



BOARD OF COMMISSIONERS AGENDA

Tuesday, April 5, 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 Tuesday, March 29, 2022 Board of Commissioners meeting.

Action: *APPROVE the minutes from March 29, 2022.*

VI. PROCLAMATION

Proclamation 7 of 2022 – Proclaiming **April 2022** as **National County Government and Centre County Employee Appreciation Month** in Centre County.

Action: *ADOPT Proclamation 7 of 2022.*

Proclamation 8 of 2022 – Proclaiming **April 2022** as **Sexual Assault Awareness Month** in Centre County.

Action: *ADOPT Proclamation 8 of 2022.*

VII. AMERICAN RESCUE PLAN ACT (ARPA)

VIII. BIDS AND PROPOSALS

BOARD OF COMMISSIONERS AGENDA

TUESDAY, APRIL 5, 2022

PAGE 2

IX. CONTRACTS – AUTHORIZATIONS

- A. Controller- Contract with Plante Moran, PLLC to serve as ERP consultant for the County's ERP Project. The contract total is \$177,000 for the period of April 1, 2022 to December 31, 2023. – Dept. 125.

Action: *Add the contract with Plante Moran, PLLC to next week's consent agenda.*

- B. Sheriff- Contract Addendum B to the Master Agreement with Teleosft, Inc. to provide CountySuite Incident Reporting Software. – Dept 211.

Action: *Add the contract with TeleoSoft, Inc. to next week's consent agenda.*

C. Planning

- i. Requesting approval to award the EADS Group as the selected firm for construction inspection services for the Centre County Bridge Bundle MTF project. – Dept. 151.

Action: *APPROVE the EADS Group as the selected firm for construction inspection services for the Centre County Bridge Bundle MTF project.*

- ii. Draft Memorandum of Understanding (MOU) with the Moshannon Valley Emergency Medical Services to serve as applicant for an Appalachian Regional Commission (ARC) application for the construction of the new MVEMS Building. The contract total is \$300,000 which is funded by the State. – Dept. 151.

Action: *APPROVE the Memorandum of Understanding with the Moshannon Valley Emergency Medical Services.*

- iii. Letter of conditional approval of an extension of the existing lease in support of Wildlife for Everyone Foundation for a total of 3 years, in concert with the proposed Grant Agreement Period based upon approval of the Phase 2 project. – Dept. 151.

Action: *APPROVE the letter of conditional approval.*

- D. MH/ID/EI – Draft Memorandum of Understanding (MOU) with Keystone Pride Resource Institute and the County of Centre. THE MOU will provide cultural competency training, creating welcoming services for LGBTQIA+ individuals and their families, for staff at MH/ID/EI-D&A. The contract total is \$1,000/day for the one-day training to be held on April 29, 2022. – Dept 561.

Action: *Add the Memorandum of Understanding with Keystone Pride Resource Institute to next week's Consent Agenda.*

X. CONSENT AGENDA

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

- A. Children and Youth Services – Contract with Keystone Adolescent Center, Inc. to provide residential services/community-based services. The contract total is \$172,000, which is funded as follows: State \$137,600 and County \$34,400 for the period of July 1, 2021 through June 30, 2022 – Dept. 511.

BOARD OF COMMISSIONERS AGENDA

TUESDAY, APRIL 5, 2022

PAGE 3

- B. Correctional Facility – Contract with Newman Hill, Inc. to provide refuse and recycling services. The contract rate is \$1,450 per month, for the period of April 5, 2022 through April 4, 2023 – Dept. 333.
- C. Emergency Communications – Second amendment to the contract with Zito Media Communications, LLC dba Zito Business. This amendment is for an upgrade completed on the Public Safety Grade Fiber for PEMA’s Next Gen 911 project, and extension of the term of TSA-1 by 36 months and an increase in the monthly fee from \$657.81 to \$1,400. The amended contract total is \$418,023.49, which is State funded for the period of March 19, 2019 through November 23, 2027 – Dept. 354.
- D. Information Technology Services – Contract renewal with Egnyte to provide secure cloud file sharing and storage. The contract total is \$26,400 for the period of March 28, 2022 through March 27, 2023 – Dept. 142.
- E. Probation – State Offender Supervision Fund Agreement for Fiscal Year 2021 – 2022 This agreement is for the period of July 1, 2021 through June 30, 2022 – Dept. 301.

XI. LIQUID FUELS – FEE FOR LOCAL USE

XII. CHECK RUN

Check run in the amount of \$ 656,345.96 dated April 1, 2022.

Action: *APPROVE the check run dated April 1, 2022.*

XIII. ADMINISTRATOR’S REPORT

XIV. LETTER OF SUPPORT

- i. Letter in support of the Nittany Valley Joint Recreation Authority’s (NVJRA) application to the Pennsylvania Department of Conservation and Natural Resources (DCNR) for the rebuilding of Kepler Pool.

Action: *APPROVE the letter of support of the Nittany Valley Joint Recreation Authority’s application to the Pennsylvania Department of Conservation and Natural Resources for the rebuilding of Kepler Pool.*

- ii. Letter of support for the Natural Resources Conservation Services Regional Conservation Partnership Program (RCPP) to implement a strategy to rapidly restore agriculturally impaired streams in Centre County.

Action: *APPROVE the letter of support for the Natural Resources Conservation Services Regional Conservation Partnership Program (RCPP) to implement a strategy to rapidly restore agriculturally impaired streams in Centre County.*

XV. REPORTS – ANNOUNCEMENTS.

- A. Voter Registration Report
- B. Announcements

Centre County Government Offices will be closed on Friday, April 15 for Spring Break.

BOARD OF COMMISSIONERS AGENDA

TUESDAY, APRIL 5, 2022

PAGE 4

XVI. EXECUTIVE SESSION REPORT

XVII. PUBLIC MEETING SCHEDULE

Tuesday, April 5, 2022

Board of Commissioners – Centre Crest Financing Work Session – 1:30 PM – Willowbank 146

Thursday, April 7, 2022

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

Tuesday, April 12, 2022

Board of Commissioners– 10 AM – Willowbank 146

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

XVIII. QUESTIONS FROM THE PRESS

XIX. ADJOURNMENT