



BOARD OF COMMISSIONERS AGENDA

Tuesday, July 11, 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.

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. PROCLAMATION

Proclamation 31 of 2023 – Proclaiming August 2023 as Gastroparesis Awareness Month in Centre County.

Action: *ADOPT Proclamation 31 of 2023 proclaiming August 2023 as Gastroparesis Awareness Month in Centre County.*

VI. RESOLUTION

Resolution 10 of 2023 – A Resolution partnering with the Pennsylvania Treasury Department to offer County employees the ability to contribute to a PA 529 College and Career Savings Program.

Action: *ADOPT Resolution 10 of 2023.*

VII. CONTRACTS – AUTHORIZATION

A. Centre County Correctional Facility

- i. Consider approval of a contract with Axon, Enterprises, Inc. to purchase six new Taser 7 bundles. This will include all hardware, software licenses, cartridge replacement access program and warranties. The contract total is \$33,148.80 for the period of December 1, 2023 to November 30, 2028 – Dept 333.

- ii. Contract renewal with PSX, Inc. to provide 24/7 support of existing Salient/Samsung Video Systems. This agreement provides two yearly preventative maintenance visits to inspect, repair, train, etc. while on site. It is a 3-year contract at \$24,920 per year. The contract total is \$74,760 for the period of September 1, 2023 to August 31, 2026 – Dept 333.

Action: Add the Centre County Correctional Facility's items i-ii to next week's Consent Agenda.

B. Planning and Community Development

- i. Project selection for the 2023 Community Development Block Grant (CDBG) application – Dept. 151.

Action: APPROVE the 2023 CDBG project(s).

- ii. Consider approval of the advertisement for Bids for the Centre County Bridge Replacement Bundle. The Centre County Bridge Replacement Bundle proposes replacing the Railroad St Bridge in Bellefonte Borough and the Mill St Bridge in Howard Borough – Dept 151.
- iii. Consider approval and signing of the cover sheets of the Conceptual Construction Plans for the Centre County Bridge Replacement Bundle – Dept 151.

Action: APPROVE the Planning and Community Development items i-ii.

- C. Information Technology Systems** – Consider approval of a contract with Wrike, Inc. to provide Project Management software. The contract total is \$2,940 for the period of June 12, 2023 to June 11, 2024 – Dept 142.

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

Human Services

D. Children and Youth Services

- i. Contract renewal with Wardell and Associates, Inc. to provide independent living, residential and reunification services for dependent/delinquent youth. The contract total is \$2,950,522 funded as follows: State: \$2,115,682, Federal: \$305,919 and County \$528,921 for the period of July 1, 2023 to June 30, 2024 – Dept 511.
- ii. Contract with 2900 Johnson Street Operating Company, LP dba Pediatric Specialty Care at Hopewell to provide foster care/residential services for dependent/delinquent youth. The contract total is \$7,000 funded as follows: State: \$5,600 and County: \$1,400 for the period of May 4, 2023 to June 30, 2024 – Dept 511.
- iii. Contract renewal with Cornell Abraxas Group, LLC to provide foster care/residential services for dependent/delinquent youth. The contract total is \$85,000 funded as follows: State: \$68,000 and County: \$17,000 for the period of July 1, 2023 to June 30, 2024 –Dept 511.
- iv. Contract renewal with Diversified Treatment Alternative Centers, LLC to provide foster care/residential services for dependent/delinquent youth. The contract total is \$180,000 funded as follows: State: \$144,000 and County: \$36,000 for the period of July 1, 2023 to June 30, 2024 – Dept 511.

- v. Contract renewal with Merakey Pennsylvania to provide foster care/residential services for dependent/delinquent youth. The contract total is \$160,000 funded as follows: State: \$128,000 and County: \$32,000 for the period of July 1, 2023 to June 30, 2024 – Dept 511.
- vi. Contract renewal with Family Care for Children & Youth, Inc. to provide foster care/residential services for dependent/delinquent youth. The contract total is \$55,000 funded as follows: State: \$44,000 and County: \$11,000 for the period of July 1, 2023 to June 30, 2024 – Dept 511.
- vii. Contract with City Mission Living Stones, Inc. to provide foster care/residential services for dependent/delinquent youth. The contract total is \$12,000 funded as follows: State: \$9,600 and County: \$2,400 for the period of May 8, 2023 to June 30, 2023 – Dept 511.
- viii. Contract renewal with City Mission Living Stones, Inc. to provide foster care/residential services for dependent/delinquent youth. The contract total is \$85,000 funded as follows: State: \$68,000 and County: \$17,000 for the period of July 1, 2023 to June 30, 2024 – Dept 511.
- ix. Contract renewal with People R' Us Community Residential Services, Inc. to provide foster care/residential services for dependent/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.
- x. Letter of agreement with Strawberry Fields, Inc. to provide referrals/mental health services for families and children in placement/protective services. There is no cost for the agreement for the period of July 1, 2023 to June 30, 2024 – Dept 511.

Action: Add the Children and Youth Services contracts i-x to next week's Consent Agenda.

