



## BOARD OF COMMISSIONERS AGENDA

Tuesday, April 20, 2021, 10:00 A.M.

Virtual – Zoom

To join the meeting please visit: [www.centrecountypa.gov/zoom](http://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 13, 2021 Board of Commissioners meeting.

**Action:** *APPROVE the minutes from the April 13 Board of Commissioners meeting.*

- V. PROCLAMATION

Proclamation 9 of 2021 – Proclaiming April 18-24, 2021 as Conservation District Week in Centre County.

**Action:** *ADOPT Proclamation 9 of 2021.*

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

A. Centre County Recycling and Refuse Authority

- i. Appointment of the Solid Waste Advisory Committee

Name	Affiliation
Tom Fontaine	State College Borough
Ryan Hockenberry	State College Borough

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Carla Stilson	College Township
Philip Melnick	Penn State University
Josh Helke	Organic Climbing
Dave Pensak	State of the Art Inc.
Richard Carson	Carson Disposal
Shelly Mato	Centre Region Council of Government
Bob Belinda	Clearwater Conservancy
Mark Ralston	Potter Township Source Water Protection Committee
Erik Foley-DiFiore	Center for the Business of Sustainability - PSU
Ron Johnson	Sierra Club
Tasha Williams	Centre Concrete
Richard Stehouwer	Centre County Recycling and Refuse Authority
Mark Henry	Centre County Recycling and Refuse Authority
Joanne Shafer	Centre County Recycling and Refuse Authority

ii. Solid Waste Management Plan

**Action:** *APPROVE appointments to the Solid Waste Advisory Committee and the Solid Waste Management Plan.*

B. Correctional Facility

- i. Contract with Justice Benefits, Inc. to identify Federal reimbursement monies from the State Criminal Alien Assistance Program. The total cost is 11% of revenue paid to the County for the period of five years commencing on approval of the agreement – Dept. 333.
- ii. Contract addendum with Axon Enterprise, Inc. to provide an additional professional license. This increases the contract total to \$468 per year, a total of \$1,404 through the period ending December 31, 2023 – Dept. 333
- iii. Letter of Agreement with the Behavioral Health Alliance of Pennsylvania and Community Care to coordinate efforts to improve the health status of returning citizens who are Health Choices Program members. There is no cost for this agreement – Dept. 333.

**Action:** *Add Correctional Facility items i-iii to next week's Consent Agenda.*

C. Emergency Communications

- i. Change Order No. 7 with Motorola Solutions to remove microwave support from SUA Amendment effective May 1, 2021 and rectifier support from the existing service agreement. This change order provides a savings of \$529,448.40 and reduces the contract total to \$22,257,037.57 through February 28, 2030 – Dept. 354

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- ii. Proposal from Centre Communications, Inc. to provide routine and emergency maintenance services for Centre County's IP microwave equipment used to provide connectivity to the P25 radio, emergency paging, and tower site camera systems. The cost for the services as quoted is \$224,000 for the period of May 1, 2021 through December 31, 2025 – Dept. 354.

**Action:** *Add Change Order No. 7 with Motorola Solutions and the Proposal from Centre Communications to next week's Consent Agenda.*

- D. Emergency Management – Attachment 3A County Agreement with the Centre Region Council of Governments (COG) to affirm county sponsorship of the Centre Region Hazardous Materials Team as required for Pennsylvania Emergency Management Agency (PEMA) recertification – Dept. 351.

**Action:** *Add Attachment 3A County Agreement with the COG to next week's Consent Agenda.*

- E. Information Technology Services

- i. Contract with CDW-G to provide two SQL licenses. The contract total is \$7,707.64 for the period of May 3, 2021 through July 31, 2023 – Dept. 142.
- ii. Contract with Global TelLink for Oracle data migration services. The contract total is \$29,760 – Dept. 142.

**Action:** *Add the contracts with CDW-G and Global TelLink to next week's Consent Agenda.*

- F. Planning – Agreement with Larson Design Group, Inc. to perform all work and services, and furnish all equipment and materials both otherwise provided, for preliminary engineering, final design review, and shop drawing review for the 2018 and 2019 bridge bundle projects. The agreement shall not exceed \$1,122,539.30, as authorized in Resolutions 4 and 5 of 2021, without prior approval.

**Action:** *Add the agreement with the Larson Design Group, Inc. to next week's Consent Agenda.*

- G. Human Services

- i. Adult Services – Contract addendum with Service Access Management, Inc. to provide administrative assistance for the 2020 CARES Rent Relief Program. This increases the contract total from \$500,000 to \$743,255.31 for the period of March 1, 2020 through December 31, 2020 – Dept. 501.

