



## BOARD OF COMMISSIONERS' AGENDA

Tuesday, February 11, 2020, 10:00 A.M.

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

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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 4, 2020 Board of Commissioners' meeting.

Action: *APPROVE the minutes from the Tuesday, February 4, 2020 Board of Commissioners' meeting.*

V. 2020 BUDGET

- A. The Amended 2020 County Budget in the amount of \$84,523,185 of which \$82,313,948 is for the operating budget and \$2,209,237 is for capital reserve – Dept. 111

Action: *ADOPT the Amended 2020 County Budget.*

- B. Resolution 5 of 2020 – Enacting a tax levy and rate as follows: total millage of 7.84 mills on real estate assessed valuation at the rate of taxation of \$.78 on each \$100.00 of assessed valuation of taxable property.

Action: *ADOPT Resolution 5 of 2020*

VI. PRESENTATION

Guaranteed Energy Savings Agreement Initiative: Project Completion Report  
McClure Company

VII. CONTRACTS

- A. Capital Projects – Contract with CMT Laboratories, Inc. to provide testing services associated with the Courthouse renovation project as required for building code compliance. The contract total is not to exceed \$7,500 for the period of February 18, 2020 through April 30, 2020 – Dept. 971.

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

- B. Risk Management – Deductible reimbursement and security agreement with Pennsylvania Manufacturers' Association Insurance Company, Manufacturers Alliance Insurance Company and Pennsylvania Manufacturers Indemnity Company (PMA) for workers' compensation insurance. The agreement is for the period of January 1, 2020 through January 1, 2021 – Dept. 112.

*Action: Add the agreement with PMA to next week's Consent Agenda.*

C. Human Services

- i. MH/ID/EI - Letter of Agreement with The Meadows Psychiatric Center – Universal Community Behavioral Health to establish a system linkage for care coordination, referral, service availability, and information exchange. There is no cost for this contract for the period of January 1, 2020 through December 31, 2021 – Dept. 561.

*Action: Add the letter of agreement with The Meadows Psychiatric Center – Universal Community Behavioral Health to next week's Consent Agenda.*

ii. Children and Youth

1. Contract with Busy Beaver Day Care Center 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 December 1, 2019 through June 30, 2020 – Dept. 511.
2. Contract with Tipton Baptist Preschool and Childcare to provide childcare services. The contract total is \$2,500, which is funded as follows: State \$2,000 and County \$500 for the period of October 1, 2019 through June 30, 2020 – Dept. 511.
3. Contract renewal with Growing in Faith Daycare to provide childcare services. The contract total is \$6,200, which is funded as follows: State \$4,960 and County \$1,240 for the period of November 1, 2019 through June 30, 2020 – Dept. 511.

4. Contract renewal with Children's Aid Home Program of Somerset County, Inc. to provide foster and residential care for dependent and delinquent youth. The contract total is \$6,800, which is funded as follows: State \$5,440 and County \$1,360 for the period of July 1, 2019 through June 30, 2020 – Dept. 511.
5. Contract renewal with Summit School, Inc. to provide residential care for dependent and 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, 2019 through June 30, 2020 – Dept. 511.
6. Contract renewal with Devereux Foundation dba Devereux Advanced Behavioral Health to provide foster and residential care services for dependent and delinquent youth. The contract total is \$113,570, which is funded as follows: State \$68,142 and County \$45,428 for the period of July 1, 2019 through June 30, 2020 – Dept. 511.

Action: *Add CYS items 1-6 to next week's Consent Agenda.*

7. Quarterly reports for the period of July 1, 2019 through December 31, 2019 – Dept. 511.

Action: *APPROVE the CYS quarterly reports.*

#### D. GRANTS

i. Planning – Execution of documents required for the submittal of the formal application to accept the Redevelopment Assistance Capital Program (RACP) funding for the Titan Park Plant 1 and Plant 4 Buildings. The grant award is in the amount of \$2,500,000.

