



BOARD OF COMMISSIONERS AGENDA

Tuesday, June 22, 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 June 15, 2021 Board of Commissioners meeting, and the June 3, 2021 work session.

Action: *APPROVE the minutes from the June 15, 2021 Board of Commissioners meeting, and the June 3, 2021 work session.*

- V. COVID-19 PLANNING AND RESPONSE
- VI. CONTRACTS/AUTHORIZATIONS

- A. Human Services

- MH/ID/EI

- 1. Contract Addendum 2 with Community Services Group to allow for additional funds for the remainder of Fiscal Year 2020/2021 to provide mental health community residential services in the amount of \$18,476. This increases the contract total from \$479,759 to \$498,235 for the period of July 1, 2020 to June 30, 2021 – Dept. 561.

Action: *APPROVE contract addendum 2 with Community Services Group.*

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2. Contract with HelloSign to provide e-signature software for the Centre County Human Services Departments. The contract total is \$9,504, which will be funded by the Human Services Block Grant (HSBG) for the period of June 22, 2021 to June 21, 2022 – Dept. 561.

Action: *Add the contract with HelloSign to next week's Consent Agenda.*

- B. Information Technology Services - Contract with CDW-G for the renewal of Palo Alto threat detection services. The contract total is \$11,450 for the period of August 12, 2021 to August 11, 2022 – Dept. 142.

Action: *Add the contract with CDW-G to next week's Consent Agenda.*

VII. GRANTS

A. Coroner

- i. Work Statement with the Pennsylvania Department of Health (DOH), Prescription Drug Monitoring Program (PDMP) to establish a connection between Centre County's Coroner's Office case management software to the DOH's Electronic Death Reporting System (EDRS). This agreement allows for up to \$5,000 in approved expenditure reimbursement to the County – Dept. 212.
- ii. Submission of an application to the Pennsylvania Department of Health Bureau of Health Statistics and Registries (BHSR) to transmit death data via the PA EDRS Bridge - Dept. 212.

Action: *Add Coroner items i-ii to next week's Consent Agenda.*

B. Planning & Community Development

- i. Professional & Administrative Services Agreement Amendment 1 with SEDA Council of Governments (SEDA-COG) in the amount of \$18,200. This allows for the following changes in services for the following Federal Fiscal Year 2020 Community Development Block Grant (CDBG) projects:
 1. Environmental Review
 - a. the Haines-Aaronsburg Water Well Rehab \$4,000
 - b. Penn Township Water Storage Tank Rehab \$4,000
 - c. OBO Bellefonte Streetscape Safety Improvements \$4,000
 2. Davis-Bacon Related Acts/ Pennsylvania Prevailing Wage Act
 - a. Penn Township Water Storage Tank Rehab \$3,100
 - b. OBO Bellefonte Streetscape Safety Improvements \$3,100

This increases the contract total from \$82,000 to \$100,200 – Dept. 817.

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ii. Professional & Administrative Services Agreement Amendment 2 with SEDA Council of Governments (SEDA-COG) in the amount of \$2,200. This allows for the following change in service for the following Federal Fiscal Year 2016-2019 Community Development Block Grant (CDBG) projects:

1. Davis-Bacon Related Acts/ Pennsylvania Prevailing Wage Act

a. FFY 2017 Unionville Water Storage Tank \$1,100

b. FFY 2019 Woodward Water Well Development \$1,100

This increases the contract total from \$91,600 to \$93,800 – Dept. 817.

Action: *Add Planning & Community Development items i-ii to next week's Consent Agenda.*

VIII. CONSENT AGENDA

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

A. Facilities Management

i. Contract addendum with TK Elevator Corporation (formerly Thyssen Krupp Elevator) to provide elevator service for 502 East Howard Street in the amount of \$78,090. This addition increases the monthly contract total from \$1,183 to \$2,553 and increases the contract total from \$70,980 to \$149,070. The contract is funded monthly as follows: Dept. 161 \$1,183 and Dept. 634 \$1,370 for the period of April 1, 2021 to December 31, 2025 – Dept. 634.

ii. Estimate from Zimmerman Sealcoating to provide maintenance to the parking lot of 502 East Howard Street. The total cost is \$9,500, which includes crack cleaning and preparation \$2,500 and sealcoat application \$7,000 – Dept. 971.

B. Human Services

MH/ID/EI – Letter of Agreement with Interactive Document Solutions to provide implementation services to include installation, dynamics integration and training, ten (10) user license fees, and ten (10) user maintenance fees. The agreement total is \$30,250, which will be funded as follows: State \$28,855 and County Match \$1,395 for the period of June 1, 2021 to June 30, 2022 – Dept. 561.

IX. AUTHORITIES, BOARDS AND COMMISSIONS

ABC	Name	Action	Term
Ag Land Preservation Board	Cindy Harding	Reappointment	September 1, 2021 – August 31, 2024
Ag Land Preservation Board	Rob Hoover	Reappointment	September 1, 2021 – August 31, 2024
Ag Land Preservation Board	Thomas Songer III	Reappointment	September 1, 2021 – August 31, 2024
Ag Land Preservation Board	Fredrick Moore	Resignation – May 2021	September 1, 2020 – August 31, 2023

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MH/ID/EI Advisory Board	Kristie Kaufman	Appointment to fill the unexpired term of Melissa Pell	July 1, 2021 – June 30, 2022
MH/ID/EI Advisory Board	Tim Derstine	Appointment	July 1, 2021 – June 30, 2024
MH/ID/EI Advisory Board	Gregory Gaertner	Reappointment	July 1, 2021 – June 30, 2024

Action: *APPROVE the ABC resignation, re-appointments and appointment.*

- X. LETTER OF SUPPORT
- XI. LIQUID FUELS – FEE FOR LOCAL USE
- XII. ADMINISTRATOR’S REPORT
- XIII. DISCUSSION ITEMS
- XIV. CHECK RUN

Check run in the amount of \$873,741.71 dated June 18, 2021.

Action: *APPROVE the check run dated June 18, 2021.*

- XV. C-NET REQUESTS
- XVI. REPORTS - ANNOUNCEMENTS
 - A. Voter Registration Report
 - B. Announcements

Centre County Government Offices will be closed Monday, July 5 in observance of Independence Day.

- XVII. EXECUTIVE SESSION REPORT
- XVIII. PUBLIC MEETING SCHEDULE

Tuesday, June 22, 2021

Board of Commissioners – 10 AM – Virtual

Thursday, June 24, 2021

Finance Committee – 9 AM - Virtual

Tuesday, June 29, 2021

Board of Commissioners – 10 AM – Virtual

Thursday, July 1, 2021

Board of Commissioners/Salary Board – 10 AM – Virtual

Retirement Board – 11 AM - Virtual

- XIX. ELECTION ANNOUNCEMENTS
- XX. QUESTIONS FROM THE PRESS
- XXI. ADJOURNMENT