



## BOARD OF COMMISSIONERS' AGENDA

Tuesday, July 28, 2020, 10:00 A.M.

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

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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. MEETING MINUTES

Minutes from the Tuesday, July 21, 2020 Board of Commissioners' meeting.

**Action:** *APPROVE the minutes from the July 21, 2020 Board of Commissioners' meeting.*

- V. COVID-19 PLANNING AND RESPONSE

- A. County Relief Block Grant (CRBG)
  - i. Business Grants for Restaurants and Bars

- VI. PRESENTATION

CARES Rent Relief Program

- VII. CONTRACTS

- A. Emergency Communications - CAD CFS Export Interface and Export Installation agreement with Tyler Technologies. The contract total is \$12,100 for the period of August 4, 2020 through August 3, 2021 – Dept. 354.

**Action:** *Add the agreement with Tyler Technologies to next week's Consent Agenda.*

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**B. Human Services**

**i. Children and Youth Services**

1. Contract renewal with Peggy Nadenichek, M.E.D to provide counseling services. The contract total is \$1,000, which is funded as follows: State \$800 and County \$200 for the period of July 1, 2020 through June 30, 2021 – Dept. 511.
2. Contract renewal with Midstep Centers for Child Development DBA A Mindful Village to provide counseling services. The contract total is \$2,500. Which is funded as follows: State \$2,000 and County \$500 for the period of July 1, 2020 through June 30, 2021 – Dept. 511.
3. Contract renewal with the YMCA of Centre County – Bellefonte 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 July 1, 2020 through June 30, 2021 – Dept. 511.
4. Contract renewal with the YMCA of Centre County – State College to provide child care services. The contract total is \$1,000, which is funded as follows: State \$800 and County \$200 for the period of July 1, 2020 through June 30, 2021 – Dept. 511.
5. Contract renewal with Calvary Kid Care to provide childcare services. The contract total is \$1,000, which is funded as follows: State \$800 and County \$200 for the period of July 1, 2020 through June 30, 2021 – Dept. 511.
6. Contract renewal with Kids Court Childcare and Learning Center to provide3 childcare services. The contract total is \$14,000, which is funded as follows: State \$11,200 and County \$2,800 for the period of July 1, 2020 through June 30, 2021 – Dept. 511.
7. Contract renewal with St. John's Lutheran Church and Childcare Center to provide childcare services. The contract total is \$8,100, which is funded as follows: State \$6,840 and County \$1,620 for the period of July 1, 2020 through June 30, 2021 – Dept. 511.
8. Contract renewal with the Tipton Baptist School and Childcare to provide childcare services. The contract total is \$6,500, which is funded as follows: Stat \$5,200 and County \$1.3200 for the period of July 1, 2020 through June 30, 2021 – Dept. 511.
9. Contract renewal with Kids Peace National Centers to provide foster care services for dependent/delinquent youth. The contract total is \$40,200, which is funded as follows: State \$32,160 and County \$8,040 for the period of July 1, 2020 through June 30, 2021 – Dept. 511.

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10. Contract renewal with the Children's Aid Society of Clearfield to provide foster care services for dependent/delinquent youth. The contract total is \$32,000, which is funded as follows: State \$25,600 and County \$6,400 for the period of July 1, 2020 through June 30, 2021 – Dept. 511.
11. Contract renewal with Pentz Run Youth Services, Inc. to provide residential services for dependent/delinquent youth. The contract total is \$25,000, which is funded as follows: State \$20,000 and County \$5,000 for the period of July 1, 2020 through June 30, 2021 – Dept. 511.
12. Contract renewal with Bobbie Rabuck, Esquire to provide legal services. The contract total is \$35,000, which is funded as follows: State \$28,000 and County \$7,000 for the period of July 1, 2020 through June 30, 2021 – Dept. 511.
13. Contract renewal with Stephanie Cooper, Esquire to provide legal services. The contract total is \$7,000, which is funded as follows \$5,600 and County \$1,400 for the period of July 1, 2020 through June 30, 2021 – Dept. 511.
14. Contract renewal with James Johnson, Esquire to provide legal services. The contract total is \$11,000, which is funded as follows: State \$8,800 and County \$2,200 for the period of July 1, 2020 through June 30, 2021 – Dept. 511.
15. Contract renewal with Sign Language Specialists of Western PA to provide sign language interpreter services. The contract total is \$600, which is funded as follows: State \$480 and County \$120 for the period of July 1, 2020 through June 30, 2021 – Dept. 511.

