



BOARD OF COMMISSIONERS AGENDA

Tuesday, February 22, 2022, 10:00 A.M.

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

[Register](#) online to receive a notification when meeting agendas are posted.

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. ADDITIONS TO THE AGENDA

In accordance with ACT 65 of 2021, no discussion or action will be allowed for any item not included on the published agenda unless the item is one of an emergency nature or is *de minimus* in scope and does not require funding authorization and/or a contract or agreement. A majority vote of the Board is required to add an item to the agenda. All provisions of Act 65 regarding requirements for updating a published agenda after the meeting are in effect.

V. MEETING MINUTES

The Board will consider approving the minutes from the Board of Commissioners meeting held on Tuesday, February 15, 2022.

Action: *APPROVE the minutes from the Board of Commissioners meeting.*

VI. BIDS AND PROPOSALS

Homemaker Services and OPTIONS Program – Requesting proposals to provide in-home non-medical personal care and home support services to individuals with disabilities and aging populations in Centre County – Dept – 501/521.

Action: *APPROVE advertisement of the Request for Proposals – Homemaker Services and OPTIONS Program.*

VII. PRESENTATION

Emergency Responder Scholarship

BOARD OF COMMISSIONERS AGENDA

TUESDAY, FEBRUARY 22, 2022

PAGE 2

VIII. CONTRACTS – AUTHORIZATIONS

- A. Sheriff – Grant award from the David B. Garver Charitable Trust through the Bellefonte Elks Lodge 1094. The total award is \$1,900 to be used for community outreach and events – Dept. 211.

Action: *APPROVE the grant award from the David B. Garver Charitable Trust.*

B. Facilities

- i. Contract with McGarvey Janitorial Service to provide cleaning services at Magisterial District Office 49-3-03 in Philipsburg. The contract total is \$13,931.71 for the period of March 1, 2022 through December 31, 2023 – Dept. 254.
- ii. Contract with Altoona Roofing and Sheet Metal LLC to perform the services outlined in the IFB Centre County Roof Replacement Project. The contract total is \$805,750 – Dept. 971.

Action: *Add the contract with McGarvey Janitorial Service and Altoona Roofing and Sheet Metal LLC to next week's Consent Agenda.*

C. Human Services

- i. Children and Youth Services – Contract renewal with Devereux Foundation DBA Devereux Advanced Behavioral Health to provide residential services. The contract total is \$65,000, which is funded as follows: State \$39,000 and County \$26,000 for the period of July 1, 2021 through June 30, 2022 – Dept. 511.

Action: *Add the contract renewal with Devereux Foundation to next week's Consent Agenda.*

IX. CONSENT AGENDA

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

A. Emergency Management

- i. Adoption of the Centre County Distribution Management Plan, to become an appendix to the County Emergency Operations Plan. This plan was prepared as a requirement of the Federal Emergency Management Agency – Dept. 351.
- ii. U.S. Department of Homeland Security Federal Fiscal Year 2021 emergency management performance grant (EMPG) agreement between the County and the Pennsylvania Emergency Management Agency. The grant award is \$105,343, which is State funded for the period of October 1, 2020 through March 30, 2022 – Dept. 351.

B. Human Services

- i. Adult Services – Contract with Calvary Church to provide home repair services to Centre county residents. This is a six-month pilot program and will be funded through the Human Services Block Grant retained earnings. The contract total is \$75,000 for the period of January 1, 2022 through June 30, 2022 – Dept. 501.

ii. Children and Youth Services

1. Contract renewal with Affinity Forensic Services LLC dba PA Forensic Services to provide foster care services for dependent/delinquent youth. The contract total is \$130,000, which is funded as follows: State \$104,000 and County \$26,000 for the period of July 1, 2021 through June 30, 2022 – Dept. 511
2. Contract renewal with Hope’s Haven Residential Services to provide residential services. The contract total is \$219,000, which is funded as follows: State \$175,000 and County \$43,800 for the period of July 1, 2021 through June 30, 2022 – Dept. 511.
3. Contract renewal with Summit School Inc. to provide residential services. The contract total is \$25,000, which is funded as follows: Sate \$15,000 and County \$10,000 for the period of July 1, 2021 through June 30, 2022 – Dept. 511.
4. Contract with CHOR Youth and Family Services to provide foster/residential services. The contract total is \$70,000, which is funded as follows: State \$56,000 and County \$14,000 for the period of July 1, 2021 through June 30, 2022 – Dept. 511.

X. **AUTHORITIES, BOARDS AND COMMISSIONS**

ABC	Name	Action	Term
Agricultural Land Preservation Board	Diane Homan	Appointment to fill the unexpired term of Carl Homan	February 22, 2022 – August 31, 2022
Agricultural Land Preservation Board	James Heckman	Appointment to fill the unexpired term of Frederick Moore	February 22, 2022 – August 31, 2023
Centre County Recycling and Refuse Authority	Frederick Gustkey Jr.	Appointment to fill the unexpired term of Jenn Shufan	February 22, 2022- December 31, 2022
Hospital Authority	Virginia Teachey	Appointment to fill the unexpired term of Dr. Stanley Mayers	February 22, 2022- December 31, 2022

Action: *APPROVE the ABC appointments.*

XI. LIQUID FUELS – FEE FOR LOCAL USE

XII. CHECK RUN

Check run in the amount of \$1,335,250.92 dated February 18, 2022.

Action: *APPROVE the check run dated February 18, 2022.*

XIII. ADMINISTRATOR’S REPORT

BOARD OF COMMISSIONERS AGENDA

TUESDAY, FEBRUARY 22, 2022

PAGE 4

XIV. LETTER OF SUPPORT

Letter in support of Highway Safety Network Inc.'s application for funding through the District 2.0 Community Traffic Safety Network grant.

Action: *APPROVE the letter of support for Highway Safety Network Inc.*

XV. REPORTS - ANNOUNCEMENTS

A. Voter Registration Report

B. Announcements

XVI. EXECUTIVE SESSION REPORT

XVII. PUBLIC MEETING SCHEDULE

Tuesday, February 22, 2022

Board of Commissioners – 10 AM – Willowbank 146

Thursday, February 24, 2022

Finance Committee – 9 AM – Willowbank 146

Board of Commissioners/Salary Board – 10 AM – Willowbank 146

Tuesday, March 1, 2022

Board of Commissioners – 10 AM – Willowbank 146

Board of Commissioners Work Session – ARPA – 11 AM – Willowbank 146

Thursday, March 3, 2022

Board of Commissioners – Salary Board – 10 AM – Willowbank 146

XVIII. QUESTIONS FROM THE PRESS

XIX. ADJOURNMENT