



## BOARD OF COMMISSIONERS' AGENDA

Tuesday, May 26, 2020, 10:00 A.M.

Willowbank Office Building  
420 Holmes Street, Room 146  
Bellefonte, PA 16823

Amended April 20, 2020

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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, May 19, 2020 Board of Commissioners' meeting.

Action: *APPROVE the minutes from the May 19, 2020 Board of Commissioners' meeting.*

V. PROCLAMATIONS

Proclamation No. 14 of 2020 – Proclaiming May as Foster Care Awareness Month in Centre County.

Action: *ADOPT Proclamation No. 14 of 2020.*

VI. COVID-19 PLANNING AND RESPONSE

A. Personnel

i. Public Defender

1. Consider approval of the reinstatement of Summer Corl, Paralegal, from fulltime furlough to regular full-time status effective May 25, 2020, pay period 12 - Dept. 132
2. Consider approval of the reinstatement of Kate Hull, Investigator, from fulltime furlough to regular full-time status effective May 25, 2020, pay period 12 - Dept. 132

4. Consider approval of the reinstatement of Janet L. Poorman, Legal Secretary II, from fulltime furlough to regular full-time status effective May 25, 2020, pay period 12 - Dept. 132

B. Reopening Centre County

Consideration of petition to Governor Wolf allowing Centre County to move to the green phase of re-opening effective Friday, May 29, 2020 following all COVID-19 health and safety guidelines as set forth by the PA Department of Health(DOH) and the Centers for Disease Control (CDC).

VII. CONTRACTS

Risk Management - Liability, property, and crime insurance policy renewal through Pennsylvania Counties Risk Pool (PCoRP). The total cost is \$385,014 for the period of June 1, 2020 through June 1, 2021 - Dept. 112.

*Action: Add the policy renewal through PCoRP to next week's Consent Agenda.*

VIII. GRANTS

A. Elections

- i. Application and Agreement with the Commonwealth of Pennsylvania Department of State for CARES Act Grant Funds to be expended from March 28, 2020 until December 31, 2020 - Dept. 131.
- ii. Application and Agreement with the Commonwealth of Pennsylvania Department of State for HAVA Act Grant Funds to be expended from December 21, 2019 until December 31, 2022 - Dept. 131.

*Action: APPROVE submission of the grant applications and agreements to the Pennsylvania Department of State.*

- B. Risk Management - Submission of a grant application to Pennsylvania Counties Risk Pool (PCoRP) in the amount of \$10,500 - Dept. 112.

*Action: Add submission of the grant application to next week's Consent Agenda*

IX. CONSENT AGENDA

- A. Capital Projects - Access License Agreement between Centre County Solar Partners, LLC ("Aggregator") and the County of Centre ("Owner"). The agreement allows Centre County Solar Partners the right and license for ingress and egress to the Site to install, operate, maintain, and service the System and an electricity line to the System. The term of this agreement commences on April 24, 2020 and shall continue for a period of up to twenty-five (25) years, subject to termination provisions- Dept. 971.

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- C. Emergency Communications – Contract renewal with Breon’s Inc. to provide generator maintenance for all 911 tower sites and the Willowbank tower. The contract total is \$12,248.87 for the period of June 9, 2020 through June 8, 2021– Dept. 971.

D. GRANTS

- i. Planning - Submission of Payment Request #1 to the Department of Community and Economic (DCED) for disbursement of funds from the Chesapeake Bay Countywide Action Plan Implementation Grant – Phase III Watershed Implementation Plan in the amount of \$25,000 - Dept. 151.

X. LETTER OF SUPPORT

Appalachian Food Works

XI. ADMINISTRATOR’S REPORT

XII. LIQUID FUELS

XIII. FEE FOR LOCAL USE

XIV. DISCUSSION ITEMS

XV. CHECK RUN

Check run in the amount of \$666,860.98 dated May 22, 2020.

Action: *APPROVE the check run dated May 22, 2020.*

XVI. C-NET REQUESTS

XVII. RECOGNITION

XVIII. REPORTS - ANNOUNCEMENTS

A. Voter Registration Report

B. Announcements

XIX. EXECUTIVE SESSION REPORT

XX. PUBLIC MEETING SCHEDULE

Tuesday, May 26, 2020

BOC/Salary Board Meeting– 10:00 AM – 146WB

Board of Elections – 1:00 PM – Room 146WB

Thursday, May 28, 2020

BOC/Salary Board Meeting– 10:00 AM – 146WB

XXI. BID / PROPOSAL SCHEDULE

XXII. ELECTION ANNOUNCEMENTS

Tuesday, May 26, 2020

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

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Tuesday, June 2, 2020

GENERAL PRIMARY

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

Must be received by 8PM.

XXIII. QUESTIONS FROM THE PRESS

XXIV. ADJOURNMENT