



BOARD OF COMMISSIONERS AGENDA

Tuesday, September 21, 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. 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

Minutes from the following Board of Commissioners meetings and work sessions:

- i. September 14, 2021 meeting
- ii. August 31, 2021 work session
- iii. August 17, 2021 work session
- iv. July 6, 2021 11 AM work session

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

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VI. PROCLAMATION

- A. Proclamation 29 of 2021 – Expressing appreciation for Vern Squier’s years of service as the President and CEO of the Chamber of Business & Industry of Centre County (CBICC).

Action: *ADOPT Proclamation 29 of 2021.*

- B. Proclamation 30 of 2021 – Proclaiming October 7, 2021 as a “Day of Caring” in Centre County.

Action: *ADOPT Proclamation 30 of 2021.*

VII. CONTRACTS/AUTHORIZATIONS

Information Technology Services – Contract amendment with CDW-G to allow for the number of Microsoft Office 365 licenses allocated to Centre County for 2021 to be increased from 430 to 530. This amendment will also allow for the addition of 150 Teams Audio licenses. This will increase the contract total from \$465,908.44 to \$477,156.29 for the period of August 1, 2020 to July 31, 2023 – Dept. 142/120.

Action: *Add the contract amendment with CDW-G to next week’s Consent Agenda.*

VIII. GRANTS

- A. Probation & Probation - Juvenile Probation Services Grant Agreement with the Juvenile Court Judges Commission in the amount of \$104,043 for the period of July 1, 2021 to June 30, 2022 – Dept. 305.

Action: *Add the grant agreement with the Juvenile Court Judges Commission to next week’s Consent Agenda.*

- B. Criminal Justice Planning

- i. Project modification request to the Pennsylvania Commission on Crime and Delinquency (PCCD) for the Centre County HOPE Initiative Comprehensive Opioid Abuse Site-based Program (COAP) Projects. This will extend the grant period to allow for projects that could not occur as planned due to COVID. The grant total is \$114,356, which is Federally funded for the period of July 1, 2019 to September 30, 2022 – Dept. 306.

Action: *APPROVE the project modification request to the PCCD.*

- ii. Application to the PCCD for Crisis Intervention and Pretrial Diversion Program Funding to develop and implement a State College Police Department Social Work Program with the State College Borough. This program intends to provide preventative services and case management to individuals interacting with law enforcement. The grant total is \$150,000 for the period of January 1, 2022 to December 31, 2023 – Dept. 306.

Action: *APPROVE the application to the PCCD for Crisis Intervention and Pretrial Diversion Program Funding.*

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- iii. Letter of Commitment to the PCCD confirming that Centre County agrees to continue to collaborate with the Stepping Up Technical Assistance Center (TAC) and fulfill the expectations of monthly phone communication with Stepping Up TAC personnel as part of the application for Crisis Intervention and Pretrial Diversion Program Funding – Dept. 306.

Action: *APPROVE the letter of commitment to the PCCD.*

C. Human Services

Adult Services - Emergency Rental Assistance Program (ERAP) September 2021 Re-certification of DHS ERA1 Grant Projections to the Department of Human Services – Dept. 501.

Action: *APPROVE the ERAP September 2021 Re-certification of DHS ERA1 Grant Projections to the Department of Human Services.*

IX. CONSENT AGENDA

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

- 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.

B. Human Services

MH/ID/EI – Drug & Alcohol

1. 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.
2. 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.
3. 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.
4. 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.

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5. 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.

X. AUTHORITIES, BOARDS AND COMMISSIONS

XI. LETTER OF SUPPORT

XII. LIQUID FUELS – FEE FOR LOCAL USE

- A. Liquid Fuels application to PennDOT from Centre Hall Borough for upgrades on East Locust Street for fire apparatus travel for the new fire house in the amount of \$10,000 – Dept. 412.

Action: *APPROVE Centre Hall Borough's Liquid Fuels application to PennDOT.*

- B. Liquid Fuels application to PennDOT from Snow Shoe Township for the T-399 Guenot Road milling, paving, scratch coat and shoulder work on Route SR-144, ending at SR-53 in the amount of \$29,000 – Dept. 412.

Action: *APPROVE Snow Shoe Township's Liquid Fuels application to PennDOT.*

- C. Fee for Local Use application to PennDOT from Snow Shoe Township for the T-412 Walnut Road milling, paving, scratch coat and shoulder work on T-407, ending at T-885 in the amount of \$56,195 – Dept. 411.

Action: *APPROVE Snow Shoe Township's Fee for Local Use application to PennDOT.*

XIII. ADMINISTRATOR'S REPORT

XIV. DISCUSSION ITEMS/UPDATES

XV. CHECK RUN

Check run in the amount of \$1,612,269.30 dated September 17, 2021.

Action: *APPROVE the check run dated September 17, 2021.*

XVI. C-NET REQUESTS

- A. A bulletin board message for the Centre County League of Women Voters Candidates' Night to be advertised September 22, 2021 through October 6, 2021.

- B. Broadcasting of the Centre County League of Women Voters Candidates' Night to be held on Tuesday, October 5 and Wednesday, October 6, 2021 at 7:00 PM.

Action: *APPROVE the C-NET sponsorship request from the Centre County League of Women Voters.*

XVII. REPORTS - ANNOUNCEMENTS

A. Voter Registration Report

B. Announcements

XVIII. EXECUTIVE SESSION REPORT

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XIX. PUBLIC MEETING SCHEDULE

Tuesday, September 21, 2021

Board of Commissioners – 10 AM – Willowbank 146

Thursday, September 23, 2021

Board of Elections – 1:30 PM – Willowbank 146

Friday, September 24, 2021

Criminal Justice Advisory Board – 1 PM – Willowbank Emergency Operations Center

XX. BID/PROPOSAL SCHEDULE

Friday, October 8, 2021

RFP – IT Managed Services – Proposals Due – 4 PM – Controller’s Office

Tuesday, October 12, 2021

RFP – IT Managed Services – Proposal Opening – 10 AM – Board of Commissioners Meeting

Tuesday, December 7, 2021

RFP – IT Managed Services – Contract Award – 10 AM – Board of Commissioners Meeting

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