



BOARD OF COMMISSIONERS AGENDA

Tuesday, September 26, 2023 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.

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 19, 2023.

Action: *APPROVE the minutes from the meeting held on September 19, 2023.*

VI. PROCLAMATION

Proclamation 40 of 2023 – Proclaiming October 22, 2023 as “Centre County Sports Hall of Fame Day” in Centre County.

Action: *ADOPT Proclamation 40 of 2023 proclaiming* October 22, 2023 as “Centre County Sports Hall of Fame Day” in Centre County.

Proclamation 41 of 2023 – Proclaiming October 2023 as “Centre County Protects Kids Month” in Centre County.

Action: *ADOPT Proclamation 41 of 2023 proclaiming* October 2023 as “Centre County Protects Kids Month” in Centre County.

VII. BIDS AND PROPOSALS

- A. Consider approval of a contract with Advanced Shipping Technologies, Inc. for the Transportation of Elections Voting Equipment not to exceed \$21,600.68 – Dept. 131.

Action: *APPROVE the contract with Advanced Shipping Technologies Inc. for the Transportation of Elections Voting Equipment pending final Solicitor review.*

VIII. CONTRACTS – AUTHORIZATION

- A. Capital Projects – Consider approval of a proposal for special inspection services with CMT Laboratories, Inc. regarding the Centre County Courthouse Retaining Wall Project. The contract total is \$49,225 – Dept. 971.

Action: *APPROVE the proposal with CMT Laboratories, Inc.*

B. Criminal Justice Planning

- i. Consider approval of the Pennsylvania Commission on Crime and Delinquency (PCCD) Project Modification request for the Bryne Justice Assistance Grant (JAG) funding that supports our Enhancement of Services for the Justice Involved at the Centre County Correctional Facility. It is necessary we modify this grant since there is a change in staff which has also caused a need to extend the completion date to June 30, 2024. The grant total is \$63,279 for the period of January 1, 2023 to June 30, 2024 – Dept 306.
- ii. Consider approval of a grant modification to the Pennsylvania Commission on Crime and Delinquency (PCCD) for the current federal State Opioid Response (SOR) grant that supports Medicated Assisted Treatment in the Centre County Correctional Facility. Upon review, it has been determined a need to revise the funding distribution between the two providers. The grant total is up to \$500,000 for the period of April 1, 2023 to September 29, 2024 – Dept. 306.

Action: *APPROVE the Criminal Justice Planning items i-ii.*

C. Planning and Community Development

- i. Consider approval of the Notice to Proceed and contract agreement with Glenn O. Hawbaker, Inc. for the 2019 Centre County Multimodal Bridge Rehabilitation Bundle for the replacement of the Railroad St Bridge in Bellefonte Borough and the Mill St Bridge in Howard Borough. The contract total is \$3,854,000 – Dept 151.
- ii. Consider approval of the Notice to Proceed with The EADS Group, Inc. for the construction inspection for the 2019 Centre County Multimodal Bridge Rehabilitation Bundle for the replacement of the Railroad St Bridge in Bellefonte Borough and the Mill St Bridge in Howard Borough. The contract total is \$174,649.36 – Dept 151.
- iii. Consider approval of the Community Development Block Grant (CDBG) 2022 program contract through the Department of Community and Economic Development (DCED). The contract total is \$464,918 for the time period of August 21, 2023 to August 20, 2027 – Dept. 817.

Action: *APPROVE the Planning and Community Development items i-iii.*

Human Services

D. Adult Services

- i. Consider approval of the FY 22-23 Human Services Block Grant (HSBG) Income & Expense (I&E) Report. Funding from the HSBG supports programs in the offices of Adult Services, Mental Health, Intellectual Disabilities, and Drug & Alcohol. The Grant 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, 2022 to June 30, 2023 – Dept 501.
- ii. Consider approval of the Quarter 4 Report for the State Food Purchasing Program (SFPP) as completed by the Local Lead Agency, Central PA Community Action. The signed report will be submitted to the Department of Agriculture. The report total is \$101,425.60 funded as follows: State \$101,425.60 for the period of July 1, 2022 to June 30, 2023 – Dept 501.

