



BOARD OF COMMISSIONERS' MINUTES

Tuesday, July 30, 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, by Chair of the Board Michael Pipe.

II. PLEDGE OF ALLEGIANCE

In attendance were Commissioner Chairman Michael Pipe, Commissioner Mark Higgins, Commissioner Steven Dershem, Administrator Margaret Gray, Deputy Administrator Bob Jacobs, and Executive Office Supervisor Natalie Smith.

County personnel present included Chad Joyce, Hank Fifield, Travis Walker, Lee Sheaffer, Krista Davis, Mike Bloom, Tom Martin, Ray Stolinas, Kendra Miknis, and Natalie Corman.

Guests present included Andrew Naugle, Larry Bickford, LeDon Young, Ed Emel, Ameila Miller, Lisa Miller, and Ben Haagen.

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

CNET staff were present.

III. PUBLIC COMMENT

IV. MEETING MINUTES

Minutes from the Tuesday, July 23, 2019 Board of Commissioners' meeting.

Action: On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted unanimously to approve the meeting minutes from July 23, 2019.

V. CAPITAL PROJECTS

Vice President of the Centre Crest Board of Directors Larry Bickford and Centre Care Inc. Administrator Andrew Naugle presented a request for physical plant repairs at the Centre Crest facility. They currently have in place equipment that serves as a temporary repair for necessary replacement of a deaerator, which has cost over \$170,000. Centre Care is currently working to construct a replacement 240 bed facility on the Benner Pike and will leave the Centre Crest facility in December 2020. They have obtained a quote for repair, which will cost approximately \$170,000. However, construction and calibration of the replacement will take another four months. Commissioner Pipe acknowledged that the Board did receive a request from the Centre Crest Board, which will be essential to County operations once Centre

Care has left the facility. Commissioner Dershem agreed that this will produce long-term results and is something that the County needs to do – Dept. 971.

On a motion by Commissioner Dershem, seconded by Commissioner Higgins, the Board voted unanimously to appropriate funds to replace the deaerator tank at the Centre Crest facility in the amount of \$170,000 from the capital budget.

VI. ANNOUNCEMENT

Commissioner Dershem announced that the Vietnam Veterans Chapter 791 is bringing the Vietnam Traveling Wall to Reedsville from August 7 through 11, 2019.

VII. PROCLAMATION

Proclamation 20 of 2019 – Ben Haagen, LeDon Young, and 2018 Grange Fair Queen Amelia Miller joined the Board to announce the 145th Grange Fair. Ben announced that Home Free, an acapella group would be performing this year, along with many other events including crowning of the 2019 Fair Queen on Wednesday, August 14. Amelia said it has been great serving for the fair the past year and representing something that is important to our community. LeDon revealed that next week the Kubota Arena project will be completed and will be available for use during the fair. She also announced that this year the Grange Fair will feature a smartphone app, suggestions for information to feature on the app should be submitted through their Facebook page.

Action: On a motion by Commissioner Dershem, seconded by Commissioner Higgins, the Board voted unanimously to adopt Proclamation 20 of 2019, Proclaiming August 16-24, 2019 as Grange Fair Days in Centre County.

VIII. REQUEST FOR PROPOSALS

Facilities Management – Director Lee Sheaffer provided an over view of the Card Access Control System Upgrade. Due to lacking vendor services and outdated technology, the County issued an RFP to upgrade the existing system that controls five facilities, about 134 card readers and over 800 badges. Deputy controller Hank Fifield reported that three submissions were received by the July 26 deadline of 4:00 PM. Hank opened the following proposals:

Vendor	Signed	Original	7 Copies	Electronic	Bid Bond
Watkins Security, LLC	X	X	X	X	X
Vigilant Security, Inc.	X	X	X	X	X*
Appellation Construction Services, LLC	X	X	X	X	X

* Hank reported that a bid bond was not received from Vigilant Security, Inc. Further inspection following the meeting revealed that a bid bond was included with the submission – Dept. 161.

