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 24, 2019 Board of Commissioners’ meeting.

Action: APPROVE the meeting minutes from Tuesday, September 24, 2019.

V. PRESENTATION

Centre WISP Venture Company

VI. PROCLAMATION

Proclamation No. 29 of 2019 – Proclaiming October 2019 as Domestic Violence Awareness Month in Centre County.


VII. INVITATION FOR BIDS

Capital Project – Opening of Bids for the IFB – High Street/Penn Street Parking Area Paving Project – Dept. 971.

Action: Table IFB – High Street/Penn Street Parking Area Paving Project until October 8.

VIII. CONTRACTS

A. Emergency Communications – Agreement with Morefield Communications to provide support services on Avaya IP Office System components. The contract total is $5,729.72 for the period of October 2019 through October 2022 – Dept. 354.

Action: Add the agreement with Morefield Communications to next week’s Consent Agenda.
B. Planning

i. Memorandum of Agreement (MOA) with Centre County Housing and Land Trust (CCHLT) for the purpose of designating up to five (5) hours per week of work time to provide administrative support to CCHLT. The agreement is for the period of November 1, 2019 through October 31, 2020 – Dept. 151.

**Action:** Add the memorandum of agreement with Centre County Housing and Land Trust to next week’s Consent Agenda.

ii. Multimodal Transportation Fund Grant Agreement for highway and bridge projects between the County of Centre (Sponsor) and the Commonwealth of Pennsylvania, acting through the Pennsylvania Department of Transportation (PennDOT). The Sponsor shall participate in the preliminary engineering, including environmental studies, final design, utility relocation, right-of-way acquisition and construction for the project consisting of rehabilitation of the Lower Coleville Road Bridge in Spring Township, Front Street Bridge in Curtin Township, and Fox Gap Road Bridge in Miles Township. The total grant award is $1,365,000 with a County match of $585,000 in Act 13 funds for a total project cost of $1,950,000. The Agreement is effective upon execution for a period of three years, during which the Sponsor shall expend the MTF award – Dept. 151.

**Action:** Add the Multimodal Transportation Fund Grant Agreement to next week’s Consent Agenda.

iii. Cooperative Agreement with the Haines-Woodward Municipal Authority to receive a reimbursement in the amount of $14,000 through the Keystone Communities Grant for testing/development of a secondary water source – Dept. 151.

**Action:** Approve the Cooperative Agreement with Haines-Woodward Municipal Authority - Dept. 151.

iv. Cooperative Agreement and Contract

1. Cooperation Agreement between the Centre County Board of Commissioners, the Centre County Grange Encampment and Fair and the Centre County Pomona Grange No. 13 of the Patrons of Husbandry for the Commonwealth of Pennsylvania, Office of the Budget Redevelopment Assistance Capital Project (RACP) grant award for the development of a roof to cover an existing outdoor equine arena. This cooperation agreement will enable the County to enter into a contract with the Commonwealth and shall serve in the capacity of a pass-through Economic Development Agency for purposes of receiving and administering the RACP funding for the Project - Dept. 151.

2. 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:** Approve the Cooperative Agreement and Contract - Dept. 151.
C. Human Services

i. Adult Services – Business associate agreement with Helpmates, Inc. as required by the Health Insurance Portability and Accountability Act (HIPAA) to gain access to protected health information. There is no cost for this contract for the period of September 1, 2019 through June 30, 2022 – Dept. 501.

Action: Add the business associate agreement with Helpmates, Inc. to next week’s Consent Agenda.

ii. MH/ID/EI – D&A

1. Addendum No. 1 with UPMC Home Care Management Services to provide additional funds for early intervention services in the amount of $20,000. This increases the contract total from $7,250 to $27,250, which is funded as follows: State $24,525 and County $2,725 for the period of July 1, 2018 through June 30, 2019 – Dept. 561.

2. Addendum No. 1 with Eagle View Personal Care Home, LLC to provide additional funds for Community Residential services in the amount of $65,155. This increases the contract total from $437,000 to $502,155, which is funded as follows: State $479,006 and County $23,149 for the period of July 1, 2018 through June 30, 2019 – Dept. 561.

3. Contract renewal with Kimberly Rimmey to provide community mental health services for children. The contract total is $27,500, which is funded as follows: State $26,232 and County $1,268 for the period of July 1, 2019 through June 30, 2020 – Dept. 561.

4. Contract renewal with the Centre County Youth Service Bureau to provide mental health services that include housing support (de-clutter), family support (children/adolescent respite), and mental health community services (SAP, CASSP, and family group decision making). The contract total is $74,820, which is funded as follows: State $71,371 and County $3,449 for the period of July 1, 2019 through June 30, 2020 – Dept. 561.

5. Contract renewal with Housing Transitions, Inc. to provide emergency housing assistance for drug and alcohol clients. 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. 562.

