



## BOARD OF COMMISSIONERS' AGENDA

Tuesday, September 10, 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, September 3, 2019 Board of Commissioners' meeting.

Action: *APPROVE the meeting minutes from Tuesday, September 3, 2019.*

V. PROCLAMATION

Proclamation No. 25 of 2019 – Proclaiming September 15 as Constitution Day in Centre County.

Action: *ADOPT Proclamation No. 25 of 2019.*

VI. INVITATION FOR BIDS

Capital Projects – For paving of the existing gravel parking areas located along High Street and Penn Street in the Borough of Bellefonte – Dept. 971.

Action: *APPROVE advertisement of the IFB – High Street/Penn Street Parking Area Paving Project.*

VII. CONTRACTS

- A. Criminal Justice Planning – Subgrant award notification letter from the Pennsylvania Commission on Crime and Delinquency (PCCD) for the Centre County HOPE Initiative Comprehensive Opioid Abuse Site-Based Program (COAP) projects. The total award is Federally funded in the amount of \$114,356 for the period of July 1, 2019 through June 30, 2020 – Dept. 306.

Action: *APPROVE the subgrant award notification letter from the PCCD.*

- B. Risk Management- Submission of the 2019 – 2020 PCoRP Loss Prevention Grant Program application in the amount of \$9,500 toward a body scanner at the Correctional Facility. Funding is for the period of June 1, 2019 through May 31, 2020 – Dept. 112.

*Action: Add the PCoRP Loss Prevention Grant application to next week's Consent Agenda.*

C. Human Services

- i. Aging – Contract renewal with MidPenn Legal Services to provide legal advice and representation for persons with need, as determined by the Centre County Office of Aging. The contract total is \$23,615, which is funded as follows: Federal \$11,807.50 and State \$11,807.50 for the period of July 1, 2019 through June 30, 2022 – Dept. 521.

*Action: Add the contract renewal with MidPenn Legal Services to next week's Consent Agenda.*

- ii. Transportation - Acquisition two vehicles to be placed in the County's business fleet. These vehicles will be provided as a Penn State In-Kind Service in the total all-inclusive amount of \$31,377.50– Dept. 532.

1. 2015 Ford Explorer with 74,769 miles total all-inclusive amount \$11,550
2. 2015 Ford Expedition 81,549 miles total all-inclusive amount \$19,827.50

*Action: Add the vehicle acquisitions from Penn State University to next week's Consent Agenda.*

iii. Children and Youth Services

1. Contract renewal with Merakey Pennsylvania to provide foster care services for dependent/delinquent youth. The contract total is \$66,157, which is funded as follows: State \$52,926 and County \$13,231 for the period of July 1, 2018 through June 30, 2019 – Dept. 511.
2. Contract renewal with Professional Family Care Services, Inc. to provide foster care services for dependent/delinquent youth. The contract total is \$250, which is funded as follows: State \$200 and County \$50 for the period of July 1, 2018 through June 30, 2019 – Dept. 511.
3. Contract renewal with Diakon Child Family and Community Ministries to provide foster care services for dependent/delinquent youth. The contract total is \$118.56, which is funded as follows: State \$94.85 and County \$23.71 for the period of July 1, 2018 through June 30, 2019 – Dept. 511.
4. Contract renewal with the YMCA of Centre County – Moshannon Valley to provide childcare services. The contract total is \$9,000, which is funded as follows: State \$7,200 and County \$1,800 for the period of July 1, 2019 through June 30, 2020 – Dept. 511.

5. Contract renewal with Step by Step School for Early Learning to provide childcare services. The contract total is \$20,000, which is funded as follows: State \$16,000 and County \$4,000 for the period of July 1, 2019 through June 30, 2020 – Dept. 511.
6. Contract renewal with A Mindful Village (Dr. H. Peter Montminy) to provide counseling services. The contract total is \$1,000, which is funded as follows: State \$800 and County \$200 for the period of July 1, 2019 through June 30, 2020 – Dept. 511.
7. Contract renewal with Centre Safe to provide Child Abuse Prevention Program (CAPP) Services. The contract total is \$4,900, which is funded as follows: State \$3,920 and County \$980 for the period of July 1, 2019 through June 30, 2020 – Dept. 511.
8. Contract renewal with Children's Advocacy Center to provide forensic interview services. The contract total is \$24,000, which is funded as follows: State \$19,200 and County \$4,800 for the period of July 1, 2019 through June 30, 2020 – Dept. 511.
9. Contract renewal with Professional Family Care Services, Inc. to provide foster care services for dependent/delinquent youth. The contract total is \$22,500, which is funded as follows: State \$18,000 and County \$4,500 for the period of July 1, 2019 through June 30, 2020 – Dept. 511.
10. Contract renewal with Merakey Pennsylvania to provide foster care services for dependent/delinquent youth. The contract total is \$70,000, which is funded as follows: State \$56,000 and County \$14,000 for the period of July 1, 2019 through June 30, 2020 – Dept. 511.
11. Contract renewal with Families United Network, Inc. to provide foster care services for dependent/delinquent youth. The contract total is \$40,000, which is funded as follows: State \$32,000 and County \$8,000 for the period of July 1, 2019 through June 30, 2020 – Dept. 511.
12. Contract renewal with Adelphoi Village, Inc. to provide foster care/residential services for dependent/delinquent youth. The contract total is \$185,000, which is funded as follows: State \$148,000 and County \$37,000 for the period of July 1, 2019 through June 30, 2020 – Dept. 511.
13. Contract renewal with Children's Aid Society of Clearfield to provide foster care services for dependent/delinquent youth. The contract total is \$15,000, which is funded as follows: State \$12,000 and County \$3,000 for the period of July 1, 2019 through June 30, 2020 – Dept. 511.

