



BOARD OF COMMISSIONERS' AGENDA

Tuesday, May 28, 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, May 21, 2019 Board of Commissioners' meeting.

Action: *APPROVE the meeting minutes from May 21, 2019.*

V. PROCLAMATION

Proclamation No. 16 of 2019 – Recognizing the Criminal Justice Advisory Board for providing twenty years of service to the citizens of Centre County.

Action: *ADOPT Proclamation No. 16 of 2019.*

VI. REQUEST FOR PROPOSALS

Planning – Opening of Proposals for the RFP – Design/Replacement of Holt Memorial Library HVAC System – Dept. 151.

Action: *Table RFP – Design/Replacement of Holt Memorial Library HVAC System until June 11 for review.*

VII. CONTRACTS

A. Human Services

- i. Contract with Oasis Lifecare, LLC to provide services that include mental health outpatient, therapeutic prophylactic or diagnostic injection, and individual psychotherapy. The contract total is \$5,000, which is funded as follows: State \$4,770 and County \$230 for the period of July 1, 2019 through June 30, 2020 – Dept. 561.

- ii. Letter of Agreement with Central Intermediate Unit #10 for the provision of early intervention services to include special instruction for hearing and vision and interpretation services. The contract total is \$10,000, which is funded as follows: State \$9,000 and County \$1,000 for the period of July 1, 2019 through June 30, 2020 – Dept. 561.
- iii. Letter of Agreement with Carl Frels, LLC to provide intellectual disability services to include deaf interpreter services. The contract total is \$8,000, which is funded as follows: State \$7,631 and County \$369 for the period of July 1, 2019 through June 30, 2020 – Dept. 561.
- iv. Contract renewal with Bauer's All About Kids, LLC to provide early intervention services to include occupational therapy, physical therapy, special instruction, and speech language pathology. The contract total is \$50,000, which is funded as follows: State \$45,000 and County \$5,000 for the period of July 1, 2019 through June 30, 2020 – Dept. 561.
- v. Contract renewal with The Law Office of Denise M. Bierly to provide legal counsel for mental health and intellectual disability commitment hearings. The contract total is \$5,000, which is funded as follows: State \$4,770 and County \$230 for the period of July 1, 2019 and June 30, 2020 – Dept. 561.
- vi. Contract renewal with Crossroads Counseling, Inc. to provide mental health outpatient services that include psychiatric evaluation/medication visits, psychotherapy, tele-psychiatry, and outpatient services at the Centre County Correctional Facility. The contract total is \$30,000, which is funded as follows: State \$28,617 and County \$1,383 for the period of July 1, 2019 through June 30, 2020 – Dept. 561.
- vii. Letter of Agreement with Mary Ann Kresen, Esquire to provide inside counsel for mental health and intellectual disability hearings, legal review of court orders, hearing reports, appeals, etc. pertaining to commitment hearings. 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. 561.
- viii. Contract addendum with Central Intermediate Unit #10 to provide additional funds for early intervention services in the amount of \$3,000. This increases the contract total from \$5,000 to \$8,000, which is funded as follows: state \$7,200 and County \$800 for the period of July 1, 2018 through June 30, 2019 – Dept. 561.
- ix. Contract addendum with PA Care, LLC dba State College Medical to provide additional drug and alcohol outpatient services in the amount of \$3,000. This increases the contract total from \$2,800 to \$5,800, which is funded as follows: State \$5,533 and County \$267 for the period of July 1, 2018 through June 30, 2019 – Dept. 562.

