



## BOARD OF COMMISSIONERS' AGENDA

Tuesday, December 8, 2020, 10:00 A.M.

Virtual – Zoom

To join the meeting please visit: [www.centrecountypa.gov/zoom](http://www.centrecountypa.gov/zoom) passcode 146023.

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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, December 1, 2020 Board of Commissioners' meeting.

**Action:** *APPROVE the minutes from the December 1, 2020 Board of Commissioners' meeting.*

V. 2021 TENTATIVE BUDGET ADOPTION

Presentation of the 2021 Tentative County Budget in the amount of \$81,663,453 of which \$80,752,253 is for the operating budget and \$911,200 is for capital reserve – Dept. 111.

**Action:** *ADOPT the 2021 Tentative County Budget and authorize advertisement for public inspection.*

VI. COVID-19 PLANNING AND RESPONSE

Consideration of extending full remote work status beyond December 11, 2020

VII. CONTRACTS

VIII. GRANTS

District Attorney - Submission of a project modification request to the Pennsylvania Commission on Crime and Delinquency for the 2017/2018/2019-VA-02/01/03-28789 Stop Violence Against Women Project. This request extends the project term for four months from 12/31/2020 to 4/30/2021. The project total is \$290,000 – Dept. 221.

**Action:** *APPROVE the submission to the PCCD.*

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**IX. CONSENT AGENDA**

A. Information Technology Services – Contract renewal with Kronos to provide software support, equipment support and educational services. The contract total is \$22,500.01 for the period of January 24, 2021 through January 23, 2022 – Dept. 142.

B. GRANTS

Planning – Submission of a budget revision/modification certification to revise the Centre County Bellefonte Borough Community Development Block Grant FFY 2019 contract allocations. This revision is comprised of a \$16,665.14 reduction to the Borough's administration allocation, which will be reallocated to the Talleyrand Park Pedestrian Bridge Project. Bellefonte Borough Administration was budgeted at \$20,200 less \$16,665.14 provides an adjusted budget of \$3,544.86. Talleyrand Park Pedestrian Bridge Project was budgeted at \$92,083 increased by \$16,665.14 provides an adjusted budget of \$108,738.14 – Dept. 817.

**X. LETTER OF SUPPORT**

Commissioners - Commitment to support and participate in the Economic Development Administration activities of SEDA-Council of Governments – Dept. 111.

**Action:** *APPROVE the letter to the U.S. Department of Commerce.*

**XI. LIQUID FUELS – FEE FOR LOCAL USE**

**XII. PERSONNEL ITEMS**

Financial Management - Consider approval of the personnel requisition for full-time Director of Financial Management, Financial Management, (p.c. #01, exempt, replacing T. Martin), at SG-S62, effective retro to December 3, 2020, pay period 25– Dept. 113.

**XIII. ADMINISTRATOR'S REPORT**

**XIV. DISCUSSION ITEMS**

**XV. CHECK RUN**

Check run in the amount of \$     dated December 4, 2020.

**Action:** *APPROVE the check run dated December 4, 2020.*

**XVI. C-NET REQUESTS**

**XVII. RECOGNITION**

**XVIII. REPORTS - ANNOUNCEMENTS**

A. Voter Registration Report

B. Announcements

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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, December 8, 2020**

Board of Commissioners – 10 AM – Virtual

**Thursday, December 10, 2020**

Prison Board of Inspectors – 8 AM - Virtual

Board of Commissioners/Salary Board – 10 AM – Virtual

Board of Assessment – 11 AM - Virtual

XXI. BID / PROPOSAL SCHEDULE

XXII. ELECTION ANNOUNCEMENTS

XXIII. QUESTIONS FROM THE PRESS

XXIV. ADJOURNMENT