



BOARD OF COMMISSIONERS' MINUTES

Tuesday, July 26, 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.

Commissioner Pipe called to order the Board of Commissioners meeting at 10:00 AM on Tuesday, July 26, 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, Nick, Jaimee Kester and Jeremy Hartley.

County Personnel present included Linda Marshall, Faith Ryan, Tom Young, and Bryan Sampsel.

Visitors present included Alicia Leitch.

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, July 19, 2016. Motion seconded by Commissioner Dershem and unanimously approved.

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V. ACTION ITEMS

- A. Motion by Commissioner Higgins to adopt Proclamation No. 24 of 2016 proclaiming July 31, 2016 to August 6, 2016 as "Local Foods Week" in Centre County. Motion seconded by Commissioner Dershem and unanimously approved.

Alicia Leitch from PASA was present to accept the Proclamation.

- B. Motion by Commissioner Higgins to authorize the closing of the 2016 Tax and Revenue Anticipation Note (TRAN) that was issued in January 2016 with Jersey Shore State Bank due to the Fiscal Year 15-16 state budget impasse. The payoff amount is \$50,119.64. Motion seconded by Commissioner Dershem and unanimously approved.

Denise Elbell provided background information on the above referenced item.

- C. Motion by Commissioner Higgins to approve the following for the period July 1, 2015 to June 30, 2016 - Initially approved for the period July 1, 2016 to June 30, 2017:

- i. 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;
- ii. 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;
- iii. 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 – Dept. 511.

Motion seconded by Commissioner Dershem and unanimously approved.

- D. Commissioners approved the submission of a Grant Application between the County and the Commonwealth of PA for a non-matching competitive grant in the amount of \$1,325,466.29 from the Commonwealth Statewide 9-1-1 Interconnectivity Surcharge Account. Funds will be applied to the recent Computer Aided Dispatch Implementation for the period August 1, 2016 to December 31, 2016.

Dale Neff provided background information on the above referenced item.

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E. Dale Neff reported there are currently unused propane tanks at six (6) tower site locations within the County that need to be removed and decommissioned due to safety risks. Motion by Commissioner Higgins to seek proposals from Certified Technicians for removal, decommissioning and possible credit for the propane. Motion seconded by Commissioner Dershem and unanimously approved.

F. Motion by Commissioner Higgins to approve a CHECK RUN in the amount of \$1,262,486.01 dated July 22, 2016. Motion seconded by Commissioner Dershem and unanimously approved.

VI. DEPARTMENT HEADS/DIRECTORS/GUESTS – Motion by Commissioner Higgins to *add* the following (A) to the Consent Agenda for Tuesday, August 2, 2016:

A. PROBATION

- i. State Offenders Supervision Fund Agreement between the County and the Commonwealth of PA – Board of Probation & Parole for FY 2016-2017 in the estimated amount of \$300,000 for the period May 1, 2016 to April 30, 2017;
- ii. Grant-In-Aid between the County and Commonwealth of PA – Probation & Parole for the improvement of Adult Probation Services FY 2016-2017. The grant total is approximately \$122,125 for the period July 1, 2016 to June 30, 2017.

Tom Young provided background information on the above referenced items.

B. Motion by Commissioner Higgins to approve i. and ii.

- i. Provide \$40,000 of Act 137 Housing Trust Fund dollars in support of the PA Housing Affordability and Rehabilitation Enhancement (PHARE) Fund Grant Application for a short-term Rental Assistance Program in Centre County. PHARE funding requested is \$20,000. Program implemented in 2017-2018. Total PHARE Budget is \$60,000;
- ii. Authorize the submission of the 2016 PA Housing Affordability and Rehabilitation Enhancement (PHARE) Fund Grant Application in support of a Rental Assistance Program in Centre County, serving low income households. PHARE funding requested = \$20,000. Program to be implemented in 2017-2018;

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Linda Marshall and Faith Ryan provided background information on the above referenced items.

Motion seconded by Commissioner Dershem and unanimously approved.

- iii. Motion by Commissioner Higgins to add the Memorandum of Understanding for the Final Land Development Plan for the University Park Airport – Pennsylvania State Police Hangar to the Consent Agenda for Tuesday, August 2, 2016. This will be located at the University Park Airport – Benner Township. This Memorandum will be used to satisfy the requirements specified in the PA Municipalities Planning Code Act 247, as amended.

Motion seconded by Commissioner Dershem and unanimously approved.

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

- A. CRIMINAL JUSTICE PLANNING – Grant Adjustment Submission to the Office on Violence Against Women requesting a 12-month no cost time extension of the Safe Haven Grant awarded to the County. The total award was \$748,652, and of June 30, 2016 a total of \$599,222 has been expended leaving a fund balance of \$149,429, hence the extension request – Dept. 306.
- B. CRIMINAL JUSTICE PLANNING – Authorizing Commissioner Chairman Michael Pipe as the new authorized signing official for the Centre County Safe Havens Grant Award – Dept. 306.
- C. MH/ID/EI – Approve the following for the period July 1, 2016 to June 30, 2017:
 - i. Contract *Addendum* between the County and JS Transport to add monies to increase contract allocations to allow Service Provider to continue to bill for services through the end of the fiscal year in the amount of \$3,000 increasing the contract maximum from \$9,000 to \$12,000 with the source of funding as follows: State \$11,438; County \$562 for the period June 28, 2016 to June 30, 2016;
 - ii. Contract Renewal between the County and Epic Health Services to provide intellectual disability services to include specialized supports and respite. The contract total is \$13,000 with the source of funding as follows: State \$12,392; County \$608;

