



## BOARD OF COMMISSIONERS' AGENDA

Tuesday, June 4, 2019, 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, May 28, 2019 Board of Commissioners' meeting.

Action: *APPROVE the meeting minutes from May 28, 2019.*

V. PRESENTATION

911 Emergency Communications

VI. ORDINANCE

Ordinance 3 of 2019 – Establishing a real estate tax abatement schedule for rehabilitation of commercial property pursuant to the improvement of deteriorating real property or areas of tax exemption act 72, P.S. §§ 4711-101, ET SEQ – Dept. 111.

Action: *ADOPT Ordinance 3 of 2019.*

VII. CONTRACTS

- A. Correctional Facility – Agreement with Nuctech US Inc. for the purchase of a body inspection system to be used for non-contact head to toe inspections. This agreement includes the body inspection system, two-year warranty, transportation, insurance, installation, commissioning, training and technical support. The purchase price is \$95,000 with an additional extended annual warranty for three years at a cost of \$6,000 per year. The total cost is \$113,000 – Dept. 333.

Action: *Add the agreement with Nuctech US Inc. to next week's Consent Agenda.*

- B. GIS – Maintenance contract renewal with ESRI, Inc. to provide support and software updates. The contract total is \$23,750 for the period of August 22, 2019 through August 21, 2020 – Dept. 155.

*Action: Add the contract renewal with ESRI, Inc. to next week's Consent Agenda.*

C. Human Services

- i. Contract renewal with Treatment Trends, Inc. to provide drug and alcohol services to include halfway house services and non-hospital detoxification rehabilitation. The contract total is \$5,000, which is State funded for the period of July 1, 2019 through June 30, 2020 – Dept. 562.
- ii. Contract renewal with Pyramid Healthcare Inc. to provide drug and alcohol services to include non-hospital inpatient treatment and rehabilitation, inpatient detox, halfway house services, outpatient services, and partial hospitalization services. The contract total is \$40,000, which is funded as follows: Federal \$20,00 and State \$20,000 for the period of July 1, 2019 through June 30, 2020 – Dept. 562.
- iii. Contract renewal with Merakey Pennsylvania to provide mental health services that include family based and family support services (respite services). The contract total is \$12,000, which is funded as follows: State \$11,447 and County \$553 for the period of July 1, 2019 through June 30, 2020 – Dept. 561.
- iv. Contract renewal with J. S. Transport to provide emergency transportation services. The contract total is \$25,000, which is funded as follows: State \$23,848 and County \$1,152 for the period of July 1, 2019 through June 30, 2020 – Dept. 561.
- v. Addendum No. 1 with Beacon Light Behavioral Health System to provide funds for additional mental health mobile medication management services in the amount of \$33,000. This increase the contract total from \$35,000 to \$68,000, which is funded as follows: State \$64,865 and County \$3,135 for the period of July 1, 2018 through June 30, 2019 – Dept. 561.

*Action: Add MH/ID/EI items i-v to next week's Consent Agenda.*

VIII. LETTER OF SUPPORT

IX. CONSENT AGENDA

A. Human Services

- i. Contract with Oasis Lifecare, LLC to provide services that include mental health outpatient, therapeutic prophylactic or diagnostic injection, and individual psychotherapy. The contract total is \$5,000, which is funded as follows: State \$4,770 and County \$230 for the period of July 1, 2019 through June 30, 2020 – Dept. 561.