Action: On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted unanimously to table RFP – Card Access Control System Upgrade until August 20.

IX. RESOLUTIONS

Assistant Director of Planning and Community Development Mike Bloom introduced the following Resolutions.

- A. Resolution 9 of 2019 – Agreeing to enter into a Multimodal Grant Reimbursement Agreement in the amount of \$1.365 million with the Pennsylvania Department of Transportation as part of the \$1.95 million project titled the 2018 Centre County Local Bridge Bundle. Funding will be utilized to rehabilitate the following three local bridges: T-942 Lower Coleville Road Bridge, Spring Township; T-489 Front Street Bridge, Curtin Township; T-526 Fox Gap Road Bridge, Miles Township. Funding for these projects will be as follows: Multimodal Transportation Grant \$1,365,000 and County Act 13 funding \$585,000 – Dept. 151.
- B. Resolution 10 of 2019 - Agreeing to enter into a Multimodal Grant Reimbursement Agreement in the amount of \$2.07 million with the Pennsylvania Department of Transportation as part of the \$3.03 million project titled the 2019 Centre County Local Bridge Bundle. Funding will be utilized to replace the following two bridges: Railroad Street Bridge, Bellefonte Borough and Mill Street Bridge Howard Borough. Funding for these projects will be as follows: Multimodal Transportation Grant \$2,070,000, County Act 13 funding \$500,000, Fee for Local Use \$400,000, Howard Borough \$30,000 and Bellefonte Borough \$30,000 – Dept. 151.

Action: On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted unanimously to add Resolution 9 and Resolution 10 of 2019 to the August 13th Consent Agenda.

X. FEE FOR LOCAL USE

Act 89 of 2013 gave counties the option to implement an optional \$5 registration fee for local use. Centre County Ordinance 2 of 2017 was passed on May 9, 2017 and took effect on October 1, 2017, which imposes a fee for each non-exempt vehicle registered within the County. This ordinance was adopted with the intent to establish funding to supplement the County Liquid Fuels Program. As a requirement of the ordinance, Assistant Director of Planning Mike Bloom presented an annual report of funds collected and current allocations. The first revenue was received in December 2017 and the current balance, including interest, is \$785,561.93. Current allocations total \$550,454, with \$400,000 allocated to local bridge projects and \$150,454 allocated to local roadway projects. This leaves an available balance of \$235,107.93. In conjunction with the 2019 liquid fuels program, \$150,454 was allocated to local roadway projects. With the help of State and/or municipal funding this will leverage at least \$3.48 million for projects within the County.

XI. CONTRACTS

- A. Controller – Deputy Controller Hank Fifield presented a 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 estimated at \$8,000-10,000. Commissioner Pipe expressed concern with the increased cost, which is nearly twice what the previous firm Maher Duessel charged. He asked if there was a change in scope or additional services to be provided. Hank explained that it was requested Baker Tilly be prepared

to provide non-attest services and their estimated hourly rate is a little higher. In previous years, the firm performing the Countywide audit also performed the audit in Transportation. Commissioner Higgins noted that the Director of Finance reviewed the budget for Transportation and most recently, they entered into a contract with Service Access and Management (SAM), Inc. to assist with financial responsibilities. It was the consensus of the Board that the Controller's Office discuss with Baker Tilly the proposed rate to align the contract with previous costs – Dept. 125.

Action: On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted unanimously to add the Letter of Engagement with Baker Tilly Virchow Krause LLP to the August 13th Consent Agenda.

- B. Court Administration – Court Administrator Kendra Miknis presented a contract with Vigilant Security, Inc. for the replacement of one camera and recording device at the Centre Hall Magisterial District Judge's Office. The estimated cost of the installation is \$2,720.78. Upon completion of the work, the invoice will be submitted to the AOPC for reimbursement – Dept. 256.

Action: On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted unanimously to add the contract with Vigilant Security, Inc. to the August 13th Consent Agenda.

