



BOARD OF COMMISSIONERS AGENDA

Tuesday, February 15, 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, February 8, 2022.

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

VI. AMERICAN RESCUE PLAN ACT (ARPA)

VII. CONTRACTS – AUTHORIZATIONS

A. Emergency Management

- i. Adoption of the Centre County Distribution Management Plan, to become an appendix to the County Emergency Operations Plan. This plan was prepared as a requirement of the Federal Emergency Management Agency – Dept. 351.

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- ii. U.S. Department of Homeland Security Federal Fiscal Year 2021 emergency management performance grant (EMPG) agreement between the County and the Pennsylvania Emergency Management Agency. The grant award is \$105,343, which is State funded for the period of October 1, 2020 through March 30, 2022 – Dept. 351.

Action: *Add the Centre County Distribution Management Plan and the FFY 2021 EMPG agreement to next week's Consent Agenda.*

B. Human Services

- i. Adult Services – Contract with Calvary Church to provide home repair services to Centre county residents. This is a six-month pilot program and will be funded through the Human Services Block Grant retained earnings. The contract total is \$75,000 for the period of January 1, 2022 through June 30, 2022 – Dept. 501.

Action: *Add the contract with Calvary Church to next week's Consent Agenda.*

- ii. Children and Youth Services

1. Contract renewal with Affinity Forensic Services LLC dba PA Forensic Services to provide foster care services for dependent/delinquent youth. The contract total is \$130,000, which is funded as follows: State \$104,000 and County \$26,000 for the period of July 1, 2021 through June 30, 2022 – Dept. 511
2. Contract renewal with Hope's Haven Residential Services to provide residential services. The contract total is \$219,000, which is funded as follows: State \$175,000 and County \$43,800 for the period of July 1, 2021 through June 30, 2022 – Dept. 511.
3. Contract renewal with Summit School Inc. to provide residential services. The contract total is \$25,000, which is funded as follows: State \$15,000 and County \$10,000 for the period of July 1, 2021 through June 30, 2022 – Dept. 511.
4. Contract with CHOR Youth and Family Services to provide foster/residential services. The contract total is \$70,000, which is funded as follows: State \$56,000 and County \$14,000 for the period of July 1, 2021 through June 30, 2022 – Dept. 511.

Action: *Add the Children and Youth services items 1-4 to next week's Consent Agenda.*

VIII. CONSENT AGENDA

Public Defender – Contract with AbacusNext to provide Abacus Private Cloud with Abacus Law for 15 users. The contract is \$3,285 per month, a total of \$197,100 for the period of February 15, 2022 through February 14, 2027 – Dept. 132.

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IX. AUTHORITIES, BOARDS AND COMMISSIONS

ABC	Name	Action	Term
Local Emergency Planning Committee	Matt Colyer	Appointment	
MH/ID Advisory Board	Laura Gardner	Re-Appointment	March 1, 2022 – February 28, 2025
MH/ID Advisory Board	Rebecca Shepski	Resignation	August 1, 2019 – July 31, 2022
Airport Authority	George Khoury	Appointment to fill the unexpired term of Bruce Pincus.	February 15, 2022 – December 31, 2022
Federation of Public Libraries – Board of Trustees	Kimberly Fragola	Re-Appointment	January 1, 2022 – December 31, 2022
Federation of Public Libraries – Board of Trustees	Margaret Gray	Re-Appointment	January 1, 2022 – December 31, 2022
Federation of Public Libraries – Board of Trustees	Steven Dershem	Re-Appointment	January 1, 2022 – December 31, 2022
Federation of Public Libraries – Board of Trustees	Helen DeFilippis	Re-Appointment	January 1, 2022 – December 31, 2022
Federation of Public Libraries – Board of Trustees	Sharon Rovansek	Re-Appointment	January 1, 2022 – December 31, 2022
Federation of Public Libraries – Board of Trustees	Carl Inglesby	Re-Appointment	January 1, 2022 – December 31, 2022
Federation of Public Libraries – Board of Trustees	Barbara Ziff	Re-Appointment	January 1, 2022 – December 31, 2022

Action: *APPROVE the ABC resignation, appointment and re-appointments.*

X. PRESENTATION

Broadband Demonstration

XI. CHECK RUN

Check run in the amount of \$ dated February 11, 2022.

Action: *APPROVE the check run dated February 11, 2022.*

XII. ADMINISTRATOR’S REPORT

XIII. LETTER OF SUPPORT

XIV. REPORTS - ANNOUNCEMENTS

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A. Voter Registration Report

B. Announcements

XV. EXECUTIVE SESSION REPORT

XVI. PUBLIC MEETING SCHEDULE

Tuesday, February 15, 2022

Board of Commissioners – 10 AM – Willowbank 146

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

Thursday, February 17, 2022

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

Tuesday, February 22, 2022

Board of Commissioners – 10 AM – Willowbank 146

Thursday, February 24, 2022

Finance Committee – 9 AM – Willowbank 146

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

XVII. QUESTIONS FROM THE PRESS

XVIII. ADJOURNMENT