



## BOARD OF COMMISSIONERS' AGENDA

Tuesday, November 10, 2020, 10:00 A.M.

Willowbank Office Building  
420 Holmes Street, Room 146  
Bellefonte, PA 16823

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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. MEETING MINUTES

Minutes from the Tuesday, October 27, 2020 Board of Commissioners' meeting.

*Action: APPROVE the minutes from the October 27, 2020 Board of Commissioners' meeting.*

- V. COVID-19 PLANNING AND RESPONSE

- A. Contract with AMI Expeditionary Healthcare to provide a COVID-19 testing site. The contract is funded with CARES Act – County Relief Block Grant funds.

*Action: APPROVE the contract with AMI Expeditionary Healthcare.*

- B. County Relief Block Grant

Funding of the CARES Act: COVID 19 County Relief Block Grant (CRBG) Non-Profit Grant for eligible organizations. Non-profits will receive funds based on eligible Department of Community and Economic Development (DCED) expenses and/or lost revenue, whichever is greater.

*Action: APPROVE the grant allocations and agreements with Centre County non-profit organizations.*

VI. CONTRACTS

- A. Facilities Management – Contract renewal with Johnson Controls Fire Protection LP for service of the fire alarm system at the Correctional Facility. The contract total is \$40,800 for the period of January 1, 2021 through December 31, 2023 – Dept. 333.

*Action: Add the contract renewal with Johnson Controls Fire Protection LP to next week's Consent Agenda.*

B. Human Services

i. Children and Youth Services

1. Contract renewal with the Children's Center for Treatment and Education to provide residential services for dependent/delinquent youth. The contract total is \$14,500, which is funded as follows: State \$11,600 and County \$2,900 for the period of July 1, 2019 through June 30, 2020 – Dept. 511.
2. Contract renewal with Pressley Ridge to provide Foster Care Services. The contract total is \$2,481, which is funded as follows: State \$1,985 and County \$496 for the period of July 1, 2019 through June 30, 2020 – Dept. 511.
3. Contract renewal with Devereaux Foundation to provide foster/residential services for dependent/delinquent youth. The contract total is \$113,566, which is funded as follows: State \$68,139 and County \$45,427 for the period of July 1, 2020 through June 30, 2021 – Dept. 511.
4. Contract renewal with Keystone Adolescent Center, Inc. to provide foster care/residential services for dependent/delinquent youth. The contract total is \$60,000, which is funded as follows: State \$48,000 and County \$12,000 for the period of July 1, 2020 through June 30, 2021 – Dept. 511.
5. Contract renewal with LifeSpan Family Services to provide foster care services. The contract total is \$20,000, which is funded as follows: State \$16,000 and County \$4,000 for the period of July 1, 2020 through June 30, 2021 – Dept. 511.
6. Contract renewal with Pressley Ridge to provide foster care services for dependent/delinquent youth. The contract total is \$35,000, which is funded as follows: State \$28,000 and County \$7,000 for the period of July 1, 2020 through June 30, 2021 – Dept. 511.
7. Contract renewal with Summit School d/b/a Summit Academy to provide residential services for dependent/delinquent youth. The contract total is \$22,000, which is funded as follows: State \$13,200 and County \$8,800 for the period of July 1, 2020 through JUNE 30, 2021 – Dept. 511.

8. Contract renewal with Adelphoi Village, Inc. to provide foster care/residential services for dependent/delinquent youth. The contract total is \$195,000, which is funded as follows: State \$156,000 and County \$39,000 for the period of July 1, 2020 through June 30, 2021 – Dept. 511.
9. Contract renewal with Affinity Forensic Services LLC d/b/a PA Forensic Services to provide foster care services for dependent/delinquent youth. The contract total is \$127,000, which is funded as follows: State \$101,600 and County \$25,400 for the period of July 1, 2020 through June 30, 2021 – Dept. 511.
10. Contract renewal with Bair Foundation to provide foster care services for dependent/delinquent youth. The contract total is \$133,733, which is funded as follows: State \$106,986 and County \$26,747 for the period of July 1, 2020 through June 30, 2021 – Dept. 511.
11. Contract renewal with the Centre County Youth Service Bureau to provide residential, independent living, and counseling services for dependent/delinquent youth. The contract total is \$1,462,629, which is funded as follows: State \$1,222,041 and County \$240,588 for the period of July 1, 2020 through June 30, 2021 – Dept. 511.
12. Contract renewal with Cornell Abraxas Group, Inc. to provide residential services for dependent/delinquent youth. The contract total is \$22,000, which is funded as follows: State \$13,200 and County \$8,800 for the period of July 1, 2020 through June 30, 2021 – Dept. 511.

