



BOARD OF COMMISSIONERS' AGENDA

Tuesday, October 6, 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 29, 2020 Board of Commissioners' meeting.

Action: *APPROVE the minutes from the September 29, 2020 Board of Commissioners' meeting.*

V. PROCLAMATION

Proclamation No. 22 of 2020 – Proclaiming October as Centre County Protects Kids Month.

Action: *ADOPT Proclamation 22 of 2020.*

VI. COVID-19 PLANNING AND RESPONSE

VII. CONTRACTS

- A. Correctional Facility – Intergovernmental housing agreement with Snyder County designating the Centre County Correctional Facility as a facility for the housing of Tenant County inmates. The contract rate is \$65 per day for the period of January 1, 2020 through December 31, 2020 - Dept. 333

Action: *Add the intergovernmental agreement with Snyder County to next week's Consent Agenda.*

- B. Information Technology Services – Proposal from JP Lilley Inc. to install a sound system in Courtroom One. The total cost is \$36,463 – Dept. 142.

Action: *APPROVE the proposal from JP Lilley Inc.*

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- C. Planning – Cooperation Agreement with PP&L Sustainable Energy Fund authorizing the County to contract with PP&L Sustainable Energy Fund as a third party to administer the Centre County Commercial Property Assessed Clean Energy Program. The CPACE is designed to facilitate low-cost, long-term financing to owners of agricultural, commercial and industrial properties for energy efficiency, water conservation and renewable energy projects – Dept. 151.

Action: *Add the Cooperation Agreement with PP&L Sustainable Energy Fund to next week's Consent Agenda.*

D. Probation

- i. Juvenile Probation Services Grant Agreement with the Juvenile Court Judges Commission in the amount of \$37,107.15 for the period of July 1, 2020 through June 30, 2021 – Dept. 301.

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

- ii. Purchase of six Tasers from Axon Enterprise, Inc. in the amount of \$15,245.56 – Dept. 301.

Action: *Add the purchase from Axon Enterprise, Inc. to next week's Consent Agenda.*

- E. Risk Management - Professional liability insurance policy for the Public Defender's Office through NLADA Insurance Services. The total premium is \$5,013.44 for the period of December 31, 2020 through December 31, 2021 - Dept. 112.

Action: *Add the policy with NDAA Insurance Services to next week's Consent Agenda.*

F. Human Services

i. MH/ID/EI – D&A

1. Fiscal Year 2019-2020 Early Intervention Report of Income and Expenditures for the Pennsylvania Office of Child Development and Early Intervention for the period of July 1, 2019 through June 30, 2020, which is funded as follows: Federal \$71,792, State \$861,509 and County \$100,240 for a total of \$1,033,541 – Dept. 561.

Action: *APPROVE the FY 2019-2020 Early Intervention Report of Income and Expenditures.*

2. Contract Addendum No. 1 with Quest Services, Inc. to allow for \$17,629 in additional funds to provide drug and alcohol outpatient services, increasing the contract maximum from \$40,000 to \$57,629, which is funded as follows: Federal \$30,445 and State \$27,184 for the period of July 1, 2019 through June 30, 2020 – Dept. 562.

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3. Contract Addendum No. 1 with Crossroads Counseling, Inc. to allow for \$72,222 in additional funds to provide drug and alcohol outpatient services increasing the contract maximum from \$187,788 to \$260,010, which is funded as follows: Federal \$115,163 and State \$144,847 for the period of July 1, 2019 through June 30, 2020 – Dept. 562.
4. Contract renewal with the Centre County Youth Service Bureau to provide mental health services including housing support (de-clutter), family support (children/adolescent respite) and mental health community services (SAP, CASSP, and Family Group Decision Making). The contract total is \$30,834, which is funded as follows: State \$29,413 and County \$1,421 for the period of July 1, 2020 through June 30, 2021 – Dept. 561.
5. Contract renewal with St. Francis University to provide intellectual disability services including administration of National Core Indicator surveys, PFDS and IM surveys, and transition surveys. The contract total is \$13,096, which is State funded for the period of July 1, 2020 through June 30, 2021 – Dept. 561.
6. Contract renewal with Service Access and Management, Inc. to provide emergency delegate services. The contract total is \$45,000., which is funded as follows: State \$42,926 and County \$2,074 for the period of July 1, 2020 through June 30, 2021 – Dept. 561.

Action: *Add MH/ID/EI – D&A items 2-6 to next week's Consent Agenda.*

- ii. Adult Services – Letter of commitment with the Pennsylvania Housing Finance Agency for funding to support the PHARE 2020 Rental Assistance Program in the amount of \$18,000 – Dept. 501.