- C. Information Technology Services – Chad Joyce presented a contract renewal with Sage Technology Solutions to provide software and hardware support for the County's Mitel phone system. The contract total is \$16,066.80 for the period of August 3, 2019 through August 2, 2020 – Dept. 142.

Action: On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted unanimously to add the contract renewal with Sage Technology Solutions to the August 13th Consent Agenda.

- D. Risk Management – Krista Davis presented a new privacy and security insurance coverage policy through Travelers Indemnity Company. The total premium is \$4,300 for the period of August 1, 2019 through July 31, 2020 – Dept. 142.

Action: On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted unanimously to approve the privacy and security insurance coverage policy through Travelers Indemnity Group.

- E. Human Services

- i. Adult Services – Director Faith Ryan reviewed the following items:

1. Contract Addendum with Centre Helps to increase the 24 hours per day 7 days per week information and referral hotline allocation from \$70,000 to \$151,654, which is State funded for the period of July 1, 2018 through June 30, 2019. This increase is due to a significant increase in calls and billable units have doubled between the first and fourth quarters. – Dept. 501.

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2. Contract Addendum with Centre Helps to increase the Basic Needs Case Management Program allocation from \$23,390 to \$37,760, which is State funded for the period of July 1, 2018 through June 30, 2019 – Dept. 501.
3. Contract renewal with Housing Transitions, Inc. to provide the Bridge Housing Program (transitional housing). The contract total is \$59,924, which is State funded for the period of July 1, 2019 through June 30, 2020 – Dept. 501.
4. Contract renewal with Housing Transitions, Inc. to provide Homemaker Service Planning Case Management. The contract total is \$19,529, which is State funded for the period of July 1, 2019 through June 30, 2020 – Dept. 501.
5. Contract renewal with Housing Transitions, Inc. to provide Housing Case Management services to Centre County residents. The contract total is \$61,059, which is State funded for the period of July 1, 2019 through June 30, 2020 – Dept. 501.
6. Contract renewal with Housing Transitions, Inc. for the Centre County Rapid Re-Housing Program. The contract total is \$205,632, which is Federally funded for the period of October 1, 2019 through September 30, 2020 – Dept. 501.
7. Contract renewal with Central PA Community Action to serve as the County's Local Lead Agency for the State Food Purchase Program (SFPP) and The Emergency Food Assistance Program (TEFAP). The contract total is \$85,295.07, which is State funded for the period of July 1, 2019 through June 30, 2020 – Dept. 501.
8. Contract renewal with Centre Safe to provide the Bridge Housing Program (transitional housing). The contract total is \$73,545, which is State funded for the period of July 1, 2019 through June 30, 2020 – Dept. 501.
9. Contract addendum with the Centre County Women's Resource Center to increase the Bridge Housing Program (transitional housing) allocation from \$73,545 to \$74,553, which is State funded for the period of July 1, 2018 through June 30, 2019 – Dept. 501.
10. Memorandum of Agreement with the Pennsylvania Department of Agriculture for participation in the State Purchase Contract Option (SPCO) for the State Food Purchase Program (SFPP). The agreement total is \$87,482.12, which is State funded for the period of July 1, 2019 through June 30, 2020 – Dept. 501.
11. Contract renewal with Centre County Youth Services Bureau to assist in the administration of the Rental and Mortgage Assistance Program. The contract total is \$127,098 for the period of July 1, 2019 through June 30, 2020 – Dept. 501.

