



BOARD OF COMMISSIONERS' AGENDA

Tuesday, June 16, 2020, 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, June 9, 2020 Board of Commissioners' meeting.

Action: *APPROVE the minutes from the June 9, 2020 Board of Commissioners' meeting.*

V. COVID-19 PLANNING AND RESPONSE

- A. COVID-19 County Relief Block Grant Application
- B. Personnel

VI. RESOLUTION

VII. CONTRACTS

A. Human Services

i. MH/ID/EI

1. Contract Addendum with Strawberry Fields, Inc. to allow for funds to provide additional community residential services and housing support services in the amount of \$55,000 increasing the contract maximum from \$1,134,201 to \$1,189,201, which is funded as follows: State \$1,134,479 and County \$54,722 for the period of July 1, 2019 through June 30, 2020 – Dept. 561.

2. Contract Addendum with Community Residential Services to provide additional community residential services in the amount of \$65,000 increasing the contract maximum from \$489,759 to \$554,759, which is funded as follows: State \$529,185 and County \$25,574 for the period of July 1, 2019 through June 30, 2020 – Dept. 561.

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

- B. Risk Management - Volunteer accident policy renewal through Berkley Accident and Health Insurance. The total cost is \$8,275 for the period of July 1, 2020 through July 1, 2021 – Dept. 112.

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

VIII. GRANTS

A. Human Services

i. Adult Services

1. Resolution 14 of 2020 – A Resolution authorizing the submission of a letter of intent to the Pennsylvania Housing Finance Agency (PHFA) for rental assistance relief funding through CARES – Dept. 501.

Action: ADOPT Resolution 14 of 2020.

2. Submission of a letter of intent for the Pennsylvania CARES Rent Relief Program to the Pennsylvania Housing Finance Agency (PHFA), requesting a total allocation TBD by PHFA at a later date. This program will support residents who have been struggling to pay rent because of loss of employment, or at least 30% loss of total income, due to the COVID-19 pandemic. - Dept. 501.

Action: APPROVE submission of letter of intent to PHFA.

- B. Planning – Execution of revised financial documents for the Redevelopment Assistance Capital Project (RACP) funding for the Centre County Grange Park Equine Center Expansion project, completed in August 2019 – Dept. 151.

- i. RDA-300 and RDA-301 Forms outlining the funding sources for Phase I of the Redevelopment Assistance Capital Project – Dept. 151.
- ii. RDA-300 and RDA-301 Forms outlining the funding sources for Phase II of the Redevelopment Assistance Capital Project – Dept. 151.
- iii. RDA-300 and RDA-301 Forms outlining the funding sources for all phases of the Redevelopment Assistance Capital Project – Dept. 151.

- iv. Assignment Agreement between the Centre County Grange Encampment and Fair/Centre County Pomona Grange #13, Patrons of Husbandry and Northwest Bank. The County has served in the capacity of a pass through Economic Development Agency for purposes of receiving and administering the RACP funding for the project in an amount not to exceed \$1,226,088 – Dept. 151.

Action: *APPROVE the revised RACP documents.*

IX. CONSENT AGENDA

- A. GIS- Contract renewal with ESRI, Inc. to provide technical support and software upgrades. The contract total is \$23,740 for the period of August 22, 2020 through August 21, 2021 – Dept. 155.
- B. Human Services
 - i. MH/ID/EI
 - 1. Memorandum of Understanding with Journey Center, LLC to facilitate coordination of care and/or interagency referrals to provide mental health care for Centre County residents. There is no cost for the agreement for the period of May 20, 2020 through May 20, 2025 – Dept. 561.
- C. Information Technology Services – Amendment to the contract with Pentamation Enterprises, Inc. to provide application software and services. This amendment is to migrate from FinancePLUS software to Superior's cloud-based Finance Pro Advanced SaaS subscription. There is a one-time project cost that is not to exceed \$72,000. The contract is \$48,265 per year for a total of \$313,325 with an annual increase not to exceed 5% for the period of July 1, 2020 through June 30, 2025 – Dept. 142.
- D. Resolution 13 of 2020 – Adopting a Fair Housing Policy, making known the County's commitment to the principle of Fair Housing, and describing actions it shall undertake to further fair housing – Dept. 815.

X. LETTER OF SUPPORT

XI. ADMINISTRATOR'S REPORT

XII. LIQUID FUELS

XIII. FEE FOR LOCAL USE

XIV. DISCUSSION ITEMS

XV. CHECK RUN

Check run in the amount of \$ dated June 12, 2020.

Action: *APPROVE the check run dated June 12, 2020.*

XVI. C-NET REQUESTS

XVII. RECOGNITION

XVIII. REPORTS - ANNOUNCEMENTS

A. Voter Registration Report

B. Announcements

XIX. EXECUTIVE SESSION REPORT

XX. PUBLIC MEETING SCHEDULE

Tuesday, June 16, 2020

BOC/Salary Board Meeting- 10:00 AM - 146WB

Thursday, June 18, 2020

Board of Commissioners Meeting- 10:00 AM - Virtual

Tuesday, June 23, 2020

BOC/Salary Board Meeting- 10:00 AM - 146WB

Thursday, June 25, 2020

Finance Committee - 9:00 AM - Virtual

BOC/Salary Board Meeting- 10:00 AM - Virtual

Retirement Board Meeting - 11:00 AM - Virtual

XXI. BID / PROPOSAL SCHEDULE

XXII. ELECTION ANNOUNCEMENTS

XXIII. QUESTIONS FROM THE PRESS

XXIV. ADJOURNMENT