



## BOARD OF COMMISSIONERS' AGENDA

Tuesday, January 5, 2021, 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 29, 2020 Board of Commissioners' meeting.

**Action:** *APPROVE the minutes from the December 29, 2020 Board of Commissioners' meeting.*

- V. COVID-19 PLANNING AND RESPONSE
- VI. PRESENTATION

Substance Abuse and Mental Health Services Grant Award

- VII. RESOLUTIONS

- A. Resolution 1 of 2021– Authorizing Margaret N. Gray Administrator and Chief Clerk the authority to execute financial documents not to exceed \$10,000 on behalf of the County of Centre – Dept. 111.

**Action:** *Add Resolution 1 of 2021 to next week's Consent Agenda.*

- B. Resolution 2 of 2021 – Authorizing submission of an application to the Pennsylvania Department of Community and Economic Development for federal fiscal year 2020 under the Community Development Block Grant Program and certify compliance with requirements of the program – Dept. 151.

**Action:** *Add Resolution 2 of 2021 to next week's Consent Agenda.*

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**VIII. GRANTS**

**A. Planning**

- i. Disclosure Report for the Haines-Aaronsburg water well rehabilitation project certifying Centre County Government as the Grantee, Haines Aaronsburg Municipal Authority as Sub-Grantee and SEDA COG as Grant Administrator. The total Community Development Block Grant – Competitive Grant requested is \$1,148,650 – Dept. 151.
- ii. General application certifications for the Community Development Block Grant Program for the year 2020C – Dept. 151.
- iii. Certification of completion of a four-factor analysis for limited English proficiency persons and certification of the activities to be included in the language access plan for the Community Development Block Grant Program – Dept. 151.

**Action:** *Add Planning items i-iii to next week's Consent Agenda.*

**IX. CONTRACTS**

- A. Planning - Memorandum of Understanding (MOU) with the Centre Regional Planning Agency establishing joint rights and responsibilities of each party in completing transportation and project development activities on behalf of the Centre County Metropolitan Planning Organization (CCMPO). The County's contribution for the MOU is \$134,336 for the period of January 1, 2021 through December 31, 2021 – Dept. 151.

**Action:** *Add the MOU with Centre Regional Planning Agency to next week's Consent Agenda.*

- B. Recorder of Deeds – Proposal from RBA Professional Data Systems, Inc. to develop a recording notification service by April 30, 2021 at a total cost of \$9,885 – Dept. 133.

**Action:** *Add the proposal from RBA Professional Data Systems to next week's Consent Agenda.*

**X. CONSENT AGENDA**

- A. Correctional Facility – Contract renewal with PrimeCare Medical to provide comprehensive healthcare services for those incarcerated at the Correctional Facility. The contract total is \$1,077,922.91 for the period of January 1, 2021 through December 31, 2021. Annual increases in compensation shall be adjusted by the previous calendar year's twelve month average of the Cost-of-Living Index for the U.S. City Average of Medical Care Services as published by the United States Department of Labor with a 0.5 percentage reduction of the aforementioned average, but shall be no less than two (2.0%) percent and no more than four and one half percent (4 ½ %). The agreement is effective from January 1, 2021 through December 31, 2025 - Dept. 333.

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**B. Human Services**

**i. Aging**

1. Lease renewal with Urban Philipsburg Tower LLC d/b/a Philipsburg Tower Apartments to lease the first-floor community and office space at the Philipsburg Towers for the Philipsburg Senior Resource Center. This agreement totals \$13,800 for the period of January 1, 2021 through December 31, 2023 – Dept. 521.
2. Lease renewal with the Mountaintop Area Medical Center for the Snow Shoe Senior Resource Center. The agreement totals \$23,280 for the period of January 1, 2021 through December 31, 2024 – Dept. 521.

**C. GRANTS**

**i. Human Services**

1. Aging – Local Agency Grant Agreement with the Commonwealth of Pennsylvania, acting through the Pennsylvania Department of Agriculture for the Senior Farmers Market Nutrition Program. This agreement is for the period of May 1, 2020 through December 31, 2020, each successive Program year commencing on January 1 and running through December 31. The termination date of the agreement is December 31, 2024 – Dept. 521.
- ii. Planning – Submission of the Chesapeake Bay Office Grant Programs Additional Funds Request Form to request additional funding from the Pennsylvania Department of Environmental Protection for the Countywide Action Plan Implementation Grant. This request totals \$424,856, which is allocated as follows: 2021 implementation \$324,856 and coordination \$100,000, which is State funded – Dept. 151.

**XI. AUTHORITIES, BOARDS AND COMMISSIONS**

<b>ABC</b>	<b>Name</b>	<b>Action</b>	<b>Term</b>
RSVP Advisory Council	Ben Malone	Appointment	January 1, 2021 – December 31 - 2023
General Authority	Paul Morris	Appointment to fill the unexpired term of Jeff Fortin	January 1, 2021 – January 31, 2023
Industrial Development Authority	Paul Morris	Appointment to fill the unexpired term of Jeff Fortin	January 1, 2021 – January 31, 2023

**Action:** *APPROVE the ABC appointments.*

**XII. LETTER OF SUPPORT**

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XIII. LIQUID FUELS – FEE FOR LOCAL USE

- A. Liquid Fuels payment in the amount of \$12,000 to Walker Township to replace existing pipe and construct concrete headwall, install rip rap at end of pipe and repair trench in the roadway. – Dept. 411.
- B. Fee for Local Use application to PennDOT from College Township for the Brush Valley Road Bridge rehabilitation project in the amount of \$78,000 – Dept. 412.

***Action:** Approve payment to Walker Township and submission of the College Township application to PennDOT.*

XIV. ADMINISTRATOR'S REPORT

XV. DISCUSSION ITEMS

XVI. CHECK RUN

XVII. C-NET REQUESTS

XVIII. REPORTS - ANNOUNCEMENTS

- A. Voter Registration Report
- B. Announcements

Centre County Government Offices will be closed on Monday, January 18 in observance of Martin Luther King Jr. Day.

XIX. EXECUTIVE SESSION REPORT

XX. PUBLIC MEETING SCHEDULE

To receive notification when meeting agendas are posted, visit <http://www.centrecountypa.gov/AgendaCenter>.

To view a recording of previous meetings, visit <http://www.centrecountypa.gov/2176/Remote-Public-Meetings>.

**Tuesday, January 5, 2021**

Board of Commissioners – 10 AM – Virtual

**Thursday, January 7, 2021**

Board of Commissioners/Salary Board – 10 AM – Virtual

XXI. BID / PROPOSAL SCHEDULE

XXII. ELECTION ANNOUNCEMENTS

XXIII. QUESTIONS FROM THE PRESS

XXIV. ADJOURNMENT