



## BOARD OF COMMISSIONERS AGENDA

Tuesday, June 14, 2022, 10:00 A.M.

Willowbank Office Building  
420 Holmes Street, Room 146  
Belleville, 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, June 7, 2022 and the Work Sessions held on May 10, and 24, 2022.

**Action:** *APPROVE the minutes from the Board of Commissioners meetings and Work Sessions.*

VI. ORDINANCE

Ordinance 2 of 2022 – Authorizing, among other things, the issuance of general obligation bonds to refund certain outstanding indebtedness of the County and to fund certain capital projects of the County, as described in the Ordinance – Dept. 971.

**Action:** *APPROVE Ordinance 2 of 2022.*

VII. PROCLAMATION

VIII. BIDS AND PROPOSALS

IX. AMERICAN RESCUE PLAN ACT (ARPA)

X. CONTRACTS – AUTHORIZATIONS

**BOARD OF COMMISSIONERS AGENDA**

**TUESDAY, June 14, 2022**

**PAGE 2**

Human Services

A. Aging

1. Contract with The Nutrition Group to provide services to Office of Aging for the Centre County Meals Program. The contract rate for the following meals are as follows: congregate meals \$6.01, in-home meals \$6.14, in-Home frozen meals \$6.14 and shelf stable meals \$4.89 for the period of July 1, 2022 to June 30, 2025 – Dept. 521.

**Action:** *APPROVE the contract with The Nutrition Group for the Centre County Meals Program.*

2. Contract with Valued Relationships, Inc. to provide services to older adults in Centre County including personal emergency response systems (PERS) and medication dispensers. Both services are provided through the Homemaker Services & OPTIONS program. The contract total is \$9,500 funded by the State for the period of July 1, 2022 to June 30, 2025 – Dept. 521.
3. Contract with Automated Security Alert, Inc. to provide services to older adults in Centre County including personal emergency response systems (PERS) and medications dispensers. Both services are provided through the Homemaker Services & OPTIONS program. The contract total is \$7,000 funded by the State for the period of July 1, 2022 to June 30, 2025 – Dept. 521.

**Action:** *Add the Aging items 2-3 to next week's Consent Agenda.*

B. MHID

1. Contract renewal with The ARC of Centre County to provide services to individuals with intellectual disabilities including in-home and community supports, supported employment, transportation, respite care and behavioral support services. The contract total is \$63,000 funded as follows: State \$60,096 and County match \$2,904 for the period of July 1, 2022 to June 30, 2023 – Dept. 561.
2. Contract renewal with Eagle Ridge Personal Care Home, LLC to provide mental health and supported living services. The contract total is \$9,674 funded as follows: State \$9,228 and County match \$446 for the period of March 1, 2022 to June 30, 2022 – Dept. 521.

**Action:** *Add the MH/ID items 1-2 to next week's Consent Agenda.*

- C. Transportation – Consider approval of the Participation Grant Agreement with the Commonwealth of Pennsylvania Department of Human Services Bureau of Managed Care Operations Division of Medical Assistance Transportation for the Fiscal Year 2022-2023. This agreement will allow the County to continue providing transportation for individuals covered by the Medical Assistance Transportation Program (MATP). The grant total is \$830,750 for the period of July 1, 2022 to June 30, 2023 – Dept. 531.

**Action:** *Add the Medical Assistance Transportation Program Grant Agreement to next week's Consent Agenda.*

**BOARD OF COMMISSIONERS AGENDA**

**TUESDAY, June 14, 2022**

**PAGE 3**

XI. CONSENT AGENDA

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

- A. Information Technology Systems – Contract with RBA Professional Data Systems for a GUI software enhancement for Tax Collections and Claims Department. The integration will create an online search portal and web payment application that allows the collection of County-wide delinquent real estate taxes and the collection of current year real estate county tax levies for Districts 19, 24 and 36. The contract total is \$5,000 for the period of June 1, 2022 to December 31, 2022 – Dept. 142.
- B. Geographic Information Systems – Contract renewal with Environmental Systems Research Institute Inc. (ESRI) for technical support and software updates. The contract total is \$23,500 for the period of August 22, 2022 to August 21, 2023 – Dept. 155.

