



## BOARD OF COMMISSIONERS' AGENDA

Thursday, November 12, 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. 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.

III. MEETING MINUTES

Minutes from the Thursday, November 5, 2020 Board of Commissioners' Meeting.

**Action:** *APPROVE the minutes November 5, 2020.*

IV. COVID-19 PLANNING AND RESPONSE

- A. Extend contract with AMI Expeditionary Healthcare to provide an additional week of a COVID-19 testing site at the Nittany Mall through November 21 in the amount of \$70,502. The contract will be funded with CARES Act – County Relief Block Grant funds.

**Action:** *APPROVE the contract with AMI Expeditionary Healthcare.*

B. County Relief Block Grant

i. Recipient Agreements

1. Recipient Agreements executed by Municipalities acknowledging guidance from the US Treasury and PA Department of Community and Economic Development (DCED) regarding the expenditure of CARES Act funding as allocated by Centre County through the County Relief Block Grant (CRBG) – Dept.

**Action:** *Approve the Recipient Agreements from municipalities.*

2. Recipient Agreements executed by educational entities acknowledging guidance from the US Treasury and PA Department of Community and Economic Development (DCED) regarding the expenditure of CARES Act funding as allocated by Centre County through the County Relief Block Grant (CRBG) – Dept.

**Action:** *Approve the Recipient Agreements from educational entities.*

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V. PERSONNEL ITEMS

A. Correctional Facility

- i. Consider approval of the personnel requisition for full-time Corrections Officer, Correctional Facility, (p.c. #86, non-exempt, replacing J. Noel), at SG-N10, effective retro to November 5, 2020, pay period 23 – Dept. 333.
- ii. Consider approval of the personnel requisition for full-time Kitchen Supervisor, Correctional Facility, (p.c. #122, non-exempt, replacing A. Clark), at SG-N08, effective retro to November 5, 2020, pay period 23 – Dept. 333.

- B. Transportation – Consider approval of the personnel requisition for full-time Vehicle Operator 80%, Transportation, (p.c. #20, non-exempt, replacing V. Wallace), at SG-N04, effective retro to November 9, 2020, pay period 24 – Dept. 531.

VI. REPORT ON JUDICIAL PERSONNEL ITEMS

VII. REPORT ON ROW OFFICE PERSONNEL ITEMS

VIII. NON-PERSONNEL ITEMS

A. Grants

- i. Criminal Justice Planning – Subgrant Award Notification from the Pennsylvania Commission on Crime and Delinquency for the Centre County Specialty Court project. The project award is \$130,000, which is State funded for the period of July 1, 2020 through June 30, 2021 – Dept. 306.

**Action:** *Approve the Subgrant Award Notification from the PCCD.*

IX. DISCUSSION ITEMS

X. EXECUTIVE SESSION REPORT

XI. QUESTIONS FROM THE PRESS

XII. ADJOURNMENT