



BOARD OF COMMISSIONERS' AGENDA

Tuesday, May 1, 2018, 10:00 A.M.

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

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, April 24, 2018 Board of Commissioners' meeting.

Action: *APPROVE the meeting minutes from April 24.*

V. PROCLAMATION

A. Proclamation 12 of 2018 – Proclaiming May 2018 as Foster Care Awareness Month.

Action: ADOPT Proclamation 12 of 2018.

B. Proclamation 13 of 2018 – Proclaiming May 6-12, 2018 as Bellefonte Intervalley Chamber of Commerce Week.

Action: ADOPT Proclamation 13 of 2018.

VI. CHECK RUN

Check Run in the amount of \$5,423,529.28 dated April 27, 2018

Action: *APPROVE the Check Run dated April 27, 2018.*

VII. ADMINISTRATOR'S REPORT

VIII. CONTRACTS

A. ABC Appointments/Reappointments/Term Expirations

The citizens listed in the table below have offered their time and energy to serve on the indicated authorities, boards or committees.

ABC	Name	Action	Term
Local Emergency Planning Committee	Ted Onufrak	Appointment	
MH/ID & EI Advisory Board	April Detar	Appointment	7/1/2018 – 6/30/2021
MH/ID & EI Advisory Board	Gregory Gaertner	Appointment	7/1/2018 – 6/30/2021

Action: APPROVE the ABC appointments.

B. Court Administration

- i. Contract renewal with Pitney Bowes for the software maintenance agreement for the Send Suite software used in the Philipsburg and State College I Magisterial District Judges' offices. The contract total is \$35,935.20 for the period of April 1, 2018 through March 31, 2023 – Dept. 251/254.
- ii. First amendment to the lease agreement with S.C. Joint Venture for the premises located at 121 South Pugh Street, State College. The current agreement expires on September 30, 2018 and the amendment will extend the lease for an additional eleven (11) months to expire on August 31, 2019. The monthly rental rate will be calculated as provided for in the original agreement – Dept. 257.

Action: Add the contract renewal with Pitney Bowes and the amendment to the lease agreement with S.C. Joint Venture to next week's Consent Agenda.

C. Planning

- i. Resolution No. 7 of 2018 - Accepting and adopting the Communications and Information Technology Chapter of the Centre County Comprehensive Plan Phase II Implementation Strategies – Dept. 151.

Action: Add Resolution No. 7 of 2018 to next week's Consent Agenda.

- ii. Authorize PennDOT Engineering District 2-0 to advertise for a new six-year agreement for local bridge inspection services and to complete the consultant selection process on behalf of Centre County – Dept. 151.

Action: APPROVE the letter of authorization for PennDOT Engineering District 2-0.

- iii. Preliminary/final land development plan for the Centre Crest Parking Expansion. This proposal constitutes a preliminary/final plan submission showing the development of 70 additional parking stalls, lighting, storm water management facilities, etc. to be used to support the Centre Crest facility; located along North Wilson Street in Bellefonte Borough – Dept. 151.

Action: APPROVE the preliminary/final land development plan for the Centre Crest Parking Expansion.

D. Human Services

i. Children and Youth

1. Contract renewal with Christian Home of Johnstown to provide residential services for dependent/delinquent youth. The contract total is \$4,600, which is funded as follows: State \$3,680 and County \$920 for the period of July 1, 2017 through June 30, 2018 – Dept. 511.
2. Contract addendum with Avanco International for the CAPS Service Provider Agreement to provide consulting services. The contract total is \$10,000, which is funded as follows: Federal \$1,600; State \$5,040; and County \$3,360 for the period of October 1, 2017 through June 30, 2018 – Dept. 511.
3. Contract renewal with Wardell and Associates (FICS) to provide reunification, independent living, and family aid services. The contract total is \$2,400,883, which is funded as follows: Federal \$44,370; State \$1,885,210; and County \$471,303 for the period of July 1, 2017 through June 30, 2018 – Dept. 511.

Action: Add the contracts with Christian Home of Johnstown, Avanco International, and Wardell and Associates to next week's Consent Agenda.

- ii. Adult Services – Pennsylvania Housing Finance Agency (PHFA) commitment letter for the award of \$22,000 for the Rental Assistance Program. These funds will be used in Fiscal Year 2018-2019 towards rental assistance for individuals or families living in the impacted area and whose gross monthly income is up to 200% of the Federal Poverty Line (FPL). The funds are matched with \$20,000 from Act 137 and \$13,000 leveraged for the Human Services Block Grant. The program total is \$65,000 for the period of July 1, 2018 through June 30, 2019– Dept. 501.

