



BOARD OF COMMISSIONERS' AGENDA

Tuesday, July 14, 2020, 10:00 A.M.

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

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. MEETING MINUTES

Minutes from the Tuesday, July 7, 2020 Board of Commissioners' meeting.

Action: APPROVE the minutes from the July 7, 2020 Board of Commissioners' meeting.

V. PROCLAMATION

Proclamation 16 of 2020 – Proclaiming the month of July as Park and Recreation Month and Friday, July 17, 2020 as Park and Recreation Professionals Day.

Action: Adopt Proclamation 16 of 2020.

VI. COVID-19 PLANNING AND RESPONSE

VII. CONTRACTS

- A. Sheriff – Contract renewal with Dr. Cassandra Botti to provide medical oversight for the purchase, training, storage, and administration of naloxone. The contract total is \$500 for the period of August 1, 2020 through July 31, 2021 – Dept. 211.

Action: Add the contract renewal with Dr. Botti to next week's Consent Agenda.

B. Human Services

- i. Adult Services – 2018 PHARE Rental Assistance close out report in the amount of \$22,000 for the period of August 1, 2019 through January 31, 2021 – Dept. 501.

Action: Add the 2018 PHARE Rental Assistance close out report to next week's Consent Agenda.

- C. Planning – Official municipal notification letter to establish a Commercial Property Assessed Clean Energy (C-PACE) Program to facilitate financing of clean energy and energy efficiency projects for commercial properties – Dept. 151.

Action: Approve the official municipal notification letter.

VIII. GRANTS

IX. CONSENT AGENDA

A. Prothonotary

- i. Contract with Helen Stolinas, Esquire of The Mazza Law Group, P.C. to serve as solicitor for the Centre County Prothonotary and Clerk of Courts office. The contract rate is \$125 per hour, not to exceed \$3,750, for the period of July 1, 2020 through December 31, 2020 – Dept. 223.
- ii. Contract with Justin P. Miller, Esquire to serve as conflict counsel for the Centre County Prothonotary and Clerk of Courts office. The contract rate is \$125 per hour, for the period of July 1, 2020 through June 30, 2021 – Dept. 223.

B. Human Services

i. MH/ID/EI – D&A

1. Letter of agreement with Beacon Light Behavioral Health System and Beacon Light Adult Residential Services to ensure collaboration with the Beacon Light Behavioral Health System and provide care coordination services to eligible individuals. There is no cost for this agreement for the period of July 1, 2020 through June 30, 2022 – Dept. 561.
2. Linkage Agreement with Crossroads Counseling, Inc. to ensure the continuance of established referral procedures, compliance with confidentiality requirements, and the continued collaboration between both parties in the provision of services for the benefit of clients served. There is no cost for this agreement, which is in effect until terminated by either party – Dept. 561/562.

ii. Children and Youth Services

1. Contract with Joni Litzinger's Childcare to provide childcare services. The contract total is \$1,500, which is funded as follows: State \$1,200 and County \$300 for the period of October 1, 2019 through June 30, 2020 – Dept. 511.
2. Contract renewal with the Children's Home of York to provide foster care and independent living services for dependent and delinquent youth. The contract total is \$20,000, which is funded as follows: State \$16,000 and County \$4,000 for the period of July 1, 2019 through June 30, 2020 – Dept. 511.

3. Contract renewal with Kids Peace National Centers, Inc. to provide foster care services for dependent/delinquent youth. The contract total is \$36,000, which is funded as follows: State \$28,800 and County \$7,200 for the period of July 1, 2019 through June 30, 2020 – Dept. 511.
4. Contract renewal with Premier Biotech to provide lab services and drug testing. The contract total is \$5,000, which is funded as follows: State \$4,000 and County \$1,000 for the period of January 1, 2020 through December 31, 2020 – Dept. 511.
5. Contract with Alternative Living Solutions to provide transitional living/supervised independent living services for dependent/delinquent youth. The contract total is \$5,147, which is funded as follows: State \$4,118 and County \$1,029 for the period of April 1, 2010 through June 30, 2020 – Dept. 511.
6. Contract renewal with H. Denning Mason, Esquire to provide legal services. The contract total is \$10,000, which is funded as follows: State \$8,000 and County \$2,000 for the period of July 1, 2020 through June 30, 2021 – Dept. 511.
7. Agreement with Avanco International, Inc. for the Child Accounting and Profile System (CAPS) application service. The contract total is \$34,990, which is funded as follows: State \$22,044 and County \$12,946 for the period of July 1, 2020 through June 30, 2021 – Dept. 511.
8. Consulting services addendum with Avanco International, Inc. to the Child Accounting and Profile System (CAPS) service provider agreement. The contract total is \$20,000, which is funded as follows: State \$12,600 and County \$7,400 for the period of July 1, 2020 through June 30, 2021 – Dept. 511.
9. Contract renewal with George Jr. Republic in PA to provide residential services for dependent/delinquent youth. The contract total is \$552,000, which is funded as follows: State \$331,200 and County \$220,800 for the period of July 1, 2020 through June 30, 2021 – Dept. 511.
10. Contract renewal with Pathways Adolescent Center to provide residential services for dependent/delinquent youth. The contract total is \$210,000, which is funded as follows: State \$168,000 and County \$42,000 for the period of July 1, 2020 through June 30, 2021 – Dept. 511.
11. Contract renewal with Child to Family Connections to provide foster care services for dependent/delinquent youth. The contract total is \$5,000, which is funded as follows: \$4,000 and County \$1,000 for the period of July 1, 2020 through June 30, 2021 – Dept. 511.