Action: *Add MH/ID/EI items i-ix to next week's Consent Agenda.*

VIII. LETTER OF SUPPORT

IX. CONSENT AGENDA

- A. Resolution 1 of 2019 - A resolution in opposition of the changes to the Medical Assistance Transportation Program (MATP) – Dept. 531.
- B. Resolution 2 of 2019 – Authorizing submission of the application for funding from the Commonwealth of Pennsylvania Redevelopment Assistance Capital Program (RACP) grant of \$4,000,000 for the Central Pennsylvania Institute of Science and Technology (CPI) Health Sciences Building – Dept. 151.
- C. Planning Redevelopment Capital Assistance Program grant documents for the Central Pennsylvania Institute of Science and Technology Health Sciences Building.
 - i. Submission of a statement of compliance with the Pennsylvania Redevelopment Assistance Capital Program requirements – Dept. 151.
 - ii. Submission of an opinion of counsel stating there is no litigation pending involving the County related to the RACP Grant and/or the Project – Dept. 151.
 - iii. Submission of forms RDA-300 Sources of Funds and RDA-301 Uses of Funds for the Redevelopment Assistance Capital Project – Dept. 151.
- D. Commissioners – Solar energy power service agreement with Centre County Solar Partners, LLC. for the purpose of constructing, installing, operating, maintaining, replacing, and repairing and approximate 1,196kW of solar photovoltaic electric generation system. The agreement is for a period of 25 years. The cost includes, an advance contract service payment of \$600,000, annual service payments of \$101,000 for years 1 through 5, and an early termination fee of \$567,411 in year six to purchase the solar photovoltaic electric generation system. The total cost is \$1,672,411 – Dept. 971.
- E. Risk Management
 - i. Submission of a grant application to Pennsylvania Counties Risk Pool (PCoRP) in the amount of \$19,957.90 – 112.
 - ii. Liability, property, and crime insurance policy renewal through Pennsylvania Counties Risk Pool (PCoRP). The total cost is \$337,887 for the period of June 1, 2019 through June 1, 2020 – Dept. 112.
 - iii. Volunteer accident policy renewal through Berkley Accident and Health Insurance. The total cost is \$7,725 for the period of July 1, 2019 through July 1, 2020 – Dept. 112.
- F. Criminal Justice Planning – Contract renewal with Public Health Management Corporation for annual licensing, maintenance and support for the DUI Risk and Needs Triage (RANT) software. This assessment will be performed on all individuals being considered for the DUI Court program. The contract total is \$1,100 for the period of June 1, 2019 through May 31, 2020 – Dept. 306.

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G. Emergency Communications - Agreement with ComPros, Inc. to provide and install new VESTA phone equipment with one year of onsite support. The total cost is \$529,933.59 and is completely funded by State grant. This is part of the Southern Alleghenies Cooperative CPE Expansion project 2018-73 that includes Blair, Huntingdon, Bedford, Fulton, and Centre Counties. Upon completion, Centre County 9-1-1 will have new phone equipment and will be connected to the Blair/Huntingdon server – Dept. 354.

- X. ADMINISTRATOR'S REPORT
- XI. LIQUID FUELS
- XII. FEE FOR LOCAL USE
- XIII. 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
MH/ID Advisory Board	Shawn Henfling	Resignation	4/1/2017 – 5/17/2019
Centre County Metropolitan Planning Organization Technical Committee	Ray Stolinas	Appointment to fill the unexpired term of Robert Jacobs	5/28/2019 – 12/31/2019

Action: APPROVE the ABC resignation and appointment.

- XIV. CHECK RUN

Check run in the amount of \$994,887.82 dated May 23, 2019.

Action: APPROVE the check run dated May 23, 2019.

- XV. DISCUSSION ITEMS
- XVI. RECOGNITION
- XVII. C-NET REQUESTS
- XVIII. REPORTS - ANNOUNCEMENTS
 - A. Voter Registration Report
 - B. Announcements

- XIX. EXECUTIVE SESSION REPORT

- XX. PUBLIC MEETING SCHEDULE

Tuesday, May 28, 2019

BOC Meeting – 10:00 AM – Room 146WB

Thursday, May 30, 2019

Finance Committee – 9:00 AM - Room 146WB

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

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Friday, May 31, 2019

Criminal Justice Advisory Board – 11:45 AM - CCCF

Tuesday, June 4, 2019

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

Thursday, June 6, 2019

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

XXI. BID / PROPOSAL SCHEDULE

Tuesday, May 28, 2019

RFP – Holt Memorial Library – Opening

Friday, May 24, 2019

RFP – Crisis Assessment Services – Responses Due

Tuesday, June 11, 2019

RFP – Holt Memorial Library – Contract Award

RFP – Crisis Assessment Services – Opening

Friday, June 14, 2019

RFP – Office Space/Locations – MDJ Offices – Responses Due

Friday, June 14, 2019

RFP – Office Space/Locations – MDJ Offices - Opening

Tuesday, June 25, 2019

RFP – Crisis Assessment Services – Contract Award

July 2019

RFP – Office Space/Locations – MDJ Offices – Contract Award

XXII. ELECTION ANNOUNCEMENTS

Tuesday, May 28, 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 May 20).

Thursday, August 1, 2019

Last day to circulate and file nomination papers.

Thursday, August 8, 2019

Last day for withdrawal by candidates nominated by nomination papers.

Monday, August 12, 2019

Last day for withdrawal by candidates nominated at the Primary.

XXIII. QUESTIONS FROM THE PRESS

XXIV. ADJOURNMENT