



BOARD OF COMMISSIONERS' MINUTES

Tuesday, September 6, 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, September 6, 2016. In attendance were Commissioners Michael Pipe, Chair; Mark Higgins, Vice-Chair; Steven G. Dershem, Commissioner; Acting Administrator/ Director of Finance, Denise L. Elbell, Natalie Corman, Deputy Administrator/Human Services, Elizabeth DuPuis, County Solicitor; and Executive Secretary Kimberly Smeltzer.

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

County Personnel present included Faith Schindler, Brian McQuerry, Dave Lomison, and Tom McDermott

Visitors present included Heather McWhorter.

C-NET Staff were present

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IV. MEETING MINUTES

- A. Motion by Commissioner Higgins to approve the Minutes from the Board of Commissioners meeting held Tuesday, August 30, 2016. Motion seconded by Commissioner Dershem and unanimously approved.

V. ACTION ITEMS

- A. Motion by Commissioner Higgins to approve the Housing and Urban Development (HUD) Continuum of Care Grant Application to provide rental assistance, security deposit, and case management support to homeless individuals and families for up to 12 months. Rapid Re-Housing program will be utilized using the Housing First model as required by HUD and will support the need for ongoing housing and case management for our homeless population. Centre County is the applicant with Housing Transition currently being identified as the sub-recipient to administer the program. The grant total is \$236,120 with the source of funding as follows: Federal \$188,896; County \$47,224 for the period October 1, 2017 to September 30, 2018. Motion seconded by Commissioner Dershem and unanimously approved.

Natalie Corman provided background information on the above referenced item.

- B. Motion by Commissioner Higgins to approve a CHECK RUN in the amount of \$951,958.62 dated September 2, 2016. Motion seconded by Commissioner Dershem and unanimously approved.

VI. DEPARTMENT HEADS – DIRECTORS – GUESTS – Motion by Commissioner Higgins to add the following (A-C) to the Consent Agenda for Tuesday, September 13, 2016:

- A. DISTRICT ATTORNEY – Approve Rights and Services Act (RASA) and Victims of Juvenile Offenders (VOJO) Grant. These grants fund the Victim Witness Office which administers the Victims Bill of Rights - Advocates educate victims on their right within the court process and assists them throughout the court proceedings. The grant total is \$304,961 with 100% State funding – RASA \$243,951; VOJO \$61,010 for the period January 1, 2017 to December 31, 2018.

Faith Schindler provided background information on the above referenced item.

B. TRANSPORTATION – Approve the following:

- i. 2016-2017 Community Public Transportation Grant Application between the County and the PA Department of Transportation. The grant total is Shared Ride Lottery - \$537,500; Persons with Disabilities - \$93,600 for a total of \$631,100 for the period July 1, 2016 to June 30, 2017;
- ii. FY 2016-2017 Transit Funding Consolidated Capital Application between the County and the PA Department of Transportation. The grant total is \$250,500 With 100% State funding to purchase two accessible transit buses, two accessible transit vans and purchase necessary equipment for Ecolane project;
- iii. MATP 4th Quarter Report for FY 2015-2016 that ended June 30, 2016.

Dave Lomison provided background information on the above (3) referenced items.

- C. MH/ID/EI-D&A – Addendum No. 1 between the County and Eagle View Personal Care Home, LLC to provide funds for enhanced community residential services in the amount of \$29,451. The contract maximum increases from \$192,836 to \$222,287 with the source of funding as follows: State \$211,884; County \$10,403 for the period July 1, 2015 to June 30, 2016

Tom McDermott provided background information on the above referenced item.

- D. County Solicitor Elizabeth DuPuis provided an update on 9-1-1 LATE FEES with Verizon. Currently there is an outstanding balance of \$30,000 with approximately \$500 of that for late fees. These fees are related to the administrative lines within the Emergency Communication Office which are used for business calls or to transfer calls to other installations in the county such as state police barracks. After a discussion the consensus of the Board is to move forward with negotiating with a legal firm.

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

- A. AGING – Contract between the County and Fullington Trailways for a trip to Hollywood Casino on October 13, 2016. The trip will be paid by participants – Dept. 521.

