



BOARD OF COMMISSIONERS AGENDA

Tuesday, April 6, 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 30, 2021 Board of Commissioners meeting.

Action: *APPROVE the minutes from the March 30 Board of Commissioners meeting.*

- V. PROCLAMATION

Proclamation 6 of 2021 – Proclaiming the month of April 2021 as Sexual Assault Awareness Month.

Action: *ADOPT Proclamation 6 of 2021.*

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

- A. Financial Management – Contract renewal with Pitney Bowes for the SendPro P3000 postage machine in the Willowbank Office Building. The contract total is \$38,160.60 for the estimated period of May 1, 2021 through April 30, 2026 – Dept. 111.

Action: *Add the contract renewal with Pitney Bowes to next week's Consent Agenda.*

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B. Human Services

i. MH/ID/EI

1. Contract Addendum with the Brockerhoff House Corporation to allow for State allocations for the remainder of Fiscal Year 2020-2021 to provide mental health payee services in the amount of \$7,000. This increases the contract total from \$5,000 to \$12,000, which is funded as follows: State \$11,447 and County \$553 for the period of July 1, 2020 through June 30, 2021 – Dept. 561.
2. Contract addendum with CARES of Central PA, Inc. to allow for State allocations for the remainder of Fiscal Year 2020 -2021 to provide intellectual disability services including community-based services in the amount of \$417. This increases the contract total from \$16,458 to \$16,875, which is funded as follows: State \$16,097 and County \$778 for the period of July 1, 2020 through June 30, 2021 – Dept. 561.
3. Contract addendum with St. Francis University to allow for State allocations for the remainder of Fiscal Year 2020-2021 to provide intellectual disability services to include administration of National Core Indicator Surveys, PFDS and IM surveys in the amount of \$19,979. This increases the contract total from \$14,096 to \$34,075, which is State funded for the period of July 1, 2020 through June 30, 2021 – Dept. 561.
4. Letter of Agreement with the Behavioral Health Alliance of Rural Pennsylvania (BHARP) and Community Care Behavioral Health Organization. BHARP contracts with the Pennsylvania Department of Human Services to manage the Behavioral Health, HealthChoices Program for Medicaid recipients. There is no cost for this agreement – Dept. 561.
5. Submission of the revised Early Intervention Services Report for Fiscal Year 2019-2020 to the Department of Human Services – Bureau of Financial Operations – Dept. 561.

Action: *APPROVE MH/ID/EI items 1-5.*

VIII. GRANTS

- A. Planning – Updated Citizen Participation Plan, including the entitlement of Bellefonte Borough, to provide for and encourage citizen participation in the Community Development Block Grant (CDBG) Program – Dept. 817.

Action: *Add the updated Citizen Participation Plan to next week's Consent Agenda.*

IX. CONSENT AGENDA

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

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A. Human Services

i. Transportation

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.

X. AUTHORITIES, BOARDS AND COMMISSIONS

XI. LETTER OF SUPPORT

XII. LIQUID FUELS – FEE FOR LOCAL USE

XIII. ADMINISTRATOR’S REPORT

Resolution 1 of 2021 – First Quarter Report

XIV. DISCUSSION ITEMS

Historic Bellefonte Inc. – Historic Tablet Request

XV. CHECK RUN

Check run in the amount of \$1,425,714.43 dated April 1, 2021.

Action: *APPROVE the check run dated April 1, 2021.*

XVI. C-NET REQUESTS

XVII. REPORTS - ANNOUNCEMENTS

A. Voter Registration Report

B. Announcements

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XVIII. EXECUTIVE SESSION REPORT

XIX. PUBLIC MEETING SCHEDULE

Tuesday, April 6, 2021

Board of Commissioners – 10 AM – Virtual

Board of Elections – 11 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

XX. 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).

XXI. QUESTIONS FROM THE PRESS

XXII. ADJOURNMENT