



BOARD OF COMMISSIONERS AGENDA

Tuesday, September 12, 2023 10:00 A.M.

Willowbank Office Building
420 Holmes Street, Room 146
Belleville, 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. MEETING MINUTES

The Board will consider approving the minutes from the Board of Commissioners meeting held on September 5, 2023.

Action: *APPROVE the minutes from the meeting held on September 5, 2023.*

VI. PROCLAMATION

Proclamation 38 of 2023 – Proclaiming September 15, 2023 to October 15, 2023 as Hispanic Heritage Month in Centre County.

Action: *ADOPT Proclamation 38 of 2023 proclaiming September 15, 2023 to October 15, 2023 as Hispanic Heritage Month” in Centre County.*

VII. RECOGNITION

Recognition of the Sports Marketing and Tourism Program (STAMP) grant award to The Happy Valley Adventure Bureau.

VIII. BIDS AND PROPOSALS

- A. Transportation of Elections Voting Equipment RFP – Transportation of Elections Voting Equipment Proposals received by deadline – Dept. 131:

Items required for RFP submission	Advanced Shipping Technologies Inc.
Attachment B – Consent to extension of date for award	X
Attachment C – Non collusion affidavit	X
Attachment D – Trade secret proprietary notice form	X
Attachment E – Non discrimination clause	X
Attachment F – Contractor integrity provisions	X
Attachment G – county required policies	X
Attachment H – Technical submittal form	X
Audited balance sheet	X
Headquarter office located within 75 air miles of the Willowbank Building	X
Attended mandatory Pre-proposal meeting	X

Action: Enter into contract negotiations for the Transportation of Elections Voting Equipment RFP.

IX. CONTRACTS – AUTHORIZATION

- A. Probation – Consider approval of the Supervision Fund Agreement with the Commonwealth of Pennsylvania acting through the Pennsylvania Department of Corrections. The supervision fund agreement is pursuant to 18 Pa. Stat. § 11.1102 and governs the handling of the supervision fees imposed by the Court and collected by the adult probation department. Pursuant to the statute, the funds will be utilized only at the discretion of the President Judge. There is no cost to the County for the time period of July 1, 2022 to June 30, 2027 – Dept. 301.

Action: Add the agreement with the Pennsylvania Department of Corrections to next week’s Consent Agenda.

- B. Capital Projects – Consider approval of a contract with Massaro CM Services, LLC to provide construction management services for the Courthouse retaining wall project. The contract total is \$209,170 for the estimated time period of July 1, 2023 to October 31, 2024 – Dept. 971.

Action: APPROVE the contract with Massaro CM Services, LLC.

- C. Commissioners – Consider approval of an addendum to the County’s electric accounts with Penn State Facilities Engineering Institute COSTARS Electric Procurement agreement. This will allow the Department of General Services Bureau of Procurement to add renewable energy electricity options – Dept. 151.

Action: APPROVE the addendum to the Penn State Facilities Engineering Institute COSTARS agreement.

- D. Criminal Justice Planning – Consider approval of a grant application to the Pennsylvania Commission on Crime and Delinquency (PCCD) for the COVID-19 Mitigation for Counties solicitation. This initiative is in partnership with the Pennsylvania Department of Health through a federal appropriation from the U.S. Centers for Disease Control and Prevention. Funds will support the detection and mitigation of COVID-19 through the performance of testing and analysis for staff and inmates of facilities. The grant total to be awarded to Centre County is up to \$140,540 to be used for the time period of August 1, 2022 to June 31, 2024 – Dept. 306.

Action: APPROVE the grant application to PCCD for the COVID-19 Mitigation for Counties solicitation.

Human Services

- E. Transportation – Consider approval of the In-Kind purchase of seven vehicles from Penn State University using In-Kind funds. The seven vehicles will replace six County vehicles that have met their useful life. The total cost to obtain the vehicles listed would be \$111,870, which includes the 10% fee that Penn State charges – Dept 531/532.

Vehicle	Price
2018 Ford Fusion Hybrid	\$14,350.00
2018 Ford Fusion	\$14,000.00
2018 Ford Fusion	\$14,200.00
2018 Ford Fusion	\$14,000.00
2019 Chevrolet Malibu	\$15,475.00
2019 Chevrolet Malibu	\$15,475.00
2018 Ford Fusion	\$14,200.00

Action: Add the purchase of the seven vehicles from Penn State University to next week’s Consent Agenda.

