



BOARD OF COMMISSIONERS AGENDA

Tuesday, May 25, 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](#).

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- 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 11, 2021 Board of Commissioners meeting.

Action: *APPROVE the minutes from the May 11, 2021 Board of Commissioners meeting.*

- V. COVID-19 PLANNING AND RESPONSE

- A. County Office Protocols
- B. American Rescue Plan
 - i. Vaccine Providers
 - ii. Tourism

- VI. PROCLAMATION

- VII. CONTRACTS/AUTHORIZATIONS

- A. Human Services
 - i. MH/ID/EI – Annual Plan Renewal between the County of Centre and Odyssey Software for the continued maintenance and upgrade releases of the Microsoft Dynamics GP Software. The plan total is estimated at \$23,000, which is State funded for the period of July 1, 2021 to June 30, 2024 – Dept. 561.

BOARD OF COMMISSIONERS AGENDA

TUESDAY, MAY 25, 2021

PAGE 2

Action: *Add the renewal with Odyssey Software to next week's Consent Agenda.*

- ii. Transportation – Fiscal Year 2019-2020 Medical Assistance Transportation Program (MATP) final allocation in the amount of \$562,424 for the period of July 1, 2019 to June 30, 2020 – Dept. 531.

Action: *APPROVE the MATP final allocation.*

- B. Risk Management - Property/casualty insurance renewal with PA Counties Risk Pool (PCoRP) in the amount of #399,487 for the period of June 1, 2021 to June 1, 2022 – Dept. 112.

Action: *Add the insurance renewal with PCoRP to next week's Consent Agenda.*

VIII. GRANTS

- A. Commissioners – Sub Recipient Agreement between the County of Centre and the Conservation District for administration of the Countywide Action Plan (CAP) – Dept. 111.

Action: *APPROVE the sub recipient agreement.*

IX. CONSENT AGENDA

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

- A. Tax Claim & Collections – Contract renewal with Palmetto Posting, Inc. for posting properties in preparation for the 2021 Upset Tax Sale and the 2020 unclaimed Return and Claim Notices. These postings are in accordance with the requirements of the Real Estate Tax Sale Law. The contract total is estimated at \$20,000 for the period of July 1, 2021 through December 31, 2021 – Dept. 123.

- B. **GRANTS**

- i. Emergency Communications 911 – Letter of engagement with the Commonwealth of Pennsylvania, acting through Pennsylvania Emergency Management Agency (PEMA) and Centre County, for the provision of Next Generation 911 (NG911) Services. There is no cost for this agreement for the period of May 25, 2021 through February 6, 2027 – Dept. 354.

X. AUTHORITIES, BOARDS AND COMMISSIONS

XI. LETTER OF SUPPORT

Letter of Support for an application submitted by The Pennsylvania State University on behalf of the Happy Valley LaunchBox/Invent Penn State for Community Project Funding.

Action: *APPROVE the letter of support for The Pennsylvania State University.*

XII. LIQUID FUELS – FEE FOR LOCAL USE

XIII. ADMINISTRATOR'S REPORT

XIV. DISCUSSION ITEMS

BOARD OF COMMISSIONERS AGENDA

TUESDAY, MAY 25, 2021

PAGE 3

XV. CHECK RUN

Check run in the amount of \$442,676.05 dated May 21, 2021.

Action: *APPROVE the check run dated May 21, 2021.*

XVI. C-NET REQUESTS

XVII. REPORTS - ANNOUNCEMENTS

A. Voter Registration Report

B. Announcements

Centre County Government Offices will be closed on Monday, May 31 for Memorial Day.

XVIII. EXECUTIVE SESSION REPORT

XIX. PUBLIC MEETING SCHEDULE

Tuesday, May 25, 2021

Board of Commissioners – 10 AM – Virtual

Thursday, May 27, 2021

Finance Committee – 9 AM – Virtual

Tuesday, June 1, 2021

Board of Commissioners – 10 AM – Virtual

Wednesday, June 2, 2021

Board of Commissioners Work Session– 11 AM – Virtual

Thursday, June 3, 2021

Board of Commissioners/Salary Board – 10 AM – Virtual

XX. ELECTION ANNOUNCEMENTS

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)

Military/Overseas Ballots & Certification of Unofficial Results – 4 PM to 4:30 PM - WB 146 and Virtual

Monday, June 7, 2021

Certification of Official Results - Time TBD – WB 146 and Virtual

XXI. QUESTIONS FROM THE PRESS

XXII. ADJOURNMENT