



BOARD OF COMMISSIONERS AGENDA

Tuesday, September 7, 2021, 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.

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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 following Board of Commissioners meeting and work sessions:

- i. August 31, 2021 meeting
- ii. August 24, 2021 work session
- iii. June 17, 2021 work session

Action: *APPROVE the minutes from the Board of Commissioners meeting and work sessions.*

- V. PROCLAMATION

Proclamation 26 of 2021 – Proclaiming November 7, 2021 as “Sports Hall of Fame Day” in Centre County.

Action: *ADOPT Proclamation 26 of 2021.*

- VI. AMERICAN RESCUE PLAN ACT (ARPA) – GRANT ALLOCATIONS

- A. Subrecipient Grant Agreement between the County of Centre and Centre Volunteers in Medicine (CVIM) to allocate County ARPA funds for the purpose of assisting with CVIM’s unreimbursed costs related to COVID-19 vaccine distribution. The allocation total is \$100,000 for the period of March 3, 2021 to March 31, 2022 – Dept. 120.
- B. Subrecipient Grant Agreement between the County of Centre and Mount Nittany Health to

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allocate County ARPA funds for the purpose of assisting with Mount Nittany Health's unreimbursed costs related to COVID-19 vaccine distribution. The allocation total is \$400,000 for the period of March 3, 2021 to March 31, 2022 – Dept. 120.

- C. Subrecipient Grant Agreement between the County of Centre and Haines-Woodward Municipal Authority to allocate County ARPA funds for the purpose of assisting with necessary repairs and upgrades to the water tanks and systems. The allocation total is \$160,000 – Dept. 120.
- D. Subrecipient Grant Agreement between the County of Centre and the Borough of Unionville to allocate County ARPA funds for the Cover Water Tank Replacement project. The allocation total is \$34,500 – Dept. 120.

Action: *APPROVE the four subrecipient grant agreements.*

VII. CONTRACTS/AUTHORIZATIONS

A. Planning & Community Development

i. Construction and Acquisition/Rehabilitation for Sustainable Housing (CASH) Program Applications – Project Selection in the total amount of \$75,000 – Dept. 815.

- 1. State College Community Land Trust Housing Rehabilitation Project at 1505 University Drive \$10,000.
- 2. State College Community Land Trust Housing Rehabilitation Project at 1507 University Drive \$10,000.
- 3. State College Community Land Trust Housing Rehabilitation Project at 1140 Old Boalsburg Road \$10,000.
- 4. State College Community Land Trust Housing Rehabilitation Project at 1360 Old Boalsburg Road \$10,000.
- 5. State College Community Land Trust Housing Rehabilitation Project at 1021 South Atherton Street \$10,000.
- 6. Habitat for Humanity for Greater Centre County/Centre County Housing & Land Trust project at 401 North 7th Street \$25,000.

Action: *Add the CASH program project selections to next week's Consent Agenda.*

ii. Request for Professional Services to develop a "Solutions-Based Affordable Housing Study" to assess Centre County's housing needs, stock, and barriers, and provide recommendations to develop strategies, policy, and priorities.

Action: *APPROVE the release of the Request for Professional Services.*

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B. Facilities Management

- i. Quote from Johnson Controls to replace the master controller for the Centre County Correctional Facility's fire alarm system. The quote total is \$57,126.54 – Dept. 333.
- ii. Quote from Tremco Incorporated to preform weatherization and sealing of the roof systems at the Willowbank Building. The quote total is not to exceed \$19,500 – Dept. 161.

Action: *APPROVE Facilities Management items i-ii.*

- C. Human Resources – Contract renewal PowerDMS to provide comprehensive compliance and content management for county polices and online trainings. The contract total is \$13,035.25 for the period of September 4, 2021 through September 3, 2022 – Dept. 114.

Action: *Add the contract renewal with PowerDMS to next week's Consent Agenda.*

D. Human Services

MH/ID/EI – Drug & Alcohol

1. Fiscal Year 2020/2021 reports for the Department of Drug and Alcohol Programs – Dept. 562.

Action: *APPROVE the FY 2020/2021 reports.*

2. Contract renewal with Hear, Inc. to provide drug and alcohol services including clinically managed low intensity residential for males and females, and case management. The contract total is estimated at \$5,000, which is State funded for the period of July 1, 2021 to June 30, 2022 – Dept. 562.
3. Contract renewal with Twin Lakes Center to provide drug and alcohol services including medically monitored inpatient withdrawal management, clinically managed high intensity residential, and case management. The contract total is estimated at \$5,000, which is State funded for the period of July 1, 2021 to June 30, 2022 – Dept. 562.
4. Letters of agreement with the following entities to provide drug and alcohol and/or mental health services to schools and their students through the contracted Student Assistance Program service providers:
 - a. Bald Eagle Area School District (BEASD)
 - b. Penns Valley Area School District
 - c. Philipsburg-Osceola Area School District
 - d. State College Area School District (SCASD)
 - e. Sugar Valley Rural Charter School
 - f. Young Scholars Program Charter School

There is no cost for these agreements for the period of September 1, 2020 through August 31, 2022 – Dept. 561/562.