- ii. Letter of Agreement with Central Intermediate Unit #10 for the provision of early intervention services to include special instruction for hearing and vision and interpretation services. The contract total is \$10,000, which is funded as follows: State \$9,000 and County \$1,000 for the period of July 1, 2019 through June 30, 2020 – Dept. 561.
- iii. Letter of Agreement with Carl Frels, LLC to provide intellectual disability services to include deaf interpreter services. The contract total is \$8,000, which is funded as follows: State \$7,631 and County \$369 for the period of July 1, 2019 through June 30, 2020 – Dept. 561.
- iv. Contract renewal with Bauer's All About Kids, LLC to provide early intervention services to include occupational therapy, physical therapy, special instruction, 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, 2019 through June 30, 2020 – Dept. 561.
- v. Contract renewal with The Law Office of Denise M. Bierly to provide legal counsel for mental health and intellectual disability commitment hearings. The contract total is \$5,000, which is funded as follows: State \$4,770 and County \$230 for the period of July 1, 2019 and June 30, 2020 – Dept. 561.
- vi. Contract renewal with Crossroads Counseling, Inc. to provide mental health outpatient services that include psychiatric evaluation/medication visits, psychotherapy, tele-psychiatry, and outpatient services at the Centre County Correctional Facility. The contract total is \$30,000, which is funded as follows: State \$28,617 and County \$1,383 for the period of July 1, 2019 through June 30, 2020 – Dept. 561.
- vii. Letter of Agreement with Mary Ann Kresen, Esquire to provide inside counsel for mental health and intellectual disability hearings, legal review of court orders, hearing reports, appeals, etc. pertaining to commitment hearings. The contract total is \$10,000, which is funded as follows: State \$9,539 and County \$461 for the period of July 1, 2019 through June 30, 2020 – Dept. 561.
- viii. Contract addendum with Central Intermediate Unit #10 to provide additional funds for early intervention services in the amount of \$3,000. This increases the contract total from \$5,000 to \$8,000, which is funded as follows: state \$7,200 and County \$800 for the period of July 1, 2018 through June 30, 2019 – Dept. 561.
- ix. Contract addendum with PA Care, LLC dba State College Medical to provide additional drug and alcohol outpatient services in the amount of \$3,000. This increases the contract total from \$2,800 to \$5,800, which is funded as follows: State \$5,533 and County \$267 for the period of July 1, 2018 through June 30, 2019 – Dept. 562.

X. ADMINISTRATOR'S REPORT

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XI. LIQUID FUELS.

Change of scope for the 2015 County Liquid Fuels award to Taylor Township in the amount of \$45,517, from a maintenance building project to a tar and chip roadway project.

*Action: APPROVE the change of scope for the 2015 County Liquid Fuels award to Taylor Township.*

XII. FEE FOR LOCAL USE

XIII. CHECK RUN

Check run in the amount of \$     dated June     , 2019.

*Action: APPROVE the check run dated June     , 2019.*

XIV. DISCUSSION ITEMS

XV. RECOGNITION

XVI. C-NET REQUESTS

Sponsorship for the taping of the Flag Day Ceremony to be held on Friday, June 14, 2019 at 6:00 PM in Boalsburg.

XVII. REPORTS - ANNOUNCEMENTS

A. Voter Registration Report

B. Announcements

XVIII. EXECUTIVE SESSION REPORT

XIX. PUBLIC MEETING SCHEDULE

Tuesday, June 4, 2019

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

Thursday, June 6, 2019

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

Tuesday, June 11, 2019

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

Thursday, June 13, 2019

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

EBT – 1:00 PM – Room 146WB

XX. BID / PROPOSAL SCHEDULE

Tuesday, June 11, 2019

RFP – Holt Memorial Library – Contract Award

RFP – Crisis Assessment Services – Opening

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Friday, June 14, 2019

RFP – Office Space/Locations – MDJ Offices – Responses Due

Friday, June 14, 2019

RFP – Office Space/Locations – MDJ Offices - Opening

Tuesday, June 25, 2019

RFP – Crisis Assessment Services – Contract Award

July 2019

RFP – Office Space/Locations – MDJ Offices – Contract Award

XXI. ELECTION ANNOUNCEMENTS

Thursday, August 1, 2019

Last day to circulate and file nomination papers.

Thursday, August 8, 2019

Last day for withdrawal by candidates nominated by nomination papers.

Monday, August 12, 2019

Last day for withdrawal by candidates nominated at the Primary.

XXII. QUESTIONS FROM THE PRESS

XXIII. ADJOURNMENT