**Action:** *Add Children and Youth Services items 1-15 to next week's Consent Agenda.*

**VIII. GRANTS**

**A. Human Services**

**i. Drug and Alcohol**

1. Request for a no cost extension of the grant agreement with the U.S. Department of Justice through the Bureau of Justice Assistance for the Drug Court Discretionary Grant. The requested extension would be for a twelve month period through September 30, 2021 – Dept. 562.

**Action:** *APPROVE the request for a grant extension with the Bureau of Justice Assistance.*

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2. Grant agreement with the Department of Drug and Alcohol Programs (DDAP) to develop and implement a comprehensive plan of addiction services relative to substance use and problem gambling disorders. The grant total is \$4,046,336, which is funded as follows: Federal \$2,074,750 and County \$1,971,586 for the period of July 1, 2020 through June 30, 2025 – Dept. 562.

**Action:** *Add the agreement with the Pennsylvania Department of Drug and Alcohol Programs to next week's Consent Agenda.*

**IX. CONSENT AGENDA**

- A. Coroner – Agreement with the Pennsylvania Department of Health to participate in the Prescription Drug Monitoring Program. This agreement is for reporting during the periods of July 1, 2020 through December 31, 2020 and January 1, 2021 through June 30, 2020 with the Coroner's Office to receive revenue in the amount of \$10,000 – Dept. 212.
- B. Information Technology Services
  - i. Contract renewal with CDW-G for Microsoft. The contract total is \$429,129.37 for the period of August 1, 2020 through July 31, 2023 – Dept. 142.
  - ii. Contract with Morefield Communications, Inc. to provide support for the county's Mitel phone system. The contract total is \$54,750 for the period of August 2, 2020 through August 1, 2023 – Dept. 142.
- C. Planning
  - i. Resolution 17 of 2020 – Establishing a Commercial Property Assessed Clean Energy (C-pace) program and taking and authorizing other action in connection therewith – Dept. 151.
  - ii. Memorandum of Understanding (MOU) for the final land development plan of Breezy Acres Flowers for Christian L. and Mary R. King; CCPCDO File No. 76-20. This proposal constitutes a Final Plan submission showing the removal of two (2) existing greenhouses and one (1) greenhouse that was approved but not yet constructed and replaced with a new Sales Office (7,200 sf), greenhouse (10,944 sf) and two future greenhouses (each being 5,184 sf). This proposal is located in Penn Township along Penns Valley Road (State Route 0045) approximately ½ mile east of the Penns Valley High School – Dept. 151.
- D. Human Services
  - i. MH/ID/EI – D&A
    1. Contract addendum with Drug and Alcohol treatment providers to add attestation language as required by the Drug and Alcohol Programs and the Substance Abuse and Mental Health Services Administration, specific to the Federal Substance Abuse Block Grant

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(SABG) funding received for treatment, prevention and other services. This added language provides additional clarification on how SABG funding is to be utilized and the Department has required that the language be added to all contracts starting with Fiscal Year 2019-2020 – Dept. 562.