12. Contract renewal with Centre Helps to provide information and referral services through the Community Help Line, 24 hours per day 7 days per week to all Centre County residents. The contract total is \$70,000, which is State funded for the period of July 1, 2019 through June 30, 2020 – Dept. 501.
13. Contract renewal with Centre Helps for the Basic Needs Case Management Program. The contract total is \$23,390, which is State funded for the period of July 1, 2019 through June 30, 2020 – Dept. 501.
14. Contract renewal with Interfaith Human Services for the Financial Care Program. The contract total is \$12,340, which is State funded for the period of July 1, 2019 through June 30, 2020 – Dept. 501.
15. Contract renewal with Centre Volunteers in Medicine to provide a Basic Needs Medical Case Management Program. The contract total is \$11,665, which is State funded for the period of July 1, 2019 through June 30, 2020 – Dept. 501.
16. Commitment Letter from the Pennsylvania Housing Finance Agency (PHFA) for State funding in the amount of \$22,000 towards the PHARE Rental Assistance Program for the period of July 1, 2019 through December 31, 2020. Last year, 64 households were served in 17 municipalities with Marcellus shale. This is the third year the County has received funding for this program – Dept. 501.

Action: On a motion by Commissioner Dershem, seconded by Commissioner Higgins, the Board voted unanimously to add Adult Services items 1-16 to next week's Consent Agenda.

17. Application to the United States Department of Housing and Urban Development (HUD) for the Rapid Re-Housing Program. In the first year, there were 100 households, with 98 while currently operating in the second year, the County is approved for the third year, and submitting an application for the fourth year to start in 2020. – Dept. 501.

Action: On a motion by Commissioner Dershem, seconded by Commissioner Higgins, the Board voted unanimously to approve submission of the application to HUD.

- ii. MH/ID/FI – D&A - Human Services – Director Natalie Corman presented a contract with Center for Community Resources, the selected vendor from the RFP for Crisis Assessment Services. The contract total is \$694,981 for the period of July 1, 2019 through June 30, 2020, which is funded as follows: \$275,000 of retained earnings, \$350,000 of reinvestment funding, and \$95,000 that will be obtained through billable services. Going forward, the contract will be moved into the annual budget. – Dept. 561.

Action: On a motion by Commissioner Dershem, seconded by Commissioner Higgins, the Board voted unanimously to add the contract to the August 13th Consent Agenda.

iii. Children and Youth Services – Human Services Administrator Natalie Corman presented the following contract renewals:

1. Contract renewal with Child Development and Family Council of Centre County, Inc. to provide childcare services. The contract total is \$1,640, which is funded as follows: State \$1,312 and County \$328 for the period of July 1, 2018 through June 30, 2019 – Dept. 511.
2. Contract renewal with Child Development and Family Council of Centre County, Inc. to provide childcare services. The contract total is \$5,000, which is funded as follows: State \$4,000 and County \$1,000 for the period of July 1, 2019 through June 30, 2020 – Dept. 511.
3. Contract renewal with Abba's House Daycare to provide childcare services. The contract total is \$20,000, which is funded as follows: State \$16,000 and County \$4,000 for the period of July 1, 2019 through June 30, 2020 – Dept. 511.
4. Contract renewal with KinderCare to provide childcare services. The contract total is \$2,000, which is funded as follows: State \$1,600 and County \$400 for the period of July 1, 2019 through June 30, 2020 – Dept. 511.
5. Contract renewal with St. John's Lutheran Church and Childcare Center to provide childcare services. The contract total is \$7,500, which is funded as follows: State \$6,000 and County \$1,500 for the period of July 1, 2019 through June 30, 2020 – Dept. 511.
6. Contract renewal with The Learning Station to provide childcare services. The contract total is \$1,000, which is funded as follows: State \$800 and County \$200 for the period of July 1, 2019 through June 30, 2020 – Dept. 511.
7. Contract renewal with Bright Horizons doing business as Daybridge Child Development Center to provide childcare services. The contract total is \$6,000, which is funded as follows: State \$4,800 and County \$1,200 for the period of July 1, 2019 through June 30, 2020 – Dept. 511.
8. Contract renewal with Your First Page Learning and Development Center to provide childcare services. The contract total is \$13,500, which is funded as follows: State \$10,800 and County \$2,700 for the period of July 1, 2019 through June 30, 2020 – Dept. 511.
9. Contract renewal with Kids Court Childcare and Learning Center Inc. to provide childcare services. The contract total is \$10,000, which is funded as follows: State \$8,000 and County \$2,000 for the period of July 1, 2019 through June 30, 2020 – Dept. 511.

