



## BOARD OF COMMISSIONERS' AGENDA

Tuesday, June 26, 2018, 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 19, 2018 Board of Commissioners' meeting.

Action: *APPROVE the meeting minutes from June 19.*

V. PROCLAMATION

- A. Proclamation 22 of 2018 – Proclaiming June 28, 2018 as Pennsylvania Association of Retirees Day in Centre County.

Action: *ADOPT Proclamation 22 of 2018.*

VI. RESOLUTION

Resolution 9 of 2018 – Authorizing exemptions, deductions, abatements, and credits for real property, earned income tax, net profits mercantile, and business privilege taxes within a specific geographic area in Centre County designated as a proposed Keystone Opportunity Expansion Zone (“KOEZ”). The extension period is January 1, 2019 through December 31, 2025 for Lot #10B within the Moshannon Valley Regional Business Park.

Action: *Add Resolution 9 of 2018 to next week's Consent Agenda.*

VII. REQUEST FOR PROPOSALS

A. Transportation

- i. Opening of Proposals for the RFP- Paratransit Fleet Vehicle Maintenance
- ii. Opening of Proposals for the RFP- Business Fleet Vehicle Maintenance

Action: *Table RFP – Paratransit Fleet Vehicle Maintenance and RFP – Business Fleet Vehicle Maintenance until July 3 for review.*

VIII. CHECK RUN

Check run in the amount of \$752,981.20 dated June 25, 2018

Action: *APPROVE the check run dated June 25, 2018.*

IX. ADMINISTRATOR'S REPORT

X. CONTRACTS

- A. Criminal Justice Planning – Contract with Tracy Small, Crisis Intervention Team (CIT) Coordinator to provide consultant services for the CIT program. Contract total is \$31,202, which is funded as follows: State \$16,468, local contribution \$13,938, and County \$796 for the period of July 1, 2018 through June 30, 2019 – Dept. 306.

Action: *Add the Contract with Tracy Small to next week's Consent Agenda.*

- B. Planning – Memorandum of Understanding (MOU) for the revised preliminary subdivision plan #2 – Deerhaven; CCPCDO File No. 280-05. This proposal represents a preliminary plan submission with the purpose of updating the phasing schedule as well as amending the phasing scheme. All other aspects of the preliminary plan previously approved on June 29, 2006 and August 21, 2014, will remain the same including stormwater management, E&S, sewage planning, etc. This subdivision is located along the northern boundary of Zion Back Road (T-461) and the eastern boundary of Trophy Way (T-371) serving the existing Deerhaven subdivision, approximately one mile east of the Zion Back Road intersection with State Route 64 – Dept. 151.

Action: *Add the MOU to next week's Consent Agenda.*

C. Human Services

- i. Adult Services – Scope of work for the Fiscal Year 2017 Competition through the U.S. Department of Housing and Urban Development to continue funding the Centre County Rapid Re-Housing Program. The grant total is \$197,563, which is Federally funded for the period of October 1, 2018 through September 30, 2019 – Dept. 501.

Action: *Add the scope of work to next week's Consent Agenda.*

ii. Children and Youth Services

1. Children and Youth Services budget amendment to move \$48,000 to the administrative category to cover increased costs of personnel. The total budget is \$10,994,861, which is funded as follows: Federal \$2,111,789, State \$6,844,469, and County \$2,038,603 for the period of July 1, 2017 through June 30, 2018 – Dept. 511.
2. Contract renewal with Summit School, Inc. to provide residential services for dependent/delinquent youth. The contract total is \$1,000, which is funded as follows: State \$800 and County \$200 for the period of July 1, 2017 through June 30, 2018 – Dept. 511.

