



BOARD OF COMMISSIONERS AGENDA

Tuesday, June 27, 2023 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 and the Work Session held on June 20, 2023.

Action: *APPROVE the minutes from the meetings held on June 20, 2023.*

VI. RESPONSIBLE CONTRACTOR ORDINANCE HEARING

VII. ORDINANCE

Ordinance 1 of 2023 – Responsible Contractor Ordinance – An Ordinance providing for the adoption of certain procedures related to the solicitation and award of Centre County Government public construction contracts valued at \$250,000 or more.

Action: *ADOPT Ordinance 1 of 2023.*

VIII. CONTRACTS – AUTHORIZATION

- A. Planning and Community Development – Community Development Block Grant (CDBG) 2023 Project Review – Dept. 151.

IX. CONSENT AGENDA

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

- A. 9-1-1 Emergency Communications – Consider approval of a contract with Watkins Security, LLC to provide a security monitoring system to maintain security for the outside and inside in the 9-1-1 facility as well as door access points. The project will include the installation and labor of eight new cameras, software and hardware. The contract total is \$14,837.20 for the period of July 1, 2023 to December 31, 2023 – Dept 354.
- B. Criminal Justice Planning – Contract renewal with Tracy Small as an independent contractor in the capacity of the Crisis Intervention Team (CIT) Coordinator. Funds to support this contract consist of local contributions from the six area Municipal police departments and Human Services Block Grant Funds. The contract total is \$36,396.96 funded as follows: State \$16,012.96 and Local Contribution \$20,384 for the period of July 1, 2023 to June 30, 2024 – Dept 306.

Human Services

- C. Transportation – Consider approval of the Grant Agreement with Pennsylvania Department of Transportation for Shared Ride Services for Seniors and Persons with Disabilities. The total amount of the grant is \$688,000 with \$600,000 for Share Ride Lottery and \$88,000 for Persons with Disabilities. This will allow the Transportation Department to continue to provide these important services for the residents in Centre County who qualify under the said programs. The grant total is \$688,000 for the period of July 1, 2023 to June 30, 2024 – Dept. 531.
- D. Aging
 - i. Contract renewal with Aging Well PA, LLC to complete Functional Eligibility Determinations (FEDs) and participate in hearings when FEDs are appealed. The Department of Aging will be paid a fee per FED and a fee for each hearing that is completed. Funding for the service is paid through the Pennsylvania Department of Human Services. The contract total is estimated at \$464,895 funded as follows: State \$464,895 for the period of February 1, 2023 to January 31, 2026 – Dept 521.
 - ii. Contract renewal with Commonwealth University of Pennsylvania to provide Lock Haven University students the opportunity to complete internships at the Centre County Office of Aging until the end date of the agreement. There is no contract total for the period of June 6, 2023 to June 6, 2028 – Dept 521.
- E. Adult Services
 - i. Letter of Agreement with Strawberry Fields, Inc to act as a referral source for Centre County Government's Office of Adult Services various human service programs. There is no cost for the agreement for the period of July 1, 2023 to June 30, 2024 – Dept 501.
 - ii. Contract renewal with Centre Helps for the Basic Needs Case Management Program. The contract total is \$23,290 funded as follows: State \$23,290 for the period of July 1, 2023 to June 30, 2024 – Dept 501.
 - iii. Contract renewal with Centre Helps for the Information & Referral Hotline. The contract total is \$70,000 funded as follows: State \$70,000 for the period of July 1, 2023 to June 30, 2024 – Dept. 501.

- iv. Contract renewal with Centre Volunteers in Medicine for the Basic Needs Medical Case Management Program. The contract total is \$11,665 funded as follows: State \$11,665 for the period of July 1, 2023 to June 30, 2024 – Dept 501.
- v. Contract renewal with Centre Safe for the Bridge (Transitional) Housing Program. The contract total is \$73,545 funded as follows: State \$73,545 for the period of July 1, 2023 to June 30, 2024 – Dept 501.
- vi. Contract renewal with Housing Transitions for the Bridge (Transitional) Housing Program. The contract total is \$59,924 funded as follows: State \$59,924 for the period of July 1, 2023 to June 30, 2024 – Dept 501.
- vii. Contract renewal with Housing Transitions for the Homemaker Services Case Management Program. The contract total is \$19,529 funded as follows State: \$19,529 for the period of July 1, 2023 to June 30, 2024 – Dept 501.
- viii. Contract renewal with Housing Transitions for the Coordinated Entry Walk-In Center. The contract total is \$61,059 funded as follow: State \$61,059 for the period of July 1, 2023 to June 30, 2024 – Dept 501.
- ix. Contract renewal with Housing Transitions for the Rapid Re-Housing Program. The contract total is \$385,415 funded as follows: State \$385,415 for the period of October 1, 2023 to September 30, 2024 – Dept 501.

F. MH/ID/EI- D&A

- i. Letter of Agreement with Bauer’s All About Kids, LLC to provide early intervention services including occupational and physical therapy, special instruction, and speech pathology. The contract total is \$50,000 funded as follows: State \$45,000 and County Match \$5,000 for the period of July 1, 2023 to June 30, 2024 – Dept 561.
- ii. Letter of Agreement with Pennsylvania State Constable, Clinton Ripka, LLC, to provide mental health services including emergency transportation. The contract total is \$25,000 funded as follows: State \$23,848 and County Match \$1,152 for the period of July 1, 2023 to June 30, 2024 – Dept 561.
- iii. Letter of Agreement with Strawberry Fields, Inc. to provide early intervention services including occupational and physical therapy, special instruction, speech pathology, IFSP teaming and interpretation. The contract total is \$375,000 funded as follows: State \$337,500 and County Match \$37,500 for the period of July 1, 2023 to June 30, 2024 – Dept 521.

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

X. CHECK RUN

Check run in the amount of \$2,328,461.93 dated June 23, 2023.

Action: *APPROVE the check run dated June 23, 2023.*

XI. ADMINISTRATOR’S REPORT

XII. REPORTS – ANNOUNCEMENTS

A. Voter Registration Report

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B. Announcements

- i. Centre County Government Offices will be closed on Tuesday, July 4, 2023 in observance of Independence Day.

XIII. EXECUTIVE SESSION REPORT

XIV. PUBLIC MEETING SCHEDULE

Thursday, June 29, 2023

Finance Committee – 9 AM – Willowbank 146

Board of Commissioners – 10 AM – Willowbank 146

Salary Board – 10 AM – Willowbank 146

Thursday July 6, 2023

Board of Commissioners – 10 AM – Willowbank 146

Salary Board – 10 AM – Willowbank 146

Tuesday, July 11, 2023

Board of Commissioners – 10 AM – Willowbank 146

XV. QUESTIONS FROM THE PRESS

XVI. ADJOURNMENT