



BOARD OF COMMISSIONERS AGENDA

Tuesday, May 11, 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](#).

-
- 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 May 4, 2021 Board of Commissioners meeting.

Action: *APPROVE the minutes from the May 4 Board of Commissioners meeting.*

- V. COVID-19 PLANNING AND RESPONSE

Mount Nittany Health System Update – Executive Vice President System Development and Chief Strategy Officer Tom Charles

- VI. PROCLAMATION

- A. Proclamation 16 of 2021 – Proclaiming May 9-15, 2021 as National Police Week and May 15, 2021 as Peace Officers’ Memorial Day in Centre County.

Action: *ADOPT Proclamation 16 of 2021.*

- B. Proclamation 17 of 2021 – Proclaiming May 11-12, 2021 as Centre Gives Days in Centre County.

Action: *ADOPT Proclamation 17 of 2021.*

- VII. PRESENTATION

C-NET Update – Executive Director Cynthia Hahn

BOARD OF COMMISSIONERS AGENDA

TUESDAY, MAY 11, 2021

PAGE 2

VIII. CONTRACTS/AUTHORIZATIONS

- A. Facilities Management – Agreement with Rentokil North America d/b/a J.C. Ehrlich for commercial pest management maintenance at Centre Crest Building, 502 East Howard Street. The contract total is \$180 for the period of June 1, 2021 to December 31, 2021 – Dept. 621.

Action: *Add Agreement with Rentokil North America d/b/a J.C. Ehrlich to May 20 Consent Agenda.*

B. Human Services

- i. Children and Youth – Submission of ACT 148 report to the Commonwealth of Pennsylvania for the period of July 1, 2020 through March 30, 2021 – Dept. 511.

Action: *APPROVE the submission of the ACT 148 report.*

- C. Commissioners – Consent to proceed with sale of two parcels from the Repository of Unsold Properties for the total amount of \$3,000 – Dept. 111.

- i. Parcel No. 04-003A,061-,0000- in Orviston, PA in the amount of \$1,500 – Dept. 111.
- ii. Parcel No. 04-003A,061A-,0000- in Orviston, PA in the amount of \$1,500 – Dept. 111.

Action: *APPROVE the consent to proceed with sale of the properties from the Repository of Unsold Properties.*

IX. GRANTS

D. Human Services

i. Adult Services

1. Contract with Department of Housing and Urban Development Fiscal Year 2020 Scope of Work to continue the Centre County Rapid Re-Housing Program. The contract total is \$212,512 which is Federally funded for the period of October 1, 2021 to September 30, 2022 – Dept. 501.
2. Environmental Review which is required for a new contract with the Department of Community and Economic Development (DCED) for Emergency Solutions Grant – CARES ACT 2 (ESG-CV2). This new funding streaming will expand upon the existing Rapid Re-Housing program in Centre County. The total is \$182,691 which is Federally funded – Dept. 501.

BOARD OF COMMISSIONERS AGENDA

TUESDAY, MAY 11, 2021

PAGE 3

3. Contract with Central PA Community Action to serve as an Application Assistance Hub for residents seeking additional assistance and support when submitting applications to the Emergency Rental Assistance Program (ERAP). The contract rate is \$100 per hour which is Federally funded for the period of March 1, 2021 through December 31, 2021 – Dept. 501.

