Michele MacDonald.*

B. District Attorney – Lease agreement with Pitney Bowes for the Sendpro-C300 digital mailing system. The contract includes equipment maintenance coverage for the term of lease. The contract total is \$5,682.00 for the period of June 1, 2018 through May 31, 2023 – Dept. 221.

Action: *Add the lease agreement with Pitney Bowes to next week's Consent Agenda.*

C. Human Services

i. MH/ID & EI

1. Contract renewal with the Centre County Youth Service Bureau for the provision of early intervention services to include special instruction. The contract total is \$2,500, which is funded as follows: State \$2,250 and County \$250 for the period of July 1, 2018 through June 30, 2019 – Dept. 561.
2. Contract renewal with Central Intermediate Unit #10 for the provision of early intervention services to include special instruction for hearing and vision interpretation services. The contract total is \$5,000, which is funded as follows: State \$4,500 and County \$500 for the period of July 1, 2018 through June 30, 2019 – Dept. 561.
3. Contract renewal with Alan Sementelli to provide emergency services to include constable transportation. The contract total is \$33,000 which is funded as follows: State \$31,479 and County \$1,521 for the period of July 1, 2018 through June 30, 2019 – Dept. 561,

Action: *Add the contract renewals with Centre County Youth Service Bureau, Central Intermediate Unit #10 and Alan Sementelli to next week's Consent Agenda.*

D. MIS/RBA

- i. Contract renewal with Quantum for hardware and software support for backup appliance used in conjunction with Veeam software to back up data, programs, files, and servers for disaster recovery and equipment failures. The contract total is \$6,684.37 for the period of March 9, 2018 through February 28, 2020 – Dept. 142.
- ii. Contract renewal with CDW-G to provide support for Veeam software used for snap shot backup copies to the Quantum back up appliances of all virtualized servers, data, files, etc. The contract total is \$19,969.30 for the period of April 23, 2018 through April 22, 2021 – Dept. 142.

*Action: Add the contract renewals with Quantum and CDW-G to next week's Consent Agenda.*

X. CONSENT AGENDA

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

A. Policies

- i. Public Accessibility Policy (Section 504)
- ii. Public Accessibility Complaint Policy
  1. Public Accessibility Complaint Form
- iii. Language Access Policy

B. Human Services

- i. Aging – Agreement with the Penn Stater Hotel and Conference Center to rent space for the annual Retired Senior Volunteer Program Luncheon on October 25, 2018. The space will be provided as a Penn State In-Kind Service in the amount of \$11,962.00 – Dept. 521.
- ii. Children and Youth Services - Centre County Children and Youth Services quarterly report for the period of July 1, 2017 through March 31, 2018 – Dept. 511.
- iii. MH/ID/EI
  1. Contract renewal with Bauer's All About Kids, LLC for the provision of early intervention services to include occupational therapy, physical therapy, special instruction, and speech language pathology. The contract total is \$26,000, which is funded as follows: State \$23,400 and County \$2,600 for the period of July 1, 2018 through June 30, 2019 – Dept. 561.

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2. Contract renewal with Strawberry Fields, Inc. for the provision of early intervention services to include occupational therapy, physical therapy, and speech language pathology. The contract total is \$200,000, which is funded as follows: Stat \$180,000 and County\$20,000 for the period of July 1, 2018 through June 30, 2019 – Dept. 561.

C. Planning - Addendum No. 2 with Pashek & MTR, LLC. to provide professional services on the Bellefonte to Milesburg Trail Feasibility Study. The addendum would extend the study completion date from April 1, 2018 to June 30, 2018 at no additional cost – Dept. 151.

D. Commissioners - Listing in the Business Directory of the 2018-2019 Centre County Visitors Map and Business Directory. The total cost is \$255.00 – Dept. 111.

XI. DISCUSSION ITEMS

Memorial Day Events in Centre County

XII. C-NET REQUESTS

XIII. REPORTS - ANNOUNCEMENTS

A. Voter Registration Report

B. Announcements

Centre County Government Offices will be closed on Monday, May 28 in observance of Memorial Day.

XIV. EXECUTIVE SESSION REPORT

XV. PUBLIC MEETING SCHEDULE

Tuesday, May 15, 2018

ELECTION DAY

BOC Meeting – 10:00 AM - Room 146WB

Thursday, May 17, 2018

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

Friday, May 18, 2018

Criminal Justice Advisory Board – 11:15 AM - CCCF

XVI. ELECTION ANNOUNCEMENTS

Tuesday, May 15, 2018

General Primary

XVII. QUESTIONS FROM THE PRESS

XVIII. ADJOURNMENT