



BOARD OF COMMISSIONERS' AGENDA

Tuesday, May 21, 2019, 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, May 14, 2019 Board of Commissioners' meeting.

Action: *APPROVE the meeting minutes from May 14, 2019.*

V. PROCLAMATION

Proclamation No. 15 of 2019 – Proclaiming May 19-25, 2019 Emergency Medical Services Week in Centre County, with the theme EMS Strong: Beyond the Call.

Action: *ADOPT Proclamation No. 15 of 2019.*

VI. RECOGNITION

Centre County Emergency Responder Scholarship

VII. ORDINANCE

Ordinance 3 of 2019 – Establishing a real estate tax abatement schedule for rehabilitation of commercial property pursuant to the improvement of deteriorating real property or areas of tax exemption act 72, P.S. §§ 4711-101, ET SEQ – Dept. 111.

Action: *APPROVE advertisement of Ordinance 3 of 2019.*

VIII. RESOLUTIONS

- A. Resolution 1 of 2019 - A resolution in opposition of the changes to the Medical Assistance Transportation Program (MATP) – Dept. 531.

Action: *Add Resolution 2 of 2019 to next week's Consent Agenda.*

- B. Resolution 2 of 2019 – Authorizing submission of the application for funding from the Commonwealth of Pennsylvania Redevelopment Assistance Capital Program (RACP) grant of \$4,000,000 for the Central Pennsylvania Institute of Science and Technology (CPI) Health Sciences Building – Dept. 151.

IX. GRANTS

- A. Planning Redevelopment Capital Assistance Program grant documents for the Central Pennsylvania Institute of Science and Technology Health Sciences Building.
 - i. Submission of a statement of compliance with the Pennsylvania Redevelopment Assistance Capital Program requirements – Dept. 151.
 - ii. Submission of an opinion of counsel stating there is no litigation pending involving the County related to the RACP Grant and/or the Project – Dept. 151.
 - iii. Submission of forms RDA-300 Sources of Funds and RDA-301 Uses of Funds for the Redevelopment Assistance Capital Project – Dept. 151.

Action: Add the Redevelopment Capital Assistance Program grant document items 1-3 to next week's Consent Agenda.

X. CONTRACTS

- A. Commissioners – Solar energy power service agreement with Centre County Solar Partners, LLC. for the purpose of constructing, installing, operating, maintaining, replacing, and repairing and approximate 1,196kW of solar photovoltaic electric generation system. The agreement is for a period of 25 years. The cost includes, an advance contract service payment of \$600,000, annual service payments of \$101,000 for years 1 through 5, and an early termination fee of \$567,411 in year six to purchase the solar photovoltaic electric generation system. The total cost is \$1,672,411 – Dept. 971.

Action: Add the agreement with Centre County Solar Partners, LLC to next week's Consent Agenda.

- B. Risk Management

- i. Submission of a grant application to Pennsylvania Counties Risk Pool (PCoRP) in the amount of \$19,957.90 – 112.

Action: Add submission of the grant application to PCoRP to next weeks' Consent Agenda.

- ii. Liability, property, and crime insurance policy renewal through Pennsylvania Counties Risk Pool (PCoRP). The total cost is \$337,887 for the period of June 1, 2019 through June 1, 2020 – Dept. 112.

- iii. Volunteer accident policy renewal through Berkley Accident and Health Insurance. The total cost is \$7,725 for the period of July 1, 2019 through July 1, 2020 – Dept. 112.

Action: Add the policy renewals with PCoRP and Berkley Accident and Health Insurance to next week's Consent Agenda.

- C. Criminal Justice Planning – Contract renewal with Public Health Management Corporation for annual licensing, maintenance and support for the DUI Risk and Needs Triage (RANT) software. This assessment will be performed on all individuals being considered for the DUI Court program. The contract total is \$1,100 for the period of June 1, 2019 through May 31, 2020 – Dept. 306.

Action: Add the contract renewal with Public Health Management Corporation to next weeks' Consent Agenda.

- D. Emergency Communications - Agreement with ComPros, Inc. to provide and install new VESTA phone equipment with one year of onsite support. The total cost is \$529,933.59 and is completely funded by State grant. This is part of the Southern Alleghenies Cooperative CPE Expansion project 2018-73 that includes Blair, Huntingdon, Bedford, Fulton, and Centre Counties. Upon completion, Centre County 9-1-1 will have new phone equipment and will be connected to the Blair/Huntingdon server – Dept. 354.

