



BOARD OF COMMISSIONERS' AGENDA

Tuesday, September 8, 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, September 1, 2020 Board of Commissioners' meeting.

Action: *APPROVE the minutes from the September 1, 2020 Board of Commissioners' meeting.*

V. COVID-19 PLANNING AND RESPONSE

County Relief Block Grant Update

VI. PROCLAMATION

- A. Proclamation No. 19 of 2020 – Proclaiming September 2020 as Suicide Awareness and Prevention Month and September 10, 2020 as Suicide Awareness and Prevention Day.

Action: *ADOPT Proclamation No. 19 of 2020.*

VII. CONTRACTS

- A. Emergency Communications – Agreement with the Association of Public Safety Communications Officials International, Inc., also known as APCO. The project will be completed as described under the provisions of the 2019 SAC Regional Protocol Software Solution project from the PEMA 2020 Interconnectivity Grant. The contract total is \$20,000 for the period of September 15, 2020 through December 30, 2020 – Dept. 354.

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

BOARD OF COMMISSIONERS' AGENDA

TUESDAY, SEPTEMBER 8, 2020

PAGE 2

B. Information Technology Services

- i. Memorandum of Agreement (MOA) with the Pennsylvania Department of State to provide an Albert Network Security Sensor. The MOA will commence on the date signed and will remain in effect for as long as services are made available to the County. There is no cost for this agreement – Dept. 142.

Action: *Add the Memorandum of Agreement with the Department of State to next week's Consent Agenda.*

C. MH/ID/EI – D&A

- i. Contract addendum with Oasis Lifecare, LLC to allow for additional funds in the amount of \$10,000 to provide mental health emergency services. This increases the contract total from \$15,800 to \$25,800 for the period of July 1, 2020 through June 30, 2021 – Dept. 561.
- ii. Contract renewal with Carl Frels to provide intellectual disability services to include deaf interpreter services. The contract total is \$8,000, which is funded as follows: State \$7,631 and County \$369 for the period of July 1, 2020 through June 30, 2021 – Dept. 561.
- iii. Contract renewal with Eagle Ridge Personal Care Home, LLC to provide mental health services including housing support. The contract total is \$12,500, which is funded as follows: State \$11,924 and County \$576 for the period of July 1, 2020 through June 30, 2021 – Dept. 561.
- iv. Contract renewal with Eagle View Personal Care Home, LLC to provide mental health services including housing support. The contract total is \$182,083, which is funded as follows: State \$173,689 and County \$8,394 for the period of July 1, 2020 through June 30, 2021 – Dept. 561.
- v. Contract renewal with the Pennsylvania State University on behalf of the Penn State Psychological Clinic to provide mental health services including outpatient (psychiatric evaluation/medication review, individual psychotherapy, psychological testing, and neuro-psych testing) and community service consultation. The contract total is \$12,500, which is funded as follows \$11,924 and County \$576 for the period of July 1, 2020 through June 30, 2021 – Dept. 561.
- vi. Contract renewal with Community Integrations LLC to provide emergency transportation services. The contract total is estimated at \$7,500, which is funded as follows: State \$7,154 and County \$346 for the period of July 1, 2020 through June 30, 2021 – Dept. 561.

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

BOARD OF COMMISSIONERS' AGENDA

TUESDAY, SEPTEMBER 8, 2020

PAGE 3

vii. Submission of the Fiscal Year 2019-2020 Report to the Pennsylvania Department of Drug and Alcohol. The report totals \$1,700,799.75, which is funded as follows: Federal \$771,438.59; State \$893,361.16 and County \$36,000 for the period of July 1, 2019 through June 30, 2020 – Dept. 562.

Action: *APPROVE submission of the Fiscal year 2019-2020 Report to the Pennsylvania Department of Drug and Alcohol.*

VIII. GRANTS

IX. CONSENT AGENDA

- A. Controller – Letter of Engagement with Baker Tilly Virchow Krause LLP to conduct an annual audit, required by PennDOT, focusing on financial and service operations for the Centre County Transportation Department as of and for the year ended June 30, 2020. The contract total is \$6,695– Dept. 125.
- B. Correctional Facility – Purchase of the Elevated Body Temperature Detection System from Viper Imaging, LLC. The total purchase price is \$25,645.50 which includes a five year maintenance agreement, this purchase is grant funded – Dept. 333.
- C. Human Resources – Contract renewal with PowerDMS, Inc. to provide comprehensive compliance and content management for county polices and online trainings. The contract total is \$12,534.75 for the period of September 4, 2020 through September 3, 2021 – Dept. 114.

X. LETTER OF SUPPORT

XI. ADMINISTRATOR'S REPORT

XII. LIQUID FUELS - FEE FOR LOCAL USE

XIII. DISCUSSION ITEMS

XIV. CHECK RUN

Check run in the amount of \$ 527,652.64 dated September 4, 2020.

Action: *APPROVE the check run dated September 4, 2020.*

XV. C-NET REQUESTS

XVI. RECOGNITION

XVII. REPORTS - ANNOUNCEMENTS

A. Voter Registration Report

B. Announcements

XVIII. EXECUTIVE SESSION REPORT

**BOARD OF COMMISSIONERS' AGENDA
TUESDAY, SEPTEMBER 8, 2020
PAGE 4**

XIX. PUBLIC MEETING SCHEDULE

To receive notification when meeting agendas are posted, visit www.centrecountypa.gov/notifyme.

Tuesday, September 8, 2020

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

Thursday, September 10, 2020

Prison Board of Inspectors – 8:00 am – Virtual

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

XX. BID / PROPOSAL SCHEDULE

XXI. ELECTION ANNOUNCEMENTS

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.

XXII. QUESTIONS FROM THE PRESS

XXIII. RECESS