



BOARD OF COMMISSIONERS' AGENDA

Tuesday, April 7, 2020, 10:00 A.M.

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

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 Thursday, March 26 and Tuesday, March 31, 2020 Board of Commissioners' meeting.

Action: APPROVE the minutes from the March 26 and March 31, 2020 Board of Commissioners' meetings.

V. PROCLAMATION

- A. Proclamation 5 of 2020 – Proclaiming April 2020 as Child Abuse Prevention Month.

Action: ADOPT Proclamation 5 of 2020.

- B. Proclamation 6 of 2020 – Proclaiming April 22, 2020 as Environmental Education Day.

Action: ADOPT Proclamation 6 of 2020.

VI. COVID-19 PLANNING AND RESPONSE

- A. Families First Coronavirus Response Act

Action: Amend the COVID-19 Employee Leave Directive

- B. Resolution 9 of 2020 – A Resolution of the County of Centre, Commonwealth of Pennsylvania, amending and supplementing the Centre County Tax Collection Policy – Dept. 111.

Action: ADOPT Resolution 9 of 2020.

D. Amendment to the Public Meeting Rules adopted on March 17, 2020.

Action: *ADOPT the amended Public Meeting Rules.*

VII. REQUEST FOR PROPOSALS

Planning – Opening of responses for the RFP - Mountain Top Activity Center building renovations project – Dept. 151.

Action: *Table RFP – Mountain Top Activity Center until April 20, 2020 for review.*

VIII. CONTRACTS

- A. Planning - Proposal from Herbert, Rowland & Grubic (HRG) to perform professional services as Coordinator for the Phase III Chesapeake Bay Watershed Implementation Plan. The contract total is \$95,000 for year one, which is State funded for the period of April 15, 2020 through December 31, 2020 – Dept. 151.

Action: *Add the Proposal from HRG to next week's Consent Agenda.*

B. Human Services

- i. Adult Services – Grant agreement with the US Department of Housing and Urban Development (HUD) for the Fiscal Year 2019 competition to continue funding the Centre County Rapid Re-Housing Program. The project total is \$213,208 for the period of October 1, 2020 through September 30, 2021 – Dept. 501.

Action: *Add the grant agreement with HUD to next week's Consent Agenda.*

- ii. Drug and Alcohol – Additional funding through the Pennsylvania Department of Drug and Alcohol Program (DDAP) for training and services. Federal funding in the amount of \$93,900 will provide State mandated training for County staff and providers with additional Vivitrol funding available for community and correctional individuals. Program total is \$1,312,945, which is funded as follows: Federal \$863,598, State \$435,175, and County \$14,172 for the period of July 1, 2019 through June 30, 2020 – Dept. 562.

Action: *APPROVE additional funding from DDAP.*

IX. GRANTS

Capital Projects – West Penn Power Utility Rebate authorizing a split incentive payment to Solar Renewable Energy, LLC for a rebate through West Penn Power – Dept. 971.

Action: *APPROVE authorization for split incentive payment to Solar Renewable Energy, LLC.*

XI. CONSENT AGENDA

A. Human Services

MH/ID/EI – Office of Developmental Programs (ODP) Provider Agreement for participation in Pennsylvania’s Consolidated Waiver, Person/Family Directed Support Waiver, Adult Autism Waiver and Community Living Waiver (Waiver Programs) that will serve as the statewide “Provider Agreement” between provider of waiver-funded ODP, the Department of Human Services, as the Pennsylvania State Medicaid Agency. There is no cost for this agreement for the period of January 1, 2020 through December 31, 2025 – Dept. 561.

XII. LETTER OF SUPPORT

Letter of support for the Central Intermediate Unit 10’s application for funding through the US Department of Agriculture to implement the Interactive STEM Distance Learning Project for elementary and middle schools in Centre County.

Action: *APPROVE the letter of support for CIU 10.*

XIII. ADMINISTRATOR’S REPORT

XIV. LIQUID FUELS

XV. FEE FOR LOCAL USE

XVI. PRESENTATION

XVII. DISCUSSION ITEMS

XVIII. CHECK RUN

Check run in the amount of \$ dated April , 2020.

Action: *APPROVE the check run dated April , 2020.*

XIX. PERSONNEL ITEM

District Attorney - Consider approval of the request for Educational Program Support for Shalane Brownell, Department Clerk 2, District Attorney (p.c. #27), to attend courses towards her Paralegal Certificate Course and be reimbursed 50% of the tuition in the amount of (estimate) \$797.50 (\$1595.00 estimated total amount) for May 2020 – August 2020 upon satisfactory completion of course work and confirmation of budgeted staff development funds – Dept. 221

XX. C-NET REQUESTS

XXI. RECOGNITION

XXII. REPORTS - ANNOUNCEMENTS

A. Voter Registration Report

B. Announcements

Centre County Government Offices will be closed on Friday, April 10 for Spring Break.

XXIII. EXECUTIVE SESSION REPORT

XXIV. PUBLIC MEETING SCHEDULE

Tuesday, April 7, 2020

BOC/Salary Board Meeting- 10:00 AM - 146WB

Board of Elections - 11:00 AM - 146WB

Thursday, April 9, 2020

Prison Board of Inspectors - 8:00 AM - CCCF

Tuesday, April 14, 2020

BOC/Salary Board Meeting- 10:00 AM - 146WB

EBT Meeting - 11:00 AM - 146WB

XXV. BID / PROPOSAL SCHEDULE

Tuesday, April 7, 2020

RFP - Mountain Top Activity Center - Opening

Tuesday, April 20, 2020

RFP - Mountain Top Activity Center - Contract Award

XXVI. ELECTION ANNOUNCEMENTS

Monday, May 18, 2020

Last day to REGISTER before the primary.

Tuesday, May 26, 2020

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

Tuesday, June 2, 2020

GENERAL PRIMARY

Last day for County Board of Elections to receive voted mail-in and civilian absentee ballots.

Must be received by 8PM.

XXVII. QUESTIONS FROM THE PRESS

XXVIII. ADJOURNMENT