



BOARD OF COMMISSIONERS' AGENDA

Tuesday, June 30, 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, June 23, 2020 Board of Commissioners' meeting.

Action: APPROVE the minutes from the June 23, 2020 Board of Commissioners' meeting.

- V. COVID-19 PLANNING AND RESPONSE

- A. Resolution 16 of 2020 – A Resolution encouraging those who live, work, learn, and play in Centre County to continue mask wearing to save lives and bring back jobs – Dept. 111.

Action: Add Resolution 16 of 2020 to next week's Consent Agenda.

- B. County Relief Block Grant

- i. Proposal from Zelenkofske Axelrod LLC to provide technical assistance and advice in relation to the policies, procedures, accountability and monitoring of the expenditures of the CARES Act funding from March 1, 2020 through December 30, 2020 on a periodic basis at the request of the Board of Commissioners – Dept. 111.

Action: APPROVE the proposal from Zelenkofske Axelrod LLC.

- C. Criminal Justice Planning – Submission of an application to the Pennsylvania Commission on Crime and Delinquency (PCCD) for the Federal Coronavirus Emergency Supplemental Funding. The funds will be utilized to support efforts to prevent, prepare for, and respond to the coronavirus. The total grant funding is up to \$107,146 – Dept. 306.

Action: APPROVE the application the PCCD.

VI. CONTRACTS

A. Correctional Facility

- i. Contract renewal with Penn State Psychological Clinic to provide services for staff and those incarcerated. Services will be provided three hours per week for 45 weeks totaling \$16,875, which will be provided as a Penn State In Kind Service for the period of July 1, 2020 through June 30, 2021 – Dept. 333.
- ii. Assurance agreement with Axon Enterprise, Inc. for 10 additional body cameras at the Correctional Facility. The agreement includes maintenance and software licensing for each camera. This purchase will be made from the commissary account and will be reimbursed through a Pennsylvania Commission on Crime and Delinquency Grant. The total cost over a period of 4 years is \$26,496, which is funded as follows: State \$9,216 and County \$17,280 – Dept. 333.

Action: Add the contract renewal with Penn State Psychological Clinic and the assurance agreement with Axon Enterprise, Inc. to next week's Consent Agenda.

B. Information Technology Services

- i. Notice of termination of the contract with Sage Technology Solutions, Inc. effective August 2, 2020 – Dept. 142.

Action: APPROVE the notice of contract termination for Sage Technology Solutions.

- ii. Contract renewal with Arctic Wolf through RBA Professional Data Systems for security services. The contract total is \$83,083.20 for the period of July 11, 2020 through July 10, 2021 – Dept. 142.

Action: Add the contract renewal for Arctic Wolf to next week's Consent Agenda.

VII. GRANTS

A. Human Services

Transportation – Community Public Transportation (CPT) Service Programs Grant Agreement from the Pennsylvania Department of Transportation / Bureau of Public Transportation for the Shared Ride Lottery and Persons with Disability programs for 2020-2021. The total grant award is \$653,000, which is allocated as follows: Shared Ride Lottery \$576,000 and Persons with Disabilities \$77,000 for the period of July 1, 2020 through June 30, 2021 – Dept. 531.

Action: Add the CPT grant agreement to next week's Consent Agenda.

VIII. CONSENT AGENDA

A. Planning

i. Assignment of Cooperation Agreement between Navitus, LLC and Centre 1ST for securing a line of credit, which is a contingency of the Redevelopment Assistance Capital Program (RACP). This agreement is given to secure (1) payment of the indebtedness and (2) performance of any and all obligations of Navitus, LLC under the promissory note, this assignment, and the related documents – Dept. 151.

ii. Contract with J.C. Orr and Son, Inc. to complete the Mountaintop Activity Center Improvements Phase V Restroom Facilities project utilizing Keystone grant funds. The contract total is \$39,000 ending November 30, 2020 - Dept. 151.

B. Criminal Justice Planning – Contract renewal with Tracy Small an independent contractor in the capacity of Crisis Intervention Team (CIT) Coordinator. The contract total is \$32,452, which is funded as follows: State \$11,562, County \$506 and Local contribution \$20,384 for the period of July 1, 2020 through June 30, 2021 – Dept. 306.

C. Emergency Communications – Proposal from Mission Critical Partners to provide professional consultant services to connect the CAD to CAD interface between Centre County 911 and Clearfield County 911. The proposal includes project management, network configuration, additional network card capacity, vendor coordination, and specific software application support. The total proposal is \$10,000 for the period of June 30, 2020 through June 29, 2021 – Dept. 354.

D. Human Services

i. Adult Services

Contract renewal with the Pennsylvania Department of Agriculture for the State Food Purchase Program (SFPP). This is for the period of July 1, 2020 through June 30, 2025 – Dept. 501.

IX. LETTER OF SUPPORT

X. ADMINISTRATOR'S REPORT

XI. LIQUID FUELS

XII. FEE FOR LOCAL USE

XIII. DISCUSSION ITEMS

XIV. CHECK RUN

Check run in the amount of \$714,519.42 dated June 26, 2020.

Action: *APPROVE the check run dated June 26, 2020.*

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XV. C-NET REQUESTS

XVI. RECOGNITION

XVII. REPORTS - ANNOUNCEMENTS

A. Voter Registration Report

B. Announcements

Centre County Government Offices will be closed on Friday, July 3 in observance of Independence Day.

XVIII. EXECUTIVE SESSION REPORT

XIX. PUBLIC MEETING SCHEDULE

Thursday, July 2, 2020

Board of Commissioners/Salary Board – 10:00 AM – Virtual

Tuesday, July 7, 2020

Board of Commissioners– 10:00 AM – Room 146WB

Thursday, July 9, 2020

Prison Board of Inspectors – 8:00 AM – Virtual

Board of Commissioners/Salary Board – 10:00 AM – Virtual

XX. BID / PROPOSAL SCHEDULE

XXI. ELECTION ANNOUNCEMENTS

XXII. QUESTIONS FROM THE PRESS

XXIII. ADJOURNMENT