



BOARD OF COMMISSIONERS AGENDA

Thursday, April 29, 2021, 10:00 A.M.

Virtual – Zoom

To join the meeting please visit: www.centrecountypa.gov/virtual.

[Register](#) online to receive a notification when meeting agendas are posted.

I. CALL TO ORDER

II. 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.

III. MEETING MINUTES

Minutes from the Thursday, April 22, 2021 Board of Commissioners Meeting.

Action: *APPROVE the minutes from April 22, 2021.*

IV. PROCLAMATION

Proclamation 12 of 2021 – Proclaiming May 2-8, 2021 as National Tourism and Travel Week.

Action: *ADOPT Proclamation 12 of 2021.*

V. 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

B. COVID-19 Vaccine Guidelines

VI. PERSONNEL ITEMS

- A. Children & Youth Services - Consider approval of the appointment for Jane Yi, full-time Caseworker 1 – C&YS, Children & Youth Services, (p.c. #37, non-exempt, replacing C. Black), at SG-N11A(01)–\$15.59/hour, effective May 17, 2021, pay period 11. Salary budget savings for 2021 \$2,923 - Dept. 511.

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- B. Correctional Facility – Consider approval of the personnel requisition full-time Corrections Officer, Correctional Facility, (p.c. #42, non-exempt, replacing J. Muthersbaugh), at SG-N10, effective retro to April 19, 2021, pay period 9 – Dept. 333.
- C. Elections - Consider approval of the appointment for Cimberly A. Besecker, Temporary Elections Worker, Elections, (p.c. #42, non-exempt, new), at SG-N02U(21)-\$15.11/hour, effective April 30, 2021, pay period 10 – Dept. 131.
- D. Financial Management – Consider approval of the new job description for the position of Chief Financial Officer, Financial Management, SG-S66, effective April 29, 2021, pay period 10 – Dept. 113.
- E. Risk Management – Consider approval of the new job description for the position of Chief Risk Officer/Director of Workplace Operations, Risk Management, SG-S56, effective retro to April 25, 2021, pay period 10 – Dept. 112.

VII. REPORT ON JUDICIAL PERSONNEL ITEMS

MDJ Centre Hall 49-3-04

- i. President Judge Pamela Ruest has approved the personnel requisition for full-time Office Supervisor 2, MDJ-Jordan, (p.c. #02, non-exempt, replacing K. Reese), at SG-S45, effective April 20, 2021, pay period 9 – Dept. 256.
- ii. President Judge Pamela Ruest has approved the personnel requisition for full-time Magisterial District Court Secretary, MDJ-Jordan, (p.c. #11, non-exempt, replacing J. Miller), at SG-N08, effective April 16, 2021, pay period 9 – Dept. 256.

VIII. REPORT ON ROW OFFICE PERSONNEL ITEMS

Sheriff – Sheriff Bryan Sampsel has approved the personnel requisition for part-time Security Officer, Sheriff, (p.c. #15, non-exempt, replacing B. Greene), at SG-N08, effective April 20, 2021, pay period 9 – Dept. 211.

IX. NON-PERSONNEL ITEMS

A. Commissioners

- i. Letter of engagement with Babst Calland, Clements and Zomnir, P.C. to jointly represent the County of Centre and the counties identified with respect to the litigation filed in the United States District Court for the Eastern District of Pennsylvania titled Ercole A. Mirachi vs. Kathy Boockvar et al, and docketed to Civil Action 21-0126. The hourly rates for this representation are \$235, \$240, or \$305, as determined by assignment of legal counsel – Dept. 111.

Action: *APPROVE the letter of engagement with Babst Calland, Clements and Zomnir, P.C.*

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- ii. Authorization to re-enroll Centre County's electric accounts in the Spring 2021 COSTARS Electric Procurement event, allowing Penn State's Facilities Engineering Institute to include Centre County's electric accounts in a consortium Request for Quotes (RFQ). The current enrollment period ends December 2021. Provided a price per kWh is received that is less than the provider of last resort, the new term will begin January 1, 2022 – Dept. 111.

Action: *Authorize the re-enrollment of Centre County's electric accounts in the Spring 2021 COSTARS Electric Procurement event.*

B. Human Services

- iii. MH/ID/EI - Submission of a grant renewal application to the Office of Mental Health & Substance Abuse Services (OMHSAS) for the First Episode Psychosis program. Funding would provide an opportunity to create a Coordinated Specialty Care for individuals experiencing their first episode with symptoms of a significant mental illness with psychosis symptoms. Individuals supported by this program can range in age of 16-26 years old. The total grant amount is \$180,000, which is State funded for the period of July 1, 2021 to June 30, 2022 – Dept. 561.

Action: *APPROVE the submission of the grant renewal application to OMHSAS.*

- X. DISCUSSION ITEMS
- XI. C-NET REQUESTS
- XII. EXECUTIVE SESSION REPORT
- XIII. QUESTIONS FROM THE PRESS
- XIV. ADJOURNMENT