



BOARD OF COMMISSIONERS' AGENDA

Tuesday, November 5, 2019, 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, October 29, 2019 Board of Commissioners' meeting.

Action: *APPROVE the meeting minutes from Tuesday, October 29, 2019.*

V. PROCLAMATION

Proclamation No. 35 of 2019 – Proclaiming November 2019 as Diabetes Awareness Month in Centre County.

Action: *ADOPT Proclamation No. 35 of 2019.*

VI. REQUEST FOR PROPOSALS

Facilities Management – To select a janitorial service to serve under contract to provide services within County facilities – Dept. 161.

Action: *APPROVE advertisement of the RFP – Janitorial Services.*

VII. RESOLUTION

Resolution 16 of 2019 – A resolution approving submission of the Community Development Block Grant (CDBG) Application to the Pennsylvania Department of Community and Economic – Dept. 817.

Action: *Add Resolution 16 of 2019 to next weeks' Consent Agenda.*

VIII. CONTRACTS

A. Court Administration

i. Proposal from Vigilant Security

1. Replacement and expansion of the panic alert system by Vigilant Security Inc. in the amount of \$2,167.90 for the Bellefonte Magisterial District Court – Dept. 253.
2. Central Station Monitoring service provided via Bosch Connetix Cellular Communicator at a rate of \$40 per month for the period of September 24, 2019 through September 24, 2020 – Dept. 253.

Action: *Add the proposal from Vigilant Security Inc. to next week's Consent Agenda.*

- B. Facilities Management – Amendment No. 3 to the contract with Wizzards Janitorial Services to discontinue cleaning services at Magisterial District Office 49-3-02 in Bellefonte. This amendment reduces the contract by \$280.80 per month – Dept. 161.

Action: *APPROVE Amendment No. 3 to the contract with Wizzards Janitorial Services.*

C. Human Services

MH/ID/EI – Letter of Agreement with CARES of Central PA, Inc. to provide community participation services for individuals with disabilities. The contract total is \$39,500, which is funded as follows: State \$37,679 and County \$1,821 for the period of July 1, 2019 through June 30, 2020 – Dept. 561.

Action: *Add the letter of agreement with CARES of Central PA, Inc. to next weeks' Consent Agenda.*

D. Planning

- i. Cooperative agreement with the Mountaintop Regional Water Authority (MRWA) to receive a reimbursement in the amount of \$34,000 through the Keystone Communities Grant for installation of a meter pit vault and other system upgrades – Dept. 151.

Action: *Add the cooperative agreement with MWRA to next week's Consent Agenda.*

IX. LETTER OF SUPPORT

X. POLICIES

XI. CONSENT AGENDA

XII. ADMINISTRATOR'S REPORT

XIII. LIQUID FUELS

- A. Liquid Fuels application to PennDOT from Unionville Borough in the amount of \$1,081 for the replacement of street signs. The total cost of the project is \$1,336.72 – Dept. 411.
- B. Liquid Fuels application to PennDOT from Union Township in the amount of \$55,614 for the application of fiber reinforced chip seal with poly fog seal on the Unionville Pike (T-344). The total cost of the project is \$77,666.42– Dept. 411.
- C. Approve payment in the amount of \$34,600 to Snow Shoe Borough for completion of project #19-14408-001 for the rebuilding and resurfacing of East Olive Street and resurfacing and widening of Eighth Street and project #19-14408-002 toward the purchase of a dump truck - Dept. 411.

Action: APPROVE submission of the liquid fuels applications to PennDOT and payment to Snow Shoe Borough.

XIV. PRESENTATION

XV. DISCUSSION ITEMS

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

XVII. CHECK RUN

Check run in the amount of \$ dated November , 2019.

Action: APPROVE the check run dated November , 2019.

XVIII. C-NET REQUESTS

XIX. RECOGNITION

A Court of Honor was held on Sunday, November 3 for Benjamin Brauser, Tristan Crossman, Bryant Stangel, Jacob Stangel, and Thomas Stangel of Boy Scout Troop 31 of State College. They have each earned the rank of Eagle Scout.

XX. REPORTS - ANNOUNCEMENTS

- A. Voter Registration Report
- B. Announcements

Centre County Government Offices will be closed on Monday, November 11, 2019 in observance of Veteran's Day.

XXI. EXECUTIVE SESSION REPORT

XXII. PUBLIC MEETING SCHEDULE

Tuesday, November 5, 2019
BOC Meeting– 10:00 AM – Room 146WB

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Thursday, November 7, 2019

BOC/Salary Board – 10:00 AM – Room 146WB

Tuesday, November 12, 2019

BOC Meeting– 10:00 AM – Room 146WB

Thursday, November 14, 2019

Prison Board of Inspectors – 8:00 AM - CCCF

BOC/Salary Board – 10:00 AM – Room 146WB

Employee Benefit Trust – 11:00 AM – Room 146WB

Tuesday, November 19, 2019

BOC Meeting– 10:00 AM – Room 146WB

Thursday, November 21, 2019

Finance Committee – 9:00 AM – Room 146WB

BOC/Salary Board – 10:00 AM – Room 146WB

Tuesday, November 26, 2019

BOC Meeting– CANCELLED

XXIII. BID / PROPOSAL SCHEDULE

Friday, November 15, 2019

Deadline for Submission of Proposals – RFP CCCF Comprehensive Healthcare Services

Tuesday, November 19, 2019

Opening of Proposals – RFP CCCF Comprehensive Healthcare Services

Tuesday, December 10, 2019

Contract Award – RFP CCCF Comprehensive Healthcare Services

XXIV. ELECTION ANNOUNCEMENTS

Tuesday, November 5, 2019

MUNICIPAL ELECTION

Wednesday, November 6, 2019

First day to register after November Election.

Tuesday, November 12, 2019

Last day for County Board of Elections to receive voted military and overseas absentee ballots (submitted for delivery no later than 11:59 PM on November 4).

XXV. QUESTIONS FROM THE PRESS

XXVI. ADJOURNMENT