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5. Letter of agreement with Mary Ann Kresen, Esquire to provide legal services for MH/ID commitment hearings. The agreement total is \$10,000, which is funded as follows: State \$9,539, and County Match \$461, for the period of July 1, 2021 to June 30, 2022 – Dept. 561.

Action: *Add MH/ID/EI – Drug and Alcohol items 2-5 to next week’s Consent Agenda.*

VIII. GRANTS

IX. COVID-19 PLANNING AND RESPONSE

COVID-19 Pandemic Policy on Universal Masking – Update Consideration

X. CONSENT AGENDA

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

- A. Emergency Communications 911 – Payment to Tyler Technologies for the CAD Maintenance Agreement. The payment total is \$70,090.51 for the period of July 1, 2021 to March 31, 2022 – Dept. 354.

B. Human Services

MH/ID/EI – Drug & Alcohol

1. Contract renewal with Crossroads Counseling, Inc. to provide additional drug and alcohol services including case management, outpatient, intensive outpatient, recovery support, intervention and MAT. The contract total is \$140,000, which is funded as follows: Federal \$91,841, State \$41,355 and County Match \$6,804, for the period of July 1, 2021 to June 30, 2022 – Dept. 562.
2. Contract renewal with Allegiance Rehabilitation Center to provide drug and alcohol services including medically monitored inpatient withdrawal management, clinically managed high intensity residential, case management, and MAT services. The contract total is estimated at \$5,000, which is Federally funded for the period of July 1, 2021 to June 30, 2022 – Dept. 562.
3. Contract renewal with Bowling Green Brandywine to provide drug and alcohol services including high intensity residential, co-occurring residential, inpatient withdrawal management, case management, and MAT. The contract total is estimated at \$5,000, which is State funded for the period of July 1, 2021 to June 30, 2022 – Dept. 562.
4. Contract renewal with Bradford Recovery Center to provide drug and alcohol services including medically monitored inpatient withdrawal management, high intensity residential, case management, and MAT. The contract total is estimated at \$5,000, which is State funded for the period of July 1, 2021 to June 30, 2022 – Dept. 562.
5. Contract renewal with Drug and Alcohol Rehabilitation Services, Inc. to provide drug and alcohol services including non-hospital-based rehabilitation. The contract total is estimated at \$5,000, which is Federally funded for the period of July 1, 2021 to June 30, 2022 – Dept. 562.

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6. Contract renewal with Gaudenzia, Inc. to provide drug and alcohol services including low intensity residential, high intensity residential, and case management. The contract total is estimated at \$5,000, which is State funded for the period of July 1, 2021 to June 30, 2022 – Dept. 562.
7. Contract renewal with Treatment Trends, Inc. - Keenan House to provide drug and alcohol services including high intensity residential, low intensity residential, case management, and MAT. The contract total is estimated at \$5,000, which is State funded for the period of July 1, 2021 to June 30, 2022 – Dept. 562.
8. Contract renewal with Strawberry Fields to provide mental health services including community residential services, case management and housing support. The contract total is \$1,169,584, which is funded as follows: State \$1,115,666 and County Match \$53,918, for the period of July 1, 2021 to June 30, 2022 – Dept. 561.
9. Contract renewal with Sunny Days Adult Daily Living Center to provide intellectual disability services including community-based services. The contract total is \$6,250, which is funded as follows: State \$5,962 and County Match \$288, for the period of July 1, 2021 to June 30, 2022 – Dept. 561.
10. Letter of Agreement with Behavioral Health Alliance of Rural Pennsylvania, and Community Care Behavioral Health for the Mutual Cooperation and Coordination Agreement. This allows for the administration of the Behavioral Health HealthChoices managed care program through the Department of Human Services. There is no cost for this agreement for the period of July 1, 2021 to December 31, 2026 – Dept. 561.

C. Records Management – Security Microfilm Program Disposition Form and Security Microfilm Program Release Form submission to the Pennsylvania State Archives to allow 2,039 rolls of microfilm to be moved from Iron Mountain to the PA State Archives in Harrisburg – Dept. 143.

XI. AUTHORITIES, BOARDS AND COMMISSIONS

XII. LETTER OF SUPPORT

XIII. LIQUID FUELS – FEE FOR LOCAL USE

XIV. ADMINISTRATOR'S REPORT

XV. DISCUSSION ITEMS/UPDATES

Tax Upset Sale Update

XVI. CHECK RUN

Check run in the amount of \$715,509.23 dated September 3, 2021.

Action: *APPROVE the check run dated September 3, 2021.*

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- XVII. C-NET REQUESTS
- XVIII. REPORTS - ANNOUNCEMENTS
 - A. Voter Registration Report
 - B. Announcements

XIX. EXECUTIVE SESSION REPORT

XX. PUBLIC MEETING SCHEDULE

Tuesday, September 7, 2021

Board of Commissioners – 10 AM – Willowbank 146

Thursday, September 9, 2021

Prison Board of Inspectors – 8 AM - [Virtual](#)

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

XXI. ELECTION ANNOUNCEMENTS

Monday, October 18, 2021

Last day to REGISTER before the November election

Tuesday, October 26, 2021

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

XXII. QUESTIONS FROM THE PRESS

XXIII. ADJOURNMENT