



## BOARD OF COMMISSIONERS' AGENDA

Tuesday, August 27, 2019, 10:00 A.M.

Willowbank Office Building  
420 Holmes Street, Room 146  
Bellefonte, PA 16823

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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, August 20, 2019 Board of Commissioners' meeting.

Action: *APPROVE the meeting minutes from Tuesday, August 20, 2019.*

V. PROCLAMATIONS

Proclamation No. 23 of 2019 – Proclaiming September 2019 as Suicide Prevention Month and September 10, 2019 as Suicide Awareness and Prevention Day in Centre County.

Action: *Adopt Proclamation No. 23 of 2019.*

VI. CONTRACTS

- A. Capital Projects – FirstEnergy Application for electric service under the West Penn Power Company's Net Energy Metering Rider. This agreement allows Centre County to connect the proposed solar array to the FirstEnergy/West Penn Power System – Dept. 971.

Action: *Add the FirstEnergy application to next week's Consent Agenda.*

B. Court Administration

- i. Second amendment to the lease with S-C Joint Venture for the Magisterial District Office 49-3-05, located at 121 South Pugh Street in State College Borough. This extends the current lease for four months from September 1, 2019 through December 31, 2019 for a total cost of \$23,840 – Dept. 257.

- ii. Amendment to the lease with State College Borough for the Magisterial District Office 49-1-01, located at 131 South Fraser Street in State College Borough. This extends the current lease for two months from September 1, 2019 through October 31, 2019 for a total cost of \$7,000 – Dept. 251.

*Action: APPROVE the amendment to the leases with S-C Joint Venture and State College Borough.*

- C. Domestic Relations – Contract renewal with Widmer Time Recorder Co., Inc. for maintenance of two time stamp machines. The contract total is \$270, which is funded as follows: Federal \$178.20 and County \$91.80 for the period of August 26, 2019 through August 25, 2020 – Dept. 281.

*Action: Add the contract renewal with Widmer Time Recorder Co., Inc. to next week's Consent Agenda.*

- D. Information Technology Services – Contract renewal with CivicPlus to provide hosting and support for the County's website. The contract total is \$7,164.63 for the period of July 1, 2019 through June 30, 2020 – Dept. 142.

*Action: Add the contract renewal with CivicPlus to next week's Consent Agenda.*

- E. Human Services

- i. Adult Services – State Food Purchase Program Expense and Data Report with the Department of Agriculture for the period of July 1, 2018 through June 30, 2019, which is State, funded in the amount of \$92,968 – Dept. 521.

*Action: Add the program expense and data report for the State Food purchase Program to next week's Consent Agenda.*

- ii. MH/ID/EI – D&A

1. Contract renewal with Community Integrations, LLC to provide emergency transportation services. The contract total is estimated at \$7,500, which is funded as follows: State \$7,154 and County \$346 for the period of July 1, 2019 through June 30, 2020 – Dept. 561.
2. Contract renewal with UPMC Home Care Management Services to provide early intervention services that include occupational and physical therapy, speech pathology and IFSP teaming. The contract total is \$20,000, which is funded as follows: State \$18,000 and County \$2,000 for the period of July 1, 2019 through June 30, 2020 – Dept. 561.
3. Contract renewal with Universal Community Behavioral Health to provide mental health services that include outpatient, crisis intervention, and emergency services. The contract total is \$285,000, which is funded as follows: State \$271,862 and County \$13,138 for the period of July 1, 2019 through June 30, 2020 – Dept. 561.

4. Contract with Discovery House to provide drug and alcohol services that include outpatient methadone and maintenance services. 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. 562.

Action: *Add MH/ID/EI – D&A items 1-4 to next week's Consent Agenda.*

VII. LETTER OF SUPPORT

Adult Services – Letter of support for the Housing Authority's application to the Department of Housing and Urban Development for mainstream vouchers – Dept. 501.

