



BOARD OF COMMISSIONERS' AGENDA

Tuesday, February 9, 2021, 10:00 A.M.

Virtual – Zoom

To join the meeting please visit: www.centrecountypa.gov/zoom.

[Register](#) online to receive a notification when meeting agendas are posted. Previously recorded Board of Commissioners' meetings can be viewed [here](#).

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.

IV. MEETING MINUTES

Minutes from the Tuesday, February 2, 2021 Board of Commissioners' meeting.

Action: *APPROVE the minutes from the February 2, 2021 Board of Commissioners' meeting.*

V. PROCLAMATION

Proclamation 2 of 2021 – Proclaiming February 2021 as Career and Technical Education Month.

Action: *ADOPT Proclamation 2 of 2021.*

VI. COVID-19 PLANNING AND RESPONSE

Consideration of extending full remote work status.

VII. CONTRACTS

- A. Court Administration – Installation of a silent panic alert system from Vigilant Security at the Centre Hall Magisterial District Judges Office. The equipment installation and cost are \$1,959.83. Monitoring service can be included for \$51 per month, for a total cost of \$2,520.83. Court Administration will submit application to the AOPC for cost of the equipment an installation, monitoring service is not eligible to be covered under the grant – Dept. 971.

Action: *Add the installation from Vigilant Security to next week's Consent Agenda.*

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B. Human Services

i. MH/ID/EI – D&A

1. Contract addendum with Kimberly Rimmey to allow for State allocations for the remainder of Fiscal Year 2020-2021 to provide community mental health Children's services in the amount of \$16,042. This will increase the contract total from \$11,458 to \$27,500, which is funded as follows: State \$23,232 and County \$1,268 for the period of July 1, 2020 through June 30, 2021 – Dept. 561.
2. Contract addendum with Bauer's All About Kids, LLC to allow for State allocations for the remainder of Fiscal Year 2020-2021 to provide early intervention services to include occupational therapy, physical therapy, special instruction, and speech pathology in the amount of \$27,083. This increases the contract total from \$22,917 to \$50,000, which is funded as follows: State \$45,000 and County \$5,000 for the period of July 1, 2020 through June 30, 2021 – Dept. 561.
3. Contract addendum with Penn State University on behalf of the Penn State Psychological Clinic to allow for State allocations for the remainder of Fiscal Year 2020-2021 to provide mental health outpatient and community services in the amount of \$17,500. This increases the contract total from \$12,500 to \$30,000, which is funded as follows: State \$28,617 and County \$1,383 for the period of July 1, 2020 through June 30, 2021 – Dept. 561.
4. Contract addendum with Quest Services, Inc. to allow for State allocations for the remainder of Fiscal Year 2020-2021 to provide drug and alcohol services to include screening and assessment, outpatient services, individual and group intervention and MAT in the amount of \$33,333. This will increase the contract total from \$16,667 to \$50,000, which is funded as follows: Federal \$43,000, State \$6,500 and County \$500 for the period of July 1, 2020 through June 30, 2021 – Dept. 562.

Action: *APPROVE the MH/ID/EI – D&A items 1-4.*

ii. Adult Services

1. Contract addendum with Centre Helps for the 24/7 information and referral hotline. This will increase the contract total from \$29,400 to \$70,000, which is State funded for the period of July 1, 2020 through June 30, 2021 – Dept. 501.
2. Contract addendum with Centre Helps for the Basic Needs Case Management Program. This will increase the contract total from \$9,745 to \$83,205.48, which is State funded for the period of July 1, 2020 through June 30, 2021 – Dept. 501.

