



BOARD OF COMMISSIONERS' AGENDA

Tuesday, October 8, 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, October 1, 2019 Board of Commissioners' meeting.

Action: *APPROVE the meeting minutes from Tuesday, October 1, 2019.*

V. PROCLAMATION

Proclamation No. 30 of 2019 – Proclaiming October 24, 2019 as United Nations Day in Centre County.

Action: *ADOPT Proclamation No. 30 of 2019.*

VI. PRESENTATION

SpringBoard Start Up Challenge

VII. ORDINANCE

Ordinance #3 of 2019 – Request to advertise Ordinance #3 for the Approval of the Intergovernmental Cooperation Agreement to (1) authorize a single primary contractor agreement with the Department of Human Services of the Commonwealth of Pennsylvania for the Healthchoices Behavioral Health Program on behalf of this county and certain other counties identified in the Intergovernmental Cooperation Agreement; and (2) authorize a single primary contractor to enter into an agreement with a behavioral health managed care organization; and further (3) to provide for and authorize proper officers of this County to take all other required necessary, or desirable actions in connection with this ordinance. – Dept. 561

Action: *Approve advertising Ordinance #3 of 2019.*

VIII. PROCUREMENTS

- A. Capital Projects – Contract award for the IFB – High Street/Penn Street Parking Area Paving Project – Dept. 971.

Action: Approve Award of Contract for the IFB – High Street/Penn Street Parking Area Paving Project.

- B. Card Access System – Contract award for the RFP – Card Access Controls System Upgrade Project – Dept. 161

Action: Approve Award of Contract for the IFB – Card Access Controls System Upgrade Project.

IX. CONTRACTS

- A. Capital – Proposal from Howard Industries to provide a building directory and signs for the Courthouse Annex, not to exceed \$22,668.10 – Dept. 971.

Action: Approve the Purchase Order with Howard Industries.

- B. Planning – Payment request to DCED for reimbursement of permit fees for the Mountaintop Activity Center in the amount of \$925.93 – Dept. 151.

Action: Approve the payment request for DCED.

- C. Probation – Contract amendment with B.I. Incorporated for a reduction of fees for SL2 unit services beginning November 1, 2019 – Dept. 301.

Action: Add the contract amendment with B.I. Incorporated to next week's Consent Agenda.

X. LETTER OF SUPPORT

XI. CONSENT AGENDA

- 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: Approve the agreement with Morefield Communications.

- B. 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: Approve the business associate agreement with Helpmates, Inc.

- 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: *Approve items 1-5 for MH/ID/EI D&A.*

C. 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: *Approve the memorandum of agreement with Centre County Housing and Land Trust.*

- 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: *Approve the Multimodal Transportation Fund Grant Agreement.*

XII. ADMINISTRATOR'S REPORT

XIII. LIQUID FUELS

Approve payment in the amount of \$50,000 to Penn Township for completion of project #19-14217-001 for the repaving and replacement of two culverts on Orndorf Road - Dept. 411.

Action: *APPROVE Liquid Fuels payment to Penn Township.*

XIV. CHECK RUN

Check run in the amount of \$1,259,717.21 dated October 4, 2019.

Action: APPROVE the check run dated October 4, 2019.

XV. DISCUSSION ITEMS

XVI. C-NET REQUESTS

Sponsorship for the taping of the Historic Preservation Awards hosted by the Centre County Historical Society on Sunday, November 3 at the Centre County/Penn State Visitor Center.

Action: *APPROVE CNET sponsorship for the Historic Preservation Awards.*

XVII. RECOGNITION

XVIII. REPORTS - ANNOUNCEMENTS

- A. Voter Registration Report
- B. Announcements

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 8, 2019

BOC Meeting- 10:00 AM - Room 146WB

Thursday, October 10, 2019

Prison Board of Inspectors - 8:00 AM - CCCF

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

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XXI. BID / PROPOSAL SCHEDULE

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

Tuesday, October 29, 2019

Last day to apply for a civilian absentee ballot.

XXIII. QUESTIONS FROM THE PRESS

XXIV. ADJOURNMENT