



BOARD OF COMMISSIONERS' AGENDA

Tuesday, May 5, 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 Tuesday, April 28, 2020 Board of Commissioners' meeting.

Action: APPROVE the minutes from the April 28, 2020 Board of Commissioners' meeting.

V. PROCLAMATIONS

Proclamation No. 9 of 2020 – Proclaiming May 10-16, 2020 as National Police Week and May 15, 2020 as Peace Officers' Memorial Day in Centre County.

Action: ADOPT Proclamation No. 9 of 2020.

VI. COVID-19 PLANNING AND RESPONSE

A. Personnel

i. Criminal Justice Planning - Consider approval of the reinstatement of Jessica Herren, Executive Secretary, CJP, from full-time furlough to regular full-time status effective May 6, 2020, pay period 10 – Dept. 306.

ii. Human Resources - Consider approval of the reinstatement of Samantha Rees, Human Resources Specialist, from reduced hours furlough to regular full-time status effective May 6, 2020, pay period 10 – Dept. 114.

iii. Planning - Consider approval of the reinstatement of Linda Marshall, Senior Planner 1 – Housing and Community Development, from reduced hours furlough to regular full-time status effective May 11, 2020, pay period 11 – Dept. 151.

- iv. Sheriff - Consider approval of the reduced hours furlough of Richard Bowes, Deputy Sheriff/Airport Security 2, from regular full time status effective May 6, 2020, pay period 10 – Dept. 211.

B. Reopening Centre County

VII. CONTRACTS

- A. Emergency Management – Agreement with the Centre Region Council of Governments (COG) designating the COG HazMat Team as one of the County's hazardous materials response contractors under Act 165. This agreement shall continue in full force and effect until terminated by either party upon one year's written notice to the other – Dept. 351.

Action: Add the agreement with the Centre Region Council of Governments to next week's Consent Agenda.

B. Human Services

- i. Children and Youth - Quarterly reports for the period of July 1, 2019 through March 31, 2020 – Dept. 511.

Action: APPROVE the CYS quarterly reports.

- ii. Transportation – Fiscal Year 2018-2019 Medical Assistance Transportation Program (MATP) allocation from the Pennsylvania Department of Human Services in the amount of \$666,692 for the period of July 1, 2018 through June 30, 2019 – Dept. 531.

Action: APPROVE the 2018-2019 MATP allocation from the Pennsylvania Department of Human Services.

VIII. GRANTS

Veterans Affairs – Amendment to the Veterans' Trust Fund grant agreement with the Department of Military and Veterans Affairs to extend the period of performance for seven months, to terminate on December 31, 2020 – Dept. 523.

Action: Add the amendment with the Department of Military and Veterans Affairs to next week's Consent Agenda.

IX. CONSENT AGENDA

- 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.

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- 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.

X. LETTER OF SUPPORT

XI. ADMINISTRATOR'S REPORT

XII. LIQUID FUELS

XIII. FEE FOR LOCAL USE

XIV. DISCUSSION ITEMS

XV. PERSONNEL ITEMS

Correctional Facility - Consider approval of the personnel requisition for full-time Corrections Officer, Correctional Facility, (p.c. #45, non-exempt, replacing B. Lukens), at SG-N10, effective April 21, 2020, pay period 9 – Dept. 333.

XVI. REPORT ON JUDICIAL PERSONNEL ITEMS

President Judge Pamela Ruest has approved the personnel requisition for Magisterial District Court Secretary, MDJ-Hahn, (p.c. #07, non-exempt, replacing B. Ilgen), at SG-N08, effective April 16, 2020, pay period 9 – Dept. 251.

XVII. REPORT ON ROW OFFICE PERSONNEL ITEMS

XVIII. CHECK RUN

Check run in the amount of \$ \$1,304,477.09 dated May 1, 2020.

Action: *APPROVE the check run dated May 1, 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, May 5, 2020

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

Board of Elections Meeting – 11:00 AM – 146WB

Tuesday, May 12, 2020

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

Thursday, May 14, 2020

Prison Board of Inspectors- 8:00 AM

XXIV. BID / PROPOSAL SCHEDULE

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