10. Contract renewal with Calvary Kid Care to provide childcare services. The contract total is \$10,000, which is funded as follows: State \$8,000 and County \$2,000 for the period of July 1, 2019 through June 30, 2020 – Dept. 511.
11. Contract renewal with the YMCA of Centre County – Bellefonte to provide childcare services. The contract total is \$3,500, which is funded as follows: State \$2,800 and County \$700 for the period of July 1, 2019 through June 30, 2020 – Dept. 511.
12. Contract renewal with the YMCA of Centre County – Penns Valley to provide childcare services. The contract total is \$1,000, which is funded as follows: State \$800 and County \$200, for the period of July 1, 2019 through June 30, 2020 – Dept. 511.
13. Contract renewal with the YMCA of Centre County – State College to provide childcare services. The contract total is \$2,000, which is funded as follows: State \$1,600 and County \$400 for the period of July 1, 2019 through June 30, 2020 – Dept. 511.

Action: On a motion by Commissioner Dershem, seconded by Commissioner Higgins, the Board voted unanimously to add Children and Youth Services items 1-13 to the August 13th Consent Agenda.

On a motion by Commissioner Dershem, seconded by Commissioner Higgins, the Board voted unanimously to add item F.

- F. Commissioners – Contract Amendment with Weber Murphy Fox, Inc. to include design services for a sprinkler and fire alarm system in the Court House. The existing contract totals \$47,500 and the contract amendment will add \$25,100 for the additional services – Dept. 971.

Action: On a motion by Commissioner Dershem, seconded by Commissioner Higgins, the Board voted unanimously to add Children and Youth Services items 1-13 to the August 13th Consent Agenda.

XII. LETTER OF SUPPORT

XIII. CONSENT AGENDA

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

- A. District Attorney – Contract with Thomson Reuters to provide Westlaw Complete Library Subscription. The contract total is \$6,998.55 for the period of August 31, 2019 through August 30, 2022 – Dept. 221.
- B. Correctional Facility – Contract renewal with Central Intermediate Unit #10 to provide WorkKeys classes for two and a half hours, twice per week. The contract rate is \$32.23 per hour, not to exceed five hours per class or one-hour preparation per week, for a contract total of \$10,056 for the period of July 1, 2019 through June 30, 2020 – Dept. 333.

C. Planning

- i. Memorandum of Understanding (MOU) for the Preliminary Subdivision Plan – The Horizon at Brush Valley located in Potter Township; CCPCDO File No. 105-19. This proposal represents a preliminary plan submission showing the subdivision of 98 lots, comprising 94 residential lots, two open space lots, and two storm water management lots with corresponding infrastructure consisting of approximately 55 acres. This subdivision is located south of State Route 0192, approximately one half mile East of Centre Hall Borough at the terminus of Lane Avenue (T-435) and Kreitzer Avenue (T-434) – Dept. 151.
- ii. Memorandum of Understanding (MOU) for the Final Subdivision Plan – Century Estates for BCM Holdings, LLC located in Gregg Township; CCPCDO File No. 106-19. This proposal represents a final plan submission showing the subdivision of nine (9) residential lots, with corresponding infrastructure, consisting of approximately 150.240 acres. This subdivision is bisected by Bitner Hollow Road (T-453) located just east of the municipal boundary line between Gregg Township and Potter Township – Dept. 151.