3. Contract renewal with Bethany Home, Inc. to provide residential services for dependent/delinquent youth. The contract total is \$16,060, which is funded as follows: State \$12,848 and County \$3,212 for the period of July 1, 2017 through June 30, 2018 – Dept. 511.
4. Contract renewal with The Learning Station to provide Childcare Services. The contract total is \$1,500, which is funded as follows: State \$1,200 and County \$300 for the period of June 1, 2018 through June 30, 2018 – Dept. 511.
5. Contract renewal with Project Point of Light to provide counseling services. The contract total is \$500, which is funded as follows: State \$400 and County \$100 for the period of July 1, 2018 through June 30, 2019 – Dept. 511.
6. Contract renewal with St. Johns Lutheran Church and Childcare Center to provide childcare services. The contract total is \$1,500, which is funded as follows: State \$1,200 and County \$300 for the period of July 1, 2018 through June 30, 2019 – Dept. 511.
7. Contract renewal with The Learning Station to provide childcare services. The contract total is \$12,000, which is funded as follows: State \$8,600 and County \$2,400 for the period of July 1, 2018 through June 30, 2019 – Dept. 511.
8. Contract renewal with Avanco International, Inc. for the CAPS System Provider Agreement. The contract total is \$33,009.39, which is funded as follows: Federal \$5,050.44, State \$16,775.37, and County \$11,183.58 for the period of July 1, 2018 through June 30, 2019 – Dept. 511.
9. Contract renewal with Avanco International, Inc. to provide consulting services. The contract total is \$15,000, which is funded as follows: Federal \$2,295, State \$7,623, and County \$5,082 for the period of July 1, 2018 through June 30, 2019 – Dept. 511.
10. Contract renewal with Pennsylvania Children and Youth Association for CAPS technical support. The contract total is \$800, which is funded as follows: State \$650 and County \$160 for the period of July 1, 2018 through June 30, 2019 – Dept. 511.

*Action: Add Children and Youth Services items 1-10 to next week's Consent Agenda.*

iii. MH/ID/ELD&A

1. Contract addendum with The ARC of Centre County to allow for funds to provide additional community residential and transportation services in the amount of \$141,399. This will increase the contract total from \$152,363 to \$293,762, which is funded as follows: State \$280,220 and County \$13,542 for the period of July 1, 2017 through June 30, 2018 – Dept. 561.
2. Contract addendum with Strawberry Fields, Inc. to allow for funds to provide additional community residential, targeted case management, and housing support/CHIPP enhancement services in the amount of \$67,000. This will increase the contract total from \$1,149,401 to \$1,216,401, which is funded as follows: State \$1,160,325 and County \$56,076 for the period of July 1, 2017 through June 30, 2018 – Dept. 561.
3. Contract renewal with Cindi L. Brown to provide intellectual disability services including certified and PA State registered interpretive services. The contract total is \$3,000, which is funded as follows: State \$2,862 and County \$138 for the period of July 1, 2018 through June 30, 2019 – Dept. 561.
4. Contract renewal with Care for People Plus, Inc. to provide intellectual disability services including community based in-home supports, companion services, homemaker/chore services, and respite care. The contract total is \$35,000, which is funded as follows: State \$33,387 and County \$1,613 for the period of July 1, 2018 through June 30, 2019 – Dept. 561.
5. Contract renewal with CARES of Central PA, Inc. to provide intellectual disability services including community participation services. The contract total is \$15,000, which is funded as follows: State \$14,309 and County \$691 for the period of July 1, 2018 through June 30, 2019 – Dept. 561.
6. Contract renewal with Gaudenzia, Inc. to provide drug and alcohol services including inpatient non-hospital treatment and rehabilitation to include women with children, co-occurring, long term, and halfway house services. The contract total is estimate at \$5,000, which is State funded for the period of July 1, 2018 through June 30, 2019 – Dept. 562.
7. Contract renewal with Sunny Days Adult Daily Living Center to provide intellectual disability services that include community based in home and community supports, community participation, and companion services. The contract total is \$38,750, which is funded as follows: State \$36,964 and County \$1,786 for the period of July 1, 2018 through June 30, 2019 – Dept. 561.

8. Contract renewal with Skills Inc. to provide mental health services that include family based, vocational rehabilitation, psychiatric rehab, and community employment; intellectual disability services that include supported employment, community based services, and companion services. The contract total is \$273,500, which is funded as follows: State \$260,892 and County \$12,608 for the period of July 1, 2018 through June 30, 2019 – Dept. 561.
9. Contract renewal with Merakey Pennsylvania (NHS Pennsylvania) to provide mental health services that include family based and family support (respite services). The contract total is \$22,000, which is funded as follows: State \$20,986 and County \$1,014 for the period of July 1, 2018 through June 30, 2019 – Dept. 561.
10. Contract renewal with Mary Ann Kressen, Esquire to provide counseling services 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, 2018 through June 30, 2019 – Dept. 561.
11. Contract renewal with Service Access & Management Inc. (SAM Inc.), a dual contract agreement for the performance of independent consultant and management services relating to financial services to be provided by SAM Inc. and performed by Centre County MH/ID/EI D&A program and the Office of Aging – Dept. 561/562/521.
  - a. The contract total for July 1, 2018 through June 30, 2019 is \$589,784, which is funded as follows: State \$562,595 and County \$27,189
  - b. The contract total for July 1, 2019 through June 30, 2020 is \$601,580, which is funded as follows: State \$573,847 and County \$27,733.
  - c. The contract total for July 1, 2020 through June 30, 2021 is \$613,611, which is funded as follows: State \$585,324 and County \$28,287.

