



BOARD OF COMMISSIONERS AGENDA

Tuesday, September 28, 2021, 10:00 A.M.

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

[Register](#) online to receive a notification when meeting agendas are posted.

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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. ADDITIONS TO THE AGENDA

In accordance with ACT 65 of 2021, no discussion or action will be allowed for any item not included on the published agenda unless the item is one of an emergency nature or is de minimus in scope and does not require funding authorization and/or a contract or agreement. A majority vote of the Board is required to add an item to the agenda. All provisions of Act 65 regarding requirements for updating a published agenda after the meeting are in effect.

- V. MEETING MINUTES

Minutes from the September 21, 2021 Board of Commissioners meeting and September 23, 2021 Emergency Session.

Action: *APPROVE the minutes from the September 21, 2021 Board of Commissioners meeting and September 23, 2021 Emergency Session.*

- VI. PROCLAMATION

Proclamation 31 of 2021 – Proclaiming October 2021 as “Domestic Violence Awareness Month” in Centre County.

Action: *ADOPT Proclamation 31 of 2021.*

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VII. **CONTRACTS/AUTHORIZATIONS**

A. Commissioners

- i. Amendment to the Public Meeting Rules adopted March 17, 2020 – Dept. 111.

Action: *ADOPT the amended Public Meeting Rules.*

- ii. Centre County’s potential endorsement of the Solar United Co-op – Dept. 111.

Action: *APPROVE Centre County’s endorsement of the Solar United Co-op.*

- B. Correctional Facility – Rental contract with Polar Leasing Company, Inc. to provide a walk-in dual temperature freezer. The contract total is \$21,672 for the period of October 11, 2021 to October 10, 2022.

Action: *APPROVE the rental contract with Polar Leasing Company, Inc.*

C. Elections

- i. Lease agreement with Pitney Bowes to provide a SendPro-P300 postage machine to be utilized by the Elections Office. The agreement total is \$35,077.20 for the period of October 31, 2021 to October 31, 2026 – Dept. 131.

Action: *Add the lease agreement with Pitney Bowes to next week’s Consent Agenda.*

- ii. Cleaning and disinfection of election polling locations following the 2021 Municipal Election – Dept. 131.

Action: *APPROVE allocation of funds for the cleaning and disinfection of election polling locations.*

- D. Emergency Communications 911 – Quote from Tower Services Unlimited, Inc. to construct ice mitigation equipment above equipment shelters at the Little Flat, Rattlesnake and Rhodes tower sites. The quote total is \$51,405 for the period of October 5, 2021 to December 31, 2021 – Dept. 354.

Action: *Add the quote from Tower Services Unlimited, Inc. to next week’s Consent Agenda.*

E. Human Services

i. MH/ID/EI – Drug & Alcohol

1. Contract renewal with Pyramid Healthcare, Inc. to provide drug and alcohol services including treatment, case management, and outpatient services. The contract total is \$45,000, which is funded as follows: State \$20,000 and Federal \$25,000, for the period of July 1, 2021 to June 30, 2022 – Dept. 562.

2. Contract renewal with Quest Services, Inc. to provide drug and alcohol services including case management, outpatient, intensive outpatient, intervention, and medication assisted treatment. The contract total is \$50,000, which is funded as follows: State \$47,885 and County Match \$2,115, for the period of July 1, 2021 to June 30, 2022 – Dept. 562.

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3. Contract renewal with The Advocacy Alliance to provide mental health services including representative payee and CFST Case Management Surveys. Intellectual disability services include incident management and transportation. The contract total is \$19,000, which is funded as follows: State \$18,124 and County Match \$876, for the period of July 1, 2021 to June 30, 2022 – Dept. 561.

Action: *Add MH/ID/EI – Drug and Alcohol items 1 – 3 to next week’s Consent Agenda.*

VIII. GRANTS

A. Human Services

Adult Services – Application to the United States Department of Housing and Urban Development (HUD) for Fiscal Year 2022-2023 Rapid Re-Housing grant funding to provide supportive services and case management, and rental assistance for direct client services. The grant total is \$337,018, which is Federally funded for the period of October 1, 2022 to September 30, 2023 – Dept. 501

Action: *APPROVE the application to HUD for Rapid Re-Housing grant funding.*

B. Planning & Community Development

- i. Federal Fiscal Year 2017 Community Development Block Grant (CDBG) budget revisions to the Pennsylvania Department of Community and Economic Development (DCED). The revisions will reallocate \$11,937.56 from the County Administration budget to the Unionville Water Storage Tank project budget to provide for the project’s additional expenses – Dept. 817.

Action: *APPROVE the FFY 2017 CDBG budget revisions to DCED.*

- ii. Request for assistance from Walker Township for the replacement of the Hoy Road (T-467) Bridge. Walker Township is requesting Act 13 "At Risk Local Bridge" Funds in the amount of \$100,000 – Dept. 151.

Action: *Add the request for assistance from Walker Township to next week’s Consent Agenda.*

IX. CONSENT AGENDA

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

- A. Information Technology Services – Contract amendment with CDW-G to allow for the number of Microsoft Office 365 licenses allocated to Centre County for 2021 to be increased from 430 to 530. This amendment will also allow for the addition of 150 Teams Audio licenses. This will increase the contract total from \$429,129.37 to \$477,156.29 for the period of August 1, 2020 to July 31, 2023 – Dept. 142/120.

B. GRANTS

Probation & Parole - Juvenile Probation Services Grant Agreement with the Juvenile Court Judges Commission in the amount of \$104,043 for the period of July 1, 2021 to June 30, 2022 – Dept. 305.

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- X. AUTHORITIES, BOARDS AND COMMISSIONS
- XI. LETTER OF SUPPORT
- XII. LIQUID FUELS – FEE FOR LOCAL USE
- XIII. ADMINISTRATOR’S REPORT
- XIV. DISCUSSION ITEMS - UPDATES
- XV. CHECK RUN

Check run in the amount of \$510,092.23 dated September 24, 2021.

Action: *APPROVE the check run dated September 24, 2021.*

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

Centre County Commissioners’ Small Business Grant Application and Appeal
Deadline

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

Tuesday, September 28, 2021

Board of Commissioners – 10 AM – Willowbank 146

Board of Commissioners Work Session – American Rescue Plan Act – 11 AM – Willowbank 146

Thursday, September 30, 2021

Finance Committee – 9 AM – Willowbank 146

- XX. BID/PROPOSAL SCHEDULE

Friday, October 8, 2021

RFP – IT Managed Services – Proposals Due – 4 PM – Controller’s Office

Tuesday, October 12, 2021

RFP – IT Managed Services – Proposal Opening – 10 AM – Board of Commissioners Meeting

Tuesday, December 7, 2021

RFP – IT Managed Services – Contract Award – 10 AM – Board of Commissioners Meeting

- XXI. ELECTION ANNOUNCEMENTS

Monday, October 18, 2021

Last day to REGISTER before the November Election

Tuesday, October 26, 2021

Last day to apply for a mail-in or civilian absentee ballot

- XXII. QUESTIONS FROM THE PRESS
- XXIII. ADJOURNMENT