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3. Contract addendum with Centre Safe for the Bridge Program (transitional housing). This will increase the contract total from \$30,888.90 to \$73,545, which is State funded for the period of July 1, 2020 through June 30, 2021 – Dept. 501.
4. Contract addendum with Centre Volunteers in Medicine for the Basic Needs Medical Case Management Program. This will increase the contract total from \$4,860 to \$11,665, which is State funded for the period of July 1, 2020 through June 30, 2021 – Dept. 501.
5. Contract addendum with Housing Transitions for the Homemaker Services Case Management Program. This will increase the contract total from \$8,137.05 to \$19,529, which is State funded for the period of July 1, 2020 through June 30, 2021 – Dept. 501.
6. Contract addendum with Housing Transitions for the Bridge Program (transitional housing). This will increase the contract total from \$24,968.35 to \$59,924, which is State funded for the period of July 1, 2020 through June 30, 2021 – Dept. 501.
7. Contract addendum with Housing Transitions for the Housing Case Management Program. This will increase the contract total from \$25,441.25 to \$61,059, which is State funded for the period of July 1, 2020 through June 30, 2021 – Dept. 501.
8. Contract addendum with Interfaith Human Services for the Financial Care Program. This will increase the contract total from \$5,182.80 to \$12,340, which is State funded for the period of July 1, 2020 through June 30, 2021 – Dept. 501.
9. Contract addendum with Centre County Youth Services Bureau for administrative assistance with the Rental and Mortgage Assistance Program. This will increase the contract total from \$53,381.16 to \$127,098, which is State funded for the period of July 1, 2020 through June 30, 2021 – Dept. 501.
10. Contract addendum with Service Access Management, Inc. to extend their contract for administrative assistance with the PHARE Rental Assistance Program for an additional six months. The contract total is \$52,000, which is funded as follows: State \$22,000 and County \$30,000 for the period of January 1, 2020 through June 30, 2021 – Dept. 501.
11. Contract with Service Access Management, Inc. to provide administrative assistance with the PHARE Rental Assistance Program. The contract total is \$52,000, which is funded as follows: State \$18,000 and County \$34,000 for the period of January 1, 2021 through December 31, 2021 – Dept. 501.

Action: *Add Adult Services items 1-11 to next week's Consent Agenda.*

A. Human Services

i. Adult Services

1. Submission of a request to the Department of Agriculture regarding the State Food Purchase Program grant agreement for the period of July 1, 2020 through June 30, 2025. This request is to change the payee from Central PA Community Action as the Local Lead Agency to Centre County Government – Dept. 501.

Action: *APPROVE submission of a grant modification to the Department of Agriculture.*

2. Submission of a request to the Pennsylvania Department of Community and Economic Development (DCED) to amend the Emergency Solutions Grant – Cares Act (ESG-CV) agreement for the period of July 8, 2020 through January 8, 2022. This request is to reallocate \$115,500 awarded for homeless prevention to the rapid re-housing program – Dept. 501.

Action: *APPROVE submission of a grant modification to the DCED.*

3. Application to the Pennsylvania Department of Community and Economic Development (DCED) for the Emergency Solutions Grant CARES (ESG-CV 2).
 - a. Resolution 3 of 2021 – A Resolution authorizing the filing of a proposal for funds with the Department of Community and Economic Development, Commonwealth of Pennsylvania – Dept. 501.
 - b. Submission of an application for the Emergency Solutions Grant CARES (ESG-CV 2) requesting a total of \$182,739.76 to support a rapid re-housing program. This program is federally funded for the period of October 1, 2021 through September 30, 2022 - Dept. 501.
 - c. Amendments to the Citizen's Participation Plan, for Centre County's Emergency Solutions Grant – CARES Act application, to enable expending of funds to prevent, prepare for, and respond to the coronavirus (COVID-19) – Dept. 501.
 - d. Language Access Plan Certification - Dept. 501.

Action: *ADOPT Resolution 3 of 2021 and approve submission of an application to the DCED for the Emergency Solutions Grant CARES (ESG-CV 2) including items b-d.*

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B. Planning

- i. Submission of Payment Request #9 for Contract C000069496 to the Department of Community and Economic (DCED) for disbursement of funds from the Development Keystone Communities Grant in the amount of \$3,900 for costs incurred by contractor J.C. Orr on the Mountain Top Activity Center project – Dept. 151.

Action: *Add the payment request to next week's Consent Agenda.*

- ii. Contract addendum with Herbert, Rowland and Grubric, Inc. (HRG, Inc.) to provide supplemental engineering and related services for the implementation phase of the Countywide Action Plan for the Chesapeake Bay Watershed Implementation Plan. The contract total of \$95,000 is State funded for the period of January 1, 2021 through December 31, 2021.