Action: *Add the letter of commitment with the PHFA to next week's Consent Agenda.*

VIII. GRANTS

IX. CONSENT AGENDA

- A. District Attorney – Contract with Donna Schwenzer to perform the duties of Grant Coordinator for the STOP Violence Against Women grant through the Pennsylvania Commission on Crime and Delinquency. The contract rate is \$20 per hour, not to exceed \$6,125 for the period of October 1, 2020 through December 31, 2021 – Dept. 221.
- B. Human Services
 - i. Adult Services – Contract addendum with Service Access Management, Inc. to extend fiscal management services to December 31, 2020 and increase the contract total from \$8,000 to \$24,000 – Dept. 501.

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ii. MH/ID/EI

1. Contract renewal with Crossroads Counseling, Inc. to provide mental health outpatient services including psychiatric evaluation/medication visits, psychotherapy, tele-psychiatry and outpatient services at the Centre County Correctional Facility. The contract total is \$10,417, which is funded as follows: State \$9,937 and County \$480 for the period of July 1, 2020 through June 30, 2021 – Dept. 561.
2. Contract renewal with Cen Clear Child Services, Inc. to provide early interventions services including occupational therapy, physical therapy, special instruction, speech language pathology, and IFSP teaming. The contract total is \$39,583, which is funded as follows: State \$35,625 and County \$3,958 for the period of July 1, 2020 through June 30, 2021 – Dept. 561.
3. Contract renewal with Cen Clear Child Services, Inc. to provide mental health services including outpatient (psychiatric evaluation/medication clinic, tele-psychiatry, peer support, and family based mental health services. The contract total is \$13,333, which is funded as follows: State \$12,718 and County \$615 for the period of July 1, 2020 through June 30, 2021 – Dept. 561.
4. Contract renewal with the Center for Community Resources to allow for crisis intervention services including mobile crisis, telephone crisis and walk-in crisis. The contract total is \$83,333, which is funded as follows: State \$79,491 and County \$3,842 for the period of July 1, 2020 through June 30, 2021 – Dept. 561.

C. GRANTS

i. Emergency Management – Grant Agreement with the Pennsylvania Emergency Management Agency for the U.S. Department of Homeland Security Federal Fiscal Year 2020 Emergency Management Performance Grant. The total award is \$105,343 for the period of October 1, 2019 through September 30, 2022 – Dept. 351.

ii. Planning

1. Community Development Block Grant project selection for Federal Fiscal Year 2020 – Dept. 817.
2. Subrecipient agreement with the Haines Woodward Municipal Water Authority for the 2019 Community Development Block Grant project for development of a drinking water well supply and related piping, treatment, controls, and appurtenances, to be located near the existing well southeast of the village. The total grant shall not exceed \$276,088 for the period of March 3, 2020 through December 31, 2021 – Dept. 817.

X. LETTER OF SUPPORT

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XI. LIQUID FUELS

- A. Liquid Fuels application to PennDOT from Potter Township in the amount of \$8,500 for installation of a SpeedAlert 18 Radar Message Sign unit – Dept. 411.
- B. Liquid Fuels application to PennDOT from Worth Township in the amount of \$43,263 to make road improvements and upgrades to East Mountain Road T-300 – Dept. 411.

Action: *APPROVE submission of the liquid fuels applications to PennDOT.*

XII. AUTHORITIES, BOARDS AND COMMISSIONS

ABC	Name	Action	Term
Recycling and Refuse Authority	Ashley Snook	Appointment to fill the unexpired term of Irvin Hoy	October 1, 2020 – December 31, 2021
Housing Authority	George Khoury	Re-Appointment	August 1, 2020 – July 31, 2025
Housing Authority	Jennifer Stahl	Appointment to fill the unexpired term of Anna Kochersperger	October 1, 2020 - February 14, 2022
Housing Authority	Anna Kochersperger	Resignation	February 14, 2017 - August 17, 2020

Action: *APPROVE the ABC appointments, re-appointment, and resignation.*

XIII. ADMINISTRATOR'S REPORT

Resolution 2 of 2020 – 3rd Quarter Report

XIV. DISCUSSION ITEMS

XV. CHECK RUN

Check run in the amount of \$1,984,249.34 dated October 2, 2020.

Action: *APPROVE the check run dated October 2, 2020.*

XVI. C-NET REQUESTS

XVII. RECOGNITION

XVIII. REPORTS - ANNOUNCEMENTS

A. Voter Registration Report

B. Announcements

XIX. EXECUTIVE SESSION REPORT

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XX. PUBLIC MEETING SCHEDULE

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

Thursday, October 8, 2020

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

Tuesday, October 13, 2020

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

Thursday, October 15, 2020

Prison Board of Inspectors - 8:00 AM – Virtual

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

Retirement Board – 11:00 AM - Virtual

XXI. BID / PROPOSAL SCHEDULE

XXII. 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.

XXIII. QUESTIONS FROM THE PRESS

XXIV. ADJOURNMENT