Action: Add the agreement with ComPros, Inc. to next weeks' Consent Agenda.

XI. LETTER OF SUPPORT

XII. CONSENT AGENDA

A. Commissioners

Proposal from Howard Industries for the completion of an interior sign survey for the Centre County Courthouse Annex. Deliverables to include full technical drawings and production costs for all required interior signage. The total proposal is \$2,880 for the period of May 6, 2019 through December 30, 2019 – Dept. 111.

- B. Correctional Facility – Contract with Mahaffey Laboratory, LTD to provide sampling and analysis services at the Correctional Facility in order to comply with the Borough of Bellefonte Wastewater Contribution Permit. The contract total is not to exceed \$2,080 for the period of March 1, 2019 through March 1, 2020 – Dept. 333.

C. Facilities Management

Proposal from McClure Company for the alignment of four well pumps at the Correctional Facility. The total cost is \$2,993 – Dept. 161.

XIII. ADMINISTRATOR'S REPORT

XIV. LIQUID FUELS

XV. FEE FOR LOCAL USE

XVI. ABC Appointment/Re-Appointment/Term Expiration/Resignation

The citizens listed in the table below have offered their time and energy to serve on the indicated authorities, boards or committees.

ABC	Name	Action	Term
Centre County Industrial Development Authority	Kevin McGarry	Appointment to fill the unexpired term of Russell Brooks	5/21/2019 – 12/31/2019
Centre County General Authority	Kevin McGarry	Appointment to fill the unexpired term of Russell Brooks	5/21/2019 – 12/31/2019

Action: *APPROVE the ABC appointments.*

XVII. CHECK RUN

Check run in the amount of \$5,565,350.88 dated May 16, 2019.

Action: *APPROVE the check run dated May 16, 2019.*

XVIII. DISCUSSION ITEMS

SEDA COG – Dairy Processing Facility

XIX. RECOGNITION

- A. A Court of Honor was held on Saturday, May 18 for Nicholas Mitchel of Boy Scout Troop 370 of Buffalo Run Valley. Caleb has earned the rank of Eagle Scout.
- B. A Court of Honor was held on Sunday, May 19 for Sean Kelleher, Benjamin Krantweiss, Samuel Krantweiss, Ethan Locke, and David Wasson of Boy Scout Troop 31 of State College. Caleb has earned the rank of Eagle Scout.

XX. C-NET REQUESTS

XXI. REPORTS - ANNOUNCEMENTS

- A. Voter Registration Report
- B. Announcements

Centre County Government Offices will be closed on Monday, May 27 in observance of Memorial Day.

XXII. EXECUTIVE SESSION REPORT

XXIII. PUBLIC MEETING SCHEDULE

Tuesday, May 21, 2019
BOC Meeting – 10:00 AM – Room 146WB

Thursday, May 23, 2019
BOC/Salary Board – 10:00 AM – Room 146WB

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Tuesday, May 28, 2019

BOC Meeting – 10:00 AM – Room 146WB

Thursday, May 30, 2019

Finance Committee – 9:00 AM - Room 146WB

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

Friday, May 31, 2019

Criminal Justice Advisory Board – 11:45 AM - CCCF

Tuesday, June 4, 2019

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

Thursday, June 6, 2019

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

XXIV. BID / PROPOSAL SCHEDULE

Friday, May 24, 2019

RFP – Holt Memorial Library – Responses Due

Tuesday, May 28, 2019

RFP – Holt Memorial Library – Opening

Friday, May 24, 2019

RFP – Crisis Assessment Services – Responses Due

Tuesday, June 11, 2019

RFP – Holt Memorial Library – Contract Award

RFP – Crisis Assessment Services – Opening

Tuesday, June 25, 2019

RFP – Crisis Assessment Services – Contract Award

XXV. ELECTION ANNOUNCEMENTS

Tuesday, May 21, 2019

Municipal Primary

Wednesday, May 22, 2019

First day to REGISTER after the Primary.

Tuesday, May 28, 2019

Last day for County Board of Elections to receive voted military and overseas absentee ballots (submitted for delivery no later than 11:59 PM on May 20).

Thursday, August 1, 2019

Last day to circulate and file nomination papers.

Thursday, August 8, 2019

Last day for withdrawal by candidates nominated by nomination papers.

Monday, August 12, 2019

Last day for withdrawal by candidates nominated at the Primary.

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XXVI. QUESTIONS FROM THE PRESS

XXVII. ADJOURNMENT