



BOARD OF COMMISSIONERS AGENDA

Tuesday, April 27, 2021, 10:00 A.M.

Virtual – Zoom

To join the meeting please visit: www.centrecountypa.gov/zoom.

[Register](#) online to receive a notification when meeting agendas are posted. Previously recorded Board of Commissioners meetings can be viewed [here](#).

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 April 20, 2021 Board of Commissioners meeting.

Action: *APPROVE the minutes from the April 20 Board of Commissioners meeting.*

V. PROCLAMATION

A. Proclamation 10 of 2021 – Proclaiming May 2-8, 2021 as Corrections Employee Week in Centre County.

Action: *ADOPT Proclamation 10 of 2021.*

B. Proclamation 11 of 2021 – Proclaiming May 2021 as Bicycle Awareness Month and May 21, 2021 as Bike-to-Work Day in Centre County.

Action: *ADOPT Proclamation 11 of 2021.*

VI. COVID-19 PLANNING AND RESPONSE

County Office Protocols

VII. CONTRACTS

A. Human Services

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i. MH/ID/EI

1. Contract Addendum with Central Intermediate Unit (CIU) #10 to allow for State allocations for the remainder of Fiscal Year 2020-2021 to provide early intervention services to include special instruction, interpretation, and IFSP Teaming services in the amount of \$11,667. This increases the contract total from \$8,333 to \$20,000, which is funded as follows: State \$18,000 and County \$2,000 for the period of July 1, 2020 through June 30, 2021 – Dept. 561.

Action: *APPROVE contract addendum with CIU #10.*

2. Letter of Agreement with Elizabeth Beckman-Nemenz, DPT to provide early intervention services to include physical therapy. The total cost of this agreement is \$7,000, which is funded as follows: State \$6,300 and County \$700 for the period of July 1, 2020 through June 30, 2021 – Dept. 561.

Action: *Add the Letter of Agreement with Elizabeth Beckman-Nemenz, DPT to next week's Consent Agenda.*

B. Planning

- i. Agreement with Terry Williams, Esquire of Law Offices of Miller, Kistler, and Campbell to serve as conflict counsel for the Centre County Planning and Community Development office. The contract rate is \$250 per hour - Dept. 151.

Action: *APPROVE the agreement with Terry Williams.*

- ii. Memorandum of Understanding (MOU) for the final subdivision plan, Deerhaven, Phase 2B; CCPCDO File No. 39-21. This proposal represents the next phase of the Deerhaven Subdivision, showing an additional seventeen (17) residential lots with corresponding infrastructure comprising a total of 7.054 acres. The subdivision is located in Walker Township, north of Zion Back Road (T-461) and east Deerhaven Road (T-368) serving the existing Deerhaven subdivisions, approximately one mile east of Zion Back Road intersection with State Route 64 – Dept. 151.

- ii. Memorandum of Understanding (MOU) for S&A Homes, Inc. subdivision of Lot 2RR of Plat Book 92, Page 67 into Lots 8, 9, 10, 11 and 12 located in Walker Township; CCPCDO File No. 38-21. This proposal represents a Final Plan submission showing the subdivision of five (5) residential lots, with corresponding infrastructure, consisting of approximately 11.840 acres. This subdivision is located along the southern boundary of Walizer Road (T-471) approximately 1/2 mile from its intersection with Nittany Valley Drive (State Route 0064) – Dept. 151.

Action: *Add the MOU's for Deerhaven and S&A Homes, Inc. to next week's Consent Agenda.*

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- C. Risk Management – Renewal of the professional liability insurance policy for the District Attorney’s Office through National District Attorney’s Association (NDAA) Insurance Services. The total premium is \$29,651 for the period of June 6, 2021 through June 5, 2022 - Dept. 112.

Action: *Add the Renewal through NDAA Insurance Services to next week’s Consent Agenda.*

VIII. GRANTS

- A. Planning – Letter of Commitment to PennDOT Central Office confirming \$1,449,371.38 in Fee for Local Use funds have been committed to Centre County bridges. This is the first of two letters to secure \$2 million in Road MaP funds for future Centre County bridge projects in the Centre County Metropolitan Planning Organization Transportation Improvement Program – Dept. 151.

Action: *APPROVE submission of the Letter of Commitment to PennDOT Central Office.*

IX. CONSENT AGENDA

Action: *APPROVE this week’s Consent Agenda.*

A. Correctional Facility

- i. Contract with Justice Benefits, Inc. to identify Federal reimbursement monies from the State Criminal Alien Assistance Program. The total cost is 11% of revenue paid to the County for the period of five years commencing on approval of the agreement – Dept. 333.
- ii. Contract addendum with Axon Enterprise, Inc. to provide an additional professional license. This increases the contract total is \$468 per year, a total of \$1,404 through the period ending December 31, 2023 – Dept. 333
- iii. Letter of Agreement with the Behavioral Health Alliance of Pennsylvania and Community Care to coordinate efforts to improve the health status of returning citizens who are Health Choices Program members. There is no cost for this agreement – Dept. 333.