- iii. Contract Renewal between the County and Community Services Group to provide mental health services to include facility and community based psychiatric rehabilitation, community residential rehabilitation (CRR) and outpatient. The contract total is \$483,885 with the source of funding as follows: State \$461,239; County \$22,646;
- iv. Contract Renewal between the County and Crossroads Counseling, Inc. to provide mental health services to include outpatient (psychiatric evaluation, clinical evaluation, medication monitoring, individual psychotherapy, and tele-psychiatry) and outpatient services at the Centre County Correctional Facility. The contract total is \$40,000 with the source of funding as follows: State \$38,128; County \$1,872;
- v. Contract Renewal between the County and Kim Rimmey to provide mental health outpatient services to include consultation and SAP liaison to designated school districts within the county. The contract total is \$27,500 with the source of funding as follows: State \$26,213; County \$1,287;
- vi. Contract Renewal between the County and Bellefonte Emergency Medical Services to provide emergency and non-emergency transportation. The contract total is \$3,500 with the source of funding as follows: State \$3,336; County \$164;
- vii. Contract Renewal between the County and Centre County Youth Service Bureau to provide mental health services to include the de-clutter program and children/adolescent respite. The contract total is \$38,000 with the source of funding as follows: State \$36,222 County \$1,778;
- viii. Contract Renewal between the County and Eagle Valley Personal Care Home, Inc., to provide mental health supported living services. The contract total is \$291,970 with the source of funding as follows: State \$278,306; County \$13,664;
- ix. Contract Renewal between the County and Melissa Wasson to provide mental health outpatient services to include consultation and SAP liaison to designated school districts within the county. The contract total is \$29,050 with the source of funding as follows: State \$27,690; County \$1,360;
- x. Contract Renewal between the County and Eagle View Personal Care Home, LLC to provide enhanced support to mental health consumers in a community residential rehabilitation setting. The contract total is \$400,000 with the source of funding as follows: State \$381,280; County \$18,720 – Dept. 561.

D. DRUG & ALCOHOL – Approve the following:

- i. Contract Renewal between the County and Roxbury to provide inpatient detoxification and residential drug and alcohol treatment, including clients with a co-occurring diagnosis. The contract is estimated at \$5,000 with 100% State (DDAP) funding;
- ii. Contract Renewal between the County and Gaudenzia Erie, Inc., to provide drug and alcohol detoxification and residential treatment to adult men and women, including those with a co-occurring diagnosis. Halfway house services are provided for adult men and for women with a focus on pregnant women and women with children. The contract is estimates at \$5,000 with 100% State (DDAP) funding;
- iii. Contract Renewal between the County and Firetree, Ltd to provide drug and alcohol services to include inpatient non-hospital treatment and rehabilitation and non-hospital detoxification. The contract is estimated at \$5,000 with 100% State (DDAP) funding – Dept. 562.

Motion seconded by Commissioner Dershem and unanimously approved.

VIII. DISCUSSION ITEMS

- A. Commissioner Higgins provided information on the MS-150 BIKE RIDE. This ride is two days of cycling across Central PA beginning in Hollidaysburg, PA then cycling 75 miles to historic State College, PA then returning back to Hollidaysburg which is a total of 150 miles roundtrip.

IX. CORRESPONDENCE RECEIVED

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

- A. PA DCED – CDBG Historic Grant
- B. Marion Deppen – Resignation from Ag land Preservation
- C. CCAP – Newsletter
- D. PA DEP – Water Quality Standards
- E. Commonwealth of PA – ACH – PwD-\$45,541.85
- F. Prime Care Medical – 30th Anniversary – 12/3/16
- G. CBICC – Centre County Map Invoice
- H. Boy Scout Troop 32 – Martin Mazza Eagle Scout
- I. McClure Company – Construction Flyer

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X. RECOGNITIONS

N/A

XI. C-NET REQUESTS

N/A

XII. REPORTS – ANNOUNCEMENTS – ELECTIONS

A. Commissioner Dershem reported there are currently 110,481 registered voters in Centre County. Precinct #15 – Rush Township North Central – 254 registered voters – 50% voter turnout at the last Election.

B. Mrs. Elbell reported there were no Executive Sessions.

ANNOUNCEMENTS

The Board of Commissioners meeting scheduled for Tuesday, August 9, 2016 is cancelled due to the Board attending the CCAP Conference.

Tuesday, July 26, 2016

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

Solicitor Meeting – 11:00 AM

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

Training Center Advisory Board – 6:00 PM – Room 146WB

Wednesday, July 27, 2016

Patton Township Business Association Meeting – 12:00 PM

SEDA-COG Board Meeting – 1:00 PM – Lewisburg

RSVP Advisory Council – 1:30 PM – Room 116

Thursday, July 28, 2016

Finance Committee Meeting – 9:00 AM – Room 146WB

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

Retirement Board – 11:00 AM – Room 146WB

Department Head Meetings – 1:30 – 5:00 PM – Room 144WB

Pleasant Gap Parade – 5:00 PM

Friday, July 29, 2016

Blueprint for Success Ceremony – 11:30 AM – Nittany UMC

Criminal Justice Advisory Board – 11:45 AM – CCCF

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

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 10:41 AM. Motion seconded by Commissioner Dershem and unanimously approved.

ATTEST:

Denise L. Elbell, Acting Administrator