



BOARD OF COMMISSIONERS AGENDA

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

Virtual – Zoom

To join the meeting please visit: 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](#).

-
- 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, February 23, 2021 Board of Commissioners meeting.

Action: *APPROVE the minutes from the February 23, 2021 Board of Commissioners' meeting.*

- V. COVID-19 PLANNING AND RESPONSE
- VI. CONTRACTS

- A. **Commissioners** – Amendment to the Professional and Administrative Services Agreement with the SEDA Council of Governments (SEDA COG) for the COVID-19 Hospitality Industry Recovery Program (CHIRP) Grant. This amendment includes SEDA-COGs preparation and approval of all CHIRP receipts and expenditures. The County agrees to transfer the amount of \$1,839,232 to SEDA COG for the purpose of disbursing such funds to qualified businesses. SEDA COG shall be compensated by the County for its services at a cost of \$340 per application with the total cost not to exceed \$58,855 – Dept. 151.

Action: *APPROVE the contract amendment with SEDA COG.*

BOARD OF COMMISSIONERS AGENDA

TUESDAY, MARCH 2, 2021

PAGE 2

B. Human Services

i. Adult Services

1. Amendment to the agreement with the Department of Community and Economic Development for the Emergency Solutions Grant – CARES Act (ESG-CV) for the period of July 8, 2020 through January 8, 2022. This amendment reallocates \$115,500 awarded for homeless prevention to the rapid re-housing program - Dept. 501.
2. Submission of Centre County's Emergency Rental Assistance Program plan to the Department of Human Services. The project total is \$10,680,110.74, which is Federally funded for the period of March 1, 2021 through December 31, 2021 – Dept. 501.
3. Contract with Service Access and Management, Inc. to provide administrative service assistance and housing stability services for the Emergency Rental Assistance Program. The contract total is \$5,233,254.27, which is Federally Funded for the period of March 1, 2021 through December 31, 2021 – Dept. 501.

Action: *APPROVE Adult Services items 1-3.*

ii. MH/ID/EI – D&A

1. Contract addendum with The Advocacy Alliance to allow for State allocations for the remainder of Fiscal Year 2020-2021 to provide intellectual disability services to include incident management in the amount of \$10,000. This increases the contract total from \$6,250 to \$16,250, which is funded as follows: State \$15,501 and County \$749 for the period of July 1, 2020 through June 30, 2021 – Dept. 561.
2. Contract addendum with Crossroads Counseling, Inc. to allow for State allocations for the remainder of Fiscal Year 2020-2021 to provide drug and alcohol services including screening/assessment, outpatient, community-based adolescent programming, recovery house, partial hospitalization, and MAT services in the amount of \$52,083. This will increase the contract total from \$72,917 to \$125,000, which is funded as follows: Federal \$100,000, State \$23,500 and County \$1,500 for the period of July 1, 2020 through June 30, 2021 – Dept. 562.

BOARD OF COMMISSIONERS AGENDA

TUESDAY, MARCH 2, 2021

PAGE 3

3. Contract addendum with UPMC Home Healthcare of Central Pennsylvania (dba Home Nursing Agency of Centre County) to allow for State allocations for the remainder of Fiscal Year 2020-2021 to provide early intervention services to include occupational therapy, physical therapy, special instruction, speech pathology and IFSP teaming in the amount of \$16,667. This increases the contract total from \$8,333 TO \$25,000, which is funded as follows: State \$22,500 and County \$2,500 for the period of July 1, 2020 through June 30, 2021 – Dept. 561.
4. Contract addendum with Cen-Clear Child Services, Inc. to allow for State allocations for the remainder of Fiscal Year 2020-2021 to provide early intervention services to include occupational therapy, special instruction, speech pathology, and IFSP teaming in the amount of \$80,417. This increases the contract total from \$39,583 to \$120,000, which is funded as follows: State \$108,000 and County \$12,000 for the period of July 1, 2020 through June 30, 2021 – Dept. 561.

Action: *APPROVE MH/ID/EI – D&A items 1-4.*

C. Planning

- i. Amendment to the Professional and Administrative Services Agreement with the SEDA Council of Governments (SEDA COG) to remove Bellefonte Borough and compensation relative to Bellefonte Borough. This decreases compensation to SEDA COG from \$125,500 to \$91,600 Dept. 151.

Action: *Add the contract amendment with SEDA COG to next week's Consent Agenda.*

ii. Transportation Funding Update

1. Resolution 4 of 2021 – Amending Resolution 9 of 2019 to establish a reserve fund to sustain the 2018 Bridge Bundle that will hold Fee for Local Use funds to be used only for the purpose of anticipated cost increases for this project – Dept. 151.
2. Resolution 5 of 2021 – Amending Resolution 10 of 2019 to establish a reserve fund to sustain the 2019 Bridge Bundle that will hold Fee for Local Use funds to be used only for the purpose of anticipated cost increases for this project – Dept. 151.

