



## BOARD OF COMMISSIONERS' MINUTES

Tuesday, July 5, 2016, 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.

Commissioner Pipe called to order the Board of Commissioners meeting at 10:00 AM on Tuesday, July 5, 2016. In attendance were Commissioners Michael Pipe, Chair; Mark Higgins, Vice-Chair; Steven G. Dershem, Commissioner; Denise Elbell, Acting Administrator, Natalie Corman, Deputy County Administrator/Human Services Administrator; and Executive Secretary Kimberly Smeltzer.

Representatives present from the news media included Kerry Webster, Mallory Lane, Gary Sinderson, and Jaimee Kester.

County Personnel present included Tom McDermott, Matt Milliron, Linda Marshall and Leah Raker.

C-NET Staff were present

IV. MEETING MINUTES

A. Motion by Commissioner Higgins to approve the Minutes from the Board of Commissioners meeting held Tuesday, June 28, 2016. Motion seconded by Commissioner Dershem and unanimously approved.

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V. ACTION ITEMS

- A. Motion by Commissioner Higgins to adopt Resolution No. 13 of 2016 - Fair Housing Resolution - Discrimination in the sale, rental, leasing, financing of housing or land to be used for construction of housing, or in the provision of brokerage services because of race, color, sex, national origin, religion, familial status (families with children), or handicap (disability) is prohibited by Title VIII of the Civil Rights Act of 1968 (Federal Fair Housing Law) and the Pennsylvania Human Relations Act adds the additional protected classes of age and ancestry. It is the policy of the Centre County to implement programs to ensure equal opportunity in housing for all persons regardless of race, color, sex, national origin, religion, familial status, handicap (disability), age and ancestry. Motion seconded by Commissioner Dershem and unanimously approved.

Linda Marshall provided background information on the above referenced item.

- B. Motion by Commissioner Higgins to approve a CHECK RUN in the amount of \$689,328.31 dated June 30, 2016. Motion seconded by Commissioner Dershem and unanimously approved.

VI. DEPARTMENT HEADS/DIRECTORS/GUESTS – Motion by Commissioner Higgins to add the following (A-E) to the *Consent Agenda* for Tuesday, July 12, 2016:

- A. PLANNING & COMMUNITY DEVELOPMENT – Agreement between the County and the Bellefonte Borough for the County to administer the Borough's annual Community Development Block Grant (CDBG) entitlement allocation. The grant total is \$98,972 with 100% Federal funding for FFY 2015 and all future Entitlement allocations on behalf of the Bellefonte Borough.

Matt Milliron provided background information on the above referenced item.

- B. PRISON – Contract Renewal between the County and CIU #10 for the Weekly Work Keys Program. The contract total is \$9,816 for the period July 1, 2016 to June 30, 2017.

Jeffrey Hite provided background information on the above referenced item.

- C. CHILDREN & YOUTH SERVICES – Approve the following for the period July 1, 2016 to June 30, 2017:
- i. Contract Renewal between the County and Claire Kimmel, Esquire to provide legal services. The contract total is \$12,000 with the source of funding as State \$9,600; County \$2,400;
  - ii. Contract Renewal between the County and Kimberly Hamilton, Esquire to provide legal services. The contract total is \$1,000 with the source of funding as follows: State \$800; County \$200;
  - iii. Contract Renewal between the County and Bobbie Rabuck, Esquire to provide legal services. The contract total is \$8,000 with the source of funding as follows: State \$6,400; County \$1,600;
  - iv. Contract Renewal between the County and The Law Offices of James P. Johnson to provide legal services. The contract total is \$30,000 with the source of funding as follows: State \$24,000; County \$6,000;
  - v. Contract Renewal between the County and Kiddin Around LLC to provide childcare services. The contract total is \$2,500 with the source of funding as follows: State \$2,000; County \$500;
  - vi. Contract Renewal between the County and Sign Language Specialists of Western PA. The contract total is \$1,000 with the source of funding as follows: State \$800; County \$200;
  - vii. Contract Renewal between the County and Georgiana Myers Daycare to provide childcare services. The contract total is \$4,000 with the source of funding as follows: State \$3,200; County \$800;
  - viii. Contract Renewal between the County and YMCA of Centre County (Bellefonte) to provide childcare services. The contract total is \$3,600 with the source of funding as follows: State \$2,880; County \$720;
  - ix. Contract Renewal between the County and YMCA of Centre County (State College) to provide childcare services. The contract total is \$9,000 with the source of funding as follows: State \$7,200; County \$1,800;

