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 Tuesday, April 21, 2020 Board of Commissioners’ meeting.

Action: APPROVE the minutes from the April 21, 2020 Board of Commissioners’ meeting.

V. PROCLAMATIONS

A. Proclamation No. 7 of 2020 – Proclaiming May 15, 2020 as Bike to Work Day and May 2020 as Bicycle Awareness Month in Centre County.

Action: ADOPT Proclamation No. 7 of 2020.

B. Proclamation No. 8 of 2020 – Proclaiming May 3 – 9, 2020 as Corrections Employee Week.

Action: ADOPT Proclamation No. 8 of 2020.

VI. COVID-19 PLANNING AND RESPONSE

A. Personnel

i. Controller

1. Jeremy Beck, Accounting Clerk 3, from reduced hours furlough to regular full-time status effective April 29, 2020, pay period 10 – Dept. 125.

2. Xochi Confer, Payroll and Pension Coordinator, from reduced hours furlough to regular full-time status effective April 29, 2020, pay period 10 – Dept. 125.
3. Wendy Davidson, Fiscal Technician, from reduced hours furlough to regular full-time status effective April 29, 2020, pay period 10 – Dept. 125.

4. Travis Walker, Auditor/Accountant, from reduced hours furlough to regular full-time status effective April 29, 2020, pay period 10 – Dept. 125.

ii. Emergency Communications - Barbara Berenty, Addressing Specialist, from full time furlough to regular full-time status effective May 1, 2020, pay period 10 – Dept. 354

iii. Tax Claim/Collection - LeeAnn Repasky, Second Deputy Treasurer from full time furlough to regular full-time status effective April 29, 2020, pay period 10 – Dept. 122.

iv. Treasurer - Mechel Houser, Second Deputy Treasurer, from reduced hours furlough to regular full-time status effective April 29, 2020, pay period 10 – Dept. 124.

Action: APPROVE personnel requests from elected officials and department heads.

B. 2020 County Budget

Proposed 2020 Budget Revisions

REVENUES

<table>
<thead>
<tr>
<th>Department 124 Treasurer</th>
<th>Account 43301 Commissions</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budgeted $217,050</td>
<td>Revised Budget $121,050</td>
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</table>

EXPENDITURES

<table>
<thead>
<tr>
<th>General Funds Departments</th>
<th>Account 65430 Courses/Seminar</th>
<th>($85,444.05)</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund Departments</td>
<td>Account 66410-66415 Travel</td>
<td>($79,647.77)</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Department 380 Public Safety</th>
<th>Account 67110 Unrestricted Grants</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budgeted $41,800</td>
<td>Revised Budget $6,800 ($35,000)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Department 880 Conservation &amp; Development</th>
<th>Account 67110 Unrestricted Grants</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budgeted $381,355</td>
<td>Revised Budget $311,385 ($70,000)</td>
</tr>
</tbody>
</table>

Action: APPROVE revisions to the 2020 County Budget.

C. Presentation

Beginning the Process to Reopen Centre County - A Marathon Not a Sprint
VII.  CONTRACTS

A.  Correctional Facility – Contract renewal with the Pennsylvania Department of Corrections to provide qualified individual advisors to offer observations, training, and recommendations related to the prison, and conduct K-9 searches. There is no cost for this contract which shall commence upon the date last signed and remain in effect until terminated – Dept. 333.

  Action: Add the contract renewal with the Pennsylvania Department of Corrections to next week’s Consent Agenda.

B.  Planning – Memorandum of Understanding (MOU) for the final land development plan – University Park Airport – Aircraft Rescue and Fire Fighting (ARFF) Building; CCPCDO File No. 39-20. This proposal constitutes a final plan submission showing the proposed development of an approximately 8,400 square foot Aircraft Rescue and Fire Fighting Building and corresponding infrastructure located at the University Park Airport in Benner Township – Dept. 151.

  Action: Add the MOU to next week’s Consent Agenda.

VIII.  GRANTS

IX.  CONSENT AGENDA

A.  Human Services

  i.  MH/ID

* 1.  Addendum No 1 to the Letter of Agreement with Strawberry Fields, Inc. to provide additional early intervention services in the amount of $100,000. This increases the contract maximum from $345,000 to $445,000, which is funded as follows: State $400,500 and County $44,500 for the period of July 1, 2019 through June 30, 2020 – Dept. 561.

* 2.  Letter of Agreement with the Philipsburg-Osceola Area School District to provide drug and alcohol and/or mental health services to the school and its students through the contracted Student Assistance Program service provider agreement. There is no cost for this contract for the period of September 1, 2019 through August 31, 2020 – Dept. 561/562.

* 3.  Agreement with the Bedford County Board of Commissioners to provide legal representation for mental health hearings. Bedford County shall be responsible for legal rates set by Centre County held in the Centre County Court of Common Pleas. This agreement shall be in effect until terminated by providing a 30-day notice – Dept. 561.
XII. LIQUID FUELS

XIII. FEE FOR LOCAL USE

XIV. DISCUSSION ITEMS

XV. PERSONNEL ITEMS

XVI. REPORT ON JUDICIAL PERSONNEL ITEMS

XVII. REPORT ON ROW OFFICE PERSONNEL ITEMS

Sheriff – Sheriff Bryan Sampsel has approved the personnel requisition for full-time Security Officer, Sheriff, (p.c. #40, non-exempt, replacing J. Muss), at SG-N08, effective April 20, 2020, pay period 9 – Dept. 211.

XVIII. CHECK RUN

Check run in the amount of $5,868,392.11 dated April 24, 2020.

Action: APPROVE the check run dated April 24, 2020.

XIX. C-NET REQUESTS

XX. RECOGNITION

XXI. REPORTS - ANNOUNCEMENTS

   A. Voter Registration Report
   B. Announcements

XXII. EXECUTIVE SESSION REPORT

XXIII. PUBLIC MEETING SCHEDULE

   Tuesday, April 28, 2020
   BOC/Salary Board Meeting – 10:00 AM – 146WB
   Retirement Board – 12:00 PM – 146WB

   Tuesday, May 5, 2020
   BOC/Salary Board Meeting – 10:00 AM – 146WB

XXIV. BID / PROPOSAL SCHEDULE

   Tuesday, April 21, 2020
   RFP – Mountain Top Activity Center – Contract Award

XXV. 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.

XXVI. QUESTIONS FROM THE PRESS

XXVII. ADJOURNMENT