Human Services

C. MH/ID

- A. Letter of agreement with Sunny Days Adult Daily Living Center to provide intellectual disability services including community-based services and transportation. The agreement total is \$25,000, which is funded as follows: State \$23,848 and County Match \$1,152, for the period of July 1, 2022 to June 30, 2023 – Dept. 561.
- B. Letter of agreement with Cares of Central PA, Inc. to provide intellectual disability services including community participation, transportation and supported employment. The agreement total is \$96,000 funded as follows: State \$91,574 and County Match \$4,426 for the period of July 1, 2022 to June 30, 2023 – Dept. 561.
- C. Contract addendum with Eagle View Personal Care Home, LLC to allow additional funds to provide community residential services in the amount of \$100,000. The service provider's contract maximum will increase from \$437,000 to \$537,000 which is funded as follows: State \$512,244 and County Match \$24,756 for the period of July 1, 2021 to June 30, 2022 – Dept. 561.
- D. Contract addendum with Eagle Valley Personal Care Home to allow additional funds to provide additional housing support services in the amount of \$100,000. The service provider's contract maximum will increase from \$483,292 to \$583,292, funded as follows: State \$556,402 and County Match \$26,890 for the period of July 1, 2021 to June 30, 2022 – Dept. 561.
- E. Letter of agreement with Care for People Plus, Inc. to provide intellectual disability services including home and community-based services, homemaker chore service and medical environment services. The agreement total is \$23,000, funded as follows: State \$21,940 and County Match \$1,060 for the period of July 1, 2022 to June 30, 2023 – Dept. 561.
- F. Letter of agreement with Elizabeth Beckman-Nemenz to provide early intervention services including physical therapy. The agreement total is \$7,000, funded as follows: State \$6,300 and County Match \$700 for the period of July 1, 2022 to June 30, 2023 – Dept. 561.
- G. Letter of agreement with Jana Marie Foundation to provide suicide prevention training, mental health first aid, youth mental health first aid and staff training. The contract total is \$40,952, funded as follows: State \$39,064 and County Match \$1,888 for the period of July 1, 2021 to June 30, 2022 – Dept. 561.

**BOARD OF COMMISSIONERS AGENDA**

**TUESDAY, June 14, 2022**

**PAGE 4**

D. Children & Youth Services – Contract renewal with Children’s Aid Society of Clearfield to provide foster care placement and Positive Parenting Program (Triple P). This program is a comprehensive system of parenting and family support and is designed to promote positive parenting practices and reduce family risk factors as they relate to maltreatment and behavioral and emotional problems. The contract total is \$47,000 funded as follows: State \$37,600 and County Match \$9,400 for the period of July 1, 2022 to June 30, 2023 – Dept. 561.

XII. AUTHORITIES, BOARDS AND COMMISSIONS

XIII. LIQUID FUELS – FEE FOR LOCAL USE

CHECK RUN

Check run in the amount of \$290,771.80 June 10, 2022.

**Action:** *APPROVE the check run dated June 10, 2022.*

XIV. ADMINISTRATOR’S REPORT

XV. C-NET REQUEST

XVI. LETTER OF SUPPORT

XVII. COVID-19 PLANNING AND RESPONSE

XVIII. REPORTS – ANNOUNCEMENTS.

A. Voter Registration Report

B. Announcements

Centre County Government Offices will be closed on Monday, June 20 for Juneteenth.

XIX. EXECUTIVE SESSION REPORT

XX. PUBLIC MEETING SCHEDULE

**Thursday, June 16, 2022**

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

**Tuesday, June 21, 2022**

Board of Commissioners – 10 AM – Willowbank 146

XXI. QUESTIONS FROM THE PRESS

XXII. ADJOURNMENT