



BOARD OF COMMISSIONERS AGENDA

Tuesday, February 1, 2022, 10:00 A.M.

Willowbank Office Building
420 Holmes Street, Room 146
Bellefonte, PA 16823

[Register](#) online to receive a notification when meeting agendas are posted.

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. ADDITIONS TO THE AGENDA

In accordance with ACT 65 of 2021, no discussion or action will be allowed for any item not included on the published agenda unless the item is one of an emergency nature or is *de minimus* in scope and does not require funding authorization and/or a contract or agreement. A majority vote of the Board is required to add an item to the agenda. All provisions of Act 65 regarding requirements for updating a published agenda after the meeting are in effect.

V. MEETING MINUTES

The Board will consider approving the minutes from the Board of Commissioners meeting held on Tuesday, January 18, 2022.

Action: *APPROVE the minutes from the Board of Commissioners meeting.*

VI. PROCLAMATION

Proclamation 2 of 2022 - Proclaiming **February 1, 2022**, as **Lunar New Year** in Centre County.

Action: *Adopt Proclamation 2 of 2022.*

VII. AMERICAN RESCUE PLAN ACT (ARPA)

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VIII. COVID-19 PLANNING AND RESPONSE

COVID-19 Pandemic Universal Masking Policy

Action: *APPROVE revisions to the COVID-19 Pandemic Universal Masking Policy and purchase of surgical masks at a cost not to exceed \$2,000.*

IX. CONTRACTS – AUTHORIZATIONS

- A. Information Technology Services – Contract with Mission Critical Partners, LLC to perform the services outlined in the RFP Information Technology Managed Services. The contract rate is \$74,626.87 per month with a 3% increase each year for the period of July 1, 2022 through June 30, 2024. The contract includes the option to renew for an additional period of two years without renegotiation – Dept. 142.

Action: *Add the contract with Mission Critical Partners, LLC to next week's Consent Agenda.*

B. Emergency Communications

- i. Grant award from the Pennsylvania Emergency Management Agency (PEMA) for Statewide Interconnectivity Projects. This is the fourth Southern Alleghenies Cooperative project grant which will fund ESInet connectivity maintenance (\$41,672.31), CHE & ALI maintenance (\$91,194.32), SAC shared CAD system maintenance (\$74,624.36), CPE upgrades (\$23,931, and SCM fiber upgrades (\$39,781.75). The total grant award is \$271,203.74, which is State funded for the period of January 1, 2022 through December 31, 2022 – Dept. 354.
- ii. Contract with Mission Critical Partners, LLC for Southern Alleghenies Cooperative projects: NG 911 service CPE upgrade (\$6,000), regional ALI service project (\$16,140), and the regional ESInet port monitoring project (\$19,624.85). Mission Critical Partners will provide support related to technology planning, evaluation, procurement, configuration, migration, transition and implementation support. The contract total is \$41,764.85 and is State funded for the period of February 9, 2022 through February 8, 2023 – Dept. 354

Action: *Add the grant award from the PEMA and the contract with Mission Critical Partners, LLC to next week's Consent Agenda.*

C. Human Services

- i. Adult Services – Submission of the Fiscal Year 2019 Close Out Report for PHARE grant funding in the amount of \$18,000 received through the PA Housing Finance Agency (PHFA) during the period of August 13, 2020 through February 13, 2022 – Dept. 501.

Action: *APPROVE submission of the Fiscal Year 2019 Close Out Report to the PHFA.*

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ii. Aging

1. Linkage agreement between the Community Services Group and the Centre County Office of Aging to establish reciprocity for referrals. There is no cost for this contract for the period of January 1, 2022 through December 31, 2023 – Dept. 521.

Action: *Add the linkage agreement with the Community Services Group to next week's Consent Agenda.*

2. Submission of the Fiscal Year 2022 AmeriCorps Senior ARP Demonstration Project grant application to request funding for the Retired Senior Volunteer Program focusing on healthy futures. The grant would provide necessary funding to work with member agencies such as Meals on Wheels and the County designated food pantries. Volunteers are provided through the RSVP for these locations to enhance distribution of food and social interaction. The project total is \$316,630, which is funded as follows: Federal \$120,000, State \$162,630 and County \$34,000 for the period of July 1, 2022 through June 30, 2024 – Dept. 521.

Action: *Add the linkage agreement with the Community Services Group to next week's Consent Agenda.*

- iii. MH/ID/EI – D&A – Linkage agreement between the Community Services Group and the Centre County Mental Health, Intellectual Disabilities, Early Intervention and Drug and Alcohol Office to establish reciprocity for referrals. There is no cost for this contract for the period of January 1, 2022 through December 31, 2023 – Dept. 561.

