



## BOARD OF COMMISSIONERS AGENDA

Tuesday, October 24, 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.

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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

The Board will consider approving the minutes from the Board of Commissioners Work Sessions held on October 10, October 16, October 17, 2023 and the Board of Commissioners meeting held on October 17, 2023.

Action: *APPROVE the minutes from the meetings held on October 10, 16, 17, 2023.*

VI. RESOLUTION

Resolution 20 of 2023 – A Resolution to support projects in the public interest from revenues through the Commonwealth Financing Authority (CFA) within the Commonwealth of Pennsylvania. The Local Share Account Statewide grants are distributed through the Department of Community and Economic Development. Centre County Board of Commissioners are requesting a Statewide Local Share Assessment grant of \$1,000,000 from the Commonwealth Financing Authority to be used for The Stage at Talleyrand.

Action: *ADOPT Resolution 20 of 2023.*

VII. CONTRACTS – AUTHORIZATION

- A. Capital Projects - Change Order No. 01 with JG Contracting Company, Inc. for the Centre County Retaining Wall Project. This change order is in the amount of \$25,000 and will be to proceed with surveying, engineering and design drawings to install new security fencing and railings on the north and south sides of the Courthouse. Increasing the contract total from \$2,141,300 to \$2,166,300 – Dept. 971.

Action: *APPROVE the Change Order No. 01 with JG Contracting Company, Inc.*

Human Services

B. MH/ID EI- D&A

- i. Contract renewal with Center for Community Resources to provide mental health crisis services including mobile, telephone, walk-in and CMHSBG mobile services. The contract total is \$967,716 funded as follows: State \$923,104 and County Match \$44,612 for the period of July 1, 2023 to June 30, 2024 – Dept 561.
- ii. Contract renewal with The ARC of Centre County to provide intellectual disability services including in-home and community supports, supported employment, transportation, respite care, and behavioral support services. The contract total is \$74,500 funded as follows: State \$71,065 and County Match \$3,435 for the period of July 1, 2023 to June 30, 2024 – Dept 561.
- iii. Contract Addendum No. 1 with Crossroads Counseling, Inc. to allow for funds to provide additional drug and alcohol outpatient services in the amount of \$82,847. Service provider's contract maximum will increase from \$188,262 to \$271,109. The contract total is \$271,109 funded as follows: State \$258,611 and County Match \$12,498 for the period of July 1, 2022 to June 30, 2023 – Dept 562.

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

VIII. CONSENT AGENDA

- A. Planning and Community Development – Consider approval of the Memorandum of Agreement with the Centre County Housing & Land Trust (CCHLT) to provide general and/or administrative support to Centre County Housing & Land Trust for up to 5 hours per week of work time and coordination with the Centre County Planning & Community Development Office. There is no contract total for the period of November 1, 2023 to October 31, 2024 – Dept 151.

Human Services

B. MH/ID EI- D&A

- i. Contract renewal with Strawberry Fields, Inc. to provide mental health services including community residential, targeted case management, and housing support. The contract total is \$1,332,000 funded as follows: State \$1,270,595 and County Match \$61,405 for the period of July 1, 2023 to June 30, 2024 – Dept 561.
- ii. Contract renewal with Eagle Valley Personal Care Home to provide mental health services including housing support, community residential services and family support services. The contract total is \$684,000 funded as follows: State \$652,468 and County Match \$31,532 for the period of July 1, 2023 to June 30, 2024 – Dept 561.

- iii. Contract renewal with Eagle View Personal Care Home, LLC to provide mental health services including community residential (enhanced support in a community residence). The contract total is \$450,000 funded as follows: State \$429,255 and County Match \$20,745 for the period of July 1, 2023 to June 30, 2024 – Dept 561.
- iv. Contract renewal with Skills, Inc to provide mental health services including family based, psychiatric rehabilitation, community employment, and peer support services. Intellectual disability services include community employment, community habilitation, prevocational services and respite. The contract total is \$256,106 funded as follows: State \$244,299 and County Match \$11,807 for the period of July 1, 2023 to June 30, 2024 – Dept 561.
- v. Contract renewal with The Advocacy Alliance to provide mental health services including social rehabilitation and CFST case management surveys. Intellectual disability services include incident management and transportation services. The contract total is \$30,000 funded as follows: State \$28,617 and County Match \$1,383 for the period of July 1, 2023 to June 30, 2024 – Dept 561.

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

IX. CHECK RUN

Check run in the amount of \$1,850,384.90 dated October 20, 2023.

Action: *APPROVE the check run dated October 20, 2023.*

X. ADMINISTRATOR'S REPORT

Refrigerators and freezers awarded to seven local food pantries.

XI. REPORTS – ANNOUNCEMENTS

A. Voter Registration Report

B. Announcements

- i. Deadline to request a mail-in ballot is October 31, 2023 for the 2023 Municipal Election.
- ii. Ballot drop box locations will be closing on November 6<sup>th</sup> at 9:00 AM for the 2023 Municipal Election.
- iii. Anyone interested in becoming a Poll worker or assisting with the counting of ballots should contact the Elections Office at 814-355-6703.
- iv. Centre County Government Offices will be closed on Friday, November 10, 2023 in observance of Veteran's Day.
- v. The Board of Commissioners meeting for Tuesday, November 7, 2023 is cancelled due to the Municipal Election.

XII. EXECUTIVE SESSION REPORT

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XIII. PUBLIC MEETING SCHEDULE

Tuesday, October 24, 2023

Board of Commissioners Work Session – 11:00 AM – Willowbank 146

Thursday, October 26, 2023

Finance Committee – 9 AM – Willowbank 146

Tuesday, October 31, 2023

Board of Commissioners – 10 AM – Willowbank 146

Board of Elections – 1:00 PM – Willowbank 146

XIV. QUESTIONS FROM THE PRESS

XV. ADJOURNMENT