**Action:** *Add the contract addendum with Service Access Management, Inc. to next week's Consent Agenda.*

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ii. MH/ID/EI

1. Letter of Agreement with the Behavioral Health Alliance of Pennsylvania (BHARP) and Community Care to provide drug and alcohol services. BHARP contracts with the Pennsylvania Department of Human Services to manage the Behavioral Health, Health Choices Program for Medicaid recipients. There is no cost for this agreement – Dept. 561.
2. Linkage agreement with Merakey of Pennsylvania between Huntingdon, Mifflin, Juniata, and Centre Counties and the Centre County CASSP to ensure a collaborative working relationship in providing quality of care to children, youth and families. There is no cost for this agreement for the period of March 2, 2021 through March 1, 2022 – Dept. 561.

**Action:** *Add the letter of agreement with BHARP and the linkage agreement with Merakey of Pennsylvania to next week's Consent Agenda.*

VIII. GRANTS

A. Human Services

- i. Aging – Cooperative Block Grant Agreement Amendment with the Pennsylvania Department of Aging to provide Federal and State funding to the Office of Aging to support older adult programs and services. The annual payment budgeted is \$1,523,580, which is State funded for the period of July 1, 2021 through June 30, 2025 – Dept. 521.

**Action:** *Add the cooperative block grant agreement amendment with the Pennsylvania Department of Aging to next week's Consent Agenda.*

- B. Criminal Justice Planning – Application to the Pennsylvania Commission on Crime and Delinquency (PCCD) for the Intermediate Punishment Treatment Program to support County intermediate punishment programs including the DUI Court. The project total is \$130,000 for the period of July 1, 2021 through June 30, 2022 – Dept. 306.

**Action:** *APPROVE submission of the grant application to the PCCD.*

C. Planning

- i. Delegation of signing authority for Community Development Block Grant (CDBG) invoices for Contract C000075971 in the amount of \$466,379 for the period of January 27, 2020 through March 8, 2025. This will delegate Raymond J. Stolinas, Director of Planning and Community Development with authority to sign all CDBG invoices for submittal to the Department of Community and Economic Development (DCED) – Dept. 817.
- ii. Federal Funding Accountability and Transparency Act Sub-recipient Data Sheet for Community Development Block Grant (CDBG) Contract C000075971 – Dept. 817.

**Action:** *APPROVE Planning items i-ii.*

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- D. Probation – Subgrant Award Notification from the Pennsylvania Commission on Crime and Delinquency (PCCD) for the Probation and Parole Grant in Aid. The project total is \$99,500, which is State funded for the period of July 1, 2020 through June 30, 2021 – Dept. 301.

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

**IX. CONSENT AGENDA**

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

- A. 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.

**B. 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.

**X. AUTHORITIES, BOARDS AND COMMISSIONS**

<b>ABC</b>	<b>Name</b>	<b>Action</b>	<b>Term</b>
Centre County Federation of Public Libraries	Steven Dershem	Appointment	January 1, 2021 – December 31, 2021
Centre County Federation of Public Libraries	Margaret Gray	Appointment – Centre County Library	January 1, 2021 – December 31, 2021
Centre County Federation of Public Libraries	Helen DeFilippis	Appointment – Centre County Library	January 1, 2021 – December 31, 2021
Centre County Federation of Public Libraries	Carl Inglesby	Appointment – Centre County Library	January 1, 2021 – December 31, 2021
Centre County Federation of Public Libraries	Sharon Rovansek	Appointment – Schlow Library	January 1, 2021 – December 31, 2021
Centre County Federation of Public Libraries	Barbara Ziff	Appointment – Schlow Library	January 1, 2021 – December 31, 2021
Centre County Federation of Public Libraries	Kimberly Fragola	Appointment – Schlow Library	January 1, 2021 – December 31, 2021

**Action:** *APPROVE the ABC appointments.*

**XI. LETTER OF SUPPORT**

**XII. LIQUID FUELS – FEE FOR LOCAL USE**

**XIII. ADMINISTRATOR'S REPORT**

**XIV. DISCUSSION ITEMS**

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XV. CHECK RUN

Check run in the amount of \$3,272,067.41 dated April 16, 2021.

**Action:** *APPROVE the check run dated April 16, 2021.*

XVI. C-NET REQUESTS

XVII. REPORTS - ANNOUNCEMENTS

A. Voter Registration Report

B. Announcements

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](http://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 20, 2021**

Board of Commissioners – 10 AM – Virtual

**Thursday, April 22, 2021**

Board of Commissioners/Salary Board – 10 AM – Virtual

**Tuesday, April 27, 2021**

Board of Commissioners – 10 AM – Virtual

**Thursday, April 29, 2021**

Finance Committee – 9 AM – Virtual

Retirement Board – 11 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