- a. State College Medical
  - b. Treatment Trends Recovery Center
  - c. Gaudenzia Erie, Inc.
  - d. Hear, Inc.
  - e. White Deer Run, Inc.
  - f. Roxbury Treatment Center
  - g. Firetree LTD.
  - h. Gaudenzia, Inc.
  - i. Twin Lakes Center
  - j. Pyramid Healthcare, Inc.
  - k. Bowling Green Brandywine
  - l. Coleen Heim
  - m. Discovery House
- ii. Letter of Agreement with Sunny Days Adult Daily Living Center to provide services for intellectual disability clients including community based in home and community supports, community participation, and companion services. The contract total is \$6,250, which is funded as follows: State \$5,962 and County \$288 for the period of July 1, 2020 through June 30, 2021 – Dept. 561.
- iii. Letter of Agreement with Strawberry Fields, Inc. to provide services for early intervention clients including occupational therapy, physical therapy, special instruction, speech language pathology, and IFSP teaming. The contract total is \$187,500, which is funded as follows: State \$168,750 and County \$18,750 for the period of July 1, 2020 through June 30, 2021 – Dept. 561.
- iv. Contract renewal with Oasis Lifecare, Inc. to provide mental health outpatient services, therapeutic prophylactic or diagnostic injection, individual psychotherapy, and emergency services. The contract total is \$15,800, which is funded as follows: State \$15,072 and County \$728 for the period of July 1, 2020 through June 30, 2021 – Dept. 561.
- v. Contract addendum to the contract with Housing Transitions, Inc. to allow for funds to provide additional drug and alcohol emergency housing assistance to drug and alcohol clients in the amount of \$10,000. This

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increases the contract maximum from \$10,000 to \$20,000, which is funded as follows: Federal \$2,840, State \$17,065, and County \$95 for the period of July 1, 2019 through June 30, 2020 – Dept. 562.

vi. Contract addendum with St. Francis University to allow for funds in the amount of \$807 to provide additional services for intellectual disability clients due to a change in the cost per National Core Indicator Surveys. This increases the contract maximum from \$33,025 to \$33,832, which is State funded for the period of July 1, 2019 through June 30, 2020 – Dept. 561.

vii. Transportation - Acquisition of four vehicles for the County Business Fleet, each being replacement vehicles. These vehicles will be provided as a Penn State In-Kind Service in the total all-inclusive amount of \$46,145.

1. 2013 Ford Explorer with 64,898 miles all-inclusive amount of \$9,542.50
2. 2016 Ford Fusion with 71,160 miles all-inclusive amount of \$11,330.00
3. 2013 Chevy Maxi Van with 48,634 miles all-inclusive amount of \$16,417.50
4. 2013 Dodge Caravan with 51,559 miles all-inclusive amount of \$8,855

**E. GRANTS**

Criminal Justice Planning – Submission of a grant application to the Pennsylvania Commission on Crime and Delinquency (PCCD) for the Intermediate Punishment Treatment Program. These funds support the county's Intermediate Punishment Program and the DUI Treatment Court. The project total is \$130,000, which is State funded for the period of July 1, 2020 through June 30, 2021 – Dept. 306.

**X. LETTER OF SUPPORT**

- A. Letter of Support for The Pennsylvania State University Arts and Design Research Incubator's grant funding request to the National Endowment for the Arts for the Bounce Back project – Dept. 511.

**Action:** *APPROVE the letter of support.*

**XI. ADMINISTRATOR'S REPORT**

**XII. LIQUID FUELS**

**XIII. FEE FOR LOCAL USE**

**XIV. DISCUSSION ITEMS**

**XV. CHECK RUN**

Check run in the amount of \$2,111,197.23 dated July 24, 2020.

**Action:** *APPROVE the check run dated July 24, 2020.*

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- XVI. C-NET REQUESTS
- XVII. RECOGNITION
- XVIII. REPORTS - ANNOUNCEMENTS
  - A. Voter Registration Report
  - B. Announcements
- XIX. EXECUTIVE SESSION REPORT
- XX. PUBLIC MEETING SCHEDULE

**Tuesday, July 28, 2020**

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

**Thursday, July 30, 2020**

Finance Committee - 9:00 AM - Virtual

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

Retirement Board - 1:30 PM - Virtual

**Tuesday, August 4, 2020**

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

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

**Thursday, August 6, 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