Action: *Add the linkage agreement with the Community Services Group to next week's Consent Agenda.*

- iv. Transportation– Linkage agreement between the Community Services Group and the Centre County Office of Transportation to establish reciprocity for referrals. There is no cost for this contract for the period of January 1, 2022 through December 31, 2023– Dept. 531.

Action: *Add the linkage agreement with the Community Services Group to next week's Consent Agenda.*

- D. Planning – Contract addendum with Herbert, Rowland and Grubric, Inc. (HRG, Inc.) to provide supplemental engineering and related services for the implementation phase of the Countywide Action Plan for the Chesapeake Bay Watershed Implementation Plan. The contract total is \$95,000, which is State funded for the period of January 1, 2022 through December 31, 2022 – Dept. 151.

Action: *Add the contract with HRG Inc. to next week's Consent Agenda.*

- E. District Attorney – Subgrant Award Notification from the Pennsylvania Commission on Crime and Delinquency (PCCD) for the STOP Violence Against Women Project. The total award is \$375,000 with a County match of \$60,000 for a project total of \$435,000 for the period of January 1, 2022 through December 31, 2024 – Dept. 221.

Action: *APPROVE the Subgrant Award Notification from the PCCD.*

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X. CONSENT AGENDA

XI. LIQUID FUELS – FEE FOR LOCAL USE

A. Resolution 3 of 2022 – Extending Ordinance 2 of 2017 for five (5) years to collect an annual county fee of \$5.00 for each non-exempt vehicle registered to an address located in Centre County. Funds shall be used by Centre County for transportation purposes or shall be allocated by Centre County in accordance with 75 PA C.S. §9010(c) (related to the County Liquid Fuels Tax Fund) and consistent with guidance issued by the Pennsylvania Department of Transportation – Dept. 412.

B. Fee for Local Use Allocations – Dept. 412.

Municipality	Project Description	Request	Municipal or Other Contribution	Total Project Cost
Bellefonte Borough	Streetscape safety improvements on South Spring and West Bishop Streets	\$25,000.00	\$256,593.00	\$281,593.00
Curtin Township	Fix deterioration of Blue Row (T486) and Middletown Rod (T504)	\$57,150.00	\$57,150.00	\$114,300.00
Gregg Township	Signs for Bitner Hollow (T453), Grenoble (T459,) and Bluebell (T470) Roads	\$3,066.37	\$1,372.80	\$4,439.17
Millheim Borough	Signs (83) and equipment (MX6000HSTC Kubota with boom mower and front-end loader).	\$13,788.99	\$49,105.00	\$62,883.99
Rush Township	Improve McCord Road (T626) so opposing traffic can pass.	\$83,816.25	\$83,816.25	\$167,632.50
Snow Shoe Borough	Improve deteriorating roadway on West Sunset Avenue.	\$84,094.00	\$25,000.00	\$109,094.00
		\$266,905.61	\$473,037.05	\$739,942.66

Action: *Add Resolution 3 of 2022 and the Fee for Local Use allocations to the Tuesday, February 8, 2022 Agenda for final consideration.*

XII. CHECK RUN

Check run in the amount of \$3,469,374.03 dated January 28, 2022.

Action: *APPROVE the check run dated January 28, 2022.*

XIII. ADMINISTRATOR’S REPORT

XIV. C-NET REQUESTS

Sponsorship of a bulletin board message for the Centre County Broadband Strategic Plan, inviting participation in a broadband speed test survey. The message would be scheduled to run from February 7 through 13, 2022 – Dept. 151.

Action: *APPROVE sponsorship of the CNET bulletin board message.*

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XV. LETTER OF SUPPORT

Letter in support of Advance Central PA's grant application to the U.S. Economic Development Administration for funding through the American Rescue Plan Good Jobs Challenge.

Action: *APPROVE the letter in support of Advance Central PA's grant application.*

XVI. REPORTS - ANNOUNCEMENTS

A. Voter Registration Report

B. Announcements

XVII. EXECUTIVE SESSION REPORT

XVIII. PUBLIC MEETING SCHEDULE

Tuesday, February 1, 2022

Board of Commissioners – 10 AM – Willowbank 146

Board of Commissioners Work Session – ARPA - 11 AM – Willowbank 146

Thursday, February 3, 2022

Board of Commissioners/Salary Board – 10 AM – Willowbank 146

Tuesday, February 8, 2022

Board of Commissioners – 10 AM – Willowbank 146

Thursday, February 10, 2022

Prison Board of Inspectors – 8 AM - Virtual

Board of Commissioners/Salary Board – 10 AM – Willowbank 146

Retirement Board – 11 AM – Willowbank 146

XIX. QUESTIONS FROM THE PRESS

XX. ADJOURNMENT