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- x. Contract Renewal between the County and H. Denning Mason, Esquire to provide legal services. The contract total is \$18,000 with the source of funding as follows: State \$14,400; County \$3,600;
- xi. Contract Renewal between the County and Abba's House Daycare to provide childcare services. The contract total is \$1,000 with the source of funding as follows: State \$800; County \$200;
- xii. Contract Renewal between the County and Stephanie Cooper, Esquire to provide legal services. The contract total is \$2,500 with the source of funding as State \$2,000; County \$500;
- xiii. Contract Renewal between the County and Kid's Court Childcare to provide childcare services. The contract total is \$6,500 with the source of funding as follows: State \$5,200; County \$1,300;
- xiv. Contract Renewal between the County and Pamela McCloskey/Project Compass to provide counseling services. The contract total is \$26,000 with the source of funding as follows: State \$20,800; County \$5,200;
- xv. Contract Renewal between the County and Project Starphish to provide residential services to dependent/delinquent youth. The contract total is \$242,835 with the source of funding as follows: State \$194,268; County \$48,567;
- xvi. Contract Renewal between the County and Northwestern Human Services of PA to provide foster/residential services to dependent/delinquent youth. The contract total is \$95,500 with the source of funding as follows: State \$76,400; County \$19,100;
- xvii. Contract Renewal between the County and Summitt School, Inc. to provide residential services to dependent/delinquent youth. The contract total is \$1,000 with the source of funding as follows: State \$600; County \$400;
- xviii. Contract Renewal between the County and Project Point of Light to provide counseling services. The contract total is \$1,000 with the source of funding as follows: State \$800; County \$200 – Dept. 511.

Leah Raker provided background information on the above referenced items.

- D. MH/ID/EI-D&A – Approve the following for the period July 1, 2016 to June 30, 2017:
- i. Maintenance Renewal between the County and Odyssey Software to ensure a continuation of software upgrades and service packs, customer source access, additional modules and users, free downloadable training materials, and free e-Learning for the Dynamics software. The invoice amount of \$1,760 was paid for by available credit through Odyssey Software in the amount of \$1,062.50 with the remaining \$697.50 paid for by county credit card.
  - ii. Contract Renewal between the County and Delafield, McGee and Jones, P. C. to provide legal consultation, attendance at mental health and intellectual disabilities commitment hearings as needed, and overview of commitment hearing appeals. The contract total is \$5,000 with the source of funding as State \$4,766; County \$234;
  - iii. Contract Renewal between the County and John Boswell, M.D. to provide mental health outpatient services. The contract total is \$2,000 with the source of funding as follows: State \$1,906; County \$94;
  - iv. Contract Renewal between the County and The ARC of Centre County to provide intellectual disability services to include community residential, home and community habilitation, supported employment, and companion services. Mental health supported employment services are provided through the Discovery Program. The contract total is \$136,363 with the source of funding as follows: State \$129,981; County \$6,382;
  - v. Contract Renewal between the County and Strawberry Fields, Inc., to provide peer support, Community Residential Rehabilitation programs, Targeted Case Management, Supported Living, and Supported Living/CHIPP enhancement. The contract total is \$1,114,201 with the source of funding as follows: State \$1,062,056; County \$52,145.

E. DRUG & ALCOHOL – Approve the following for the period July 1, 2016 to June 30, 2017:

- i. Contract Renewal between the County and Gaudenzia, Inc., to provide drug and alcohol treatment to adolescents and women and children through specialized programs that vary in length of stay, depending on individual client need and detoxification and inpatient drug and alcohol treatment to adult substance abuse populations. The contract total is estimated at \$5,000 with 100% State (DDAP) funding;
- ii. Contract Renewal between the County and Treatment Trends, Inc., to provide inpatient rehabilitation to adult men and halfway house services to adult men and women with long term chronic addiction, including those with a co-occurring diagnosis. The contract is estimated at \$5,000 with 100% State Funding (DDAP);
- iii. Contract Renewal between the Coleen Heim to provide drug and alcohol consultation and training and presentations. The contract total is \$2,500 with 100% Federal funding.

Tom McDermott provided background information on Items D-E. He also provided background information on the Heroin and Opioid Town Hall meeting scheduled for July 26, 2016 from 7:00 PM – 9:00 PM.