D. Human Services

- i. Transportation – Grant agreement and assurance of compliance with the Pennsylvania Department of Human Services to participate in the Medical Assistance Transportation Program (MATP) for Fiscal Year 2019-2020. The initial MATP allocation is \$665,528 for the period of July 1, 2019 through June 30, 2020 – Dept. 531.
- ii. Children and Youth Services
 1. Contract renewal with Affinity Forensic Services LLC doing business as Pa Forensic Associates to provide foster care services for dependent/delinquent youth. The contract total is \$142,000, which is funded as follows: State \$113,600 and County \$28,400 for the period of July 1, 2018 through June 30, 2019 – Dept. 511.
 2. Contract renewal with Project Point of Light to provide counseling services. The contract total is \$1,000, which is funded as follows: State \$800 and County \$200 for the period of July 1, 2019 through June 30, 2020 - 511.
 3. Contract renewal with Peggy Nadenichek, M. Ed. to provide counseling services. The contract total is \$1,500, which is funded as follows: State \$1,200 and County \$300 for the period of July 1, 2019 through June 30, 2020 – Dept. 511.
 4. Contract renewal with Aimee Senott to provide counseling services. The contract total is \$20,000, which is funded as follows: State \$16,000 and County \$4,000 for the period of July 1, 2019 through June 30, 2020 – Dept. 511.

5. Contract renewal with Pamela McCloskey to provide counseling services. The contract total is \$8,000, which is funded as follows: State: \$6,400 and County \$1,600 for the period of July 1, 2019 through June 30, 2020 – Dept. 511.
6. Contract renewal with Affinity Forensic Services LLC doing business as Pa Forensic Associates to provide foster care services for dependent/delinquent youth. The contract total is \$140,000, which is funded as follows: State \$112,000 and County \$28,000 for the period of July 1, 2019 through June 30, 2020 – Dept. 511.
7. Contract renewal with George Jr. Republic in PA to provide residential services for dependent/delinquent youth. The contract total is \$313,000, which is funded as follows: State \$187,800 and County \$125,200 for the period of July 1, 2019 through June 30, 2020 – Dept. 511.
8. Contract renewal with Pathways Adolescent Center to provide residential services for dependent/delinquent youth. The contract total is \$135,000, which is funded as follows: State \$108,000 and County \$27,000 for the period of July 1, 2019 through June 30, 2020 – Dept. 511.
9. Contract renewal with Keystone Adolescent Center, Inc. to provide foster/residential services for dependent/delinquent youth. The contract total is \$60,000, which is funded as follows: State \$48,000 and County \$12,000 for the period of July 1, 2019 through June 30, 2020 – Dept. 511.
10. Contract renewal with Cornell Abraxas Group, Inc. to provide residential services for dependent/delinquent youth. The contract total is \$15,000, which is funded as follows: State \$9,000 and County \$6,000 for the period of July 1, 2019 through June 30, 2020 – Dept. 511.
11. Contract renewal with Pentz Run Youth Services, Inc. to provide residential services for dependent/delinquent youth. The contract total is \$3,000, which is funded as follows: State \$2,400 and County \$600 for the period of July 1, 2019 through June 30, 2020 – Dept. 511.
12. Contract renewal with Wardell and Associates, Inc. to provide reunification, independent living, home evaluator, transportation, and counseling services for dependent/delinquent youth. The contract total is \$2,681,477, which is funded as follows: State \$2,145,182 and County \$536,295 for the period of July 1, 2019 through June 30, 2020 – Dept. 511.

