



BOARD OF COMMISSIONERS' MINUTES

Tuesday, March 5, 2019, 10:00 A.M.

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

I. CALL TO ORDER

The public meeting of the Centre County Board of Commissioners was called to order at 10:00 AM on March 5, 2019 by Chair of the Board, Michael Pipe.

II. PLEDGE OF ALLEGIANCE

In attendance were Commissioner Michael Pipe, Chair; Commissioner Mark Higgins; Commissioner Steven Dershem; Executive Assistant, Natalie Bird.

County personnel present included Natalie Corman, Karri Hull, Sue Hannegan, Lee Sheaffer, and Chad Joyce.

Visitors present included Hope Roaten.

Representatives from the news media included Gary Sinderson and Chris Morelli.

CNET staff were present.

III. PUBLIC COMMENT

IV. MEETING MINUTES

Minutes from the Tuesday, February 26, 2019 Board of Commissioners' meeting.

Action: On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted to approve the meeting minutes from February 26 2019.

V. PROCLAMATION

Proclamation No. 2 of 2019 – Executive Director of the American Red Cross Mid-Central Chapter Hope Roaten thanked the Board for providing an opportunity to honor volunteer heroes who provide hope in the face of life's emergencies. Centre County has 104 Red Cross Volunteers who provided support during 13 local disasters in the past year. Hope also showed appreciation for first responders, social service agencies, schools, faith based organizations, and countless others who stand by the Red Cross and make Centre County a safer place.

Action: On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted to adopt Proclamation No. 2 of 2019, proclaiming March 2019 as American Red Cross Month in Centre County.

VI. CONTRACTS

- A. Records Management – Chief Information Records Officer Cad Joyce presented a contract with Iron Mountain Secure Shredding Inc. (IMSS). The contract rate is \$30 per bin for the period of April 1, 2019 through March 31, 2020. This contract will replace the current contract with Knisely Shredding, who was purchased by IMSS - Dept. 143.

Action: On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted to add the contract with IMSS to next week's Consent Agenda.

- B. Facilities Management – Director Lee Sheaffer asked the Board to consider a boiler replacement for the Sheriff's Office. Project cost is \$15,655 and includes demolition/removal of the existing boiler, replacement of controls, and startup of the new boiler – Dept. 161.

Action: On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted to approve the boiler replacement for the Sheriff's Office.

- C. Commissioners – Interim Director of Planning, Sue Hannegan presented the following items:

- i. Letter to the US Department of Agriculture in support of a grant request submitted by the Rowland Theatre, Inc. for partial funding for the replacement of 202 theatre seats. Total grant amount requested is \$93,064, which is approximately 50% of the total estimated cost. Balance of funds will be the local match provided by the Rowland Theatre, Inc. – Dept. 111

Action: On a motion by Commissioner Higgins, seconded by Commissioner Dershem, The Board voted to approve the letter of support for the Rowland Theatre, Inc.

- ii. Amendment No. 4 to the SEDA-COG Natural Gas Participation Agreement allowing Union and Montour Counties to become participants in the SEDA-COG Natural Gas Cooperative. Adopting this Amendment allows the Cooperative to increase the Board membership to 21 members, requires the Cooperative to elect 4 new member directors -- two from each new member County (Union and Montour), and expands the membership of the Capital Projects Committee – Dept. 111

Action: On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted to add Amendment No. 4 to the Participation Agreement with SEDA COG Natural Gas Cooperative to next week's Consent Agenda.

- D. Criminal Justice Planning – Director Karri Hull provided an overview of a grant application to the Pennsylvania Commission on Crime and Delinquency (PCCD) for Comprehensive Opioid Abuse Program (COAP) funds. The funds will be utilized to support the efforts of the Centre County HOPE Initiative for the period of July 1, 2019 through June 30, 2020. Maximum grant award is \$150,000, which would be Federally funded – Dept. 306.

Action: On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted to add submission of the grant application to PCCD to next week's Consent Agenda.

- E. Human Services – Natalie Corman presented the following items:

- i. Adult Services – Scope of Work for the Fiscal Year 2018 Competition to continue funding the Centre County Rapid Re-Housing Program through a grant agreement with the US Department of Housing and Urban Development. This County has served 62 households and 102 individuals since October 2017. The project total is \$206,632 for the period of October 1, 2019 through September 30, 2020 – Dept. 501.

Action: On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted to add the scope of work for the FY 2018 Rapid Re-Housing Program to next week's Consent Agenda.

- ii. Children and Youth

1. Contract renewal with Mid-Atlantic Youth Services Corp Western PA Childcare to provide residential services for dependent/delinquent youth. The contract total is \$18,500, which is funded as follows: State \$11,100 and County \$7,400 for the period of July 1, 2018 through June 30, 2019 – Dept. 511.
2. Contract renewal with Cornell Abraxas Group, Inc. to provide residential services for dependent/delinquent youth. The contract total is \$25,000, which is funded as follows: State \$15,000 and County \$10,000 for the period of July 1, 2018 through June 30, 2019 – Dept. 511.
3. Contract renewal with Devereux Foundation to provide foster/residential services for dependent/delinquent youth. The contract total is \$129,000, which is funded as follows: State \$103,200 and County \$25,800 for the period of July 1, 2018 through June 30, 2019 – Dept. 511.
4. Contract renewal with George JR Republic in PA to provide residential services for dependent/delinquent youth. The contract total is \$275,000, which is funded as follows: State \$165,000 and County \$110,000 for the period of July 1, 2018 through June 30, 2019 – Dept. 511.

