



BOARD OF COMMISSIONERS AGENDA

Tuesday, March 30, 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 March 16, 2021 Board of Commissioners meeting.

Action: *APPROVE the minutes from the March 16 Board of Commissioners meeting.*

- V. PROCLAMATION

Proclamation 5 of 2021 – Proclaiming the month of April 2021 as Child Abuse Prevention Month.

Action: *ADOPT Proclamation 5 of 2021.*

- VI. COVID-19 PLANNING AND RESPONSE

County Office Protocols

- VII. CONTRACTS

A. Human Services

i. Transportation

BOARD OF COMMISSIONERS AGENDA

TUESDAY, MARCH 30, 2021

PAGE 2

1. Contract extension with Community Integrations LLC to provide transportation services under the Medical Assistance Transportation Program (MATP) outside of Centre County and on holidays as requested. The extension is for the period of April 5, 2021 through April 4, 2026 at the following rates: \$60 minimum fee for trips 40 miles and less, \$2.55 per loaded mile single rate, \$2,80 per loaded mile group rate with an annual rate increase of \$0.05 per mile – Dept. 531.
2. Fiscal Year 2020-2021 Transit Funding Consolidated Capital grant award which will provide complete funding for eight new paratransit vehicles for the shared ride service. The total award is \$640,000, which is funded as follows: Federal \$480,000 and State \$160,000 – Dept. 531.
3. Resolution 6 of 2021 – Authorizing the sale of surplus county property by online auction sale – Dept. 532.
4. Contract with IronPlanet, Inc. and Ritchie Bros. Auctioneers Inc. to offer and sell county surplus vehicles online through GovPlanet. Auction revenue will be shared with 85% received by the County and 15% retained by the company – Dept. 532.

Action: *Add Transportation items 1-4 to next week's Consent Agenda.*

VIII. CONSENT AGENDA

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

A. Probation

- i. Fiscal Year 2020-2021 Grant-In-Aid application and agreement with the Pennsylvania Commission on Crime and Delinquency. The application total is approximately \$99,500 for the period of July 1, 2020 through June 30, 2021 – Dept. 301.
- ii. Fiscal Year 2020-2021 State Offender Supervision Fund agreement, which enables the County to receive reimbursement for a portion of offender supervision fees collected by Probation and sent to the Board of Probation and Parole. The agreement total is approximately \$325,000 is for the period of July 1, 2020 through June 30, 2021 – Dept. 301.

B. Commissioners' Office

- i. Contract with Zelenkofske Axelrod LLC for provision of accounting and consulting services related to the general administration of the various COVID 19 related Federal and State grant funding programs received by the County with specific deliverables related to technical assistance and advice in administering the grant programs. Billing is structured on an hourly basis – Dept. 111.

C. Emergency Communications

- i. Contract addendum with Tyler Technologies as part of the Pennsylvania Emergency Management Agency – Southern Alleghenies Cooperative 911 Regional CAD Project. The contract total is \$141,281 for the period of March 30, 2021 through March 29, 2022, it is an automatic renewal with a 3-5% annual increase, which is funded through a PEMA Grant – Dept. 354.
- ii. Tyler Technologies third-party hardware, software, services and products for the Southern Alleghenies Cooperative 911 Regional CAD Project. Total one-time cost is \$219,810 with Centre County’s share totaling \$43,962 – Dept. 354.

D. Information Technology Services

i. Cybersecurity Assessment

- 1. Letter of engagement with the Pennsylvania National Guard to perform a cybersecurity assessment. There is no cost for this agreement for the period of April 12, 2021 through April 16, 2021 – Dept. 142
- 2. Memorandum of Understanding with the Pennsylvania Department of Military and Veterans Affairs to provide cybersecurity support services. This MOU will commence on the last date of signature and remain in effect for five years – Dept. 142.
- 3. Non-Disclosure Agreement with the Department of Military and Veterans Affairs to share confidential or proprietary information. This agreement will commence on the last date of signature and will remain in effect for two years – Dept. 142.

- ii. Contract with Reclamere Data Security Experts to develop an Information Technology Managed Services Provider Request for Proposal. The contract total is \$14,550 for the period of March 25, 2021 through December 31, 2021 – Dept. 142.

IX. AUTHORITIES, BOARDS AND COMMISSIONS

ABC	Name	Action	Term
Drug and Alcohol Planning Council	Deirdre O’Sullivan	Appointment	April 1, 2021 – March 31, 2024

Action: *APPROVE the ABC appointment.*

- X. LETTER OF SUPPORT
- XI. LIQUID FUELS – FEE FOR LOCAL USE
- XII. ADMINISTRATOR’S REPORT
- XIII. DISCUSSION ITEMS

Re-Opening Centre County Senior Centers

**BOARD OF COMMISSIONERS AGENDA
TUESDAY, MARCH 30, 2021
PAGE 4**

XIV. CHECK RUN

Check run in the amount of \$5,588,924.02 dated March 26, 2021.

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

XV. C-NET REQUESTS

XVI. REPORTS - ANNOUNCEMENTS

A. Voter Registration Report

B. Announcements

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

XVII. EXECUTIVE SESSION REPORT

XVIII. PUBLIC MEETING SCHEDULE

Tuesday, March 30, 2021

Board of Commissioners – 10 AM – Virtual

Board of Elections – 11 AM - Virtual

Tuesday, April 6, 2021

Board of Commissioners – 10 AM - Virtual

Thursday, April 8, 2021

Prison Board of Inspectors – 8:00 AM - Virtual

Board of Commissioners/Salary Board – 10 AM – Virtual

Tuesday, April 13, 2021

Board of Commissioners – 10 AM - Virtual

XIX. ELECTION ANNOUNCEMENTS

Monday, May 3, 2021

Last day to REGISTER before the Primary.

Tuesday, May 11, 2021

Last day to apply for a mail-in or civilian absentee ballot.

Tuesday, May 18, 2021

MUNICIPAL PRIMARY

Last day for County Board of Elections to receive voted mail-in and civilian absentee ballots (must be received by 8:00 PM).

XX. QUESTIONS FROM THE PRESS

XXI. ADJOURNMENT