Action: Add the PHFA commitment letter to next week's Consent Agenda.

iii. Aging

1. Contract renewal with Eli Stolfus for the lease of the Penns Valley Senior Resource Center in Madisonburg. The lease agreement is for \$1,075 per month for a total of \$12,900 for the period of April 1, 2018 through March 31, 2018 – Dept. 521.
2. Contract renewal with Bobbie Rabuck, Esquire to provide legal counsel for the Office of Aging. The contract rate is \$95.00 per hour for the period of January 15, 2018 through December 31, 2018 – Dept. 521.

Action: Add the contract renewals with Eli Stolfus and Bobbie Rabuck, Esquire to next week's Consent Agenda.

- iv. MH/ID EI– Letter of agreement with Cen-Clear Child Services, Inc. for the provision of early intervention services to include occupational therapy, physical therapy, and speech language pathology. The contract total is \$50,000, which is funded as follows: State \$45,000 and County \$5,000 for the period of July 1, 2018 through June 30, 2019– Dept. 561.

Action: Add the agreement with Cen-Clear Child Services, Inc. to next week's Consent Agenda.

- E. Emergency Management – Memorandum of Understanding (MOU) with the Centre Region Council of Governments (CRCOG) representing the Townships of College, Ferguson, Halfmoon, Harris, and Patton, and the Borough of State College to establish dispatch protocol for HAZMAT response teams in the Centre Region. The MOU is for the period of May 1, 2018 through July 31, 2019 – Dept. 351.

- i. Action: APPROVE the MOU with CRCOG.

IX. CONSENT AGENDA

Action: APPROVE the items listed on today's Consent Agenda.

A. Human Services

i. MH/ID & EI

1. Contract renewal with Info Quick Solutions, Inc. to digitize microfilm into readable images for retrieval of archived case information for the Pennsylvania State Police Instant Check System Firearm Law and for eligibility determination for intellectual disability services. The contract total is \$5,000, which is funded as follows: State \$4,770 and County \$230 for the period of July 1, 2017 through June 30, 2018 – Dept. 561.
2. Addendum No. 1 to a contract with Strawberry Fields, Inc. to allow for funds to provide additional peer support services and targeted case management in the amount of \$20,200 increasing the contract

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maximum from \$1,129,201 to \$1,149,401 which is funded as follows
State: \$1,096,414 and County \$52,987 for the period of July 1, 2017
through June 30, 2018 – Dept. 561.

B. Liquid Fuels – Transferring 2018 funding awarded to College Township for the Park Avenue signal project to their West College Avenue/Elmwood Street intersection project. The total award for 2018 was \$20,000 – Dept. 411.

C. Planning

i. Sub grantee agreement with Potter Township for the Federal Fiscal Year 2015 Community Development Block Grant (CDBG) Entitlement Funds in the amount of \$115,600. Funds will be used toward the construction of the Waste Water Treatment System to be constructed in Potters Mills. This agreement is for the period of September 15, 2017 through June 30, 2019 – Dept. 817.

ii. Sub grantee agreement with Potter Township for the Federal Fiscal Year 2016 CDBG Competitive Funds in the amount of \$884,400. Funds will be used toward the construction of the Waste Water Treatment System to be constructed in Potters Mills. This agreement is for the period of April 2, 2018 through November 6, 2020 – Dept. 817.

X. DISCUSSION ITEMS

XI. C-NET REQUESTS

XII. REPORTS - ANNOUNCEMENTS

A. Voter Registration Report

B. Announcements

XIII. EXECUTIVE SESSION REPORT

XIV. PUBLIC MEETING SCHEDULE

Tuesday, May 1, 2018

BOC Meeting – 10:00 AM - Room 146WB

Board of Elections – 11:00 AM – Room 146WB

Thursday, May 3, 2018

BOC/Salary Board Meeting – 10:00 AM - Room 146WB – AS NEEDED

Retirement Board – 11:00 AM – Room 146WB

Tuesday, May 8, 2018

BOC Meeting – 10:00 AM - Room 146WB

Thursday, May 10, 2018

Prison Board of Inspectors – 8:00 AM – CCCF

BOC/Salary Board Meeting – 10:00 AM - Room 146WB – AS NEEDED

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Tuesday, May 15, 2018

ELECTION DAY

BOC Meeting – 10:00 AM - Room 146WB

XV. ELECTION ANNOUNCEMENTS

Tuesday, May 8, 2018

Last day to apply for a civilian absentee ballot.

Friday, May 11, 2018

Last day for County Board of Elections to receive voted civilian absentee ballots.

Tuesday, May 15, 2018

General Primary

XVI. QUESTIONS FROM THE PRESS

XVII. ADJOURNMENT