Action: *APPROVE Adult Services items 1-3.*

X. CONSENT AGENDA

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

- A. Court Administration - Contract renewal with the Center for Alternatives in Community Justice (CACJ). The contract includes the pre-trial release program (\$136,086), Youth Aid Panel (\$2,500) and Mediation Custody Court Program. The CACJ is requesting that time spent in court and travel expense be paid (\$3,969). The pre-trial release program is funded equally by the Court and Correctional Facility (\$68,043). The contract total is \$142,555 for the period of January 1, 2021 through December 31, 2021 – Dept. 271.
- A. Human Services
 - i. Transportation – Acquisition of four vehicles for the County Business Fleet, each being replacement vehicles. The purchase of these vehicles will be provided as a Penn State In-Kind Service in the total all-inclusive amount of \$39,160 – Dept. 532.
 1. 2014 Dodge Caravan with 33,000 miles all-inclusive amount of \$11,192.50 – Dept. 532.
 2. 2014 Jeep Patriot with 61,513 miles all-inclusive amount of \$9,322.50 – Dept. 532.
 3. 2014 Jeep Patriot with 63,663 miles all-inclusive amount of \$9,322.50 – Dept. 532.
 4. 2014 Jeep Patriot with 63,489 miles all-inclusive amount of \$9,322.50 – Dept. 532.
- B. Emergency Management – PEMA Directive 2019-02 Attachment 3A County Agreement with the Eagle Hazardous Materials Team to affirm county sponsorship as required for Pennsylvania Emergency Management Agency (PEMA) recertification – Dept. 352.
- C. Resolution 8 of 2021 – Adopting the Centre County 2021 Hazard Mitigation Plan Update – Dept. 351.
- D. GRANTS
 - i. Planning & Community Development - Execution of revised financial documents, RDA-300 and RDA-301 Forms, outlining the funding sources for the Redevelopment Assistance Capital Project (RACP) for Titan Park Plant 1 Improvements – Phase 1 – Dept. 151.

BOARD OF COMMISSIONERS AGENDA

TUESDAY, MAY 11, 2021

PAGE 4

- XI. AUTHORITIES, BOARDS AND COMMISSIONS
- XII. LETTER OF SUPPORT
- XIII. LIQUID FUELS – FEE FOR LOCAL USE
- XIV. ADMINISTRATOR’S REPORT
- XV. DISCUSSION ITEMS

Planning & Community Development – Notice of Funding Availability Program for the Centre County Housing Trust Fund (Act 137 of 1992). This program intends to assist housing projects that serve eligible individuals with gross household income of below 100% the Area Median Income (AMI) for Centre County – Dept. 815.

- XVI. CHECK RUN

Check run in the amount of \$8,044,618.89 dated May 7, 2021.

Action: *APPROVE the check run dated May 7, 2021.*

- XVII. C-NET REQUESTS

- A. Sponsorship of a public service announcement for the Centre County Office of Planning and Community Development’s Emergency Broadband Benefit to be advertised May 16 through May 22, 2021.
- B. Livestream of the 2021 Municipal Primary Election Vote-By-Mail Processing Room at the Penn Stater Hotel and Conference Center to be held on Tuesday, May 18, 2021 from 7:00 AM to 7:00 PM and Wednesday, May 19, 2021 from 11:00 AM to 7:00 PM.

Action: *APPROVE C-NET Sponsorships for the Emergency Broadband Benefit and the Vote-By-Mail Processing Room.*

- XVIII. REPORTS - ANNOUNCEMENTS

- A. Voter Registration Report
- B. Announcements
 - i. The Centre County Board of Commissioners’ Meeting scheduled for Tuesday, May 18, 2021 is cancelled for the Municipal Primary Election.
 - ii. Centre County Government Offices will be closed on Monday, May 31 for Memorial Day.

- XIX. EXECUTIVE SESSION REPORT

- XX. PUBLIC MEETING SCHEDULE

Tuesday, May 11, 2021

Board of Commissioners – 10 AM – Virtual

Thursday, May 13, 2021

Prison Board of Inspectors – 8 AM – Virtual

Employee Benefits Trust – 11 AM – Virtual

BOARD OF COMMISSIONERS AGENDA

TUESDAY, MAY 11, 2021

PAGE 5

Tuesday, May 18, 2021

CANCELLED - Board of Commissioners – 10 AM – Virtual
Records Improvement Committee – 2 PM - Virtual

Thursday, May 20, 2021

Board of Commissioners/Salary Board – 10 AM – Virtual
Finance Committee – 9 AM – Virtual

XXI. ELECTION ANNOUNCEMENTS

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 PM).

Wednesday, May 19, 2021

First day to REGISTER after Primary.

Tuesday, May 25, 2021

Last day for County Board of Elections to receive voted military and overseas absentee
ballots (submitted for delivery no later than 11:59 P.M. on May 17)

XXII. QUESTIONS FROM THE PRESS

XXIII. ADJOURNMENT