



BOARD OF COMMISSIONERS' AGENDA

Tuesday, April 5, 2016, 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
 - A. Board will consider approving the Minutes from the Board of Commissioners meeting held Tuesday, March 29, 2016.
- V. ACTION ITEMS
 - A. PROCLAMATION NO. 9 OF 2016 – Proclaiming April 2016 as “Child Abuse Prevention Month” in Centre County.
 - B. PROCLAMATION NO. 10 OF 2016 – Proclaiming April 5, 2016 as “National Service Recognition Day” in Centre County.
 - C. CHECK RUN in the amount of \$369,603.91 dated March 31, 2016.
- VI. CONSENT AGENDA
 - A. SHERIFF – Approve the following contracts:
 - i. Between the County and Ronald Gilligan for real estate auction services at a cost of \$50/per sale;

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- ii. Between the County and Teleosoft, Inc., for software maintenance for County Suite for County Civil Process. The contract total is \$11,124 for the period April 1, 2016 to March 31, 2017 – Dept. 211.

- B. MH/ID/EI-D&A – Contract Addendum between the County and Housing Transitions, Inc., to amend the maximum reimbursement for the current contract to provide additional emergency housing assistance for drug and alcohol clients. The contract total is \$8,000 with 100% State funding for the period March 2, 2016 to June 30, 2016 – Dept. 561.

- C. CHILDREN & YOUTH SERVICES – Child Welfare Information Solution (CWIS) Data Sharing Agreement between the County and the PA Department of Human Services for data collection from the county systems for state level data sharing and program coordination for child welfare services – Dept. 511.

- D. TRANSPORTATION – Approve the following contracts:
 - i. Between the County and Community Integrations LLC to provide transportation services as requested by the County, primarily Medical Assistance Transportation for Out of County. The monthly fee is \$60 minimum for trips 40 miles and under; \$2.30/loaded mile; \$2.55 loaded mile group rate; \$.05 mile annual increase;

 - ii. Between the County and the Pennsylvania State University for an *In-Kind* Purchase of five 2012 Chevrolet Impala Sedans at \$10,340 each for a total of \$51,700 – Dept. 531.

- E. PRISON – Contract Addendum between the County and Lycoming County to provide housing for tenant inmates at a rate of \$65/day for the period January 1, 2016 to December 31, 2016 – Dept. 333.

- F. EMERGENCY COMMUNICATIONS – 9-1-1 – Contract between the County and Paul J. Ford and Company to perform a structural analysis of the Woodward Tower to determine if the structure can safely support an additional antenna without requiring structural modifications. The contract total is \$1,200 for the period April 5, 2016 to July 4, 2016 – Dept. 354.

- G. COMMISSIONERS – Rental Agreement between the County and Pitney Bowes for rental of the postage machine in the Willowbank Office Building. The contract total is \$38,340 for the period April 5, 2016 to April 5, 2021 – Dept. 111.

VII. DEPARTMENT HEADS/DIRECTORS/GUESTS

A. CHILDREN & YOUTH SERVICES

- i. Contract between the County and Kiddin' Around LLC to provide childcare services. The contract total is \$1,274 with the source of funding as follows: State \$1019; County \$255 for the period December 1, 2015 to June 30, 2016.
- ii. Contract between the County and Kristie Kaufman M.D. to provide consultation services. The contract total is \$1,000 with the source of funding as follows: State \$800; County \$200 for the period January 1, 2016 to December 31, 2016.

B. CRIMINAL JUSTICE PLANNING –Submission of a Grant Application to the PA Commission on Crime and Delinquency (PCCD) for County Intermediate Punishment (CIP) Funds for the IP/RIP/DUI Court Program. The application is in the amount of \$296,782 in CIP funds for the period 7/1/2016 to 6/30/2018. These funds will be received by the Centre County Drug and Alcohol Office and will be used to support Intermediate Punishment Programs including the DUI Court, to fund treatment services for offenders sentenced to Intermediate Punishment, and to partially fund several positions crucial to the operation of Intermediate Punishment Programs. As part of the application, the Drug and Alcohol Office estimates using \$43,744 in Medical Assistance funds for treatment services to IP eligible offenders. The inclusion of these MA funds will bring the total project budget to \$340,526 for the two year period. There is no local county match required.

