



BOARD OF COMMISSIONERS AGENDA

Tuesday, September 14, 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 September 7, 2021 Board of Commissioners meeting.

Action: *APPROVE the minutes from the September 7, 2021 Board of Commissioners meeting.*

- V. PROCLAMATION

Proclamation 27 of 2021 – Proclaiming September 2021 as “Hunger Action Month” in Centre County.

Action: *ADOPT Proclamation 27 of 2021.*

Proclamation 28 of 2021 – Proclaiming September 2021 as “National Library Card Sign up Month” in Centre County.

Action: *ADOPT Proclamation 28 of 2021.*

- VI. AMERICAN RESCUE PLAN ACT (ARPA)

ARPA funds allocation in the amount of \$250,000 toward the incentive pool to attract American Airlines to the Centre County Airport to connecting flight to Charlotte, NC’s International Airport that would be a minimal of twelve flights a week – Dept. 120.

Action: *APPROVE the ARPA allocation.*

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VII. CONTRACTS/AUTHORIZATIONS

- A. Prothonotary – Agency Service Agreement with PayGOV.US, LLC to provide operator-assisted and internet processing payment services to accept payments on the County’s behalf made using credit and debit cards. Cardholders will be charged a service fee. This contract is at no cost to the County – Dept. 223.

Action: *Add the agency service agreement with PayGOV.US, LLC to next week’s Consent Agenda.*

B. Human Services

- i. Adult Services - State Food Purchase Program (SFPP) Expense and Data Report for Fiscal Year 2020/2021. The project total is \$80,801, which is State funded for the period of July 1, 2020 through June 30, 2021 – Dept. 501.

Action: *APPROVE the SFPP expense and Data Report for FY 2020/2021.*

ii. MH/ID/EI – Drug & Alcohol

1. Waiver to the Department of Drug and Alcohol Programs to allow for telehealth work to be conducted as needed to address client service requests – Dept. 562.

Action: *APPROVE the Waiver to the Department of Drug and Alcohol Programs.*

2. Contract renewal with Community Integrations, LLC to provide services including emergency transportation. The contract total is estimated at \$7,500, which is funded as follows: State \$7,154, and County Match \$346, for the period of July 1, 2021 to June 30, 2022 – Dept. 561.
3. Letter of Agreement with UPMC Home Healthcare of Central Pennsylvania, d/b/a Home Nursing Agency to provide early intervention services including occupational and physical therapy, speech pathology, special instruction, and IFSP teaming. The agreement total is \$25,000, which is funded as follows: State \$22,500, and County Match \$2,500, for the period of July 1, 2021 to June 30, 2022 – Dept. 561.
4. Contract renewal with Eagle Valley Personal Care Home to provide mental health services including supported living housing support services. The contract total is \$483,292, which is funded as follows: State \$461,012, and County Match \$22,280, for the period of July 1, 2021 to June 30, 2022 – Dept. 561.
5. Contract renewal with Eagle Ridge Personal Care Home to provide mental health services including housing support services. The contract total is \$30,000, which is funded as follows: State \$28,617, and County Match \$1,383, for the period of July 1, 2021 to June 30, 2022 – Dept. 561.
6. Contract renewal with Eagle View Personal Care Home to provide mental health services including Community Residential services. The contract total is \$437,000, which is funded as follows: State \$416,854, and County Match \$20,146, for the period of July 1, 2021 to June 30, 2022 – Dept. 561.

Action: *Add MH/ID/EI – Drug & Alcohol items 2-6 to next week’s Consent Agenda.*

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VIII. GRANTS

IX. CONSENT AGENDA

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

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.

B. 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.

C. Human Services

MH/ID/EI – Drug & Alcohol

1. 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.
2. 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.
3. 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

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- 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.

- 4. 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.

X. AUTHORITIES, BOARDS AND COMMISSIONS

ABC	Name	Action	Term
MH/ID/EI Advisory Board	Greg Koehle	Resignation – effective September 20, 2021	January 1, 2020 – December 31, 2022
Planning Commission	Angelica Wutz	Resignation – effective August 17, 2021	January 1, 2019 – December 31, 2022

XI. LETTER OF SUPPORT

XII. LIQUID FUELS – FEE FOR LOCAL USE

XIII. ADMINISTRATOR’S REPORT

XIV. DISCUSSION ITEMS/UPDATES

- A. Solar United Co-Op
- B. RAIN System

XV. CHECK RUN

Check run in the amount of \$471,755.01 dated September 10, 2021.

Action: *APPROVE the check run dated September 10, 2021.*

XVI. C-NET REQUESTS

Sponsorship of the broadcasting of the Centre County Chapter of the Pennsylvania Sports Hall of Fame’s Annual Induction Banquet on November 7, 2021 at 1:30 PM.

Action: *APPROVE the sponsorship for the Annual Induction Banquet.*

XVII. REPORTS - ANNOUNCEMENTS

- A. Voter Registration Report
- B. Announcements

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XVIII. EXECUTIVE SESSION REPORT

XIX. PUBLIC MEETING SCHEDULE

Tuesday, September 14, 2021

Board of Commissioners – 10 AM – Willowbank 146

Employee Benefits Trust – 2:30 PM – Willowbank 146

XX. 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

XXI. QUESTIONS FROM THE PRESS

XXII. ADJOURNMENT