



## BOARD OF COMMISSIONERS' AGENDA

Tuesday, February 2, 2021, 10:00 A.M.

Virtual – Zoom

To join the meeting please visit: [www.centrecountypa.gov/zoom](http://www.centrecountypa.gov/zoom).

[Register](#) online to receive a notification when meeting agendas are posted. Previously recorded Board of Commissioners' meetings can be viewed [here](#).

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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 26, 2021 Board of Commissioners' meeting.

**Action:** *APPROVE the minutes from the January 26, 2021 Board of Commissioners' meeting.*

V. ANNOUNCEMENT

2021 Emergency Responder Scholarship Program

VI. COVID-19 PLANNING AND RESPONSE

VII. CONTRACTS

- A. Emergency Communications – Proposal from Mission Critical Partners for the Southern Alleghenies 911 Cooperative grant projects including the regional CAD project \$10,000, regional ALI service project \$16,140 and the regional ESINet port monitoring project \$19,053.25. Mission Critical Partners will provide support related to technology, planning, evaluation, procurement, configuration, migration, transition and implementation support. The project total is \$45,193.25, which is funded through a PEMA grant for the period of February 9, 2021 through February 8, 2022 – Dept. 354.

**Action:** *Add the proposal from Mission Critical Partners to next week's Consent Agenda.*

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**VIII. GRANTS**

- A. Emergency Management – Submission of the Hazardous Material Emergency Response Preparedness assessment for the period of July 1, 2021 through June 30, 2022 – Dept. 352.

**Action:** *Add the proposal from Hazardous Material Emergency Preparedness assessment to next week's Consent Agenda.*

- B. Planning – Community Development Block Grant – Coronavirus Response (CDBG-CV) subrecipient agreements. for the period of December 10, 2020 through October 31, 2022.

- i. Seven Mountains EMS Council in the amount of \$40,875 – Dept. 817.
- ii. Centre Volunteers in Medicine (CVIM) in the amount of \$10,000 – Dept. 817.
- iii. Centre Safe in the amount of \$10,000 – Dept. 817.
- iv. Centre Helps in the amount of \$45,377 – Dept. 817.
- v. Chamber of Business and Industry of Centre County (CBICC) in the amount of \$43,300 – Dept. 817.
- vi. Bellefonte Borough in the amount of \$59,974 – Dept. 817.

**Action:** *APPROVE the CDBG-CV Subrecipient Agreements with Seven Mountains EMS Council, Centre Volunteers in Medicine, Centre Safe, Centre Helps, CBICC, and Bellefonte Borough.*

**IX. CONSENT AGENDA**

**Action:** *APPROVE this week's Consent Agenda.*

- A. Capital Projects – Contract with Watkins Security, LLC to perform the services outlined in the RFP – Centre County Camera Project in the amount of \$480,576.10 – Dept. 971.
- B. Planning – Memorandum of Understanding (MOU) for the Final Land Development Plan - Premier RV Storage located in Potter Township; CCPCDO File No. 125-20. This proposal constitutes a Final Plan submission showing the development of a single building, being 81'x 235' (19,035 square feet) along with corresponding infrastructure (i.e., lighting, storm water facilities, on-site sanitary sewer and on-site water supply, access road, etc..) on Tax Parcel No. 20-8-7P, lands of Scott A. & Kimberly A. Burk. The building will comprise five (5) uses / offices with one of those being an RV Storage Facility. The other four (4) offices will be leased to prospective tenants for spate businesses.
- C. Probation – Owner county agreement with the Central Counties Youth Center, a juvenile detention center jointly owned by Centre, Clinton, Clearfield, Huntingdon, and Mifflin Counties. The contract total is \$136,081, which funded as follows: State \$68,040.50 and County \$68,040.50 for the period of January 1, 2021 through December 31, 2021 – Dept. 305.

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D. Sheriff – Software Maintenance Agreement with Teleosoft, Inc. to provide the Sheriff's Countysuite software for civil and warrant process for all records. The contract total is \$12,721 for the period of January 1, 2021 through December 31, 2021 – Dept. 211.

E. GRANTS

i. Emergency Communications – Grant agreement with the Pennsylvania Emergency Management Agency for Statewide Interconnectivity Projects. This is the third Southern Alleghenies Cooperative (SAC) project grant. This grant will fund the ESInet connectivity maintenance project (\$11,804), CHE and ALI Maintenance (\$114,434), SCM Protocol Maintenance (\$2,000), and SAC 911 Regional CAD (\$205,107). The grant total is \$333,344.93, which is State funded for the period of January 1, 2021 through December 31, 2021 – Dept. 354.

ii. Planning – Submission of Application for Payment #1 to the Commonwealth of Pennsylvania Governor's Budget Office for the Redevelopment Assistance Capital Program (RACP) in the amount of \$1,336,616 for Titan Park Plant 1 Improvements – Dept. 151.

X. LETTER OF SUPPORT

XI. LIQUID FUELS – FEE FOR LOCAL USE

XII. ADMINISTRATOR'S REPORT

XIII. DISCUSSION ITEMS

XIV. CHECK RUN

Check run in the amount of \$400,909.26 dated January 29, 2021.

**Action:** *APPROVE the check run dated January 29, 2021.*

XV. C-NET REQUESTS

XVI. REPORTS - ANNOUNCEMENTS

A. Voter Registration Report

B. Announcements

XVII. EXECUTIVE SESSION REPORT

XVIII. PUBLIC MEETING SCHEDULE

**Tuesday, February 2, 2021**

Board of Commissioners – 10 AM – Virtual

**Thursday, February 4, 2021**

Board of Commissioners/Salary Board – 10 AM – Virtual

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**Friday, February 6, 2021**

Joint Work Session with State College Borough – 11 AM – Virtual

**Tuesday, February 9, 2021**

Board of Commissioners/Salary Board – 10 AM – Virtual

**Thursday, February 11, 2021**

Prison Board of Inspectors – 8:00 AM - Virtual

Board of Commissioners/Salary Board – 10 AM – Virtual

XIX. ELECTION ANNOUNCEMENTS

**Tuesday, February 16, 2021**

First day to circulate and file nomination petitions.

**Tuesday, March 9, 2021**

Last day to circulate and file nomination petitions.

**Wednesday, March 10, 2021**

First day to file nomination papers.

**Tuesday, March 16, 2021**

Last day to file objections to nomination petitions.

**Wednesday, March 24, 2021**

Last day for withdrawal by candidates who filed nomination petitions.

XX. QUESTIONS FROM THE PRESS

XXI. ADJOURNMENT