



## BOARD OF COMMISSIONERS AGENDA

Tuesday, February 7, 2023 10:00 A.M.

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

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

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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. 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 and Work Session Meetings held on January 31, 2023.

**Action:** *APPROVE the minutes from the meetings held on January 31, 2023.*

VI. CONTRACTS – AUTHORIZATION

A. 911 Emergency Communications

- i. Contract renewal with Biddle Consulting Group, Inc. to provide a license to continue using CritiCall as a testing tool to test applicants who apply for our Public Safety Telecommunicators position to determine if they can move forward in the hiring process. 911 has been using this testing since November 2016 and it has proven to be a useful tool in the hiring process. The contact total is \$3,995 for the period of April 23, 2023 to April 22, 2024 – Dept 354.
- ii. Contract renewal with weatherTAP to provide real time weather activity forecasting. This service allows for real time weather radar to be monitored 24/7 in our Communications Center. The contract total is \$296.47 for the period of April 4, 2023 to April 3, 2024 – Dept 354.

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**Action:** Add the 911 Emergency Communications items i-ii to next week's Consent Agenda.

VII. CONSENT AGENDA

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

- A. 911 Emergency Communications – Contract with Prepared Emergency Communications Service (Prepared Live) of Invictus to provide web-based access through the Rapid SOS portal providing new technology for 9-1-1 dispatchers to interact with 9-1-1 callers by text for 9-1-1- hang ups. Dispatchers can also request photos and video from callers for critical incidents proprietary technology solutions including proprietary web applications and other software. This is a subscription-based service with no cost to the County for the period of February 7, 2023 to February 6, 2024 – Dept 354.
- B. Information Technology Services – Contract with CDW-G to provide an advanced server management software called vCenter that provides a centralized platform for controlling VMware environments. The contract total is \$7,443.70 for the period of February 7, 2023 to February 6, 2024 – Dept 142.

-----END OF CONSENT-----

VIII. AUTHORITIES, BOARDS AND COMMISSIONS

ABC	NAME	ACTION	Term
Ag Land Preservation Board	Michael Pipe	Resignation	January 1, 2023 – January 14, 2023
Ag Land Preservation Board	Amber Concepcion	Appointment	February 7, 2023 – December 31, 2023
Centre County Metropolitan Planning Organization (CCMPO)	Michael Pipe	Resignation	January 1, 2022 – January 14, 2023
Centre County Metropolitan Planning Organization (CCMPO)	Amber Concepcion	Appointment	February 7, 2023 – December 31, 2023
Children and Youth Services Advisory Board	Michael Pipe (Ex-Officio)	Resignation	January 1, 2023 – January 14, 2023
Children and Youth Services Advisory Board	Amber Concepcion (Ex-Officio)	Appointment	February 7, 2023 – December 31, 2023
Higher Education Authority	Joseph Doncsecz	Resignation	January 1, 2007 – December 30, 2022
MH/ID Advisory Board	Michael Pipe	Resignation	January 1, 2023 – January 14, 2023
MH/ID Advisory Board	Amber Concepcion	Appointment	February 7, 2023 – December 31, 2023
Public Safety Training Center Advisory Board	Amber Concepcion	Appointment as Chair	February 7, 2023 – December 31, 2023

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Headwaters Resource Conservation & Development Council	Ray Stolinas	Reappointment	February 7, 2023 – December 31, 2024
Headwaters Resource Conservation & Development Council	Diana Griffith	Reappointment	February 7, 2023 – December 31, 2024

**Action:** *APPROVE the ABC appointments, reappointments, and resignations.*

IX. C-NET REQUESTS

Sponsorship for the taping of five programs for The Central Pennsylvania Civil War Round Table during the year 2023.

**Action:** *APPROVE the CNET sponsorship for The Central Pennsylvania Civil War Round Table.*

X. CHECK RUN

Check run in the amount of \$844,499.10 dated February 3, 2023.

**Action:** *APPROVE the check run dated February 3, 2023.*

XI. ADMINISTRATOR’S REPORT

XII. REPORTS – ANNOUNCEMENTS

A. Voter Registration Report

B. Announcements

i. Bellefonte SpringBoard kick-off party on February 8, 2023 from 4 to 6 PM at their new location, 221 W. High St. Suite 1300 Bellefonte, PA.

ii. Centre County Government Offices will be closed on Monday, February 20, 2023 in observance of President’s Day.

XIII. EXECUTIVE SESSION REPORT

XIV. PUBLIC MEETING SCHEDULE

**Thursday, February 9, 2023**

Board of Commissioners – 10 AM – Willowbank 146

Salary Board – 10 AM – Willowbank 146

**Tuesday, February 14, 2023**

Board of Commissioners – 10 AM – Willowbank 146

Work Session – 11 AM – Willowbank 146

XV. QUESTIONS FROM THE PRESS

XVI. ADJOURNMENT