



BOARD OF COMMISSIONERS' AGENDA

Tuesday, October 22, 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 15, 2019 Board of Commissioners' meeting.

Action: *APPROVE the meeting minutes from Tuesday, October 15, 2019.*

V. ANNOUNCEMENT

Give 'Em 5 Veterans Run/Walk

VI. PROCLAMATION

Proclamation No. 34 of 2019 – Celebrating and international performance hosted by Students of the State High Artists Residency Club and the English Speaking Union Central Pennsylvania Branch at the State College High School Auditorium.

Action: *ADOPT Proclamation No. 34 of 2019.*

VII. WEBSITE LAUNCH

VIII. INVITATION FOR BIDS

Capital Projects – Contract award for the IFB – Centre County Courthouse Renovations and Addition (General Trades, Plumbing and Fire Protection, Electrical) - Dept. 971.

Action: *Enter into contract negotiations for the IFB – Centre County Courthouse Renovations and Addition.*

IX. TRANSPORTATION FUNDING

- A. Allocation of \$110,000 of Fee for Local Use funding to be used as matching funds toward two PennDOT Multimodal Transportation Fund grant applications being submitted in partnership with the SEDA COG Joint Rail Authority.

i. Port Matilda Borough in the amount \$60,000 – Dept. 412.

ii. Milesburg Borough in the amount of \$50,000 – Dept. 412.

Action: Add the Fee for Local Use allocation to next week's Consent Agenda.

X. CONTRACTS

A. Human Services

i. Aging

1. Lease agreement with John and Tammy Myers for the Penns Valley Senior Resource Center. The contract total is \$40,784.64, which is Federally funded for the period of November 1, 2019 through October 31, 2022 – Dept. 521.
2. Agreement with Kathleen Danley to teach and facilitate the Evidence Based Program “Enhanced Wellness” that is funded by the Pennsylvania Department of Aging, Health and Wellness (Title IIID). The contract total is not to exceed \$15,000 annually and is State funded for the period of November 1, 2019 through June 30, 2021 – Dept. 521.

Action: Add the lease agreement with John and Tammy Myers and the agreement with Kathleen Danley to next weeks' Consent Agenda.

ii. MH/ID/EI – D&A

1. Ordinance 4 of 2019 – Approving an 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: ADOPT Ordinance 4 of 2019.

2. HealthChoices Single Contract Letter of Intent – Dept. 561.

3. Intergovernmental Cooperation Agreement among the 23 North Central Zone Counties that have accepted the Right of First Opportunity to bid to provide behavioral health services for their Medicaid recipients. Behavioral Health Alliance of Rural Pennsylvania (BHARP) will participate in the implementation and monitoring of the Department of Human Services (DHS) contract with a Behavioral Health Managed Care Organization Program for the HealthChoices Behavioral Health Program – Dept. 561.

Action: *APPROVE the Health Choices Single Contract Letter of Intent and Intergovernmental Cooperation Agreement.*

4. Fiscal Year 2018-2019 Early Intervention Income and Expenditure Report – Dept. 561.
5. State Opioid Response (SOR) funding for Fiscal Year 2019-2020. The County will receive an additional \$122,887 (\$122,095 Federal and \$792 State) funding for prevention and treatment services. Total funding for the period of October 1, 2019 through September 30, 2020 is \$1,182,354, which is funded as follows: Federal \$732,179 and State \$435,175 and County \$15,000 – Dept. 562.

Action: *APPROVE MH/ID/EI – D&A items 4-5.*

6. Contract renewal with St. Francis University to provide intellectual disability services that include administration of National Core Indicator surveys, PFDS and IM surveys, and transition surveys. The contract total is \$33,025, which is State funded for the period of July 1, 2019 through June 30, 2020 – Dept. 561.
7. Contract renewal with the Devereaux Foundation to provide intellectual disability services that include child residential services. The contract total is \$7,269, which is funded as follows: State \$6,934 and County \$335 for the period of July 1, 2019 through June 30, 2020 – Dept. 561.
8. Contract renewal with Quest Service, Inc. to provide drug and alcohol services that include case management, outpatient, intensive outpatient, and intervention. The contract total is \$40,000, which is funded as follows: State \$38,156 and County \$1,844 for the period of July 1, 2019 through June 30, 2020 – Dept. 562.
9. Contract addendum with Central Intermediate Unit #10 to provide additional funds for the provision of early intervention services in the amount of \$4,000. This increases the contract total from \$12,000 to \$16,000, which is funded as follows: State \$14,400 and County \$1,600 for the period of July 1, 2018 through June 30, 2019 – Dept. 561.

10. Contract addendum with the Youth Service Bureau to provide additional funds for the provision of drug and alcohol prevention services in the amount of \$124,000. This increases the contract total from \$197,472 to \$321,472, which is funded as follows: State \$306,652 and County \$14,820 for the period of July 1, 2018 through June 30, 2019 – Dept. 562.

