



BOARD OF COMMISSIONERS AGENDA

Tuesday, March 16, 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](#).

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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 March 1 Board of Commissioners Work Session and March 9 Board of Commissioners meeting.

Action: *APPROVE the minutes from the March 1 Work Session and March 9 Board of Commissioners meeting.*

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

- A. Criminal Justice Planning – Submission of a project modification request to the Pennsylvania Commission on Crime and Delinquency (PCCD) for the COVID-19 Response Grant. This will modify the grant allocations to better support the County's COVID response. The total award is \$154,346, which is Federally funded for the period of February 20, 2020 through January 31, 2022 – Dept. 306.

Action: *APPROVE submission of the project modification request to the PCCD.*

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- B. Court Administration – Submission of the Court Interpreter Services Grant Application for Language Access Reimbursable Costs to the Commonwealth of Pennsylvania in the amount of \$43,108.73 – Dept. 271.

Action: *APPROVE submission of the grant application to the Commonwealth of Pennsylvania.*

- C. Emergency Management – Centre County Emergency Operations Plan – Dept. 351.

Action: *Add the Centre County Emergency Operations Plan to next week's Consent Agenda.*

- D. Human Services

i. MH/ID/EI – DA

1. Contract addendum with State College Medical to allow for additional funds to provide drug and alcohol services including screening and assessment, individual, group and family counseling, and methadone maintenance in the amount of \$21,667. This increases the contract total from \$8,333 to \$30,000, which is funded as follows: State \$28,617 and County \$1,383 for the period of July 1, 2020 through June 30, 2021 – Dept – 562.
2. Contract addendum with Housing Transitions, Inc. to allow for additional funds to provide drug and alcohol services to include emergency housing assistance in the amount of \$5,833. This increases the contract total from \$4,167 to \$10,000, which is funded as follows: State \$9,539 and County \$461 for the period of July 1, 2020 through June 30, 2021 – Dept. 562.
3. Contract addendum with The Devereux Foundation to allow for additional funds to provide intellectual disability services to include community residential services in the amount of \$7,541. This increases the contract total from \$3,333 to \$10,874, which is funded as follows: State \$10,373 and County \$501 for the period of July 1, 2020 through June 30, 2021 – Dept. 561.
4. Contract Addendum No. 2 with Skills, Inc. to allow for additional funds to provide intellectual disability services to include supported employment in the amount of \$13,833. This increases the contract total from \$14,167 to \$28,000, which is funded as follows: State \$26,710 and County \$1,290 for the period of July 1, 2020 to June 30, 2021 – Dept. 561.

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

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5. Linkage agreement with Peerstar LLC to satisfy a licensing requirement with the Pennsylvania Department of Human Services. There is no cost associated with this agreement for the period of March 30, 2021 through March 30, 2022 – Dept. 561.

Action: *Add the linkage agreement with Peerstar LLC*

E. Information Technology Services

- i. Contract with Governmentjobs.com, Inc. (dba NEOGOV) to provide the Human Resources Management Suite. This service will allow for customized performance evaluations, online job applications, increase the hiring committees access to applications and further enhance recruitment efforts. The contract total is \$77,348 for the period of March 15, 2021 through March 14, 2024 – Dept. 142.

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

- ii. Contract renewal with Egnyte, Inc. to provide secure cloud file sharing and storage. The contract total is \$23,760 for the period of March 28, 2021 through March 27, 2022 – Dept. 142.

Action: *APPROVE the contract renewal with Egnyte, Inc.*

- F. Planning – Memorandum of Understanding (MOU) for the Final Plan – Subdivision of Lands for Philip and Kathleen Bosak (Re-Subdivision of Lot 2) located in Centre Hall Borough; CCPCDO File No. 127.20. This proposal represents a Final Plan submission showing the subdivision of four (4) residential lots, with corresponding infrastructure, consisting of approximately 20.97 acres. This subdivision is located along the northern boundary of East Church Street (State Route 0192) approximately 975 feet east of its intersection with State Route 0144 – Dept. 151.

VII. CONSENT AGENDA

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

- A. Controller - Letter of Engagement with Baker Tilly US, LLP for the audit year 2020. The contract total is \$78,000 for the period of January 1, 2021 through December 31, 2021 – Dept. 125.
- B. Emergency Communications – Agreement with ComPros, Inc. to provide CPE maintenance and support for the VESTA phone system hardware and software. The contract total is \$328,980.01, which is State funded through the PEMA Southern Alleghenies Cooperative Grant for the period of October 1, 2020 through September 30, 2024 – Dept. 354.

VIII. AUTHORITIES, BOARDS AND COMMISSIONS

IX. LETTER OF SUPPORT

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X. LIQUID FUELS – FEE FOR LOCAL USE

Request for assistance from Snow Shoe Township in the amount of \$56,195 of Fee for Local Use funding for the milling, paving, scratch coat and shoulder work project on Guenot Road and Walnut Road. The project total is \$105,195 with proposed funding of \$29,000 Liquid Fuels, \$56,195 Fee for Local Use and \$20,000 municipal match – Dept. 412.

Action: *Add the request for assistance from Snow Shoe Township to next week's Consent Agenda.*

XI. ADMINISTRATOR'S REPORT

Update on the Mental Health Crisis Services Task Force

XII. DISCUSSION ITEMS

XIII. CHECK RUN

Check run in the amount of \$1,209,564.73 dated March 12, 2021.

Action: *APPROVE the check run dated March 12, 2021.*

XIV. C-NET REQUESTS

XV. REPORTS - ANNOUNCEMENTS

A. Voter Registration Report

B. Announcements

i. The Centre County Board of Commissioners' Meeting scheduled for Tuesday, March 23, 2021 is cancelled for the Board's attendance at the virtual CCAP Conference.

ii. Centre County Government Offices will be closed on Friday, April 2 for Spring Break.

XVI. EXECUTIVE SESSION REPORT

XVII. PUBLIC MEETING SCHEDULE

Tuesday, March 16, 2021

Board of Commissioners – 10 AM – Virtual

Board of Elections – 11 AM - Virtual

Wednesday, March 17, 2021

Board of Elections – 10 AM – Virtual

Tuesday, March 23, 2021

Board of Commissioners – CANCELLED

Thursday, March 25, 2021

Finance Committee – 9:00 AM - Virtual

Board of Commissioners/Salary Board – 10 AM – Virtual

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XVIII. ELECTION ANNOUNCEMENTS

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