Action: *APPROVE the Adult Services items i-ii.*

- iii. Contract Addendum with Builders Association of Central PA for the workforce development programming and services through the Whole Home Repair Program. There was a recalculation in the allocation to include \$7,157.62 in administrative costs; increasing the contract from \$178,940.46 to \$186,098.08. The contract total is \$186,098.08 funded as follows: Federal \$186,098.08 for the period of July 1, 2023 to June 30, 2024 – Dept 501.

Action: *Add the contract addendum with Builders Association of Central PA to next week's Consent Agenda.*

E. Children & Youth Services

- i. Consider approval of a contract with SUMMIT for Early Learning, Inc. to provide childcare services. The contract total is \$5,000 funded as follows: State \$4,000 and County \$1,000 for the period of July 1, 2023 to June 30, 2024 – Dept 511.
- ii. Consider approval of a contract with Bennett Family Center at Penn State to provide childcare services. The contract total is \$10,000 funded as follows: State \$8,000 and County \$2,000 for the period of September 11, 2023 to June 30, 2024 – Dept 511.

Action: *Add the C&YS items i-ii to next week's Consent Agenda.*

F. MH/ID EI- D&A

- i. Consider approval of a settlement agreement with The Pennsylvania Opioid Misuse and Addiction Abatement Trust to participate in the most recent national prescription litigation with other counties and sub-divisions in Pennsylvania. This participation will allow the County to receive funding for approved activities to benefit individuals affected by the opioid crisis. The settlement agreement total is to be determined for the period of January 1, 2023 to December 31, 2023 – Dept 562.

Action: *APPROVE the settlement agreement with The Pennsylvania Opioid Misuse and Addiction Abatement Trust.*

- ii. Consider approval of the Fiscal Year 2022/2023 Fourth Quarter Drug and Alcohol Fiscal Report for the period of July 1, 2022 to June 30, 2023 – Dept. 562.

- iii. Contract renewal with Cen-Clear Child Services, Inc. to provide drug and alcohol services including case management, outpatient, intensive outpatient, individual and group intervention, and medication assisted treatment. The contract total is \$40,000 funded as follows: State \$38,156 and County Match \$1,844 for the period of July 1, 2023 to June 30, 2024 – Dept 562.
- iv. Consider approval of the Commonwealth of Pennsylvania Department of Human Services Bureau of Financial Operations Early Intervention County Report for Fiscal Year 2021/2022 – Dept 561.
- v. Contract renewal with Cen-Clear Child Services, Inc. to provide mental health services including psychiatric evaluation and medication visits, group and individual psychotherapy, psychology testing and neuro-psych testing. The contract total is \$32,500 funded as follows: State \$31,002 and County Match \$1,498 for the period of July 1, 2023 to June 30, 2024 – Dept. 561.
- vi. Contract renewal with Penn State Psychological Clinic to provide mental health services including outpatient, peer support and family-based services. The contract total is \$10,000 funded as follows: State \$9,539 and County Match \$461 for the period of July 1, 2023 to June 30, 2024 – Dept 561.
- vii. Contract Addendum No.1 with Eagle Valley Personal Care Home to provide additional housing support services in the amount of \$132,385. The service provider's contract maximum will increase from \$600,000 to \$732,385 funded as follows: State \$698,622 and County match \$33,763 for the period of July 1, 2022 to June 30, 2023 – Dept 561.
- viii. Contract Addendum No.1 with Eagle View Personal Care Home, LLC to provide additional funds for mental health community residential services in the amount of \$82,511. The service provider's contract maximum will increase from \$450,000 to \$532,511. The contact total is \$532,511 funded as follows: State \$507,962 and County Match \$ 24,549 for the period of July 1, 2022 to June 30, 2023 – Dept 561.
- ix. Contract Addendum No. 1 with Strawberry Fields, Inc. to allow additional funds to provide mental health community residential services in the amount of \$90,000. The service provider's contract maximum will increase from \$1,323,319 to \$1,413,319. The contract total is \$1,413,319 funded as follows: State \$1,348,165 and County Match \$65,154 for the period of July 1, 2022 to June 30, 2023 – Dept 561.
- x. Letter of Agreement with Sunny Days Adult Daily Living to provide services including community participation services and transportation. The contract total is \$18,000 funded as follows: \$17,170 and County Match \$830 for the period of July 1, 2023 to June 30, 2024 – Dept 561

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

IX. LIQUID FUELS – FEE FOR LOCAL USE

- i. Consider approval of a change in scope for the fee for local use in the amount of \$25,110 awarded to Snow Shoe Borough to add pipe work to the Thomas St paving project – Dept. 412.