14. Contract renewal with Child to Family Connections to provide foster care services for dependent/delinquent youth. The contract total is \$17,600, which is funded as follows: State \$14,080 and County \$3,520 for the period of July 1, 2019 through June 30, 2020 – Dept. 511.

Action: *Add items 1-14 for Children and Youth Services to next week's Consent Agenda.*

iv. MH/ID/EI – D&A

1. Addendum No. 1 with Universal Community Behavioral Health /The Meadows Psychiatric Center to provide additional emergency services in the amount of \$2,503. This increases the contract total from \$290,000 to \$292,503, which is funded as follows: State \$279,019 and County \$13,484 for the period of July 1, 2018 through June 30, 2019 – Dept. 561.
2. Fiscal Year 2018-2019 reports for the Department of Drug and Alcohol Programs – Dept. 562.
3. Contract renewal with White Deer Run to provide drug and alcohol services that include detoxification and inpatient treatment for adult and adolescent clients diagnosed with addiction, halfway house services, and drug and alcohol partial hospitalization services to adult men and women. The contract total is \$70,000, which is funded as follows: Federal 31,500 and State \$38,500 for the period of July 1, 2019 through June 30, 2020 – Dept. 562.
4. Contract renewal with Centre County Youth Service Bureau to provide drug and alcohol services that include performance based prevention (information dissemination, education, alternative activities, and environmental). The contract total is \$174,609, which is funded as follows: Federal \$69,009, State \$103,183 and County \$2,417 for the period of July 1, 2019 through June 30, 2020 – Dept. 562.

Action: *Add items 1-4 for MH/ID/EI – D&A to next week's Consent Agenda.*

VIII. LETTER OF SUPPORT

IX. CONSENT AGENDA

- A. Resolution 11 of 2019 – Delegating Margaret N. Gray Administrator and Chief Clerk the authority to execute contracts, financial documents, and other official documents not to exceed \$10,000 on behalf of the County of Centre – Dept. 111.
- B. Capital Projects – Proposal from Rentokill North America doing business as J.C. Erlich Pest Control Company to install an elevated vulture deterrent system on the roof of the Willowbank Building. The total proposal is \$25,565 – Dept. 971.
- C. Central Booking – Contract renewal with Keyser Consulting Group, LLC to provide maintenance and support for the PolyCom system. The contract total is \$695 for the period of October 1, 2019 through September 30, 2020 – Dept. 334.

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D. Court Administration - Contract renewal with Stenograph for writer protection plans, which includes a loaner as needed for four of the Court Reporters. The contract total is \$1,556 for the period of September 19, 2019 through September 18, 2020 – Dept. 271.

E. Probation – Juvenile Probation Services Grant Agreement with the Juvenile Court Judges Commission in the amount of \$104,043 for the period of July 1, 2019 through June 30, 2020 – Dept. 301.

X. ADMINISTRATOR'S REPORT

XI. ACT 13

Payment in the amount of \$8,528.02 to Worth Township for the Ardery bridge project. With approval, funds disbursed will total \$28,464.37 of the \$75,000 allocated for this project.

XII. LIQUID FUELS

XIII. CHECK RUN

Check run in the amount of \$1,449,205.29 dated September 5, 2019.

Action: *APPROVE the check run dated September 5, 2019.*

XIV. DISCUSSION ITEMS

A. Philipsburg Revitalization Update

B. Philipsburg Business Incubator

C. Moshannon Valley Economic Development Partnership Update

XV. C-NET REQUESTS

XVI. RECOGNITION

XVII. REPORTS - ANNOUNCEMENTS

A. Voter Registration Report

B. Announcements

XVIII. EXECUTIVE SESSION REPORT

XIX. PUBLIC MEETING SCHEDULE

Tuesday, September 10, 2019

BOC Meeting– 10:00 AM – Room 146WB

Thursday, September 12, 2019

Prison Board of Inspectors – 8:00 AM – CCCF

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

Tuesday, September 17, 2019

BOC Meeting– 10:00 AM – Room 146WB

Records Improvement Committee – 2:00 PM – Room 144WB

Thursday, September 19, 2019

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

Tuesday, September 24, 2019

BOC Meeting– 10:00 AM – Room 146WB

Wednesday, September 25, 2019

Joint Town Hall with Bellefonte Borough – Courthouse Annex

Thursday, September 26, 2019

Finance Committee – 9:00 PM – Room 146WB

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

Retirement Board – 11:00 AM – Room 146WB

Tuesday, October 1, 2019

BOC Meeting– 10:00 AM – Room 146WB

Thursday, October 3, 2019

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

XX. BID / PROPOSAL SCHEDULE

Thursday, September 12, 2019

Optional Pre-Proposal Meeting - RFP Card Access Control System Upgrade

Friday, September 20, 2019

Deadline for Submission of Proposals – RFP Card Access Control System Upgrade

Tuesday, September 24, 2019

Opening of Submitted Proposals – RFP Card Access Control System Upgrade

XXI. ELECTION ANNOUNCEMENTS

Monday, October 7, 2019

Last day to REGISTER before the November election.

Tuesday, October 29, 2019

Last day to apply for a civilian absentee ballot.

XXII. QUESTIONS FROM THE PRESS

XXIII. ADJOURNMENT