



## BOARD OF COMMISSIONERS AGENDA

Tuesday, June 13, 2023 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.

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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. 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 and the Work Session held on June 6, 2023.

Action: *APPROVE the minutes from the meetings held on June 6, 2023.*

VI. ANNUAL CNET REPORT

The Board will be presented an annual presentation by CNET to highlight the 2022 year.

VII. CONTRACTS – AUTHORIZATION

Human Services

- A. Adult Services – Consider approval of a grant agreement with the Department of Housing & Urban Development (HUD) for the continuation of the Centre County Rapid Re-Housing Program. The agreement total is \$385,415 funded as follows: Federal \$385,415 for the period of October 1, 2023 to September 30, 2024 – Dept 501.

Action: *Add the grant agreement with the Department of Housing & Urban Development (HUD).*

- B. MH/ID/EL-D&A – Contract renewal with the Pennsylvania State University, Penn State Psychological Clinic to provide mental health services including outpatient and community services. The contract total is \$20,000 funded as follows: State \$19,078 and County Match \$922 for the period of July 1, 2022 to June 30, 2023 – Dept 561.

*Action: Add the contract with Pennsylvania State University Psychological Clinic to next week's Consent Agenda.*

C. Children and Youth Services

- i. Consider approval of the Act 148 3<sup>rd</sup> Quarter Fiscal Year 2022/2023 report.

*Action: APPROVE the Act 148 3<sup>rd</sup> Quarter Fiscal Year 2022/2023 report.*

- ii. Contract renewal with Drug & Alcohol Rehabilitation Services, Inc. dba Manos House to provide residential services for dependent and delinquent youth. The contract total is \$20,000 funded as follows: State \$16,000 and County \$4,000 for the period of July 1, 2023 to June 30, 2024 – Dept 511.
- iii. Contract renewal with Pentz Run Youth Services, Inc. to provide residential services for dependent and delinquent youth. The contract total is \$ 25,000 funded as follows: State \$20,000 and County \$5,000 for the period of July 1, 2023 to June 30, 2024 – Dept 511.
- iv. Contract renewal with Hopes Haven Residential Services, LLC to provide foster care/residential services for dependent and delinquent youth. The contract total is \$265,000 funded as follows: State \$212,000 and County \$53,000 for the period of July 1, 2023 to June 30, 2024 – Dept 511.
- v. Contract renewal with George Jr. Republic In PA to provide foster care/residential services for dependent and delinquent youth. The contract total is \$150,000 funded as follows: State \$90,000 and County \$60,000 for the period of July 1, 2023 to June 30, 2024 – Dept 511.
- vi. Contract renewal with Pathways Adolescent Center, Inc to provide foster care/residential services for dependent and delinquent youth. The contract total is \$165,000 funded as follows: State \$132,000 and County \$33,000 for the period of July 1, 2023 to June 30, 2024 – Dept 511.
- vii. Contract renewal with Alternative Living Solutions to provide foster care/residential services for dependent and delinquent youth. The contract total is \$72,000 funded as follows: State \$57,600 and County \$14,400 for the period of July 1, 2023 to June 30, 2024 – Dept 511.
- viii. Contract renewal with Pressley Ridge to provide foster care/ residential services for dependent and delinquent youth. The contract total is \$60,000 funded as follows: State \$48,000 and County \$12,000 for the period of July 1, 2023 to June 30, 2024 – Dept 511.
- ix. Contract renewal with Children's Aid Society of Clearfield County to provide foster care/residential services for dependent and delinquent youth. The contract total is \$54,000 funded as follows: State \$43,200 and County \$10,800 for the period of July 1, 2023 to June 30, 2024 – Dept 511.
- x. Contract renewal with Families United Network, Inc. to provide foster care/residential services for dependent and delinquent youth. The contract total is \$30,000 funded as follows: State \$24,000 and County \$6,000 for the period of July 1, 2023 to June 30,

2024 – Dept 511.

