



BOARD OF COMMISSIONERS AGENDA

Thursday, May 13, 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, May 6, 2021 Board of Commissioners Meeting.

Action: *APPROVE the minutes from May 6, 2021.*

IV. COVID-19 PLANNING AND RESPONSE

V. PERSONNEL ITEMS

A. Adult Services

- i. Consider approval of the revisions to the job description for the position of Housing Program Specialist, Adult Services, SG-S51, effective July 9, 2021, pay period 15 - Dept. 501.
- ii. Consider approval of the personnel requisition for full-time Housing Program Specialist, Adult Services, (p.c. #03, non-exempt, replacing P. Kurtz-Glovas), at SG-S51, effective May 13, 2021, pay period 11 - Dept. 501.
- iii. Consider approval of the revisions to the job description for the position of Caseworker 1-Adult Services, Adult Services, SG-N10, effective May 13, 2021, pay period 11 - Dept. 501.
- iv. Consider approval of the personnel requisitions for full-time Caseworker 1-Adult Services, Adult Services, (p.c. #10-15, non-exempt, new), at SG-N10, effective May 13, 2021, pay period 11 - Dept. 501.

VI. REPORT ON JUDICIAL PERSONNEL ITEMS

VII. REPORT ON ROW OFFICE PERSONNEL ITEMS

BOARD OF COMMISSIONERS AGENDA
THURSDAY, MAY 13, 2021
PAGE 2

VIII. BUDGET REVISION

Financial Management - Budget revision to reallocate funds from Capital Projects to Centre Crest – Dept. 113.

TRANSFER FROM				TRANSFER TO			
Dept.	Acct.	Description	Amount	Dept.	Acct.	Description	Amount
971		Capital Projects	\$93,173	634		Centre Crest Operations	\$93,173

Action: *APPROVE the budget revision.*

IX. NON-PERSONNEL ITEMS

A. Commissioners

- i. Approval to accept American Rescue Plan Funds in the amount of \$31,541,383.00 from the U.S. Department of the Treasury Coronavirus State and Local Fiscal Recovery Funds and the award terms and conditions as set forth by the U.S. Department of Treasury – Dept. 111.
- ii. Authorization for Board Chair Michael Pipe to sign as the County of Centre’s authorized representative – Dept. 111.

Action: *APPROVE Commissioners items i-ii.*

- B. Centre Crest – Proposal from Muhlenberg Greene Architects to conduct a Facility Assessment and Adaptive Reuse Study for Centre Crest and Willowbank Office Building. The project total is \$45,440 – Dept. 111.

Action: *APPROVE the proposal from Muhlenberg Greene Architects.*

- C. Court Administration – Pursuant to Rules of Judicial Administration 701(a) and Act 37 of 2007, submission of Application for Senior Judge Reimbursable Costs, for reimbursement of costs incurred in 2020, as it relates to the use of Senior Judges. The total reimbursement requested is \$5,490 – Dept. 271.

Action: *APPROVE the submission of the Application for Senior Judge Reimbursable Costs.*

- D. Emergency Communications 911 – Quote from Abel Fence LLC to provide maintenance to the outside fence in the amount of \$9,390 – Dept. 354.

Action: *APPROVE the quote from Abel Fence LLC.*

E. Planning & Community Development

- i. Agreement between the County of Centre and the Wildlife for Everyone Foundation to Provide Services for Administration of Department of Conservation and Natural Resources Grant BRC-PRD-25-101. The project total is \$250,000 to accomplish a Wildlife Center and Wetlands Development for the Soaring Eagle Wetlands project in Huston Township for the period of September 1, 2020 through December 31, 2024 - Dept. 151.

BOARD OF COMMISSIONERS AGENDA

THURSDAY, MAY 13, 2021

PAGE 3

ii. "Lease/Operations and Maintenance Agreement" between the County of Centre and the Wildlife for Everyone Foundation for Tax Parcels 11-005-081 (28.63 Acres) and 11 -005-087 (24.54 Acres) in Huston Township in accordance a Pennsylvania Department of Conservation and Natural Resources ("DCNR") Grant to create the Soaring Eagle Wetlands. This agreement shall start on the date set forth and run for a period which will end twenty-five (25) years from the day the Project is completed- Dept. 151.

Action: *APPROVE Planning and Community Development items i-ii.*

X. LETTER OF SUPPORT

Letter of Support to the Commonwealth of Pennsylvania, Office of the Budget for an application submitted by Potter Street Associates, LLC for Redevelopment Assistance Capital Program (RACP) funding for The Bellefonte Works project.

Action: *APPROVE the letter in support of Potter Street Associates, LLC's application to the Commonwealth of Pennsylvania.*

XI. DISCUSSION ITEMS

XII. C-NET REQUESTS

XIII. EXECUTIVE SESSION REPORT

XIV. QUESTIONS FROM THE PRESS

XV. ADJOURNMENT