



BOARD OF COMMISSIONERS' AGENDA

Tuesday, October 2, 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, September 25, 2018 Board of Commissioners' meeting.

Action: *APPROVE the meeting minutes from September 25.*

V. CHECK RUN

Check run in the amount of \$ dated September , 2018.

Action: *APPROVE the check run dated September , 2018.*

VI. PROCLAMATIONS

- A. Proclamation 29 of 2018 – Proclaiming October 2018 as Domestic Violence Awareness Month in Centre County.

Action: *ADOPT Proclamation 29 of 2018.*

- B. Proclamation 30 of 2018 – Proclaiming October 4, 2018 as a Day of Caring in Centre County.

Action: *ADOPT Proclamation 30 of 2018.*

VII. ADMINISTRATOR'S REPORT

VIII. CONTRACTS

A. Emergency Communications

- i. Contract with CenturyLink Sales Solutions, Inc. to replace the CenturyLink Centurion maintenance contract set to expire October 10, 2018. This agreement will provide a required upgrade and service to our Avaya phone system. The budget impact is \$1,569.24 for 2018 and \$4,707.66 for 2019. The contract total is \$6,276.90 for the period of October 11, 2018 through October 10, 2019 – Dept. 354.
- ii. Contract with CenturyLink Sales Solutions, Inc. to replace the CenturyLink Centurion Maintenance contract that is set to expire on October 10, 2018. This is a nine-month maintenance agreement for the Vesta phone system and will cover the period until the replacement phone system from the PEMA grant project is operational. The budget impact is \$22,278.10 for 2018 and \$44,556.47 for 2019 – Dept. 354.

Action: Add the contracts with CenturyLink Sales Solutions, Inc. to next week's Consent Agenda.

- B. Emergency Management – 2018 State Homeland Security Grant Program Agreement between Pennsylvania Emergency Management Agency (PEMA) and the South Central Mountains Regional Counter Terrorism Task Force (counties of Bedford, Blair, Centre, Fulton, Huntingdon, Juniata, Mifflin, and Snyder). The project total is \$472,804, which is Federally funded for the period of September 1, 2018 through August 31, 2021 – Dept. 351.

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

C. Human Services

- i. MH/ID/EI – D&A – Income and Expenditure Report for Fiscal Year 2017-2018. This report is for the early intervention program for the period of July 1, 2017 through June 30, 2018 – Dept. 561.

Action: Add the report to next week's Consent Agenda.

- D. MIS/RBA – Contract renewal with CDW-G to provide VMWARE support for a software platform essential to County IT server operations. It reduces downtime as a cluster of physical machines (currently five) will support many virtual services (over 40) used by many departments and will continue to do so even if a single machine goes down. The contract total is \$7,866 for the period of October 16, 2018 through October 15, 2019 – Dept. 142.

Action: Add the contract renewal with CDW-G to next week's Consent Agenda.

IX. CONSENT AGENDA

A. Prison – Contract addendum for the extension of the Comprehensive Health Service Agreement with PrimeCare Medical, Inc. to include the cost of living increase. The contract total is \$875,288.16 for the period of January 1, 2019 through December 31, 2019 – Dept. 333.

B. Planning

i. Memorandum of Agreement (MOA) between the County and Centre County Housing and Land Trust (CCHLT) for the purpose of designating up to five (5) hours per week of work time to provide administrative support to CCHLT. The agreement is the period of November 1, 2018 through October 31, 2019 – Dept. 151.

ii. Professional services agreement with SEDA- Council of Governments (SEDA COG) to undertake environmental reviews to include the eight-step flood plan review for the Masullo Park Handicapped Stream Access Project in Bellefonte Borough. The contract total is estimated at \$4,000 and should any environmental issues be identified or additional services required, not to exceed \$7,000 for the period of September 1, 2018 through September 1, 2020. Costs will be invoiced to the Bellefonte Borough CDBG funds – Dept. 817.

C. Human Services

i. Human Services Block Grant Annual Report for Fiscal Year 2017-2018 - Dept. 580.

ii. Adult Services – State Food Purchase Program (SFPP) Expense and Data Report for Fiscal Year 2017-2018. The total funds expended as of June 30, 2018 were \$95,029 – Dept. 501.

X. DISCUSSION ITEMS

XI. RECOGNITION

XII. C-NET REQUESTS

XIII. REPORTS - ANNOUNCEMENTS

A. Voter Registration Report

B. Announcements

XIV. EXECUTIVE SESSION REPORT

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XV. PUBLIC MEETING SCHEDULE

Tuesday, October 2, 2018

BOC Meeting – 10:00 AM - Room 146WB
Employee Benefits Trust – 11:00 AM – Room 146WB
2019 Budget Work Session – 1:00 PM – Room 146WB

Thursday, October 4, 2018

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

Tuesday, October 9, 2018

BOC Meeting – 10:00 AM - Room 146WB

Thursday, October 11, 2018

Prison Board of Inspectors – 8:00 AM - CCCF
BOC/Salary Board Meeting – 10:00 AM – Room 146WB
Employee Benefits Trust – 11:00 AM – Room 146WB

Thursday, October 16, 2018

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

Tuesday, October 18, 2018

BOC/Salary Board Meeting – 10:00 AM - Room 146WB
Retirement Board – 11:00 AM – Room 146WB

XVI. BID / PROPOSAL SCHEDULE

XVII. ELECTION ANNOUNCEMENTS

Tuesday, October 9, 2018

Last day to REGISTER before the November election.

Tuesday, October 30, 2018

Last day apply for a civilian absentee ballot.

Friday, November 2, 2018

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

Tuesday, November 6, 2018

GENERAL ELECTION

XVIII. QUESTIONS FROM THE PRESS

XIX. ADJOURNMENT