Action: *Add the contract addendum with HRG, Inc. to next week's Consent Agenda.*

IX. CONSENT AGENDA

Action: *APPROVE this week's Consent Agenda.*

- A. Emergency Communications – Proposal from Mission Critical Partners for the Southern Alleghenies 911 Cooperative grant projects including the regional CAD project \$10,000, regional ALI service project \$16,140 and the regional ESINet port monitoring project \$19,053.25. Mission Critical Partners will provide support related to technology, planning, evaluation, procurement, configuration, migration, transition and implementation support. The project total is \$45,193.25, which is funded through a PEMA grant for the period of February 9, 2021 through February 8, 2022 – Dept. 354.

B. GRANTS

- i. Emergency Management – Submission of the Hazardous Material Emergency Response Preparedness assessment for the period of July 1, 2021 through June 30, 2022 – Dept. 352.

X. AUTHORITIES, BOARDS AND COMMISSIONS

ABC	Name	Action	Term
MH/ID Advisory Board	April Detar	Resignation	July 1, 2018 – June 30, 2021
MH/ID Advisory Board	Melissa Pell	Resignation	August 1, 2019 – July 31, 2022
Higher Education Authority	David Gray	Resignation	January 1, 2018 – January 14, 2021
Higher Education Authority	Sarah Thorndike	Appointment to fill the unexpired term of David Gray	January 15, 2021 – December 31, 2022
Aging Advisory Council	Joe Davidson	Re-Appointment	January 1, 2021 – December 31, 2023

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Aging Advisory Council	Mary Dupuis	Re-Appointment	January 1, 2021 – December 31, 2023
Aging Advisory Council	Judy Geshwindner	Re-Appointment	January 1, 2021 – December 31, 2023
Aging Advisory Council	Ralph Locklin	Re-Appointment	January 1, 2021 – December 31, 2023
Aging Advisory Council	Christine King	Re-Appointment	January 1, 2020 – December 31, 2022
Aging Advisory Council	Joyce White	Re-Appointment	January 1, 2020 – December 31, 2022
Aging Advisory Council	Carol Hine	Re-Appointment	January 1, 2020 – December 31, 2022
Aging Advisory Council	Bonnie Wood	Re-Appointment	January 1, 2020 – December 31, 2022

Action: *APPROVE the ABC resignations, appointment, and re-appointments.*

- XI. LETTER OF SUPPORT
- XII. LIQUID FUELS – FEE FOR LOCAL USE
- XIII. ADMINISTRATOR’S REPORT
- XIV. DISCUSSION ITEMS
- XV. CHECK RUN

Check run in the amount of \$1,094,546.64 dated February 5, 2021.

Action: *APPROVE the check run dated February 5, 2021.*

- XVI. C-NET REQUESTS
- XVII. REPORTS - ANNOUNCEMENTS
 - A. Voter Registration Report
 - B. Announcements
- XVIII. EXECUTIVE SESSION REPORT
- XIX. PUBLIC MEETING SCHEDULE

Tuesday, February 9, 2021

Board of Commissioners/Salary Board – 10 AM – Virtual

Thursday, February 11, 2021

Prison Board of Inspectors – 8:00 AM - Virtual

Board of Commissioners/Salary Board – 10 AM – Virtual

Tuesday, February 16, 2021

Board of Commissioners – 10 AM – Virtual

Records Improvement Committee – 2:00 PM - Virtual

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XX. ELECTION ANNOUNCEMENTS

Tuesday, February 16, 2021

First day to circulate and file nomination petitions.

Tuesday, March 9, 2021

Last day to circulate and file nomination petitions.

Wednesday, March 10, 2021

First day to file nomination papers.

Tuesday, March 16, 2021

Last day to file objections to nomination petitions.

Wednesday, March 24, 2021

Last day for withdrawal by candidates who filed nomination petitions.

XXI. QUESTIONS FROM THE PRESS

XXII. ADJOURNMENT