Action: Add items 1-5 for MH/ID/EI D&A to next week’s Consent Agenda.

IX. LETTER OF SUPPORT

X. CONSENT AGENDA

A. Resolution 1 of 2019 – Adopting a Fair Housing Policy, making known the County’s commitment to the principle of Fair Housing, and describing actions it shall undertake to further fair housing – Dept. 815.
B. **District Attorney** – Contract with Thomson Reuters to provide CLEAR for Law Enforcement Plus, an online investigative software for use by the County Detective. The contract total is $5,192.71 for the period of October 7, 2019 through October 6, 2022 – Dept. 221.

C. **Correctional Facility**

   i. Contract renewal with LexisNexis to provide inmate electronic legal Library services. The contract total is $862 per month, a total of $31,032, for the period of December 1, 2019 through November 30, 2022 – Dept. 333.

   ii. Contract renewal with Patrick Zirpoli, LLC for completion of the 2020 Prison Rape Elimination Act (PREA) audit to ensure compliance with the PREA standards for prisons and jails. The contract rate is $500 per day, not to exceed $5,000 not including reimbursement for overnight stays at a rate of $40 per day and mileage at a rate of $0.57 per mile- Dept. 333.

D. **Human Services**

   Transportation – Community Public Transportation (CPT) Grant Agreement from the Pennsylvania Department of Transportation / Bureau of Public Transportation for the Shared Ride Lottery and Persons with Disability programs for 2019-2020. The total grant award is $653,000, which is allocated as follows: Shared Ride Lottery $576,000 and Persons with Disabilities $77,000 for the period of July 1, 2019 through June 30, 2020 – Dept. 531.

E. **Planning** – Contract with the Centre County Library and Historical Museum and Joseph C. Hazel, Inc. to design/replace the HVAC System at the Holt Memorial Library utilizing Keystone grant award funds. The contract total is $79,700 ending December 31, 2019 – Dept. 151

F. **Recorder of Deeds** – Contract from Kofile to provide preservation and imaging of eleven deed books (G, H, I, K, L, M, N, O, P, Q, &R). The total cost is $48,932 – Dept. 133.

XI. **ADMINISTRATOR’S REPORT**

XII. **ACT 13**

XIII. **LIQUID FUELS**

   Liquid Fuels application to PennDOT from Centre Hall Borough for Project #19-14402-001 consisting of base repairs and resurfacing of four borough streets. Total cost of the Project is $70,490 with the County contribution being $20,000.

   **Action:** APPROVE the submission of the Liquid Fuels application to PennDOT.

XIV. **CHECK RUN**

   Check run in the amount of $381,115.88 dated September 27, 2019.

   **Action:** APPROVE the check run dated September 27, 2019.
XV. DISCUSSION ITEM

Transportation – Lease agreement with Jeff and Trudy Reese for the garage at 488 Old Curtin Road, Milesburg. Rent is $2,000 per month, a total of $48,000 for the period of November 1, 2019 through October 31, 2021 – Dept. 532.

XVI. C-NET REQUESTS

XVII. RECOGNITION

A Court of Honor was held on Sunday, September 29 for Edward Brezovec of Boy Scout Troop 31 of State College. Edward has earned the rank of Eagle Scout.

XVIII. REPORTS - ANNOUNCEMENTS

A. Voter Registration Report

B. Announcement

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

XIX. EXECUTIVE SESSION REPORT

XX. PUBLIC MEETING SCHEDULE

**Tuesday, October 1, 2019**
BOC Meeting – 10:00 AM – Room 146WB

**Thursday, October 3, 2019**
BOC/Salary Board – 10:00 AM – Room 146WB

**Tuesday, October 8, 2019**
BOC Meeting – 10:00 AM – Room 146WB

**Thursday, October 10, 2019**
Prison Board of Inspectors – 8:00 AM – CCCC
BOC/Salary Board – 10:00 AM – Room 146WB

**Tuesday, October 15, 2019**
BOC Meeting – 10:00 AM – Room 146WB

**Thursday, October 17, 2019**
BOC/Salary Board – 10:00 AM – Room 146WB
Retirement Board – 11:00 AM – Room 146WB

XXI. BID / PROPOSAL SCHEDULE

**Tuesday, October 1, 2019**
Opening of Bids - IFB High and Penn Street Parking Area Paving 1

**Tuesday, October 8, 2019**
Contract Award – IFB High and Penn Street Parking Area Paving
Friday, October 11, 2019
Deadline for Submission of Bids – IFB Courthouse Renovations and Addition

Tuesday, October 15, 2019
Contract Award – RFP Card Access Control System Upgrade
Opening of Bids – IFB Courthouse Renovations and Addition

XXII. 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.

XXIII. QUESTIONS FROM THE PRESS

XXIV. ADJOURNMENT