



## BOARD OF COMMISSIONERS AGENDA

Tuesday, June 1, 2021, 10:00 A.M.

Virtual – Zoom

To join the meeting please visit: [www.centrecountypa.gov/zoom](http://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 25, 2021 Board of Commissioners meeting and the May 4, 2021 work session.

**Action:** *APPROVE the minutes from the May 25, 2021 Board of Commissioners meeting and the May 4, 2021 work session.*

- V. COVID-19 PLANNING AND RESPONSE

- VI. PROCLAMATION

Proclamation 20 of 2021 – Recognizing the 75<sup>th</sup> Anniversary of the Snow Shoe Lions Club.

**Action:** *ADOPT Proclamation 20 of 2021.*

- VII. CONTRACTS/AUTHORIZATIONS

- A. Facilities Management – Contract with TK Elevator Corporation (formerly Thyssen Krupp Elevator) to provide elevator service for 502 East Howard Street. The contract total is \$78,090 for the period of April 1, 2021 to December 31, 2025 – Dept. 634.

**Action:** *Add the contract with TK Elevator Corporation to next week's Consent Agenda.*

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**B. Human Resources**

- i. Agreement with Pennsylvania Counties Health Insurance Purchasing Cooperative (PCHIPC) to provide funding to allow BMI Audit Services, LLC to complete a health insurance dependent audit before December 31, 2021. The total award is \$8,400 – Dept. 114.
- ii. Dependent Eligibility Audit Services Agreement with BMI Audit Services, LLC to provide dependent auditing services through Pennsylvania Counties Health Insurance Purchasing Cooperative (PCHIPC). The total cost of the agreement is \$8,400, which will be funded through PCHIPC - Dept. 114.
- iii. Business Associate Agreement with BMI Audit Services, LLC effective June 8, 2021 and shall continue in effect until terminated by either party. There is no cost for this agreement – Dept. 114.

**Action:** *Add Human Resources items i-iii to next week's Consent Agenda.*

**C. Human Services**

MH/ID/EI – Contract Addendum with The ARC of Centre County to allow for State allocations for the remainder of Fiscal Year 2020/2021 to provide intellectual disability services to include supported employment, home and community, transportation, and behavioral support in the amount of \$19,500. This will increase the contract total from \$30,208 to \$49,708, which is funded as follows: State \$47,416 and County \$2,292 for the period of July 1, 2020 to June 30, 2021 – Dept. 561.

**Action:** *APPROVE the contract addendum with The ARC of Centre County.*

**VIII. GRANTS**

Emergency Management – Application to Pennsylvania Emergency Management Agency (PEMA) for the Fiscal Year 2021 Emergency Management Performance Grant (EMPG). This provides up to 50% reimbursement for salary and benefits of staff in Emergency Management during the period of October 1, 2020 through September 30, 2021 – Dept. 351.

**Action:** *Add the EMPG application to PEMA to next week's Consent Agenda.*

**IX. CONSENT AGENDA**

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

**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.

- 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.

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- X. AUTHORITIES, BOARDS AND COMMISSIONS
- XI. LETTER OF SUPPORT
- XII. LIQUID FUELS – FEE FOR LOCAL USE
- XIII. POLICIES

- A. Identity Access Management Policy – Dept. 111.

- B. Patch Management Policy – Dept. 111.

**Action:** *Add Policy items A-B to next week's Consent Agenda.*

XIV. ADMINISTRATOR'S REPORT

XV. DISCUSSION ITEMS

XVI. CHECK RUN

Check run in the amount of \$11,055,500.27 dated May 28, 2021.

**Action:** *APPROVE the check run dated May 28, 2021.*

XVII. C-NET REQUESTS

XVIII. REPORTS - ANNOUNCEMENTS

- A. Voter Registration Report

- B. Announcements

XIX. EXECUTIVE SESSION REPORT

XX. PUBLIC MEETING SCHEDULE

**Tuesday, June 1, 2021**

Board of Commissioners – 10 AM – Virtual

**Thursday, June 3, 2021**

Board of Commissioners/Salary Board – 10 AM – Virtual

Board of Commissioners Work Session– 1 PM – Virtual

**Monday, June 7, 2021**

Certification of Official Results – 1 PM – WB 146 and Virtual

**Tuesday, June 8, 2021**

Board of Commissioners – 10 AM – Virtual

**Thursday, June 10, 2021**

Prison Board of Inspectors – 8 AM - Virtual

Board of Assessment – 11 AM – Virtual

XXI. ELECTION ANNOUNCEMENTS

XXII. QUESTIONS FROM THE PRESS

XXIII. ADJOURNMENT