



BOARD OF COMMISSIONERS' AGENDA

Thursday, March 26, 2020, 10:00 A.M.

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

I. CALL TO ORDER

II. 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.

III. MEETING MINUTES

Minutes from the Thursday, March 19, 2020 Board of Commissioners' meeting.

Action: *APPROVE the meeting minutes from Thursday, March 19, 2020.*

IV. NON PERSONNEL ITEMS

- A. Emergency Communications – Receipt of additional 9-1-1 Surcharge Funds from the Pennsylvania Emergency Management Agency (PEMA) in the amount of \$170,113.90 in accordance with Act 12 of 2015 – Dept. 354.

Action: *Acknowledge receipt of additional 9-1-1 Surcharge Funds from PEMA.*

- B. Treasurer – CourtFunds Card Program Agreement with Rapid Financial Solutions to initiate a debit card payment system for juror payments. Estimated annual cost is \$1,176 - Dept. 124.

Action: *Add the agreement with Rapid Financial Solutions to the Tuesday, March 30 Consent Agenda.*

C. Capital Projects

- i. First Energy Interconnection Agreement with West Penn Power to connect and operate the customer-generator facility, the County's solar array at the Correctional Facility – Dept. 971.

Action: *APPROVE the First Energy Interconnection Agreement with West Penn Power.*

- ii. Solar Alternative Energy Credit/Certificate Aggregator Agreement between Solar Renewable Energy, LLC (“Aggregator”) and the County of Centre (“Owner”). Within thirty (30) day of receipt of payment, Aggregator will pay Owner the full amount of any payment received from the Buyer less a \$2.00 per SREC (Solar Renewable Energy Credit) transaction fee. The term of this agreement commences on the Effective Date and ends one year after the effective date, automatically renewing annually unless 90 day notice is provided – Dept. 971.

Action: Add the Solar Alternative Energy Credit/Certificate Aggregator Agreement with Solar Renewable Energy, LLC to the Tuesday, March 30 Consent Agenda.

- D. Liquid Fuels - Reimbursement payment in the amount of \$242.59 to Centre County Government for 2019 costs related to the traffic light located at Rishel Hill Road – Dept. 411.

Action: APPROVE reimbursement payment to Centre County Government.

V. PERSONNEL ITEMS

- A. Correctional Facility – Consider approval of the personnel requisition for part-time Corrections Officer, Correctional Facility, (p.c. #93, non-exempt, replacing E. Gettig), at SG-N10, effective March 26, 2020, pay period 7 – Dept. 333.
- B. Emergency Communications 911 – Consider approval of the personnel requisition for full-time Public Safety Telecommunicator, Emergency Communications 911, (p.c. #15, non-exempt, replacing E. Hyde), at SG-N09, effective March 26, 2020, pay period 7 – Dept. 354.
- C. Facilities Management - Consider approval of the appointment for Jesse Styers full-time Facilities Technician 1, Facilities Management, (p.c. #25, non-exempt, replacing D. Spicer), at SG-N09A(01) - \$14.18/hour, effective TBD, pay period TBD. Salary budget savings for 2020 \$9,075 - Dept. 521.
- D. Planning – Consider approval of the revisions/change to the job description for the position of Assistant Director Planning, Planning, (p.c. #02), SG-S56, effective March 26, 2020, pay period 7 – Dept. 151.
- E. Approve agreement between Centre County Board of Commissioners and R. Jacobs effective March 26, 2020.

VI. REPORT ON JUDICIAL PERSONNEL ITEMS

VII. REPORT ON ROW OFFICE PERSONNEL ITEMS

VIII. CHECK RUN

Check run in the amount of \$1,308,630.21 dated March 24, 2020.

Action: APPROVE the check run dated March 24, 2020.

IX. DISCUSSION ITEMS

Letter to the Happy Valley Adventure Bureau.

X. EXECUTIVE SESSION REPORT

XI. ADJOURNMENT