B. Emergency Communications

- i. Change Order No. 7 with Motorola Solutions to remove microwave support from SUA Amendment effective May 1, 2021 and rectifier support from the existing service agreement. This change order provides a savings of \$529,448.40 and reduces the contract total to \$22,257,037.57 through February 28, 2030 – Dept. 354
- ii. Proposal from Centre Communications, Inc. to provide routine and emergency maintenance services for Centre County’s IP microwave equipment used to provide connectivity to the P25 radio, emergency paging, and tower site camera systems. The cost for the services as quoted is \$224,000 for the period of May 1, 2021 through December 31, 2025 – Dept. 354.

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C. Emergency Management – Attachment 3A County Agreement with the Centre Region Council of Governments (COG) to affirm county sponsorship of the Centre Region Hazardous Materials Team as required for Pennsylvania Emergency Management Agency (PEMA) recertification – Dept. 351.

D. Information Technology Services

i. Contract with CDW-G to provide two SQL licenses. The contract total is \$7,707.64 for the period of May 3, 2021 through July 31, 2023 – Dept. 142.

ii. Contract with Global TelLink for Oracle data migration services. The contract total is \$29,760 – Dept. 142.

E. Human Services

i. Adult Services – Contract addendum with Service Access Management, Inc. to provide administrative assistance for the 2020 CARES Rent Relief Program. This increases the contract total from \$500,000 to \$743,255.31 for the period of March 1, 2020 through December 31, 2020 – Dept. 501.

ii. MH/ID/EI

1. Letter of Agreement with the Behavioral Health Alliance of Pennsylvania (BHARP) and Community Care to provide drug and alcohol services. BHARP contracts with the Pennsylvania Department of Human Services to manage the Behavioral Health, Health Choices Program for Medicaid recipients. There is no cost for this agreement – Dept. 561.

2. Linkage agreement with Merakey of Pennsylvania between Huntingdon, Mifflin, Juniata, and Centre Counties and the Centre County CASSP to ensure a collaborative working relationship in providing quality of care to children, youth and families. There is no cost for this agreement for the period of March 2, 2021 through March 1, 2022 – Dept. 561.

F. GRANTS

i. Human Services

1. Aging – Cooperative Block Grant Agreement Amendment with the Pennsylvania Department of Aging to provide Federal and State funding to the Office of Aging to support older adult programs and services. The annual payment budgeted is \$1,523,580, which is State funded for the period of July 1, 2021 through June 30, 2025 – Dept. 521.

- X. AUTHORITIES, BOARDS AND COMMISSIONS
- XI. LETTER OF SUPPORT
- XII. LIQUID FUELS – FEE FOR LOCAL USE
- XIII. ADMINISTRATOR'S REPORT

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XIV. DISCUSSION ITEMS

XV. CHECK RUN

Check run in the amount of \$1,444,448.56 dated April 23, 2021.

Action: *APPROVE the check run dated April 23, 2021.*

XVI. C-NET REQUESTS

XVII. REPORTS - ANNOUNCEMENTS

A. Voter Registration Report

B. Announcements

XVIII. EXECUTIVE SESSION REPORT

XIX. PUBLIC MEETING SCHEDULE

Tuesday, April 27, 2021

Board of Commissioners – 10 AM – Virtual

Board of Commissioners Work Session – 11 AM – Virtual

Board of Commissioners Work Session – 1:30 PM - Virtual

Thursday, April 29, 2021

Finance Committee – 9 AM – Virtual

Board of Commissioners/Salary Board – 10 AM – Virtual

Retirement Board – 11 AM – Virtual

Tuesday, May 4, 2021

Board of Commissioners – 10 AM – Virtual

Board of Commissioners Work Session – 3:30 PM - Virtual

Thursday, May 6, 2021

Board of Commissioners/Salary Board – 10 AM – Virtual

Retirement Board – 11 AM – Virtual

XX. ELECTION ANNOUNCEMENTS

Monday, May 3, 2021

Last day to REGISTER before the Primary.

Tuesday, May 11, 2021

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

Tuesday, May 18, 2021

MUNICIPAL PRIMARY

Last day for County Board of Elections to receive voted mail-in and civilian absentee ballots (must be received by 8:00 PM).

XXI. QUESTIONS FROM THE PRESS

XXII. ADJOURNMENT