5. Contract with Step by Step School for Early Learning to provide childcare services. The contract total is \$7,000, which is funded as follows: State \$5,600 and County \$1,400 for the period of July 1, 2018 through June 30, 2019 – Dept. 511.
6. Contract with Children's Aid Home Program of Somerset County, Inc. to provide foster care/residential services for dependent/delinquent youth. The contract total is \$24,500, which is funded as follow State \$19,600 and County \$4,900 for the period of July 1, 2018 through June 30, 2019 – Dept. 511.
7. Contract renewal with Kristie Kauffman, M.D. to provide administrative consultation. The contract total is \$1,000, which is funded as follows: State \$800 and County \$200 for the period of January 1, 2019 through December 31, 2019 – Dept. 511.
8. Contract with Avanco International, Inc. for the Child Accounting and Profile System (CAPS) Adoption Foster Care Analysis Reporting System (AFCARS) Upgrade. The contract total is \$1,287, which is funded as follows: Federal \$206, State \$649, and County \$432 for the period of January 1, 2019 through December 31, 2019 – Dept. 511.

Action: On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted to add Children and Youth items 1-8 to next week's Consent Agenda.

VII. CONSENT AGENDA

On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted to approve this week's Consent Agenda.

- A. Risk Management – Performance security bond renewal with Cincinnati Insurance through The Hartman Group for the Woodward 911 Tower Site. The total cost is \$100 for the period of March 12, 2019 through March 12, 2020 – Dept. 112.
- B. Emergency Communications - Proposal from Mission Critical Partners (MCP) to provide Next Generation Consulting Services for the Southern Alleghenies 9-1-1 Cooperative grant projects; GIS Snap Point Creation, Cyber Security Awareness Training, CPE Expansion Planning, ALI database management, and ESInet monitoring. MCP will provide support related to technology planning, evaluation, procurement, configuration, migration, transition, and implementation support. The contract total is \$154,250 which is State funded for the period of January 15, 2019 through December 31, 2019 – Dept. 354.
- C. Human Services
 - i. MH/ID/EI – D&A – Addendum No. 1 with Housing Transitions, Inc. to allow for funds to provide additional housing support services to drug and alcohol clients in the amount of \$5,000. This will increase the contract total from \$5,000 to \$10,000, which is funded as follows: State \$9,539 and County \$461

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for the period of July 1, 2018 through June 30, 2019 – Dept. 562.

- ii. Aging – Software upgrade and support with Volunteer Software, Inc. for RSVP. The contract total is \$300 for the period of March 2019 through February 2020 – Dept. 521.

VIII. 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/EI Advisory Board	Laura Gardner	Appointment	3/1/2019 – 2/28/2022

Action: On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted to approve the ABC Appointment.

IX. CHECK RUN

Commissioner Higgins reported the check of the week is to Simple Development Company, Inc. in the amount of \$50,625. On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted to approve the check run in the amount of \$606,780.23 dated March 1, 2019.

X. DISCUSSION ITEMS

XI. RECOGNITION

XII. C-NET REQUESTS

On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted to approve sponsorship of a bulletin board message for the Centre County Conservation District's annual seedling sale.

XIII. REPORTS - ANNOUNCEMENTS

A. Voter Registration Report

Commissioner Dershem reported 107,399 registered voters in Centre County. The precinct of the week is #27 State College East 4 with 3,811 registered voters. In the General election there were 1,103 ballots cast for a voter turnout of 28.94%.

B. Announcements

XIV. EXECUTIVE SESSION REPORT

XV. PUBLIC MEETING SCHEDULE

Tuesday, March 5, 2019
BOC Meeting – 10:00 AM – Room 146WB

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Thursday, March 7, 2019

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

Tuesday, March 12, 2019

BOC Meeting – 10:00 AM – Room 146WB

Thursday, March 14, 2019

Prison Board of Inspectors – 8:00 AM - CCCF

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

Tuesday, March 19, 2019

BOC Meeting – 10:00 AM – Room 146WB

Thursday, March 21, 2019

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

XVI. BID / PROPOSAL SCHEDULE

Tuesday, March 26, 2019

Proposal Award – RFP Homemaker Services/OPTIONS Program

XVII. ELECTION ANNOUNCEMENTS

Tuesday, March 12, 2019

Last day to circulate and file nomination petitions.

XVIII. QUESTIONS FROM THE PRESS

XIX. ADJOURNMENT

On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted to adjourn the meeting at 10:37 AM.

ATTEST:

Natalie Corman

Human Services Administrator