iii. MH/ID/EI – D&A

1. Contract renewal with Beacon Light Behavioral Health System to provide mental health services that include outpatient mobile medication management. The contract total is \$60,000, which is funded as follows: State \$57,234 and County \$2,766 for the period of July 1, 2019 through June 30, 2020 – Dept. 561.
2. Contract renewal with Delafield, McGee and Jones P.C. to provide services that include legal consultation, attendance at mental health and intellectual disability commitment hearings, and review of commitment hearing appeals. The contract total is estimated at \$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. 561.
3. Contract renewal with Eagle Ridge Personal Care Home, LLC to provide mental health services to include housing support. The contract total is \$30,000, which is funded as follows: State \$28,617 and County \$1,383 for the period of July 1, 2019 through June 30, 2020 – Dept. 561.
4. Contract renewal with Eagle Valley Personal Care Home, Inc. to provide mental health services to include housing support. The contract total is \$488,292, which is funded as follows: State \$465,782 and County \$22,510 for the period of July 1, 2019 through June 30, 2020 – Dept. 561.
5. Contract renewal with Eagle View Personal Care Home, LLC to provide mental health services to include enhanced support in a community residential rehabilitation setting. The contract total is \$437,000, which is funded as follows: State \$416,854 and County \$20,146 for the period of July 1, 2019 through June 30, 2020 – Dept. 561.
6. Contract renewal with Firetree, LTD. to provide drug and alcohol inpatient services to include non-hospital rehabilitation and non-hospital detoxification. The contract total is estimated at \$5,000, which is State funded for the period of July 1, 2019 through June 30, 2020 – Dept. 562.
7. Contract renewal with Gaudenzia of Erie, Inc. to provide drug and alcohol services to include non-hospital detoxification, non-hospital rehabilitation and halfway house. The contract total is estimated at \$5,000 which is State funded for the period of July 1, 2019 through June 30, 2020 – Dept. 562.

XIV. ADMINISTRATOR'S REPORT

There were no items to report.

XV. LIQUID FUELS

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XVI. CHECK RUN

Commissioner Higgins reported there are several checks within every check run to foster and adoptive families. On a motion by Commissioner Higgins, seconded By Commissioner Dershem, the Board voted unanimously to approve the check run in the amount of \$434,746.86 dated July 25, 2019.

XVII. DISCUSSION ITEMS

XVIII. RECOGNITION

Commissioner Pipe welcomed Jack Swarm to join the Board. Mr. Swarm attended the Board meeting today as a member of Boy Scout Troop 34 of Bellefonte. He is working to earn the eagle rank.

XIX. C-NET REQUESTS

XX. REPORTS - ANNOUNCEMENTS

A. Voter Registration Report

Commissioner Dershem reported 107,371 registered voters in Centre County. The precinct of the week is #42 College South with 2,043 registered voters. In the Primary Election there were 700 ballots cast for a voter turnout of 34.26%.

B. Announcements

The Board of Commissioners' meeting scheduled for Tuesday, August 6 is cancelled for attendance at the CCAP Conference.

XXI. EXECUTIVE SESSION REPORT

There were no executive sessions to report.

XXII. PUBLIC MEETING SCHEDULE

Tuesday, July 30, 2019

BOC Meeting- 10:00 AM - Room 146WB

Thursday, August 1, 2019

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

Retirement Board - 11:00 AM - Room 146WB

Tuesday, August 6, 2019

BOC Meeting- CANCELLED

Thursday, August 8, 2019

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

XXIII. BID / PROPOSAL SCHEDULE

Tuesday, July 30, 2019

RFP - Card Access Controls System Upgrade Project - Proposal Opening

August 2019

RFP - Office Space/Locations - MDJ Offices - Contract Award

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Friday, August 9, 2019

RFP – Design/Replacement of Holt Memorial Library HVAC System – Responses Due

Tuesday, August 13, 2019

RFP – Design/Replacement of Holt Memorial Library HVAC System – Proposal Opening

Tuesday, August 20, 2019

RFP – Card Access Controls System Upgrade Project – Contract Award

Tuesday, August 20, 2019

RFP – Design/Replacement of Holt Memorial Library HVAC – Contract Award

XXIV. ELECTION ANNOUNCEMENTS

Thursday, August 1, 2019

Last day to circulate and file nomination papers.

Thursday, August 8, 2019

Last day for withdrawal by candidates nominated by nomination papers.

Monday, August 12, 2019

Last day for withdrawal by candidates nominated at the Primary.

XXV. QUESTIONS FROM THE PRESS

XXVI. ADJOURNMENT

On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted unanimously to adjourn the meeting at 11:47 AM.

ATTEST:

Margaret N. Gray
Administrator