



BOARD OF COMMISSIONERS' AGENDA

Tuesday, December 3, 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, November 26, 2019 Board of Commissioners' meeting.

Action: *APPROVE the meeting minutes from November 26, 2019.*

V. REQUEST FOR PROPOSALS

Facilities Management – Proposal opening for the RFP – Janitorial Services – Dept. 333.

Action: *Table RFP – Janitorial Services until December 10 for review.*

VI. CONTRACTS

- A. Facilities Management – Proposal from Lezzer Lumber Co. to install an ADA door access button at the Courthouse Annex. Project total is \$12,455 – Dept. 971.

Action: *Add the proposal from Lezzer Lumber Co. to next week's Consent Agenda.*

- B. Planning – Submission of the semi-annual Federal Fiscal Year (FFY) 2015 Monitoring Activity Progress Report (MAPR) to the Department of Community and Economic Development (DCED) – Dept. 151.

Action: *APPROVE submission of the FFY 2015 MAPR to DCED.*

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- C. Sheriff – Contract with Axon Enterprise, Inc. to provide 14 body cameras with accessories and customer support. The contract total is \$62,594.20 with an initial payment of \$19,483 and \$10,777.80 each additional year for the period of December 13, 2019 through December 12, 2024. This includes new cameras and accessories every two and a half years – Dept. 211.

Action: Add the contract with Axon Enterprise, Inc. to next week's Consent Agenda.

VII. CONSENT AGENDA

A. ORDINANCE

Ordinance 5 of 2019 – Reaffirming and ratifying the County of Centre's participation in the Pennsylvania Counties Risk Pool (PCoRP) and the execution of the intergovernmental agreement pursuant to the Pennsylvania Intergovernmental Corporation Law, as amended – Dept. 111.

B. Coroner

- i. Collaboration with the Pennsylvania Department of Health Prescription Drug Monitoring Program to provide coroner reports and toxicology reports for overdose deaths, violent deaths, and maternal deaths in Centre County. Participation in this program will provide \$10,000 in revenue – Dept. 212.
- ii. Data sharing agreement with the Pennsylvania Department of Health to ensure integrity, security, and confidentiality of data. The Department of Health will use data received from the Coroner's Office to add to the National Violent Death Reporting System. The term of this agreement is September 1, 2019 through August 31, 2022 – Dept. 212.

- C. Correctional Facility - Agreement with Fullington Bus Company to provide the services and equipment agreed for emergency evacuation. The contract rate is at present day cost with annual contract review and renewal – Dept. 333.

- D. Facilities Management – Agreement with Watkins Security, LLC to install access control devices as outlined in RFP – Card Access Control System Upgrade. The contract total is \$96,881 – Dept. 971.

- E. Planning – Contract with Sarah Walter to provide Land Evaluation and Site Assessment (LESA) program training to staff at a rate of \$50 per hour for a period of 4-6 hours – Dept. 151

VIII. ADMINISTRATOR'S REPORT

IX. LIQUID FUELS

2020 County Liquid Fuels Program

Action: Add the 2020 Liquid Fuels allocations to next week's Consent Agenda.

- X. PRESENTATION
- XI. DISCUSSION ITEMS
- XII. ABC Appointment/Re-Appointment/Term Expiration/Resignation

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
Uniform Construction Code Board of Appeals	Christopher Kunes	Re-Appointment	1/1/2020 - 12/31/2023
Uniform Construction Code Board of Appeals	Alan Uhler	Re-Appointment	1/1/2020 - 12/31/2023
Uniform Construction Code Board of Appeals	Alan Popovich	Re-Appointment	1/1/2020 - 12/31/2023
Uniform Construction Code Board of Appeals	Walter Schneider	Re-Appointment	1/1/2020 - 12/31/2023
Uniform Construction Code Board of Appeals	Tim Knisely	Term Expiration	1/1/2016 - 12/31/19 vacant
Uniform Construction Code Board of Appeals	Moses Ling	Term Expiration	1/1/2016 - 12/31/19 vacant
Uniform Construction Code Board of Appeals	Tony Berenna	Term Expiration	1/1/2016 - 12/31/19 vacant
SEDA COG Joint Rail Authority	John Spychalski	Re-Appointment	1/1/2020 - 12/31/2024

Action: APPROVE the ABC appointment, re-appointments, and term expirations.

- XIII. CHECK RUN

Check run in the amount of \$1,724,945.84 dated November 27, 2019.

Action: APPROVE the check run dated November 27, 2019.

- XIV. C-NET REQUESTS
- XV. RECOGNITION
- XVI. REPORTS - ANNOUNCEMENTS
 - A. Voter Registration Report
 - B. Announcements
- XVII. EXECUTIVE SESSION REPORT

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XVIII. PUBLIC MEETING SCHEDULE

Tuesday, December 3, 2019

BOC Meeting- 10:00 AM - Room 146WB

Thursday, December 5, 2019

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

Retirement Board - 11:00 AM - Room 146WB

Tuesday, December 10, 2019

BOC Meeting- 10:00 AM - Room 146WB

Thursday, December 12, 2019

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

Tuesday, December 17, 2019

BOC Meeting- 10:00 AM - Room 146WB

Thursday, December 19, 2019

Finance Committee - 9:00 AM - Room 146WB

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

XIX. BID / PROPOSAL SCHEDULE

Tuesday, December 3, 2019

Opening of Proposals - RFP Janitorial Services

Tuesday, December 10, 2019

Contract Award - RFP CCCF Comprehensive Healthcare Services

Contract Award - RFP Janitorial Services

XX. ELECTION ANNOUNCEMENTS

XXI. QUESTIONS FROM THE PRESS

XXII. ADJOURNMENT