Action: APPROVE the fee for local use change in scope for Snow Shoe Borough.

X. CONSENT AGENDA

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

Human Services

A. Adult Services

- i. Contract Addendum with Centre Helps to provide additional funds for the 24-hour Information & Referral Hotline. The additional funds total \$32,133; increasing the contract from \$70,000 to \$102,133. The contract total is \$102,133 funded as follows: State \$102,133 for the period of July 1, 2022 to June 30, 2023 – Dept. 501.
- ii. Contract Addendum with Housing Transitions, Inc. to provide additional funds for the 211 Coordinated Entry Walk-In Center. Additional funding to support the program totals \$4,571.91; increasing the original contract allocation from \$61,059 to \$65,630.91. The contract total is \$65,630.91 funded as follows: State \$65,603.91 for the period of July 1, 2022 to June 30, 2023 – Dept. 501.
- iii. Contract Addendum with Housing Transitions, Inc. to provide additional funds for the Bridge (transitional) Housing Program. Additional funding to support the program totals \$9,299.66; increasing the contract from \$59,924 to \$69,223.66. The contract total is \$69,223.66 funded as follows: State \$69,223.66 for the period of July 1, 2022 to June 30, 2023 – Dept. 501.
- iv. Consider approval of the renewed Participation Agreement with the Department of Community & Economic Development for the use of the Homeless Management Information System (HMIS) client database which is a requirement of the CoC and ESG-funded grants. There is no contract total for the period of July 1, 2023 to June 30, 2028 – Dept. 501.

B. MH/ID EI- D&A

- i. Contract renewal with Service Access Management, Inc. to provide mental health services including emergency crisis delegate services. The contract total is \$167,669 funded as follows: State \$159,939 and County Match \$7,730 for the period of July 1, 2023 to June 30, 2024 – Dept. 561.
- ii. Contract renewal with Community Services Group to provide mental health services including psychiatric rehabilitation and outpatient services. The contract total is \$51,000 funded as follows: State \$48,649 and County Match \$2,351 for the period of July 1, 2023 to June 30, 2024 – Dept. 561.
- iii. Contract renewal with Crossroads Counseling, Inc. to provide mental health services including psychiatric evaluation and medication visits, individual and group psychotherapy, tele-psychiatry services, and outpatient services at Centre County Correctional Facility. The contract total is \$36,000 funded as follows: State \$34,340 and County Match \$1,660 for the period of July 1, 2023 to June 30, 2024 – Dept. 561.

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

XI. AUTHORITIES, BOARDS AND COMMISSIONS

BOARD	NAME	ACTION	TERM
Centre County Housing Authority	Darlene Hoy	Re-appointment	October 1, 2023 – September 30, 2028

Action: *APPROVE the ABC term appointment.*

XII. C-NET REQUESTS

- i. Sponsorship for the taping of the livestream 2023 Municipal Election Vote-By-Mail Processing Room at The Penn Stater Hotel and Conference Center.

Action: *APPROVE the CNET sponsorship for the 2023 Municipal Election Vote-By-Mail Processing Room.*

XIII. CHECK RUN

Check run in the amount of \$1,588,955.85 dated September 22, 2023.

Action: *APPROVE the check run dated September 22, 2023.*

XIV. ADMINISTRATOR’S REPORT

XV. REPORTS – ANNOUNCEMENTS

- A. Voter Registration Report
- B. Announcements

XVI. EXECUTIVE SESSION REPORT

XVII. PUBLIC MEETING SCHEDULE

Tuesday, September 26, 2023

Board of Commissioners Work Session – 11 AM – Willowbank 146

Thursday, September 28, 2023

Finance Committee – 9 AM – Willowbank 146

Monday, October 2, 2023

Board of Commissioners Budget Work Session – 2:30 PM– Willowbank 144

Tuesday, October 3, 2023

Board of Commissioners – 10 AM – Willowbank 146

Board of Commissioners Work Session – 11:00 AM – Willowbank 144

Thursday, October 5, 2023

Board of Elections – 1:00 PM – Willowbank 146

XVIII. QUESTIONS FROM THE PRESS

XIX. ADJOURNMENT