Action: *Add MH/ID/EI – D&A items 6-10 to next week's Consent Agenda.*

XI. LETTER OF SUPPORT

XII. POLICIES

- A. Employee Status – Dept. 111.
- B. Merit Hire – Dept. 111.
 - i. New Hire Process Flowchart – Dept. 111.
- C. Clearance Required for Safety Sensitive Positions – Dept. 111.
- D. Physical Examinations – Dept. 111.
- E. Inspection of the Personnel File – Dept. 111.
- F. Equal Employment Opportunity – Dept. 111.
 - i. EEO Information Survey – Dept. 111.
- G. Repeal
 - i. Change in Employment Status
 - ii. Employment of Relatives
 - iii. Regular Part Time Employee Compensation
 - iv. Simultaneous Employment

Action: *Add Policy items A-G to next week's Consent Agenda.*

XIII. CONSENT AGENDA

A. Human Services

i. Transportation

1. Purchase of a 2020 Ford F-350 4x4 Crew Cab truck from Tri-Star Ford of Tyrone, Inc. through the COSTARS program. The truck will be replace the EMA Hazmat response vehicle. The vehicle will be purchased utilizing PEMA grant funds with a total cost of \$45,730 – Dept. 531.

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2. Lease agreement with Jeff and Trudy Reese for the garage space located at 488 Old Curtin Road, Milesburg. The term of the lease is for ten months, commencing on November 1, 2019 through August 31, 2020 with monthly rental payments in the amount of \$2,000 – Dept. 531.

B. Risk Management – Purchase of a Heartsine AED and cabinet for the Train Station Office of the Bellefonte Intervalley Area Chamber of Commerce. The total cost of the purchase is \$1,345 and the Centre County Convention and Visitors Bureau will provide reimbursement for half the total cost - Dept. 112.

C. Mobile Device Usage – Dept. 111.

XIV. ADMINISTRATOR'S REPORT

XV. LIQUID FUELS

XVI. PRESENTATION

XVII. DISCUSSION ITEMS

Centre County Youth Detention Center Operation

XVIII. ABC Appointment/Re-Appointment/Term Expiration/Resignation

The citizens listed in the table below have offered their time and energy to serve on the indicated authorities, boards or committees.

ABC	Name	Action	Term
Agricultural Land Preservation Board	Norm Lathbury	Appointment	10/22/19 – 8/31/20

Action: *APPROVE the ABC appointment.*

XIX. CHECK RUN

Check run in the amount of \$1,132,546.48 dated October 18, 2019.

Action: *APPROVE the check run dated October 18, 2019.*

XX. C-NET REQUESTS

XXI. RECOGNITION

XXII. REPORTS - ANNOUNCEMENTS

A. Voter Registration Report

B. Announcements

XXIII. EXECUTIVE SESSION REPORT

XXIV. PUBLIC MEETING SCHEDULE

Tuesday, October 22, 2019

BOC Meeting– 10:00 AM – Room 146WB

Thursday, October 24, 2019

BOC/Salary Board – 10:00 AM – Room 146WB
Retirement Board – 11:00 AM – Room 146WB

Tuesday, October 29, 2019

BOC Meeting– 10:00 AM – Room 146WB

Thursday, October 31, 2019

Finance Committee – 9:00 AM – Room 146WB
BOC/Salary Board – 10:00 AM – Room 146WB
Retirement Board – 11:00 AM – Room 146WB

Tuesday, November 5, 2019

BOC Meeting– 10:00 AM – Room 146WB

Thursday, November 7, 2019

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

XXV. BID / PROPOSAL SCHEDULE

Tuesday, October 22, 2019

Contract Award – IFB Courthouse Renovations and Addition

Friday, November 15, 2019

Deadline for Submission of Proposals – RFP CCCF Comprehensive Healthcare Services

Tuesday, November 19, 2019

Opening of Proposals – RFP CCCF Comprehensive Healthcare Services

Tuesday, December 10, 2019

Contract Award – RFP CCCF Comprehensive Healthcare Services

XXVI. ELECTION ANNOUNCEMENTS

Tuesday, October 29, 2019

Last day to apply for a civilian absentee ballot.

Friday, November 1, 2019

Last day for County Board of Elections to receive voted civilian absentee ballots.

Tuesday, November 5, 2019

MUNICIPAL ELECTION

Wednesday, November 6, 2019

First day to register after November Election.

Tuesday, November 12, 2019

Last day for County Board of Elections to receive voted military and overseas absentee ballots (submitted for delivery no later than 11:59 PM on November 4.

XXVII. QUESTIONS FROM THE PRESS

XXVIII. ADJOURNMENT