*Action: Add MH/ID/EI D&A items 1-12 to next week's Consent Agenda.*

XI. CONSENT AGENDA

*Action: APPROVE Consent Agenda Items A-E.*

- A. Correctional Facility - Contract renewal with Veriato, Inc. for 10 licenses and three years of maintenance support for Monitored End Point on computers inmates use to access the internet-based Workforce Development Software (WorkKeys). The contract total is \$472.50 for the period of July 7, 2018 through July 6, 2021 – Dept. 333.

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- B. Financial Management – Submission of the Internal Revenue Service (IRS) 8038CP form, which is required to receive a credit payment for the RZEBD General Obligation Bond Series of 2010 – Dept. 113
- C. Liquid Fuels – Application to PennDOT in the amount of \$30,000 to Ferguson Township for pedestrian safety improvements at West College Avenue and Corl Street– Dept. 411.
- D. Recorder of Deeds – Agreement with RBA Professional Data Systems, Inc. for the development and implementation of automated clearing house process for transfer of tax payments to municipalities and school districts from the Recorder of Deed's Office. The total cost is \$3,728 – Dept. 133.
- E. Human Services
  - i. MH/ID/EI D&A
    - 1. Contract renewal with St. Francis University to provide intellectual disability services to include administration of National Core Indicator surveys, PFDS and IM surveys, and transition surveys. The contract total is \$34,264, which is State funded for the period of July 1, 2018 through June 30, 2019 – Dept. 561.
    - 2. Contract renewal with Carl Frels 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, 2018 through June 30, 2019 – Dept. 561.
    - 3. Contract renewal with Strawberry Fields, Inc. to provide mental health services that include peer support, community residential rehabilitation, targeted case management, and housing support. The contract total is \$1,129,201, which is funded as follows: State \$1,077,145 and County \$52,056 for the period of July 1, 2018 through June 30, 2019 – Dept. 561.
    - 4. Contract renewal with Treatment Trends, Inc. to provide drug and alcohol service that 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, 2018 through June 30, 2019 – Dept. 562.

XII. DISCUSSION ITEMS

XIII. RECOGNITION

XIV. On Saturday, June 23, Boy Scout Troop 31 of State College held a Court of Honor for Eugene Ryoo, Hayden Davidson, Noah Witt, Troy Heatwole, and Joseph Messner who have earned the rank of Eagle Scout.

XV. C-NET REQUESTS

XVI. REPORTS - ANNOUNCEMENTS

- A. Voter Registration Report
- B. Announcements

Centre County Government Offices will be closed on Wednesday, July 4 in observance of Independence Day.

XVII. EXECUTIVE SESSION REPORT

XVIII. PUBLIC MEETING SCHEDULE

Tuesday, June 26, 2018

BOC Meeting - 10:00 AM - Room 146WB

Thursday, June 28, 2018

Finance Committee Meeting - 9:00 AM - Room 146WB

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

Retirement Board - 11:00 AM - Room 146WB

Tuesday, July 3, 2018

BOC Meeting - 10:00 AM - Room 146WB

Thursday, July 5, 2018

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

Tuesday, July 10, 2018

BOC Meeting - 10:00 AM - Room 146WB

Thursday, July 12, 2018

Prison Board of Inspectors - 8:00 AM - CCCF

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

Employee Benefits Trust - 11:00 AM - Room 146WB

XIX. BID / PROPOSAL SCHEDULE

Tuesday, June 26, 2018

Proposal Opening for RFP - Business Fleet Vehicle Maintenance

Proposal Opening for RFP - Paratransit Fleet Vehicle Maintenance

Friday, June 29, 2018

Bids Due for IFB - 911 Tower Painting Project

Bids Due for IFB - Equipment Storage Building

Proposals Due for RFP - General Obligation Note, Series of 2018

Tuesday, July 3, 2018

Bid Opening for IFB - 911 Tower Painting Project

Bid Opening for IFB - Equipment Storage Building

Proposal Opening for RFP - General Obligation Note, Series of 2018

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XX. ELECTION ANNOUNCEMENTS

Wednesday, August 1, 2018

Last day to circulate and file nomination papers.

Wednesday, August 8, 2018

Last day for withdrawal by candidates nominated by nomination papers.

XXI. QUESTIONS FROM THE PRESS

XXII. ADJOURNMENT