



## BOARD OF COMMISSIONERS' AGENDA

Tuesday, October 27, 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, October 20, 2020 Board of Commissioners' meeting.

Action: *APPROVE the minutes from the October 20, 2020 Board of Commissioners' meeting.*

V. PROCLAMATION

Proclamation No. 26 of 2020 – Proclaiming November 7 -14, 2020 as Military Appreciation Week.

Action: *ADOPT Proclamation 26 of 2020.*

VI. COVID-19 PLANNING AND RESPONSE

County Relief Block Grant

Funding of the CARES Act: COVID 19 County Relief Block Grant (CRBG) Small Business Grant for eligible small businesses. Businesses will receive funds based on eligible Department of Community and Economic Development (DCED) expenses and/or lost revenue, whichever is greater.

Action: *APPROVE the grant allocations and agreements with Centre County Small Business entities.*

VII. CONTRACTS

District Attorney – Contract with Corrections Development, Inc. to provide maintenance and support for the District Attorney's Prosecutors Management System. The contract total is \$35,540 for the period of January 1, 2021 through December 31, 2025 – Dept. 221.

*Action: Add the contract with Corrections Development Inc. to the Thursday, November 5 Consent Agenda.*

VIII. GRANTS

Criminal Justice Planning – Subgrant Award notification from the Pennsylvania Commission on Crime and Delinquency for the Bryne Justice Assistance Grant. The total grant award is \$90,399 for the period of October 1, 2020 through September 30, 2021 – Dept. 306.

*Action: Add the Subgrant award notification to the Thursday, November 5 Consent Agenda.*

IX. CONSENT AGENDA

A. Emergency Communications – Contract addendum with Zito Media Communications, LLC to adjust the contract period and increase the monthly fee from \$526.25 to \$657.81, which includes a \$125 connection fee and Pennsylvania gross receipts tax, after connecting with Clearfield PSAP. The contract total is estimated at \$313,359.10, and increase from \$305,000, which is funded through a PEMA grant – Dept. 354.

B. Human Services

i. MH/ID/EI – D&A

1. Contract renewal with Treatment Trends, Inc. to provide drug and alcohol services including halfway house, non-hospital detoxification rehabilitation and case management. The contract total is estimated at \$5,000, which is State funded for the period of July 1, 2020 through June 30, 2021 – Dept. 562.
2. Contract renewal with Twin Lakes Center to provide drug and alcohol services that include non-hospital detoxification, non-hospital in patient rehabilitation, and case management. The contract total is estimated at \$5,000, which is State funded for the period of July 1, 2020 through June 30, 2021 – Dept. 562.
3. Contract renewal with Coleen Heim to provide drug and alcohol consultation, training and presentations. The contract total is \$1,042, which is funded as follows: State \$994 and County \$48 for the period of July 1, 2020 through June 30, 2021 – Dept. 562.

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4. Contract renewal with the Brockerhoff House Corporation to provide services that include representative payee services for intellectual disability and mental health consumers. The contract total is \$8,780, which is funded as follows: State \$8,375 and County \$405, for the period of July 1, 2020 through June 30, 2021 – Dept. 561.

X. LETTER OF SUPPORT

XI. LIQUID FUELS

- A. Payment in the amount of \$8,500 to Potter Township for installation of a SpeedAlert 18 Radar Message Sign - Dept. 411.
- B. Payment in the amount of \$43,263 to Worth Township for road improvements and upgrades on East Mountain Road (T-300) – Dept. 411.

*Action: APPROVE Liquid Fuels payments to Potter and Worth Townships.*

XII. AUTHORITIES, BOARDS AND COMMISSIONS

XIII. ADMINISTRATOR'S REPORT

XIV. DISCUSSION ITEMS

XV. CHECK RUN

Check run in the amount of \$1,279,404.28 dated October 23, 2020.

*Action: APPROVE the check run dated October 23, 2020.*

XVI. C-NET REQUESTS

XVII. RECOGNITION

XVIII. REPORTS - ANNOUNCEMENTS

- A. Voter Registration Report
- B. Announcements

The Centre County Board of Commissioners' meeting scheduled for Tuesday, November 3 is cancelled for the General Election.

XIX. EXECUTIVE SESSION REPORT

XX. PUBLIC MEETING SCHEDULE

To receive notification when meeting agendas are posted, visit [www.centrecountypa.gov/notifyme](http://www.centrecountypa.gov/notifyme).

Tuesday, October 27, 2020

Board of Elections – 11:00 AM – Room 146WB

Board of Commissioners – CANCELLED

Budget Work Session – CCCF – 3:30 PM - Virtual

Thursday, October 29, 2020

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

Retirement Board – 11:00 AM – Virtual

Board of Elections – 11:00 AM – Room 146WB

XXI. BID / PROPOSAL SCHEDULE

Wednesday, October 28, 2020

RFP Camera System - Mandatory Pre-Proposal Meeting – 10:00 AM – Virtual

Friday, November 13, 2020

RFP – Camera System – Proposals Due – 4:00 PM – Controller's Office

Tuesday, November 17, 2020

RFP – Camera System – Proposal Opening – 10:00 AM – BOC Meeting

Tuesday, December 1, 2020

RFP – Camera System – Contract Award– 10:00 AM – BOC Meeting

XXII. ELECTION ANNOUNCEMENTS

Tuesday, October 27, 2020

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

XXIII. QUESTIONS FROM THE PRESS

XXIV. ADJOURNMENT