



BOARD OF COMMISSIONERS' AGENDA

Tuesday, February 25, 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, February 18, 2020 Board of Commissioners' meeting.

Action: *APPROVE the minutes from the Tuesday, February 18, 2020 Board of Commissioners' meeting.*

- V. RESOLUTION

- A. Hospital Authority

- i. Resolution 6 of 2020 – A resolution approving the financing by Centre County Hospital Authority of a project for Mount Nittany Medical Center, a Pennsylvania non-profit corporation; declaring that it is desirable for the health, safety, and welfare of the citizens of the Commonwealth of Pennsylvania and the residents of Centre County and others in the area served by the Medical Center's facilities to have the project finance through the Authority. The Authority desires to assist the Medical Center in undertaking a project including: 1) Current refunding of all or a portion of the Series 2012A and all of the Series 2012B Bonds and 2) Advance refunding, on a taxable basis, all of or a portion of the Series 2012B Bonds and 3) Paying certain expenses incurred in connection with the financing. The Authority, upon request of the Medical Center, desires to undertake the issuance of hospital revenue bonds, in the aggregate principal amount not to exceed \$75,000,000 – Dept. 111.

- ii. Certificate of Approval for the issuance of tax-exempt obligations by the Centre County Hospital Authority in an amount not to exceed \$75,000,000, for a project, which includes providing funds for: (1) the Current Refunding Project, (2) the Advance Refunding Project, and (3) paying certain expenses incurred in connection with the financing.

Action: Add Resolution 6 of 2020 and approve the Certificate of Approval to next week's Consent Agenda.

VI. CONTRACTS

- A. Correctional Facility – Memorandum of Understanding (MOU) between the County of Centre on behalf of the Centre County Correctional Facility and CentrePeace, Inc. a 501(c)(3), non-profit organization. This agreement establishes the joint responsibility of each party in completing protocols, programming, and work activities to support eligible inmates participating in Project Restore at CentrePeace for the period of January 1, 2020 through December 31, 2020 – Dept. 333.

Action: Add the MOU with Centre Peace, Inc. to next week's Consent Agenda.

- B. Human Services

- i. Resubmission of the Fiscal Year 2018-2019 Human Services Block Grant Report – Dept. 561.

Action: APPROVE resubmission of the FY 2018-2019 HSBG Report.

- ii. Contract addendum with Skills, Inc. to allow for \$26,500 in additional funds to provide mental health vocational rehabilitation services. This increases the mental health contract total from \$205,000 to \$231,500 for the period of July 1, 2019 through June 30, 2020 – Dept. 561.

Action: Add the contract addendum with Skills, Inc. to next week's Consent Agenda.

- C. Information Technology Services – Notice of termination of the contract with Iron Mountain Secure Shredding effective April 1, 2020 – Dept. 142.

Action: Approve the notice of contract termination for Iron Mountain Secure Shredding.

- D. Emergency Communications

- i. Grant agreement with the Pennsylvania Emergency Management Agency for 9-1-1 Statewide Interconnectivity Funding. The following projects are outlined in the grant for funding: SAC ESInet Maintenance project \$40,417; Regional ESInet Battery Replacement project \$27,896.91; SAC CHE and ALI Maintenance project \$16,140; and Regional Protocol Software Solution project \$13,098 for a total grant award of \$97,551.91 for the period of January 1, 2020 through December 31, 2020 – Dept. 354.

- ii. Proposal from Mission Critical Partners to provide Next Gen consulting services for the Southern Alleghenies 9-1-1 Cooperative grant projects. Mission Critical Partners will provide support related to technology planning, evaluation, procurement, configuration, migration, transition, and implementation support. Total proposal is \$31,815, which is State funded – Dept. 354.

Action: Add the grant agreement with PEMA and the proposal from Mission Critical Partners to next week's Consent Agenda.

E. Planning

- i. 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 \$131,322 for the period of January 1, 2020 through December 31, 2020 – Dept. 151.

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

- ii. Submission of the 2018 Final Financial Summary to the Pennsylvania Department of Education, Office of Commonwealth Libraries for the completion of the Holt Memorial Library HVAC Project funded in part A Keystone Grant – Dept. 151.

Action: Approve submission of the 2018 Final Financial Summary to the Department of Education.

VII. CONSENT AGENDA

- A. Court Administration – Lease agreement with S-C Joint Venture for Magisterial District Office 49-3-05 located at 121 South Pugh Street in State College. The lease is \$5,960 per month for the period of March 1, 2020 through August 31, 2020 with a yearly escalator of approximately 2.5% through August 31, 2023 – Dept. 257.
- B. Planning - Memorandum of Understanding for the Final Subdivision Plan – Deerhaven Phase 3A CCPCDO File No. 12-20. This proposal represents the next phase of the Deerhaven Subdivision, showing an additional ten (10) residential lots with corresponding infrastructure comprising a total of 4.450 acres. This subdivision is located in Walker Township, north of Zion Back Road (T-461) and east of Archer's Glen Road (T-369) serving the existing Deerhaven Subdivision, approximately one mile east of the Zion Back Road intersection with State Route 64 – Dept. 151.

VIII. ADMINISTRATOR'S REPORT

IX. LIQUID FUELS

X. FEE FOR LOCAL USE

XI. PRESENTATION

XII. DISCUSSION ITEMS

XIII. ABC Appointment/Re-Appointment/Term Expiration/Resignation

ABC	Name	Action	Term
Drug and Alcohol Planning Council	Terry Loring	Re-Appointment	February 1, 2020 - January 31, 2023
Drug and Alcohol Planning Council	Kathy Matason	Re-Appointment	February 1, 2020 - January 31, 2023
Drug and Alcohol Planning Council	Deanna Patterson	Re-Appointment	February 1, 2020 - January 31, 2023
Drug and Alcohol Planning Council	Sandra Podgurski	Re-Appointment	February 1, 2020 - January 31, 2023
Drug and Alcohol Planning Council	Cindy Sergeant	Re-Appointment	February 1, 2020 - January 31, 2023

Action: *APPROVE the ABC re-appointments.*

XIV. CHECK RUN

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

Action: *APPROVE the check run dated February , 2020.*

XV. C-NET REQUESTS

XVI. RECOGNITION

XVII. REPORTS - ANNOUNCEMENTS

A. Voter Registration Report

B. Announcements

XVIII. EXECUTIVE SESSION REPORT

XIX. PUBLIC MEETING SCHEDULE

Tuesday, February 25, 2020

BOC Meeting- 10:00 AM - Room 146WB

Thursday, February 20, 2020

Finance Committee - 9:00 AM - 146WB

BOC/Salary Board - 10:00 AM - 146WB

Tuesday, March 3, 2020

BOC Meeting- 10:00 AM - Room 146WB

Thursday, March 5, 2020

BOC/Salary Board - 10:00 AM - 146WB

Tuesday, March 10, 2020

BOC Meeting- 10:00 AM - Room 146WB

Thursday, March 12, 2020

Prison Board of Inspectors - 8:00 AM - CCCF

BOC/Salary Board - 10:00 AM - 146WB

XX. ELECTION ANNOUNCEMENTS

Wednesday, March 4, 2020

Last day for withdrawal by candidates who filed nomination petitions.

Monday, April 13, 2020

Last day to REGISTER before the primary.

Tuesday, April 21, 2020

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

Tuesday, April 28, 2020

GENERAL PRIMARY

Last day for County Board of Elections to receive voted mail-in and civilian absentee ballots.

Must be received by 8PM.

XXI. QUESTIONS FROM THE PRESS

XXII. ADJOURNMENT