12. Contract renewal with Professional Family Care Services, Inc. to provide foster care services for dependent/delinquent youth. The contract total is \$23,000, which is funded as follows: State \$18,400 and County \$4,600 for the period of July 1, 2020 through June 30, 2021 – Dept. 511.
13. Contract renewal with The Children's Aid Home Program of Somerset County, Inc. to provide foster care services for dependent/delinquent youth. The contract total is \$3,000, which is funded as follows: State \$2,400 and County \$600 for the period of July 1, 2020 through June 30, 2021 – Dept. 511.
14. Contract renewal with Merakey Pennsylvania to provide foster care services for dependent/delinquent youth. The contract total is \$160,000, which is funded as follows \$128,000 and County \$32,000 for the period of July 1, 2020 through June 30, 2021 – Dept. 511.
15. Contract renewal with Alternative Living Solutions to provide transitional living/supervised independent living services for dependent/delinquent youth. The contract total is \$72,500, which is funded as follows: State \$58,000 and County \$14,500 for the period of July 1, 2020 through June 30, 2021 – Dept. 511.

C. GRANTS

Human Services - Fiscal Year 2020-2021 Human Services Block Grant Plan. This plan outlines the services and spending for providers in the Mental Health, Intellectual Disabilities, Drug & Alcohol and Adult Services Programs. The total is \$6,044,283, which is funded as follows: State \$5,761,544 and County \$282,739 for the period of July 1, 2020 through June 30, 2021 – Dept. 521.

X. LETTER OF SUPPORT

XI. ADMINISTRATOR'S REPORT

Resolution 2 of 2020 - Designation of Signatory of Contracts - Second Quarter Report

XII. LIQUID FUELS

XIII. FEE FOR LOCAL USE

XIV. DISCUSSION ITEMS

XV. CHECK RUN

Check run in the amount of \$ dated July 10, 2020.

Action: *APPROVE the check run dated July 10, 2020.*

XVI. C-NET REQUESTS

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- XVII. RECOGNITION
- XVIII. REPORTS - ANNOUNCEMENTS
 - A. Voter Registration Report
 - B. Announcements

XIX. EXECUTIVE SESSION REPORT

XX. PUBLIC MEETING SCHEDULE

Tuesday, July 14, 2020

Board of Commissioners- 10:00 AM - Room 146WB

Board of Elections - 11:00 AM - Room 146WB

Thursday, July 16, 2020

Finance Committee - 9:00 AM - Virtual

Board of Commissioners/Salary Board - 10:00 AM - Virtual

Retirement Board - 1:30 PM - Virtual

Tuesday, July 21, 2020

Board of Commissioners- 10:00 AM - Room 146WB

Thursday, July 23, 2020

Board of Commissioners/Salary Board - 10:00 AM - Virtual

Retirement Board - 11:00 AM - Virtual

XXI. BID / PROPOSAL SCHEDULE

XXII. ELECTION ANNOUNCEMENTS

Monday, August 3, 2020

Last day to circulate and file nomination papers.

Monday, August 10, 2020

Last day to withdrawal by candidates nominated by nomination papers.

Last day for withdrawal by candidates nominated at the primary.

Monday, October 19, 2020

Last day to REGISTER before the November election.

Tuesday, October 27, 2020

Last day to apply for a mail-in or civilian absentee ballot.

XXIII. QUESTIONS FROM THE PRESS

XXIV. ADJOURNMENT