



BOARD OF COMMISSIONERS' AGENDA

Tuesday, January 28, 2020, 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, January 21, 2020 Board of Commissioners' meeting.

Action: *APPROVE the minutes from the Tuesday, January 21, 2020 Board of Commissioners' meeting.*

V. 2020 BUDGET REVISIONS

Presentation of revisions to the 2020 County Budget in the amount of \$84,523,185 of which \$82,313,948 is for the operating budget and \$2,209,237 is for capital reserve – Dept. 111.

Action: *ADOPT the Tentative 2020 County Budget and authorize advertisement for public inspection.*

VI. CONTRACTS

- A. Sheriff – Contract renewal with the Snow Shoe Rails to Trails Association (SSRTA) to enforce motor vehicle laws, promote safety and trail regulations. ATV/motorcycles must have a valid license plate, liability insurance, helmets and a valid SSRTA registration sticker. SSRTA agrees to pay the County based on the hourly rate, including salary and all benefits, of the Sheriff's Deputies and mileage. This contract is for the period of January 1, 2020 through December 31, 2023 – Dept. 211.

Action: *Add the contract renewal with SSRTA to next week's Consent Agenda.*

- B. Treasurer – Contract with the Pennsylvania Fish and Boat commission (PFBC) for PA Automated Licensing Service (PALS), which allows electronic fund transfers from the County to the Commonwealth. There is no cost for the contract for the period of five years, beginning upon final execution – Dept. 124.

Action: Add the contract with PFBC to next week's Consent Agenda.

C. Emergency Management

- i. Hazardous Materials Emergency Response Preparedness Report as part of a single application for assistance through the Pennsylvania Emergency Management Agency. Data contained in this report can be used to determine grant eligibility under the Hazardous Materials Response Fund – Dept. 352.

Action: Add the Emergency Response Preparedness Report to next week's Consent Agenda.

- D. Information Technology Services – Contract renewal with Central Square Technologies to provide annual maintenance and support for the Finance Plus software. The contract total is \$37,562.15 for the period of February 1, 2020 through January 31, 2021 – Dept. 142.

Action: Add the contract renewal Central Square Technologies to next week's Consent Agenda.

E. Human Services

i. Adult Services

1. Letter of Agreement with Center for Community Resources to establish a commitment to work collaboratively in coordinating services. There is no cost for this contract for the period of February 4, 2020 through February 3, 2023 – Dept. 501.

Action: Add the letter of agreement with Center for Community Resources to next week's Consent Agenda.

ii. MH/ID/EI – D&A

1. Contract with Center for Community Resources to provide drug and alcohol services include after hours detoxification admission and screening. The contract total is \$1,000, which is funded as follows: State \$953.90 and County \$46.10 for the period of January 1, 2020 through June 30, 2020 – Dept. 562.

2. Letter of Agreement with Community Services Group to establish reciprocity for referrals through a commitment to work collaboratively in coordinating services. There is no cost for this contract for the period of February 4, 2020 through February 3, 2022 – Dept. 561.

Action: Add the contract with Center for Community Resources and the letter of agreement with Community Services Group to next week's Consent Agenda.

iii. Transportation

1. Addendum No. 1 with Service Access and Management, Inc. (SAM) to amend the Professional Services Agreement for Fiscal Years 2018-2019, 2019-2020, and 2020-2021. This will allow for additional management and fiscal oversight for the Centre County Transportation Office in the amount of \$4,000 per month including a 2% increase in Fiscal Year 2020-2021. The contract total is \$625,580 for Fiscal Year 2019-2020 and \$662,571 for Fiscal Year 2020-2021 – Dept. 561.
2. Letter of Agreement with Community Services Group to establish reciprocity for referrals through a commitment to work collaboratively in coordinating services. There is no cost for this contract for the period of February 4, 2020 through February 3, 2022 – Dept. 501.

Action: Add the contract addendum with SAM, Inc. and the letter of agreement with Community Services Group to next week's Consent Agenda.

VII. CONSENT AGENDA

- A. Register of Wills – Contract renewal with Miller, Kistler, and Campbell for the reappointment of John R. Miller, III Esquire to serve as solicitor for the Register of Will's Office. The annual retainer rate is \$1,000 to be billed at a rate of \$175 per hour, and out of pocket costs such as filing fees, court reporter fees, transcripts, etc. for the period of January 1, 2020 through December 31, 2020 – Dept. 224.

B. Human Services

- i. Transportation – Contract with Unified Dispatch LLC to provide IVR service which works directly with Ecolane to provide automated calls to clients. The contract total is estimated at \$600 per month for the period of February 1, 2020 through January 31, 2021 – Dept. 531.
- ii. Aging – Corporation for National Community Services (CNCS) budget submission for grant year three. This is a Federal grant will fund the Retired Senior Volunteer Program (RSVP) personnel salaries and outreach activities. Grant total is \$179,836, which is funded as follows: Federal \$103,617 and County \$76,219 during the period of April 1, 2020 through March 31, 2021 – Dept. 521.

iii. Adult Services – Letter to Governor Tom Wolf in support of an increase in allocation for the State Food Purchase Program – Dept. 501.

C. Planning

i. Resolution 4 of 2020 – Accepting and adopting the Agriculture Chapter of the Centre County Comprehensive Plan Phase II Implementation Strategies – Dept. 151.

VIII. LETTER OF SUPPORT

IX. ADMINISTRATOR'S REPORT

X. LIQUID FUELS

Submission of the 2019 Centre County Liquid Fuels Tax Fund Report to PennDOT

Action: Approve submission of the 2019 Centre County Liquid Fuels Tax Fund Report.

XI. FEE FOR LOCAL USE

Submission of the 2019 Centre County Fee for Local Use Fund Report to PennDOT

Action: Approve submission of the 2019 Centre County Fee for Local Use Fund Report.

XII. PRESENTATION

XIII. DISCUSSION ITEMS

Census 2020 Banner

XIV. CHECK RUN

Check run in the amount of \$696,438.41 dated January 23, 2020.

Action: APPROVE the check run dated January 23, 2020.

XV. C-NET REQUESTS

XVI. RECOGNITION

A Court of Honor was held on Saturday, January 25 for Johnathan Inman, William Newcomb, and Zane Saylor of Boy Scout Troop 32 of State College. They have earned the rank of Eagle Scout.

XVII. REPORTS - ANNOUNCEMENTS

A. Voter Registration Report

B. Announcements

XVIII. EXECUTIVE SESSION REPORT

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XIX. PUBLIC MEETING SCHEDULE

Tuesday, January 28, 2020

BOC Meeting- 10:00 AM - Room 146WB

Solar Ground Breaking Event - 1:00 PM - CCCF

Thursday, January 30, 2020

Finance Committee - 9:00 AM - 146WB

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

Retirement Board - 11:00 AM - Room 146WB

Tuesday, February 4, 2020

BOC Meeting- 10:00 AM - Room 146WB

Thursday, February 6, 2020

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

Retirement Board - 11:00 AM - Room 146WB

Tuesday, February 11, 2020

BOC Meeting- 10:00 AM - Room 146WB

Thursday, February 13, 2020

Prison Board of Inspectors - 8:00 AM - CCCF

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

XX. BID / PROPOSAL SCHEDULE

XXI. ELECTION ANNOUNCEMENTS

Tuesday, January 28, 2020

First day to circulate and file nomination petitions.

Tuesday, February 18, 2020

Last day to circulate and file nomination petitions.

Wednesday, February 19, 2020

First day to circulate and file nomination petitions.

XXII. QUESTIONS FROM THE PRESS

XXIII. ADJOURNMENT