1. RDA-300 Form outlining the funding sources for Phase I of the Redevelopment Assistance Capital Project – Dept. 151.
2. RDA-300 Form outlining the funding sources for Phase II of the Redevelopment Assistance Capital Project – Dept. 151.
3. RDA-300 Form outlining the funding sources for all phases of the Redevelopment Assistance Capital Project – Dept. 151.
4. Submission of a letter to the Bureau of Revenue, Capital and Debt requesting a shorter 12 month drawdown schedule to align with the Sub-Grantee's proposed construction schedule – Dept. 151.

Action: *Add RACP documents 1-4 to next week's Consent Agenda.*

VIII. CONSENT AGENDA

A. Planning

- i. Contract amendment with the Department of Community and Economic Development to revise the scope of work for the Haines-Woodward Municipal Authority project and extend the Keystone Communities Grant agreement for one year until June 30, 2021 – Dept. 151.
- ii. Request for proposals for the phased building renovations to install new restrooms and shower facilities at the Mountaintop Activity Center in Clarence, PA – Dept. 151.

B. Emergency Management

- i. Submission of an application to the Pennsylvania Emergency Management Agency (PEMA) for the Federal Fiscal Year 2020 Emergency Management Performance Grant (EMPG). The application total is \$108,464.63 for the period of October 1, 2019 through September 30, 2020 – Dept. 351.

IX. LETTER OF SUPPORT

X. ADMINISTRATOR'S REPORT

XI. LIQUID FUELS

XII. FEE FOR LOCAL USE

XIII. PRESENTATION

XIV. DISCUSSION ITEMS

XV. ABC Appointment/Re-Appointment/Term Expiration/Resignation

ABC	Name	Action	Term
MH ID Advisory Board	Jeanie Burns	Term Expiration	
MH ID Advisory Board	Kristi Mattzela	Re Appointment	January 1, 2020 – December 31, 2022
MH ID Advisory Board	Greg Koehle	Re Appointment	January 1, 2020 – December 31, 2022
MH ID Advisory Board	Matthew Eckley	Appointment	April 1, 2020 – April 30, 2023
MH ID Advisory Board	Heather Dick	Appointment	April 1, 2020 – April 30, 2023

Action: *APPROVE the ABC appointments, re-appointments, and term expirations.*

XVI. CHECK RUN

Check run in the amount of \$277,366.82 dated February 7, 2020.

Action: *APPROVE the check run dated February 7, 2020.*

XVII. C-NET REQUESTS

XVIII. RECOGNITION

XIX. REPORTS - ANNOUNCEMENTS

A. Voter Registration Report

B. Announcements

Centre County Government Offices will be closed on Monday, February 17, 2020 in observance of President's Day.

XX. EXECUTIVE SESSION REPORT

XXI. PUBLIC MEETING SCHEDULE

Tuesday, February 11, 2020

BOC Meeting- 10:00 AM - Room 146WB

Thursday, February 13, 2020

Prison Board of Inspectors - 8:00 AM - CCCF

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

Retirement Board - 11:00 AM - 146WB

Tuesday, February 18, 2020

BOC Meeting- 10:00 AM - Room 146WB

EBT - 11:00 AM - Room 146WB

Records Improvement Committee - 2:00 PM - Room 144WB

Thursday, February 20, 2020

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

XXII. BID / PROPOSAL SCHEDULE

Friday, March 6, 2020

RFP - Mountain Top Activity Center - Responses Due

Tuesday, March 10, 2020

RFP - Mountain Top Activity Center - Opening

Tuesday, March 24, 2020

RFP - Mountain Top Activity Center - Contract Award

XXIII. ELECTION ANNOUNCEMENTS

Tuesday, February 18, 2020

Last day to circulate and file nomination petitions.

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Wednesday, February 19, 2020

First day to circulate and file nomination petitions.

XXIV. QUESTIONS FROM THE PRESS

XXV. ADJOURNMENT