Action: *APPROVE the letter of support for the Housing Authority.*

VIII. CONSENT AGENDA

- A. Emergency Management – U.S. Department of Homeland Security 2019 State Homeland Security Grant Agreement with the Pennsylvania Emergency Management Agency (PEMA). The total grant is \$452,068, which is Federally funded for the period of September 1, 2019 through August 31, 2022 – Dept. 351.
- B. Information Technology Services
  - i. Contract renewal with O'Neil Software, Inc. for annual licensing of the software in Records Management to assist with the tracking of County records using a barcode scanning system. The contract total is \$2,034.88 for the period of October 12, 2019 through October 11, 2020– Dept. 142.
  - ii. Contract renewal with Acordex Imaging + Mobile to provide support for the WEBIA image viewer. The contract total is \$540 for the period of July 6, 2019 through July 5, 2020 – Dept. 142.
- C. Human Services
  - i. Aging – Contract renewal with Katherine Haar to provide consultant dietician services for the congregate and home delivered meal program. The contract total is \$5,700, which is funded as follows: Federal \$2,850 and State \$2,850 for the period of August 15, 2019 through August 14, 2022 – Dept. 521.
  - ii. MH/ID/EI – D&A
    1. Contract with Clinton Ripka to provide emergency services to include constable transportation. The contract total is not to exceed \$25,000, which is funded as follows: State \$23,848 and County \$1,152 for the period of July 1, 2019 through June 30, 2020 – Dept. 561.
    2. Miscellaneous Order from the Office of the Director of Finance for the City of Philadelphia to allow for reimbursement of service provisions and costs for mental health hearings of Philadelphia County residents incarcerated at Rockview State Correctional Institute. The Miscellaneous Order is reimbursement in an amount not to exceed \$14,500 for the period of July 1, 2019 through June 30, 2020 – Dept. 561.

BOARD OF COMMISSIONERS' AGENDA

TUESDAY, AUGUST 27, 2019

PAGE 4

3. Contract renewal with State College Medical to provide drug and alcohol outpatient services to include methadone maintenance. The contract total is \$20,000, which is funded as follows: State \$19,078 and County \$922 for the period of July 1, 2019 through June 30, 2020 – Dept. 562.
4. Contract renewal with The ARC of Centre County to provided intellectual disability services that include community residential, supported employment, home and community, and companion services. The contract total is \$144,713, which is funded as follows: State \$138,042 and County \$6,671 for the period of July 1, 2019 through June 30, 2020 – Dept. 561.
5. Contract renewal with Community Services Group to provide mental health services that include facility based and community based psychiatric rehabilitation, community residential rehabilitation, and outpatient ( psychiatric evaluation, tele-psychiatric services, individual and group psychotherapy). The contract total is \$489-759, which is funded as follows: State \$467,181 and County \$22,578 for the period of July 1, 2019 through June 30, 2020 – Dept. 561.

D. Controller – Letter of Engagement with Baker Tilly Virchow Krause LLP to conduct an annual audit, required by PennDOT, focusing on financial and service operations for the Centre County Transportation Department. The contract total is \$6,500 – Dept. 125.

IX. ADMINISTRATOR'S REPORT

X. ACT 13

XI. LIQUID FUELS

XII. CHECK RUN

Check run in the amount of \$920,613.77 dated August 22, 2019.

Action: APPROVE the check run dated August 22, 2019.

XIII. DISCUSSION ITEMS

XIV. C-NET REQUESTS

XV. RECOGNITION

XVI. REPORTS - ANNOUNCEMENTS

A. Voter Registration Report

B. Announcements

Centre County Government Offices will be closed on Monday, September 2 in observance of Labor Day.

XVII. EXECUTIVE SESSION REPORT

BOARD OF COMMISSIONERS' AGENDA  
TUESDAY, AUGUST 27, 2019  
PAGE 5

XVIII. PUBLIC MEETING SCHEDULE

Tuesday, August 27, 2019

BOC Meeting- 10:00 AM - Room 146WB

Employee Benefits Trust - 11:00 AM - Room 146WB

Tuesday, September 9, 2019

BOC Meeting- 10:00 AM - Room 146WB

Thursday, September 5, 2019

Finance Committee - 9:00 AM - Room 146WB

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

Retirement Board - 11:00 AM - Room 146WB

Tuesday, September 10, 2019

BOC Meeting- 10:00 AM - Room 146WB

Thursday, September 12, 2019

Prison Board of Inspectors - 8:00 AM - CCCF

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

XIX. BID / PROPOSAL SCHEDULE

XX. 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.

XXI. QUESTIONS FROM THE PRESS

XXII. RECESS