



BOARD OF COMMISSIONERS AGENDA

Tuesday, April 13, 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 April 6, 2021 Board of Commissioners meeting.

Action: *APPROVE the minutes from the April 6 Board of Commissioners meeting.*

- V. PROCLAMATION

- A. Proclamation 7 of 2021 – Proclaiming the month of April 2021 as National County Government and Centre County Employee Appreciation Month.

Action: *ADOPT Proclamation 7 of 2021.*

- B. Proclamation 8 of 2021 – Proclaiming the week of April 19 – 23, 2021 as Justice Education Week in Centre County.

Action: *ADOPT Proclamation 8 of 2021.*

- VI. COVID-19 PLANNING AND RESPONSE

- A. COVID-19 Hospitality Industry Recovery Program (CHIRP)

- i. Update on the CHIRP Grant Program

- ii. Announcement of CHIRP Grant Recipients

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B. COVID-19 County Office Protocols

VII. CONTRACTS

- A. District Attorney – Subgrant Award Notification from the Pennsylvania Commission on Crime and Delinquency (PCCD) for the Rights and Services Act (RSA) and Victims of Juvenile Offenders (VOJO) Grant. The project total is \$311,090 for the period of January 1, 2021 through December 31, 2022 – Dept. 221.

Action: *APPROVE the subgrant award notification from the PCCD.*

- B. Information Technology Services – Contract with Global Data Consulting, LLC (GDC) to provide live online trainings for Office 365 to county employees. GDC will create training content based around the use of Microsoft Teams, One Drive, SharePoint and the Basic Office Suite that is used in Office 365. The content will be provided in four training sessions in May 2021 then two per month from June 2021 through May 2022. The total cost is \$7,465 – Dept. 142.

Action: *Add the contract with GDC to next week's Consent Agenda.*

- C. Commissioners – Consent to proceed with sale of Parcel No. 05-028A,054-,0000- from the repository of unsold properties in the amount of \$1,501 – Dept. 111.

Action: *APPROVE the consent to proceed with the sale of Parcel No. 05-028A,057-,0000-.*

VIII. RESOLUTION

Resolution 7 of 2021 – Authorizing the execution of, on behalf of Centre County, certain documents associated with the Pennsylvania Department of Transportation DOTGrant objects – Dept. 531.

Action: *Add Resolution 7 of 2021 to next week's Consent Agenda.*

IX. CONSENT AGENDA

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

- 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.

B. GRANTS

- i. 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.

X. AUTHORITIES, BOARDS AND COMMISSIONS

XI. LETTER OF SUPPORT

XII. LIQUID FUELS – FEE FOR LOCAL USE

XIII. ADMINISTRATOR'S REPORT

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XIV. DISCUSSION ITEMS

XV. CHECK RUN

Check run in the amount of \$424,791.87 dated April 9, 2021.

Action: *APPROVE the check run dated April 9, 2021.*

XVI. C-NET REQUESTS

XVII. REPORTS - ANNOUNCEMENTS

A. Voter Registration Report

B. Announcements

i. Centre County Recycling and Refuse Authority's Household Hazardous Waste Collection Event

ii. By adoption of Resolution 6 of 2021, Centre County Government is offering surplus vehicles for sale to the general public. An online public auction is being conducted by GovPlanet at www.govplanet.com from Saturday, April 10, 2021 at 10:00 AM and will remain open through Wednesday, April 21, 2021 at 10:00 AM.

XVIII. EXECUTIVE SESSION REPORT

XIX. PUBLIC MEETING SCHEDULE

Tuesday, April 13, 2021

Board of Commissioners – 10 AM – Virtual

Thursday, April 15, 2021

Retirement Board – 11 AM – Virtual

Tuesday, April 20, 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