- B. COURT ADMINISTRATION – Contract Renewal between the County and Stenograph to provide service support for two Court Reporter Machines. The contract total is \$738.00 for the period September 19, 2016 to September 18, 2017 – Dept. 271.
- C. MH/ID/EI-D&A- Contract Renewal between the County and Universal Community Behavioral Health to provide outpatient (psychiatric evaluation, clinic medication, clinical evaluation, individual and group psychotherapy), mental health crisis intervention (mobile, walk-in, telephone), and emergency services. The contract total is \$395,000 with the source of funding as follows: State \$376,514; County \$18,486 – Dept. 561.
- D. DRUG & ALCOHOL – Approve the following:
- i. Contract Addendum #3 between the County and Centre County Youth Service Bureau to allow for additional monies to provide funding for prevention services that otherwise would not be funded in the amount of \$83,289. The contract maximum will increase from \$171,594 to \$254,883 with the source of funding as follows: State \$85,403; Federal \$165,173 for the period July 1, 2015 to June 30, 2016;
 - ii. Contract Renewal between the County and Quest Services, Inc., to provide screening and assessment, individual outpatient therapy, group outpatient therapy, intensive outpatient therapy, and support services. The contract total is \$84,621 with the source of funding as follows: State \$32,972; Federal \$50,239; County \$1,410 for the period July 1, 2016 to June 30, 2017;
 - iii. Contract Renewal between the County and White Deer Run to provide detoxification and inpatient treatment for adult and adolescent clients diagnosed with addiction, halfway house services, and drug and alcohol partial hospitalization services to adult men and women. The contract total is \$160,000 with the source of funding as follows: State \$136,000; Federal \$24,000 for the period July 1, 2016 to June 30, 2017;
 - iv. Contract Renewal between the County and Pyramid Healthcare, Inc., to provide halfway house, outpatient, partial hospitalization, non-hospital detox, and inpatient non-hospital treatment and rehabilitation. The contract total is \$60,000 with 100% State funding for the period July 1, 2016 to June 30, 2017 – Dept. 562.

Motion seconded by Commissioner Dershem and unanimously approved.

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VIII. DISCUSSION ITEM(S)

- A. Brian Querry & Heather McWhorter provided background information on the MILITARY & VETERAN ENTREPRENEURSHIP TRAINING through Small Business Development Center at Penn State. This training will be held Wednesday, October 12, 2016 and Wednesday, November 9, 2016 from 8:00 AM – 12:00 PM at Innovation Park, Suite 115 A & B, State College, PA 16802.
- B. Commissioner Higgins announced POP-UP AVENUE – URBAN FLEA MARKET will be held Saturday, September 10, 2016 from 10:00 AM – 6:00 PM in the Garner Street parking lot in State College, PA. This event will showcase interactive art pieces, performances, live music, and food.

IX. TOURISM/HISTORY
N/A

X. CORRESPONDENCE RECEIVED

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

- A. Commonwealth of PA – Centre Coordinator 903 - \$88,111.86
- B. Commonwealth of PA – IP/RIP/DUI - \$22,328.27
- C. Commonwealth of PA – IP/RIP/DUI - \$3,000
- D. AOPC – Workshop Conference Dates
- E. NACo – Nomination
- F. Fish & Boat Commission – 2 kayak docks – Colyer Lake
- G. PA Department of Drug & Alcohol – Program Oversight Section
- H. Kish Bank – ExpectMoreStore-9/19/16

XI. RECOGNITIONS
N/A

XII. C-NET REQUESTS
N/A

XIII. REPORTS – ANNOUNCEMENTS – ELECTIONS

- A. Commissioner Dershem reported there are currently 112,868 registered voters in Centre County. – Precinct #20 – State College South #2 – 1,327 total voters – 51.47% voter turnout at the last Election.

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

C. ANNOUNCEMENTS

The Heroin and Opioid Crisis in Centre County – Second of a Series Town Hall Meeting will be held Tuesday, September 13, 2016 from 7:00 – 9:00 PM at the Mount Nittany Middle School Auditorium, 656 Brandywine Drive, State College, PA. Please call 814-234-6727 to RSVP.

Step –Up for Mental Wellness event will be held on the Courthouse Steps today at 12:00 PM.

Tuesday, September 6, 2016

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

Solicitor Meeting – 11:00 AM – AS NEEDED

Department Head Meetings – 11:00 AM – 4:00 PM – Room 144WB

Step up for Mental Wellness – Courthouse Steps – 12:00 PM

Wednesday, September 7, 2016

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

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

Meeting with Vern Squier and Nicole Smith – 10:00 AM – Room 146WB

Elections/Tax Claim Department Head Meeting – 11:00 AM – Room 144WB

CCIDA/CCGA – 3:30 PM – Room 144WB

Grace Lutheran Church 50th Anniversary Celebration – 5:30 PM

Training Center Advisory Board (TCAB) Meeting – 6:00PM – Room 146WB

Thursday, September 8, 2016

Prison Board – 8:00 AM - CCCF

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

Department Head Meetings – 11:00 AM – 4:00 PM – Room 144WB

Grancius Software Demonstration – 11:00 AM – Room 144WB

Department Head Meetings – 1:00 PM – 4:00 PM – Room 144WB

CBICC Business After Hours – Ricoh – 5:30 PM

Friday, September 9, 2016

CCYC Board Meeting – 10:00 AM @ Center

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D. ELECTION ANNOUNCEMENTS

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

XIV. QUESTIONS FROM THE PRESS

- XV. 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