



BOARD OF COMMISSIONERS' AGENDA

Tuesday, September 17, 2019, 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, September 10, 2019 Board of Commissioners' meeting.

Action: *APPROVE the meeting minutes from Tuesday, September 10, 2019.*

V. PROCLAMATION

Proclamation No. 26 of 2019 – Commemorating the 50th Anniversary of the Foster Joseph Sayers Dam.

Action: *ADOPT Proclamation No. 26 of 2019.*

VI. ANNOUNCEMENT

A Salute to our Veterans

VII. RESOLUTIONS

- A. Resolution No. 12 of 2019 – Extending the term of exemptions, deductions, abatements, and credits for real property, earned income tax, net profits mercantile, and business privilege taxes within a specific geographic area in Benner Township, Centre County designated as a Keystone Opportunity Zone (KOZ)/Expansion Zone (KOEZ). The extension period is January 1, 2020 to December 31, 2026 for Lot #9R, within the Benner Commerce Park.

Action: *Add Resolution No. 12 of 2019 to next week's Consent Agenda.*

- B. Resolution No. 13 of 2019 – A resolution in support of Pennsylvania Marsy's Law Crime Victims' Rights Amendment – Dept. 111.

Action: *Add Resolution No. 13 of 2019 to next week's Consent Agenda.*

- C. Resolution No. 14 of 2019 – Accepting and adopting the Community Facilities and Services Chapter of the Centre County Comprehensive Plan Phase II Implementation Strategies – Dept. 151.

Action: *Add Resolution No. 14 of 2019 to next week's Consent Agenda.*

VIII. INVITATION FOR BIDS

Capital Projects – Invitation for bids for renovations to the Courthouse, including new 4th floor security vestibule, interior renovations on the 2nd, 3rd, and 4th floors and a new sprinkler system and fire alarm – Dept. 971.

Action: *APPROVE advertisement of the IFB – Centre County Courthouse Renovations and addition.*

IX. CONTRACTS

A. Human Services

- i. Adult Services – Grant agreement with the Pennsylvania Housing Finance Agency (PHFA) for funding to support the 2019 PHARE Rental Assistance Program. The total award is \$22,000, which is State funded for the period of August 1, 2019 through January 31, 2021 – Dept. 501.

Action: *Add the grant agreement with PHFA to next week's Consent Agenda.*

- ii. Aging – Submission of a grant application to the Centre County Council for Human Services Robert T. Ott Seed Money Grant. The total application is \$3,000 for replacement of laptops used for the VITA Program – Dept. 521.

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

- B. Planning – Contract for the \$1.5 million Redevelopment Assistance Capital Program (RACP) with the Pennsylvania Office of Budget to support the Centre County Grange Fair's expansion of the Equine Center at Grange Park – Dept. 151.

Action: *Add the contract with the Pennsylvania Office of Budget to next week's Consent Agenda.*

X. LETTER OF SUPPORT

XI. CONSENT AGENDA

- A. 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.

B. 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.

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

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.

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.

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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.

XII. ADMINISTRATOR'S REPORT

XIII. ACT 13

XIV. LIQUID FUELS

XV. CHECK RUN

Check run in the amount of \$627,326.59 dated September 13, 2019.

Action: *APPROVE the check run dated September 13, 2019.*

XVI. DISCUSSION ITEMS

XVII. C-NET REQUEST

Sponsorship for the taping of the Joint Town Hall Meeting hosted by the Centre County Board of Commissioners and Bellefonte Borough Council on Wednesday, September 25 in the Courthouse Annex.

Action: *APPROVE CNET sponsorship for the Joint Town Hall Meeting.*

XVIII. RECOGNITION

XIX. REPORTS - ANNOUNCEMENTS

A. Voter Registration Report

B. Announcements

i. On Wednesday, September 25, the Board of Commissioners will host a Joint Town Hall Meeting with the Bellefonte Borough Council in the Courthouse Annex at 7 PM.

ii. A Ribbon Cutting will be held at the Centre County Public Safety Training Center on Wednesday, October 9, 2019 at 1:00 PM.

XX. EXECUTIVE SESSION REPORT

XXI. PUBLIC MEETING SCHEDULE

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

XXII. BID / PROPOSAL SCHEDULE

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

Friday, September 27, 2019

Deadline for Submission of Bids – IFB High and Penn Street Parking Area Paving

Tuesday, October 1, 2019

Opening of Bids - IFB High and Penn Street Parking Area Paving

Tuesday, October 8, 2019

Contract Award – IFB High and Penn Street Parking Area Paving

Tuesday, October 15, 2019

Contract Award – RFP Card Access Control System Upgrade

XXIII. 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.

XXIV. QUESTIONS FROM THE PRESS

XXV. ADJOURNMENT