



BOARD OF COMMISSIONERS AGENDA

Tuesday, July 5, 2022, 10:00 A.M.

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

[Register](#) online to receive a notification when meeting agendas are posted.

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. ADDITIONS TO THE AGENDA

In accordance with ACT 65 of 2021, no discussion or action will be allowed for any item not included on the published agenda unless the item is one of an emergency nature or is *de minimus* in scope and does not require funding authorization and/or a contract or agreement. A majority vote of the Board is required to add an item to the agenda. All provisions of Act 65 regarding requirements for updating a published agenda after the meeting are in effect.

V. MEETING MINUTES

The Board will consider approving the minutes from the Board of Commissioners Meeting held on Tuesday, June 28, 2022.

Action: *APPROVE the minutes from June 28, 2022.*

VI. PROCLAMATION

VII. BIDS AND PROPOSALS

VIII. AMERICAN RESCUE PLAN ACT (ARPA)

IX. CONTRACTS – AUTHORIZATIONS

- A. Planning and Community Development – Requesting authorization for advertisement for bids for the Centre County Multimodal Bridge Rehabilitation Bundle Project, which involves the design and construction of the Main Street bridge deck replacement in Curtin Township, Fox Gap Road bridge replacement in Miles Township, and the Lower Coleville Road bridge superstructure replacement in Spring Township – Dept. 151.

Action: *APPROVE advertisement of the Invitation for Bids for the Centre County Multimodal Bridge Rehabilitation Bundle Project.*

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B. Information Technology Systems

i. Contract renewal with CentralSquare to provide Optio plugins and Four Js that are used to create and produce reports. The contract total is \$12,209.07 for the period of September 1, 2022 to August 31, 2023 – Dept. 142.

ii. Contract renewal with CentralSquare for the annual maintenance and support for Finance Plus Software. The contract total is \$41,412.27 for the period of February 1, 2022 to January 31, 2023 – Dept. 142.

Action: *Add the ITS items i-ii to next Week's Consent Agenda.*

iii. Contract renewal with Windstream to provide service for the County's phone system. The contract total is \$104,590.08 for the period of June 30, 2022 to June 30, 2024 – Dept. 142.

Action: *APPROVE the contract with Windstream.*

- C. Elections – Contract renewal with Phoenix Graphics Inc. to provide services for mailing ballots for the November 8, 2022 General Election. The price per ballot is \$1.51 for black print for less than 500 per day, \$1.54 for color print for less than 500 per day, \$1.28 for black print for more than 500 per day and \$1.31 for color print for more than 500 per day. The contract period is September 15, 2022 to November 8, 2022 – Dept. 131.

Action: *Add the contract with Phoenix Graphics Inc. to next week's Consent Agenda.*

- D. Commissioners – Ethics Commission Report – Statement of Financial Interests – Calendar Year 2021 – Dept. 111.

Action: *APPROVE the submission to the Ethics Commission of those individuals who have not completed a Statement of Financial Interests form for the calendar year 2021.*

X. CONSENT AGENDA

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

Human Services

A. MH/ID/EI-D&A

1. Consider approval of the contract addendum No. 1 with the Centre County Youth Service Bureau. This will allow for funds to provide additional drug and alcohol performance-based prevention services in the amount of \$135,915. The service provider's contract maximum will increase from \$213,650 to \$349,565 funded as follows: State \$71,424, Federal \$277,492 and County match \$649 for the period of July 1, 2021 to June 30, 2022 – Dept. 562.

2. Letter of agreement with Youth Service Bureau to provide early intervention services that include special instruction and Individualized Family Service Plan (IFSP) teaming. The agreement is a total of \$1,000 funded as follows: State \$900 and County Match \$100 for the period of July 1, 2022 to June 30, 2023 – Dept. 561.

3. Letter of agreement with Community Rising Therapy to provide early intervention services which include speech pathology, Individualized Family Service Plan (IFSP) teaming for speech therapy and specialized instruction. The contract total is \$12,000 funded as follows: State \$10,800 and County

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Match \$1,200 for the period of July 1, 2022 to June 30, 2023 – Dept. 561.

- B. Adult Services – Letter of agreement with Strawberry Fields, Inc. that will allow referrals to be made freely between both organizations. Both agencies will openly communicate with appropriate release of information consents in place. There is no cost to the agreement and will be for the period of July 1, 2022 to June 30, 2023 – Dept. 501.
- C. Emergency Communications 911 – Contract addendum with Centre Communications for decommissioning and removal of the tower at the Centre Hall site. Centre Communications will decommission and dismantle the tower, remove all steel from the site, remove concrete foundations, piers, anchors or any other underground items. Centre Communications will provide all labor, insurance and transportation for decommissioning and removal. This was originally approved on 10/19/21 for \$9,360 but with rising costs the quote has now increased to \$11,415 – Dept. 354.

XI. AUTHORITIES, BOARDS AND COMMISSIONS

XII. BUDGET REVISIONS

XIII. LIQUID FUELS – FEE FOR LOCAL USE

CHECK RUN

Check run in the amount of \$1,210,122.11 dated July 1, 2022.

Action: *APPROVE the check run dated July 1, 2022.*

XIV. ADMINISTRATOR'S REPORT

XV. C-NET REQUEST

XVI. LETTER OF SUPPORT

XVII. REPORTS – ANNOUNCEMENTS.

A. Voter Registration Report

B. Announcements

XVIII. EXECUTIVE SESSION REPORT

XIX. PUBLIC MEETING SCHEDULE

Tuesday, July 12, 2022

Board of Commissioners – 10 AM – Willowbank 146

Tuesday, July 19, 2022

Board of Commissioners – 10 AM – Willowbank 146

Work Session – 11 AM – Willowbank 146

Thursday, July 21, 2022

Board of Commissioners – 10 AM – Willowbank 146

Salary Board – 10 AM – Willowbank 146

XX. QUESTIONS FROM THE PRESS

XXI. ADJOURNMENT