- xi. Contract renewal with Bobbie Rabuck, Esquire, Stover McGlaughin Attorneys & Counselors to provide legal services. The contract total is \$30,000 funded as follows: State \$24,000 and County \$6,000 for the period of July 1, 2023 to June 30, 2024 – Dept 511.
- xii. Contract renewal with Claire Kimmel, Esquire to provide legal services. The contract total is \$26,000 funded as follows: State \$20,800 and County \$5,200 for the period of July 1, 2023 to June 30, 2024 – Dept 511.
- xiii. Contract renewal with Centre County Public Defender’s Office Guardian Ad Litem (GAL) to provide Guardian Ad Litem services for dependent and delinquent youth. The contract total is not to exceed \$200,000 funded as follows: State \$100,000 and County \$100,000 for the period of July 1, 2023 to June 30, 2024 – Dept 511.
- xiv. Contract renewal with Avanco International, Inc. to provide Child Accounting Profile System (CAPS) application service. The contract total is \$38,118.04 funded as follows: State \$30,494.43 and County \$7,623.61 for the period of July 1, 2023 to June 30, 2024 – Dept 511.
- xv. Consulting services Addendum with Avanco International, Inc. to the Child Accounting Profile System (CAPS) service provider agreement. The contract total is \$30,000 funded as follows: State \$24,000 and County \$6,000 for the period of July 1, 2023 to June 30, 2024 – Dept 511.
- xvi. Contract renewal with Avanco International, Inc. for the Child Accounting Profile System (CAPS) for the fiscal year 2023-2024 Child Welfare Information Solution (CWIS) maintenance, The contract total is \$5,149.58 funded as follows: State \$4,119.66 and County \$1,290.92 for the period of July 1, 2023 to June 30, 2024 – Dept 511.

*Action: Add the Children and Youth Services items ii-xvi to next week’s Consent Agenda.*

- D. Commissioners – Ethics Commission Report – Statement of Financial Interests – Calendar Year 2022 – Dept. 111.

*Action: APPROVE the submission to the Ethics Commission of those individuals who have not completed a Statement of Financial Interests form for the calendar year 2022.*

VIII. CONSENT AGENDA

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

- A. GIS – Consider approval of a contract renewal with Environmental Systems Research Institute, Inc. to provide technical support as well as software upgrades. The contract total is \$26,225.97 for the period of August 22, 2023 to August 21, 2024 – Dept 155.
- B. Commissioners – Consider approval of contract with Eckert Seamans Cherin & Mellott, LLC to provide bond counsel for legal services, future opportunities for debt issuances, review of potential tax anticipation notes, compliance issues and IRS tax regulations for public finance. The cost is only incurred when engaged for service, with an average rate of \$325/hr for the period of July 1, 2023 to December 31, 2024 – Dept 111.

C. Information Technology Services

- i. Consider approval of a Local Government Entities Consent Agreement with the Commonwealth of Pennsylvania through the Pennsylvania Emergency Management Agency (PEMA) for the 2022 State and Local Cybersecurity Grant Program to provide an Albert Network Security Sensor and Cofense security services. There is no cost to the County for the period of May 24, 2023 to November 30, 2026 – Dept 142.
- ii. Contract renewal with Morefield Communications to provide support for the County’s Mitel phone system. The contract total is \$19,575 for the period of August 2, 2023 To August 1, 2024 – Dept 142.

Human Services

- D. Adult Services – Consider approval of a contract with Habitat for Humanity to provide home repair services through the Whole Home Repair Program. The contract total is \$520,000 funded as follows: Federal \$520,000 for the period of July 1, 2023 to June 30, 2024 – Dept 501.
- E. Aging – Consider approval of a Letter of Agreement with Strawberry Fields, Inc. that will allow referrals to be made freely between both organizations. Both agencies will openly communicate with appropriate release of information consents in place. There is no cost to the agreement for the period of July 1, 2023 to June 30, 2024 – Dept 521.

-----END OF CONSENT-----

IX. CHECK RUN

Check run in the amount of \$782,295.22 dated June 9, 2023.

Action: *APPROVE the check run dated June 9, 2023.*

X. ADMINISTRATOR’S REPORT

XI. REPORTS – ANNOUNCEMENTS

- A. Voter Registration Report
- B. Announcements

- i. Centre County Government Offices will be closed on Monday, June 19, 2023 in observance of Juneteenth.

XII. EXECUTIVE SESSION REPORT

XIII. PUBLIC MEETING SCHEDULE

Thursday, June 15, 2023

Board of Commissioners – 10 AM – Willowbank 146

Salary Board – 10 AM – Willowbank 146

Tuesday, June 20, 2023

Board of Commissioners – 10 AM – Willowbank 146

Board of Commissioners Work Session – 11:00 AM – Willowbank 146

XIV. QUESTIONS FROM THE PRESS

XV. ADJOURNMENT