VII. DISCUSSION ITEMS  
N/A

VIII. Motion by Commissioner Higgins to approve the following (A-C) CONSENT AGENDA Items:

- A. DOMESTIC RELATIONS – Contract Addendum between the County and Atlantic Tomorrow's Office (formerly Full Circle) for statewide imaging contract previously approved on 12/2/2015 under the former vendor name. The contract total is \$5,138.83 for the period June 20, 2016 to June 20, 2017.
- B. MH/ID/EI-D&A – Letter of Agreement between the County and Danville State Hospital. This agreement is in keeping with the MH/MR Act of 1966 and the PA Mental Health Procedures Act 143 of 1976, as amended by Act 324 of 1978, the 7100 Regulations Series and Mental Health Bulletins No. 99-83-24, 99-80-15, 99-81-47, 99-83-02, 00-82-123, 99-84-39, and 99-85-21 and Act 21. No funds are attached to this agreement for the period July 1, 2016 to June 30, 2019.

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C. C-NET REQUEST

Blueprint for Success Ceremony, Friday, July 29, 2016 at the Mount Nittany United Methodist Church Social Room, 1500 East Branch Road, Lemont, PA from 11:30 AM – 2:00 PM.

Motion seconded by Commissioner Dershem and unanimously approved.

IX. CORRESPONDENCE RECEIVED

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

- A. Commonwealth of PA – ACH-PEMA - \$59,849.93
- B. House of Representatives – Greenway Support Letter
- C. Commonwealth of PA – ACH – Adult - \$1,012.90
- D. Potter Township – Sewer Issues
- E. Mike Hanna State Representative –Greenway Support Letter
- F. CCMPO – Agenda – 6/28/16
- G. Rhonda Johannesen – Application for Authority
- H. Commonwealth of PA – WNV – ACH - \$1,861.28
- I. Pleasant Gap Fire Company – Parade 7/28/16
- J. House of Representatives – Rich Irvin – Greenway Support Letter
- K. Commonwealth of PA – ACH – CYS - \$21,968.10
- L. College Township – CFA Grant Application
- M. Clearwater Conservancy – Pledge \$750 – Greenway Trail System
- N. PA Probation & Parole – Invoice - \$166,883.10
- O. SEDA-COG – Fair Housing Act
- P. Secretary of Interior – PILT Program
- Q. Commonwealth of PA – ACH – CYS - \$17,797.82
- R. CC Economic Development – Invite – Summit – 7/19/16
- S. Commonwealth of PA – ACH – CYS - \$119,527.68

X. RECOGNITIONS

N/A

XI. C-NET REQUESTS

N/A

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XII. REPORTS – ANNOUNCEMENTS – ELECTIONS

A. Commissioner Dershem reported there are currently 110,215 registered voters in Centre County. Precinct #12 – Philipsburg – 171 registered voters – 35.11% turnout at last Primary.

B. MRS. ELBELL announced there were no Executive Sessions to report.

C. ANNOUNCEMENTS

Tuesday, July 5, 2016

Board of Commissioners – 10:00 AM – Room 146WB

Solicitor Meeting – 11:00 AM

Department Head Meetings – 1:30 – 3:30 PM – Room 144WB

Wednesday, July 6, 2016

Co-operative Extension Breakfast – 7:30 AM - Celebration Hall

Bellefonte Inter-Valley Chamber Board Meeting – Train Station – 7:30 AM

Aging Advisory Council – 9:30 AM – Room 146WB

Judges' Lunch Meeting – 12:00 PM – Room 116WB

CCIDA-CCGA – 3:30 PM – Room 144WB

Thursday, July 7, 2016

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

Department Head Meetings – 1:30 – 2:30 PM – Room 144WB

Miles Township Fire Company Parade – Line up @ Township Building – 6:00 PM

Friday, July 8, 2016

CCYS Board Meeting – 10:00 AM @ CCYC

D. ELECTION ANNOUNCEMENTS

Monday, August 1, 2016

Last day to circulate and file nomination papers

Monday, August 8, 2016

Last day for withdrawal by candidates nominated by nomination papers

Monday, August 15, 2016

Last day for withdrawal by candidates nominated at the Primary

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Tuesday, October 11, 2016

Last day to REGISTER before the November Election

Tuesday, November 1, 2016

Last day to apply for civilian absentee ballot

Friday, November 4, 2016

Last day for County Boards of Election to receive voted civilian absentee ballots

Tuesday, November 8, 2016

GENERAL ELECTION

XIII. QUESTIONS FROM THE PRESS

XIV. MOTION BY COMMISSIONER HIGGINS to adjourn the meeting at 10:35 AM. Motion seconded by Commissioner Dershem and unanimously approved.

ATTEST:

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Denise L. Elbell, Acting Administrator