



BOARD OF COMMISSIONERS' AGENDA

Tuesday, January 14, 2021, 10:00 A.M.

Virtual – Zoom

To join the meeting please visit: www.centrecountypa.gov/zoom.

To receive notification when meeting agendas are posted, visit
<http://www.centrecountypa.gov/AgendaCenter>.

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, December 29, 2020 and Tuesday, January 5, 2021 Board of Commissioners' meetings.

Action: *APPROVE the minutes from the December 29, 2020 and January 5, 2021 Board of Commissioners' meetings.*

V. PROCLAMATION

Proclamation 1 of 2021 – Proclaiming the month of January as Mentoring Month in Centre County.

Action: *ADOPT Proclamation No. 1 of 2021.*

VI. COVID-19 PLANNING AND RESPONSE

- A. AMI Testing Site
- B. COVID-19 Leave Policy proposed revisions.

VII. GRANTS

- A. Probation – Grant award notification from the Juvenile Court Judges' Commission for the Juvenile Probation Services Grant. The total award is \$66,935.85 for the period of July 1, 2020 through June 30, 2021 – Dept. 301.

Action: *APPROVE the grant award notification from the Juvenile Court Judges' Commission.*

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B. Human Services

- i. Aging – Grant agreement with the Commonwealth of Pennsylvania, Departments of Human Services and Aging to provide the Medical Assistance Information and Referral services, Aging and Disability Resource Center/PA Link Program services and the Nursing Home Transition services to consumers and participants in need of long-term services and supports. The grant total is to be determined with the State budget for the period of July 1, 2020 through June 30, 2023 – Dept. 521.

Action: *APPROVE the grant agreement with the Commonwealth of Pennsylvania, Departments of Human Services and Aging.*

- C. Planning – DCED announced a revision to the Community Development Block Grant FFY 2020 allocation. This has revised all entitlement allocations with Centre County's additional allocation in the amount of \$109 and on behalf of Bellefonte Borough \$22. The recommendation is to increase the Penn Township project amount by \$109 for a revised total of \$209,167.00 and the Bellefonte Borough Streetscape Safety project by \$22 – Dept. 817.

Action: *APPROVE revised allocations for the CDBG 2020 FFY Penn Township and on behalf of Bellefonte Borough Streetscape projects.*

VIII. CONTRACTS

A. Planning

- i. Certify appropriations for the 2021 Program Year of the Agricultural Land Preservation Program. Appropriations include \$80,000 standard County allocation, \$9,548.03 in 2020 Clean and Green interest, no commitment from Ferguson Township under MPP, and no commitment from Potter Township under MPP; a total of \$89,548.03– Dept. 846.
- ii. Submission of the 2021 Fair Housing Annual Report to the Department of Community and Economic Development – Dept. 151.

Action: *Add certification of appropriations for the 2021 Agricultural Land Preservation Program and submission of the 2021 Fair Housing Annual Report to next week's Consent Agenda.*

- B. Risk Management – Submission of an Insurance Renewal Application to the Pennsylvania Counties Risk Pool (PCoRP) to establish rates for 2021-2022 – Dept. 112.

Action: *Add the PCoRP application to next week's Consent Agenda.*

IX. CONSENT AGENDA

- A. Resolution 1 of 2021– Authorizing Margaret N. Gray Administrator and Chief Clerk the authority to execute financial documents not to exceed \$10,000 on behalf of the County of Centre – Dept. 111.

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B. Resolution 2 of 2021 – Authorizing submission of an application to the Pennsylvania Department of Community and Economic Development for federal fiscal year 2020 under the Community Development Block Grant Program and certify compliance with requirements of the program – Dept. 151.

C. GRANTS

i. Planning

1. Disclosure Report for the Haines-Aaronsburg water well rehabilitation project certifying Centre County Government as the Grantee, Haines Aaronsburg Municipal Authority as Sub-Grantee and SEDA COG as Grant Administrator. The total Community Development Block Grant – Competitive Grant requested is \$1,148,650 – Dept. 151.
2. General application certifications for the Community Development Block Grant Program for the year 2020C – Dept. 151.
3. Certification of completion of a four-factor analysis for limited English proficiency persons and certification of the activities to be included in the language access plan for the Community Development Block Grant Program – Dept. 151.

D. Planning - Memorandum of Understanding (MOU) with the Centre Regional Planning Agency establishing joint rights and responsibilities of each party in completing transportation and project development activities on behalf of the Centre County Metropolitan Planning Organization (CCMPO). The County's contribution for the MOU is \$134,336 for the period of January 1, 2021 through December 31, 2021 – Dept. 151.

E. Recorder of Deeds – Proposal from RBA Professional Data Systems, Inc. to develop a recording notification service by April 30, 2021 at a total cost of \$9,885 – Dept. 133.

X. AUTHORITIES, BOARDS AND COMMISSIONS

ABC	Name	Action	Term
SEDA COG Board of Directors	Mark Higgins	Re-Appointment	January 1, 2021 - December 31, 2021
SEDA COG Board of Directors	Lisa Strickland	Re-Appointment	January 1, 2021 – December 31, 2021
Higher Education Authority	Theodore McDowell	Re-Appointment	January 1, 2021 – December
Hospital Authority	Richard Wisniewski	Appointment	January 1, 2021 – December 31, 2023
Hospital Authority	Kelsye Scott	Appointment	January 1, 2021 – December 31, 2025

Action: APPROVE the ABC re-appointments and appointments.

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XI. LETTER OF SUPPORT

XII. LIQUID FUELS – FEE FOR LOCAL USE

XIII. ADMINISTRATOR'S REPORT

Resolution 2 of 2020 Fourth Quarter Report

XIV. DISCUSSION ITEMS

XV. CHECK RUN

Check run in the amount of \$788,483.57 dated January 8, 2021.

Action: *APPROVE the check run dated January 8, 2021.*

XVI. C-NET REQUESTS

XVII. REPORTS - ANNOUNCEMENTS

A. Voter Registration Report

B. Announcements

Centre County Government Offices will be closed on Monday, January 18 in observance of Martin Luther King Jr. Day.

XVIII. EXECUTIVE SESSION REPORT

XIX. PUBLIC MEETING SCHEDULE

To view a recording of previous meetings, visit <http://www.centrecountypa.gov/2176/Remote-Public-Meetings>.

Tuesday, January 12, 2021

Board of Commissioners – 10 AM – Virtual

Thursday, January 14, 2021

Prison Board of Inspectors – 8:00 AM - Virtual

Board of Commissioners/Salary Board – 10 AM – Virtual

Board of Assessment – 11:00 AM – Virtual

Retirement Board – 1:00 PM - Virtual

XX. BID / PROPOSAL SCHEDULE

XXI. ELECTION ANNOUNCEMENTS

XXII. QUESTIONS FROM THE PRESS

XXIII. ADJOURNMENT