



BOARD OF COMMISSIONERS AGENDA

Tuesday, March 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, February 22, 2022 and work session held on Tuesday, February 15, 2022.

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

VI. PRESENTATION

Electricity Procurement Update

VII. COVID-19 Planning and Response

CDC's COVID-19 Community Level Recommendations

Action: *Discuss Centre County's COVID-19 community level.*

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VIII. CONTRACTS – AUTHORIZATIONS

- A. Elections – Contract with Phoenix Graphics, Inc. to provide absentee and mail-in ballot printing and mailing services for the 2022 General Primary. The contract total is estimated at \$21,000 - Dept. 131.

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

B. Planning

- i. Resolution 4 of 2022 – Authorizing the submission of an application to the Department of Conservation and Natural Resources for funding through the Community Conservation Partnership Program for the Soaring Eagle Wetland Phase 2 Project – Dept. 151.
- ii. Letter in support of the Wildlife for Everyone Foundation to extend accessibility improvements in the Soaring Eagle Wetland as Part of its Phase 2 expansion – Dept. 151.

Action: *Add Planning items i-ii to next week's Consent Agenda.*

IX. CONSENT AGENDA

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

A. Facilities

- i. Contract with McGarvey Janitorial Service to provide cleaning services at Magisterial District Office 49-3-03 in Philipsburg. The contract total is \$13,931.76 for the period of March 1, 2022 through December 31, 2024 – Dept. 254.
- ii. Contract with Altoona Roofing and Sheet Metal LLC to perform the services outlined in the IFB Centre County Roof Replacement Project. The contract total is \$805,750 – Dept. 971.

B. Human Services

- i. Children and Youth Services – Contract renewal with Devereux Foundation DBA Devereux Advanced Behavioral Health to provide residential services. The contract total is \$65,000, which is funded as follows: State \$39,000 and County \$26,000 for the period of July 1, 2021 through June 30, 2022 – Dept. 511.

X. LIQUID FUELS – FEE FOR LOCAL USE

XI. CHECK RUN

Check run in the amount of \$1,152,825.50 dated February 24, 2022.

Action: *APPROVE the check run dated February 18, 2022.*

XII. ADMINISTRATOR'S REPORT

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XIII. LETTER OF SUPPORT

Letter in support of the Entrepreneurial pathway (D3 - Discover, Design, Delight) and the IDEA (Innovation, Design, Entrepreneurship, Action) Hub for Central Pennsylvania's grant application - Dept. 111.

Action: *APPROVE the letter of support.*

XIV. REPORTS - ANNOUNCEMENTS

A. Voter Registration Report

B. Announcements

XV. EXECUTIVE SESSION REPORT

XVI. BID AND PROPOSAL SCHEDULE

Wednesday, March 2, 2022

RFP – Homemaker Services & OPTIONS Program – Pre-Proposal Meeting – 3 PM - Virtual

Friday, March 18, 2022

RFP – Copier Lease Services – Proposals Due – 4:00 PM

Tuesday, March 22, 2022

RFP – Copier Lease Services – Proposal Opening – 10 AM - Willowbank

Friday, March 25, 2022

RFP – Homemaker Services and OPTIONS Program – Proposals Due – 4 PM

Tuesday, March 29, 2022

RFP – Homemaker Services & OPTIONS Program – Proposal Opening – 10 AM – Willowbank

XVII. PUBLIC MEETING SCHEDULE

Tuesday, March 1, 2022

Board of Commissioners – 10 AM – Willowbank 146

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

Retirement Board – 1:30 PM – Willowbank 146

Thursday, March 3, 2022

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

XVIII. QUESTIONS FROM THE PRESS

XIX. ADJOURNMENT