



BOARD OF COMMISSIONERS AGENDA

Tuesday, November 9, 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.

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, ARPA and budget work sessions held on Tuesday, October 26, 2021 and the budget work session held on Thursday, October 28, 2021.

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

VI. RECOGNITION

Tom Boldin, Conservation District Board of Directors

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VII. AMERICAN RESCUE PLAN ACT (ARPA)

Contract with Columbia Telecommunications Corporation dba CTC Technology and Energy for professional consultant services to prepare a countywide broadband strategic plan. The contract total is \$175,000, which is funded through the American Rescue Plan Act (ARPA) for the period of November 18, 2021 to November 18, 2022 – Dept. 120.

Action: *APPROVE the contract with CTC Technology and Energy.*

VIII. CONTRACTS – AUTHORIZATIONS

A. Emergency Communications 911

- i. Addendum to the Generator Maintenance Agreement with Breon's Inc. to provide enhanced Generator Maintenance for eighteen (18) 911 Tower Sites, including the Willowbank Tower. The contract total is \$29,475.76 for the period of November 16, 2021 to November 16, 2022 – Dept. 354.
- ii. Contract addendum two with Centre WISP Venture Company, LLC. to modify the approved attachments on the Centre Hall Tower and increase Centre WISP's rent to \$400 per month. The total revenue is \$17,135.62 for the period of April 2019 to April 2024. – Dept. 354.

Action: *Add Emergency Communications items i-ii to next week's Consent Agenda.*

B. Human Services

i. MH/ID/EI – Drug & Alcohol

1. Contract renewal with Avenues Recovery Medical Center at Valley Forge (Valley Forge Medical Center) to provide drug and alcohol treatment services including medically managed/withdrawal management, residential, inpatient withdrawal, and high intensity residential, case management, and medication assisted treatment. The contract total is estimated at \$5,000, which is State funded through the Department of Drug and Alcohol Programs (DDAP) for the period of July 1, 2021 to June 30, 2022 – Dept. 562.
2. Contract renewal with White Deer Run, Inc. to provide drug and alcohol treatment services including inpatient withdrawal management, high intensity residential to include co-occurring, partial hospitalization, and case management services. The contract total is \$70,000, which is funded as follows: Federal \$20,000, State \$48,156, and County \$1,844, for the period of July 1, 2021 to June 30, 2022 – Dept. 562.
3. Contract addendum two with Crossroads Counseling, Inc. to allow for funds to provide additional drug and alcohol outpatient services in the amount of \$48,233. This increases the contract total from \$125,000 to \$173,233, which is funded as follows: Federal \$88,519, State \$81,726, and County \$2,988, for the period of July 1, 2020 to June 30, 2022 – Dept. 562.

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4. Contract renewal with Oasis Lifecare, Inc. to provide mental health services including outpatient, therapeutic injection, psychotherapy, and involuntary commitment psychiatric support. The contract total is \$25,800, which is funded as follows: State \$24,611 and County \$1,189, for the period of July 1, 2021 to June 30, 2022 – Dept. 561.
5. Contract renewal with Pennsylvania State University Psychological Clinic to provide mental health services including psychiatric evaluation and medication visits, individual and group psychotherapy, psychological testing, and community service evaluation. The contract total is \$30,000, which is funded as follows: State \$28,617 and County \$1,383, for the period of July 1, 2021 to June 30, 2022 – Dept. 561.
6. Letter of Agreement with St. Francis University. to provide Intellectual disability services including National Core Indicator surveys, PFDS and IM surveys. The contract total is \$32,500, which is State funded for the period of July 1, 2021 to June 30, 2022 – Dept. 561.

Action: *Add MH/ID/EI – Drug & Alcohol items 1-6 to next week’s Consent Agenda.*

IX. GRANTS

- A. Planning & Community Development – Grant agreement with the Pennsylvania Department of Environmental Protection (DEP) for the 2022 Mosquito-Borne Disease Control Program. The total grant award is \$80,433.63, which is State funded for the period of January 1, 2022 through December 31, 2022 – Dept. 151.

Action: *Add the grant agreement with the DEP to next week’s Consent Agenda.*

X. CONSENT AGENDA

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

- A. Treasurer – Contract with Fairfield Computer Services, LLC to provide online dog licensing services, as well as online payment processing services for a variety of other licenses offered by the Treasurer’s office. The contract total is not to exceed \$8,500 for the period of November 9, 2021 to November 9, 2023 – Dept. 124.
- B. Probation & Parole – Fiscal Year 2021-2022 Grant-in-Aid grant application to the Pennsylvania Commission on Crime and Delinquency (PCCD). The project total is approximately \$99,500 for the period of July 1, 2021 through June 30, 2022 – Dept. 301.

XI. LIQUID FUELS – FEE FOR LOCAL USE

XII. ADMINISTRATOR’S REPORT

XIII. DISCUSSION ITEMS – UPDATES

XIV. CHECK RUN

Check run in the amount of \$273,993.77 dated November 5, 2021.

Action: *APPROVE the check run dated November 5, 2021.*

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XV. C-NET REQUESTS

XVI. REPORTS - ANNOUNCEMENTS

A. Voter Registration Report

B. Announcements

Centre County Government Offices will be closed Thursday, November 11, 2021 in observance of Veterans' Day.

XVII. EXECUTIVE SESSION REPORT

XVIII. PUBLIC MEETING SCHEDULE

Tuesday, November 9, 2021

Board of Commissioners – 10 AM – Willowbank 146

Board of Commissioners Work Session – ARPA – 11 AM – Willowbank 146

Retirement Board – 1 PM – Willowbank 146

Board of Commissioners Work Session – 2022 Budget – 2 PM – Willowbank 146

Board of Elections – 4 PM – Willowbank 146

Thursday, November 11, 2021

Centre County Government Offices are closed in observance of Veterans Day.

Tuesday, November 16, 2021

Board of Commissioners – 10 AM – Willowbank 146

Board of Commissioners Work Session – 2022 Budget – 1 PM – Willowbank 146

XIX. BID/PROPOSAL SCHEDULE

Friday, November 12, 2021

IFB – Centre County Roof Replacement – Bids Due– 4 PM – Controller's Office

Tuesday, November 19, 2021

IFB – Centre County Roof Replacement – Bid Opening– 10 AM – Board of Commissioners Meeting

Tuesday, November 30, 2021

IFB – Centre County Roof Replacement – Bid Award – 10 AM – Board of Commissioners Meeting

Tuesday, December 7, 2021

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

XX. ELECTION SCHEDULE

Tuesday November 9, 2021

Last day for County Board of Elections to receive voted military and overseas absentee ballots (submitted for delivery no later than 11:59 PM on November 1)

XXI. QUESTIONS FROM THE PRESS

XXII. ADJOURNMENT