Action: *Add CYS items 1-12 to next week's Consent Agenda.*

ii. MH/ID/EI – D&A

1. Contract renewal 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 and IFSP teaming. The contract total is \$8,333, which is funded as follows: State \$7,500 and County \$833 for the period of July 1, 2020 through June 30, 2021 – Dept. 561.
2. Contract renewal with Pyramid Healthcare, Inc. to provide drug and alcohol services including outpatient (individual, group, intensive), case management support services, and medication assisted therapy. The contract total is \$16,670, which is funded as follows: Federal \$5,324, State \$10,846 and County \$500 for the period of July 1, 2020 through June 30, 2021 – Dept. 562.

3. Contract renewal with Crossroads Counseling, Inc. to provide drug and alcohol services including outpatient therapy (individual, group and intensive), client support, community based services, certified recovery services, recovery house, mobile therapy/case management, MAT, vivitrol injections, and partial hospitalization. The contract total is \$72,917, which is funded as follows: Federal \$32,832 and State \$40,085 for the period of July 1, 2020 through June 30, 2021 – Dept. 562.

*Action: Add MH/ID/EI – D&A items 1-3 to next week's Consent Agenda.*

VII. GRANTS

A. Human Services

- i. Adult Services – Grant agreement with the Pennsylvania Housing Finance Agency (PHFA) for funding to support the 2020 PHARE Rental Assistance Program. The grant total is \$18,000, which is State funded for the period of August 13, 2020 through February 13, 2022 – Dept. 501.

*Action: Add the grant agreement with the PHFA to next week's Consent Agenda.*

VIII. CONSENT AGENDA

- A. District Attorney – Contract with Corrections Development, Inc. to provide maintenance and support for the District Attorney's Prosecutors Management System. The contract total is \$35,540 for the period of January 1, 2021 through December 31, 2025 – Dept. 221.
- B. Criminal Justice Planning – Subgrant Award notification from the Pennsylvania Commission on Crime and Delinquency for the Bryne Justice Assistance Grant. The total grant award is \$90,399 for the period of October 1, 2020 through September 30, 2021 – Dept. 306.

IX. LETTER OF SUPPORT

X. LIQUID FUELS

Payment in the amount of \$55,000 to Halfmoon Township for the widening of Smith Road and drainage upgrades - Dept. 411.

*Action: APPROVE Liquid Fuels payment Halfmoon Township.*

XI. AUTHORITIES, BOARDS AND COMMISSIONS

XII. ADMINISTRATOR'S REPORT

XIII. DISCUSSION ITEMS

XIV. CHECK RUN

Check run in the amount of \$1,040,715.73 dated November 6, 2020.

Action: *APPROVE the check run dated November 6, 2020.*

XV. C-NET REQUESTS

XVI. RECOGNITION

XVII. REPORTS - ANNOUNCEMENTS

A. Voter Registration Report

B. Announcements

Centre County Government Offices will be closed on Wednesday, November 11 in observance of Veterans Day.

XVIII. EXECUTIVE SESSION REPORT

XIX. PUBLIC MEETING SCHEDULE

To receive notification when meeting agendas are posted, visit [www.centrecountypa.gov/notifyme](http://www.centrecountypa.gov/notifyme).

Tuesday, November 10, 2020

Board of Commissioners – 10 AM – Room 146WB

Joint Session with State College Borough – 12:00 PM - Virtual

Thursday, November 12, 2020

Prison Board of Inspectors – 8:00 AM – Virtual;

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

Budget Meeting – 11:00 AM – Virtual

XX. BID / PROPOSAL SCHEDULE

Friday, November 13, 2020

RFP – Camera System – Proposals Due – 4:00 PM – Controller's Office

Tuesday, November 17, 2020

RFP – Camera System – Proposal Opening – 10:00 AM – BOC Meeting

Tuesday, December 1, 2020

RFP – Camera System – Contract Award- 10:00 AM – BOC Meeting

XXI. ELECTION ANNOUNCEMENTS

Tuesday, October 27, 2020

Last day to apply for a mail-in or civilian absentee ballot.

XXII. QUESTIONS FROM THE PRESS

XXIII. ADJOURNMENT