E. Adult Services

- i. Contract Addendum to the Emergency Solutions Grant (ESG) CV1 through the Department of Community & Economic Development to extend the contract timeline from July 8, 2020 - June 30, 2023 to July 8, 2020 - August 31, 2023 with no changes to the funding allocation of \$477,759 – Dept 501.
- ii. Contract Addendum to the Emergency Solutions Grant (ESG) CV2 through the Department of Community & Economic Development to extend the contract timeline from May 11, 2021 - June 30, 2023 to May 11, 2021 - August 31, 2023 with no changes to the funding allocation of \$182,691 – Dept 501.
- iii. Contract Addendum #4 with Housing Transitions for the emergency shelter and rapid re-housing services funded by the Emergency Solutions Grant (ESG)- CV1 through the Department of Community & Economic Development. The contract timeline will extend from July 8, 2020 - June 30, 2023 to July 8, 2020 - August 31, 2023. There are no changes to the funding allocation of \$477,759 – Dept 501.
- iv. Contract Addendum #4 with Housing Transitions for the emergency shelter and rapid re-housing services funded by the Emergency Solutions Grant (ESG) CV2 through the Department of Community & Economic Development to extend the contract timeline from May 11, 2021 - June 30, 2023 to May 11, 2021 - August 31, 2023. There are no changes to the funding allocation of \$182,691– Dept 501.

- v. Contract renewal with Service Access & Management, Inc. to provide administrative assistance to the Rental & Mortgage Assistance Program. Of the total contract, \$9,800 is for administrative costs and the remaining \$117,100 is for direct services. The contract total is \$126,900 funded as follows: State: \$126,900 for the period of July 1, 2023 to June 30, 2024 – Dept 501.
- vi. Consider approval of a 5-year partnership agreement with the Connect to Home Coordinated Entry System through the Eastern PA Continuum of Care. This organization coordinates and manages access, assessment, prioritization and referrals to housing and services for any person(s) experiencing or at imminent risk of homelessness. There is no contract total for the period of July 1, 2023 to June 30, 2028 – Dept 501.
- vii. Letter of Agreement with Susquehanna Software, Inc. for the Office of Adult Services to continue utilizing and receiving technical support for the client database, CPR Web, into FY 2023-2024. The contract total is \$400/month funded as follows: State: \$400/month for the period of July 1, 2023 to June 30, 2024 – Dept 501.

Action: Add the Adult Services items i-vii to next week's Consent Agenda.

F. MH/ID EI- D&A

- i. Consider approval of a contract with Cen-Clear Child Services to provide drug and alcohol services including case management, individual outpatient, client support services, individual and group early intervention, and MAT services. The contract total is \$10,000 funded as follows: State \$6,456, Federal \$3,000 and County Match \$544 for the period of April 12, 2023 to June 30, 2023 – Dept 561.
- ii. Contract renewal with UPMC Home Healthcare of Central Pennsylvania dba Home Nursing Agency to provide early intervention services including occupational and physical therapy, special instruction, speech pathology and IFSP teaming. The contract total is \$20,000 funded as follows: State \$18,000 and County Match \$2,000 for the period of July 1, 2023 to June 30, 2024– Dept 561.
- iii. Contract renewal with Keep Safe Transportation Services to provide mental health services including emergency transportation. The contract total is \$20,000 funded as follows: State \$19,078 and County Match \$922 for the period of July 1, 2023 to June 30, 2024 – Dept 561.

Action: Add the MH/ID EI- D&A items i-iii to next week's Consent Agenda.

VIII. CONSENT AGENDA

Action: APPROVE this week's Consent Agenda.

- i. Planning and Community Development - Memorandum of Understand for the Final Land Development Plan – TranducerWorks Manufacturing Building located in Potter Township; CCPCDO File No. 79-32. This proposal constitutes a Final Plan submission showing the development of a 26,847 square foot manufacturing building long with corresponding infrastructure located along Homan Lane (T-424) - Dept. 151.

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

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IX. AUTHORITIES, BOARDS AND COMMISSIONS

| ABC | NAME | ACTION | TERM |
|----------------------|----------------|-------------|-------------------------------|
| MH/ID Advisory Board | Shannon Manley | Appointment | July 11, 2023 – July 10, 2025 |

Action: *APPROVE the appointment of Shannon Manley.*

X. CHECK RUN

Check run in the amount of \$512,321.04 dated July 7, 2023.

Action: *APPROVE the check run dated July 7, 2023.*

XI. ADMINISTRATOR'S REPORT

XII. REPORTS – ANNOUNCEMENTS

A. Voter Registration Report

B. Announcements

XIII. EXECUTIVE SESSION REPORT

XIV. PUBLIC MEETING SCHEDULE

Thursday, July 13, 2023

Board of Commissioners – 10 AM – Willowbank 146

Salary Board – 10 AM – Willowbank 146

Tuesday, July 18, 2023

Board of Commissioners – 10 AM – Willowbank 146

Work Session – 11 AM – Willowbank 146

XV. QUESTIONS FROM THE PRESS

XVI. ADJOURNMENT