



BOARD OF COMMISSIONERS' AGENDA

Tuesday, June 23, 2020, 10:00 A.M.

Willowbank Office Building
420 Holmes Street, Room 146
Bellefonte, PA 16823

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

Action: APPROVE the minutes from the June 16, 2020 Board of Commissioners' meeting.

- V. COVID-19 PLANNING AND RESPONSE

- A. COVID-19 County Relief Block Grant (CRBG) Update
- B. Personnel

- i. Commissioners

- 1. Consider approval of the job description for the position of COVID-19 County Relief Block Grant Coordinator, effective June 23, 2020, pay period XX – Dept. 111.

Action: Approve the job description for the COVID-19 County Relief Block Grant Coordinator.

- 1. Consider approval of the personnel requisition for full-time COVID-19 County Relief Block Grant Coordinator, Commissioners, (p.c. #xx, exempt, new) at SG-XX, effective June 23, 2020, pay period xx. Position will be funded with allowable administrative costs from the CRBG – Dept. 111.

Action: Approve the personnel requisition for the COVID-19 County Relief Block Grant Coordinator.

ii. Furlough update

iii. Recorder of Deeds – Consider approval of the reinstatement of Nancy Stover, 2nd Deputy Recorder of Deeds, from full time furlough to regular full-time status effective June 22, 2020 - Dept. 133.

VI. PRESENTATION

C-NET Annual Report

VII. CONTRACTS

A. Criminal Justice Planning – Contract renewal with Tracy Small an independent contractor in the capacity of Crisis Intervention Team (CIT) Coordinator. The contract total is \$32,452, which is funded as follows: State \$11,562, County \$506 and Local contribution \$20,384 for the period of July 1, 2020 through June 30, 2021 – Dept. 306.

Action: Add the contract renewal with Tracy Small to next week's Consent Agenda.

B. Emergency Communications – Proposal from Mission Critical Partners to provide professional consultant services to connect the CAD to CAD interface between Centre County 911 and Clearfield County 911. The proposal includes project management, network configuration, additional network card capacity, vendor coordination, and specific software application support. The total proposal is \$10,000 for the period of June 30, 2020 through June 29, 2021 – Dept. 354.

Action: Add the proposal from Mission Critical Partners to next week's Consent Agenda.

C. Human Services

i. Adult Services

1. Contract renewal with the Pennsylvania Department of Agriculture for the State Food Purchase Program (SFPP). This is for the period of July 1, 2020 through June 30, 2025 – Dept. 501.

Action: Add the contract renewal with the Pennsylvania Department of Agriculture to next week's Consent Agenda.

VIII. GRANTS

Planning – Assignment of Cooperation Agreement between Navitus, LLC and Centre 1ST for securing a line of credit, which is a contingency of the Redevelopment Assistance Capital Program (RACP). This agreement is given to secure (1) payment of the indebtedness and (2) performance of any and all obligations of Navitus, LLC under the promissory note, this assignment, and the related documents – Dept. 151.

Action: APPROVE the assignment of Cooperation Agreement between Navitus, LLC and Centre 1ST.

IX. CONSENT AGENDA

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 Services Group 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.

- 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.

X. LETTER OF SUPPORT

XI. ADMINISTRATOR'S REPORT

Resolution 14 of 2020

XII. LIQUID FUELS

XIII. FEE FOR LOCAL USE

XIV. DISCUSSION ITEMS

Commercial Property Assessed Clean Energy (CPACE)

XV. CHECK RUN

Check run in the amount of \$409,922.28 dated June 19, 2020.

Action: *APPROVE the check run dated June 19, 2020.*

XVI. C-NET REQUESTS

XVII. RECOGNITION

XVIII. REPORTS - ANNOUNCEMENTS

A. Voter Registration Report

B. Announcements

Centre County Government Offices will be closed on Friday, July 3 in observance of Independence Day.

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XIX. EXECUTIVE SESSION REPORT

XX. PUBLIC MEETING SCHEDULE

Tuesday, June 23, 2020

Board of Commissioners- 10:00 AM – Room 146WB

Thursday, June 25, 2020

Prison Board of Inspectors – 8:00 AM – Virtual

Finance Committee – 9:00 AM - Virtual

Board of Commissioners/Salary Board – 10:00 AM – Virtual

Retirement Board – 11:00 AM- Virtual

XXI. BID / PROPOSAL SCHEDULE

XXII. ELECTION ANNOUNCEMENTS

XXIII. QUESTIONS FROM THE PRESS

XXIV. ADJOURNMENT