Action: *Add Resolution 4 and Resolution 5 of 2021 to next week's Consent Agenda.*

- iii. 2018 Multimodal Transportation fund (MTF) Bridge Bundle Projects leveraging \$1.365 million dollars from the MTF program with \$585,000 from the County's Act 13 At Risk Local Bridge fund to complete major rehabilitation work on three locally owned bridges in Miles, Curtin and Spring Townships.

BOARD OF COMMISSIONERS AGENDA

TUESDAY, MARCH 2, 2021

PAGE 4

1. Cooperation agreement with Miles Township for the 2018 PennDOT Multimodal Transportation Fund (MTF) Program Bridge Bundle Project to complete rehabilitation on the T-526 Fox Gap Road Bridge over Elk Creek. The total project cost is \$300,000 – Dept. 151.
2. Cooperation agreement with Curtin Township for the 2018 PennDOT Multimodal Transportation Fund (MTF) Program Bridge Bundle Project to complete rehabilitation on the T-489 Front Street Bridge over Beech Creek. The total project cost is \$700,000 – Dept. 151.
3. Cooperation agreement with Spring Township for the 2018 PennDOT Multimodal Transportation Fund (MTF) Program Bridge Bundle Project to complete rehabilitation on the T-942 Lower Coleville Road Bridge over Buffalo Run. The total project cost is \$700,000 – Dept. 151.

Action: *Add the cooperation agreements with Miles, Curtin and Spring Townships to next week’s Consent Agenda.*

iv. 2019 Multimodal Transportation fund (MTF) Bridge Bundle Projects leveraging \$2.07 million dollars from the MTF program with \$500,000 from the County’s Act 13 At Risk Local Bridge fund to replace two locally owned bridges in Bellefonte and Howard Boroughs.

1. Cooperation agreement with Bellefonte Borough for the 2019 PennDOT Multimodal Transportation Fund (MTF) Program Bridge Bundle Project to complete rehabilitation on the Railroad Street Bridge over Buffalo Run. The total project cost is \$1,500,000 and includes \$400,000 in Fee for Local Use funding and a municipal contribution of \$30,000 – Dept. 151.
2. Cooperation agreement with Howard Borough for the 2019 PennDOT Multimodal Transportation Fund (MTF) Program Bridge Bundle Project to complete rehabilitation on the Mill Street Bridge over Lick Run. The total project cost is \$1,500,000 and includes \$400,000 in Fee for Local Use funding and a municipal contribution of \$30,000 – Dept. 151.

Action: *Add the cooperation agreements with Bellefonte and Howard Boroughs to next week’s Consent Agenda.*

VII. CONSENT AGENDA

VIII. AUTHORITIES, BOARDS AND COMMISSIONS

ABC	Name	Action	Term
Industrial Development Authority	Adrienne Eichenlaub	Re-Appointment	January 1, 2021 – December 31, 2025
General Authority	Adrienne Eichenlaub	Re-Appointment	January 1, 2021 – December 31, 2025

**BOARD OF COMMISSIONERS AGENDA
TUESDAY, MARCH 2, 2021
PAGE 5**

Planning Commission	Andrea Pandolfi	Appointment	March 1, 2021 – February 28, 2025
Agricultural Land Preservation Board	Ralph Wheland	Appointment	March 1, 2021 – August 31, 2023

Action: *APPROVE the ABC appointments and re-appointments.*

IX. LETTER OF SUPPORT

X. LIQUID FUELS – FEE FOR LOCAL USE

XI. ADMINISTRATOR’S REPORT

XII. DISCUSSION ITEMS

Planning - Development of a Notice of Funding Availability Program for the Centre County Housing Trust Fund (Act 137 of 1992). This program intends to assist housing projects that serve eligible individuals with gross household income of below 100% the Area Median Income (AMI) for Centre County – Dept. 815.

XIII. CHECK RUN

Check run in the amount of \$224,528.52 dated February 26, 2021.

Action: *APPROVE the check run dated February 26, 2021.*

XIV. C-NET REQUESTS

Request to transfer sponsorship of five programs for The Central Pennsylvania Civil War Round Table from 2020 to 2021.

Action: *APPROVE the request to transfer sponsorship for The Central Pennsylvania Civil War Round Table.*

XV. REPORTS - ANNOUNCEMENTS

A. Voter Registration Report

B. Announcements

XVI. EXECUTIVE SESSION REPORT

XVII. PUBLIC MEETING SCHEDULE

Tuesday, March 2, 2021

Board of Commissioners – 10 AM – Virtual

Board of Elections – 11 AM – Virtual

Tuesday, March 9, 2021

Board of Commissioners – 10 AM – Virtual

XVIII. ELECTION ANNOUNCEMENTS

BOARD OF COMMISSIONERS AGENDA

TUESDAY, MARCH 2, 2021

PAGE 6

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.

XIX. QUESTIONS FROM THE PRESS

XX. ADJOURNMENT