F. Adult Services

- i. Consider approval of the submission of the FY 23-24 Human Services Block Grant (HSBG) plan. The contract total is \$6,150,312 funded as follows: State \$5,639,347, Federal \$253,310, and County Match \$257,655 for the period of July 1, 2023 to June 30, 2024 – Dept 501.
- ii. Contract renewal with Central PA Community Action as the Local Lead Agency (LLA) for the State Food Purchase Program (SFPP) and the Emergency Food Assistance Program (TEFAP). The contract total is \$97,112.89 funded as follows: State \$97,112.89 for the period of July 1, 2023 to June 30, 2024 – Dept 501.
- iii. Consider approval of the grant agreement with the Pennsylvania Housing Finance Agency (PHFA) for PHARE funding to support the Housing Navigation program. The contract total is \$30,000 funded as follows: State \$30,000 for the period of September 19, 2023 to February 18, 2025 – Dept 501.

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

G. MH/ID EI- D&A

- i. Contract Addendum #1 with PA Care, LLC d/b/a State College Medical to allow for funds to provide additional drug and alcohol outpatient treatment services in the amount of \$11,969. Service provider’s contract maximum will increase from \$10,031 to \$22,000. The contract total is \$22,000 funded as follows: State \$20,986 and County Match \$1,014 for the period of July 1, 2022 to June 30, 2023 – Dept 562.
- ii. Contract renewal with Pyramid Healthcare, Inc. to provide drug and alcohol services including treatment, case management, and MAT. The contract total is \$45,000 funded as follows: State \$20,000 and Federal \$25,000 for the period of July 1, 2023 to June 30, 2024 – Dept 562.

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

X. CONSENT AGENDA

Action: APPROVE this week’s Consent Agenda.

A. Centre County Correctional Facility

- i. Contract Addendum with PrimeCare Medical, Inc. to provide administration of a formal Medication Assisted Treatment (MAT) Program. The program will include an additional 16 hrs/wk or \$3,206.67 for Licensed Mental Health Professional to support the MAT Program. There will be a daily charge of \$12/per patient per day who are actively participating. Costs associated with medication prescribed for individuals enrolled in the MAT Program, to include the respective costs for laboratory testing and urine drug screens shall be paid by PrimeCare and invoiced back to the County for reimbursement. The contract total is \$38,480 plus the patient per diem rate of \$12.00 per patient per day for the period of September 12, 2023 to September 30, 2024 – Dept 333.
- ii. Contract renewal with Appellation Construction Services, LLC to provide service and repairs to the Rockwell Automation Door Secure System. The contract total is \$16,719.11 for the period of January 1, 2024 to December 31, 2024 – Dept 333.

Human Services

- B. Transportation – Consider approval of the PwD Co-pay fare increase which is required by PennDOT in order to match CATA’s ADA Co-pay increase. The Co-pay increase would go into effect on October 1, 2023 – Dept 531.

Miles	PwD Co-Pay
0-5.9	\$4.25
6-11.9	\$4.25
12-21.9	\$4.25
22-31.9	\$4.35
32-49.9	\$5.10
50-69.9	\$7.50
70+	\$11.25

C. MH/ID EI- D&A

- i. Letter of Agreement with Community Services Group, Inc. to provide the final payment of invoicing for the costs of purchasing operational supplies/equipment. The contract total is \$26,277.85 funded as follows: State \$6,809.15 and Federal \$19,468.70 for the period of July 1, 2022 to November 30, 2022 – Dept. 561.
 - ii. Contract renewal with White Deer Run, Inc. to provide drug and alcohol services including medically managed inpatient withdrawal, high intensity residential, partial hospitalization and case management. The contract total is \$70,000 funded as follows: State \$70,000 for the period of July 1, 2023 to June 30, 2024 – Dept 562.
- D. Aging – Consider approval of a contract with Hollyce Winters to provide Protective Service Solicitation services as needed when Bobbie Rabuck is unavailable, or a conflict of interest arises. The hourly rate is \$105/hr and will be used on an as needed basis for the time period of August 21, 2023 to August 21, 2026 – Dept. 521.

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

XI. CHECK RUN

Check run in the amount of \$378,911.64 dated September 8, 2023.

Action: *APPROVE the check run dated September 8, 2023.*

XII. ADMINISTRATOR'S REPORT

XIII. REPORTS – ANNOUNCEMENTS

A. Voter Registration Report

B. Announcements

XIV. EXECUTIVE SESSION REPORT

XV. PUBLIC MEETING SCHEDULE

Tuesday, September 12, 2023

Board of Commissioners Work Session – 11 AM – Willowbank 146

Thursday, September 14, 2023

Progress Review Committee Meeting with State College Borough – 12:00 PM – Virtual

Tuesday, September 19, 2023

Board of Commissioners – 10 AM – Willowbank 146

Thursday, September 21, 2023

Board of Commissioners – 10 AM – Willowbank 146

Salary Board – 10 AM – Willowbank 146

Board of Elections – 1 PM – Willowbank 146

XVI. QUESTIONS FROM THE PRESS

XVII. ADJOURNMENT