C. RISK MANAGEMENT

- i. A Grant Application with PCoRP for funds to purchase a duress system for the Courthouse Annex and Temple Court Building. The grant total is \$11,435 for the period June 1, 2015 to May 31, 2016;
- ii. A Grant Application with PCoRP for funds to pay for two instructor courses for CPR/First Aid/AED. The grant total is \$500 for the period June 1, 2015 to May 31, 2016;
- iii. A Grant Application with PCoRP to apply for funds to purchase two AED Units in the amount of \$3,028.00.

VIII. DISCUSSION ITEMS

A. Penn DOT North Central PA Transit Regionalization Study – Transportation

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IX. CORRESPONDENCE RECEIVED

The following correspondence was received in the Commissioners' Office and will be handled appropriately

- A. Boy Scout Troop 32 – Terrance Saylor – Eagle Scout
- B. Kevin Astare – Spicer Farm Appeal
- C. PA Department of Drug & Alcohol – SCA Funding
- D. CCAP – Newsletter
- E. CC Pomona Grange – Invite – Dinner 4/9/16
- F. Benner Township Supervisor – Spring Creek Canyon Grant
- G. CenClear – Dinner Invitation – 5/20/16
- H. Cott Systems – Info Management Solutions
- I. Jacqueline Hahn – ABC Application
- J. State College Choral Society – Invite 4/10/16
- K. Governor Wolf – Invitation to Governor's House – 4/11/16
- L. Commonwealth of PA – ACH – CYS - \$125,416.66
- M. Commonwealth of PA – ACH – CYS - \$38.74
- N. Commonwealth of PA – ACH – CYS - \$17,699.99
- O. Commonwealth of PA – ACH – CYS - \$4.91
- P. Commonwealth of PA – ACH – PEMA - \$26.76
- Q. Commonwealth of PA – ACH – AFIG - \$25,769.97
- R. CCAP – Best Practices
- S. Inmate SCI Benner – Bray Murray – Copy of Notary Surety

X. RECOGNITIONS

- i. EAGLE SCOUT AWARD – Stephen Michael Giacobe – Boy Scout Troop 66 – Pleasant Gap, PA in the Juniata Valley Council.

XI. C-NET REQUESTS

XII. REPORTS – ANNOUNCEMENTS – ELECTIONS

- A. Voter Registration Report
- B. Executive Session Report
- C. ANNOUNCEMENTS

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Tuesday, April 5, 2016

Board of Commissioners – 10:00 AM – Room 146WB
Solicitor Meeting – 11:00 AM
BOC Meeting with Kim Bierly – Senator Casey's Office – 1:30PM

Wednesday, April 6, 2016

Bellefonte Inter-Valley Chamber Board Meeting – 7:30 AM – Train Station
Aging Advisory Council – 9:30 AM – Room 146

Thursday, April 7, 2016

BOC Salary Board – 10:00 AM – Room 146WB
Retirement Board - 11:00 AM – Room 146WB
Skills Clubhouse Open House – 4:30 PM
CBICC Business After Hours – Home D Pizzeria – State College – 5:30 PM

Friday, April 8, 2016

Re-entry Group Meeting – 10:00 AM - CCCF
CCYC Board Meeting – 10:00 AM @ Center

D. ELECTION ANNOUNCEMENTS

Tuesday, April 19, 2016

Last day to apply for civilian absentee ballot

Friday, April 22, 2016

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

Tuesday, April 26, 2016

GENERAL PRIMARY

Wednesday, April 27, 2016

First day to REGISTER after Primary

XIII. QUESTIONS FROM THE PRESS

XIV. ADJOURNMENT