



## BOARD OF COMMISSIONERS' AGENDA

Tuesday, November 12, 2019, 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, November 5, 2019 Board of Commissioners' meeting.

Action: *APPROVE the meeting minutes from November 5, 2019.*

V. PRESENTATION

Commercial Property-Assessed Clean Energy (CPACE)

VI. RESOLUTION

Resolution 17 of 2019 – A resolution stating the County's agreement to comply with Section 504 of the Rehabilitation Act of 1973 to protect individuals from discrimination based on their disability. Appointing the Centre County Risk Manager as the Section 504 Office for the period of October 1, 2019 through September 30, 2024 – Dept. 112.

Action: *Add Resolution 17 of 2019 to next week's Consent Agenda.*

VII. CONTRACTS

- A. Planning – Agreement with the Department of Environmental Protection (DEP) for the 2020 Mosquito Disease Control Program. The total award is \$99,896 for the period of January 1, 2020 through December 31, 2020 – Dept. 151.

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

- B. Emergency Management – Agreement with the Pennsylvania Emergency Management System (PEMA) for the 2019-2020 Hazardous Material Response Fund Grant. Total award is \$15,188.66 for the period of July 1, 2019 through June 30, 2020 – Dept. 351.

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

C. Human Services

i. Children and Youth Services

1. Quarterly Reports for the period of July 1, 2019 through September 30, 2019 – Dept. 511.

Action: *APPROVE the CYS Quarterly Reports.*

2. Contract renewal with Children's Center for Treatment and Education to provide residential services for dependent/delinquent youth. The contract total is \$12,000, which is funded as follows: State \$9,600 and County \$2,400 for the period of July 1, 2018 through June 30, 2019 – Dept. 511.
3. Contract renewal with Diversified Treatment Alternative Services LLC to provide foster/residential services for dependent/delinquent youth. The contract total is \$55,000, which is funded as follows: State \$44,000 and County 11,000 for the period of July 1, 2019 through June 30, 2020 – Dept. 511.
4. Contract renewal with Bethany Christian Services of Central PA to provide foster care services for dependent/delinquent youth. The contract total is \$46,500, which is funded as follows: \$37,200 and County \$9,300 for the period of July 1, 2019 through June 30, 2020 – Dept. 511.
5. Contract renewal with Centre County Youth Service Bureau to provide residential services for dependent/delinquent youth. The contract total is \$1,475,000, which is funded as follows: State \$1,180,000 and County \$295,000 for the period of July 1, 2019 through June 30, 2020 – Dept. 511.
6. Contract renewal with Our Children's Center Montessori to provide child care services. The contract total is \$4,650, which is funded as follows: State \$3,720 and County \$930 for the period of July 1, 2019 through June 30, 2020 – Dept. 511.
7. Contract with Huntingdon County Children's Services and Juvenile Probation to utilize Centre County foster care services for dependent/delinquent youth. This contract is for the period of July 1, 2019 through June 30, 2020 – Dept. 511.

Action: *Add Children and Youth Services items 1-7 to next week's Consent Agenda.*

D. Capital Projects

- i. Contract with J.C. Orr & Son, Inc. to perform the services of general contractor as outlined in the IFB – Courthouse Renovations and Additions. The contract total is \$644,698 including a \$6,000 fee for tap and a unit price of \$250 per cubic yard for rock excavation with project completion by April 2020 – Dept. 971.
- ii. Contract with Joseph C. Hazel, Inc. to perform the services for plumbing and fire protection as outlined in the IFB – Courthouse Renovations and Additions. The contract total is \$407,638 including the alternate nitrogen generator for \$19,400 with project completion by April 2020 – Dept. 971.
- iii. Contract with Stelco, Inc. to perform the services of electrical contractor as outlined in the IFB – Courthouse Renovations and Additions. The contract total is \$192,705 with project completion by April 2020 – Dept. 971.

*Action: Add the contracts with J.C. Orr & Son, Inc., Joseph C. Hazel, Inc. and Stelco, Inc. to next week's Consent Agenda.*

VIII. LETTER OF SUPPORT

Letter to the Pennsylvania Department of Aging in support of the Centre Region Senior Center's grant application – Dept. 521.

*Action: Approve the letter of support.*

IX. POLICIES

- A. Section 3 Policy – Dept. 111.
  - i. Section 3 Eligibility Form – Dept. 111.
- B. Language Access Plan and Waiver of Interpreter Services – Dept. 111.
- C. Excessive Force – Dept. 111.
- D. Policy Development and Revision Procedures – Dept. 111.

X. CONSENT AGENDA

- A. Resolution 16 of 2019 – A resolution approving submission of the Community Development Block Grant (CDBG) Application to the Pennsylvania Department of Community and Economic – Dept. 817.
- B. Court Administration
  - i. Proposal from Vigilant Security
    1. Replacement and expansion of the panic alert system by Vigilant Security Inc. in the amount of \$2,167.90 for the Bellefonte Magisterial District Court – Dept. 253.

2. Central Station Monitoring service provided via Bosch Connetix Cellular Communicator at a rate of \$40 per month for the period of September 24, 2019 through September 24, 2020 – Dept. 253.

C. Facilities Management – Amendment No. 3 to the contract with Wizzards Janitorial Services to discontinue cleaning services at Magisterial District Office 49-3-02 in Bellefonte. This amendment reduces the contract by \$280.80 per month – Dept. 161.

D. Human Services

MH/ID/EI – Letter of Agreement with CARES of Central PA, Inc. to provide community participation services for individuals with disabilities. The contract total is \$39,500, which is funded as follows: State \$37,679 and County \$1,821 for the period of July 1, 2019 through June 30, 2020 – Dept. 561.

E. Planning

Cooperative agreement with the Mountaintop Regional Water Authority (MRWA) to receive a reimbursement in the amount of \$34,000 through the Keystone Communities Grant for installation of a meter pit vault and other system upgrades – Dept. 151.

XI. ADMINISTRATOR'S REPORT

2020 County Meeting Schedule – Dept. 111.

XII. LIQUID FUELS

XIII. PRESENTATION

XIV. DISCUSSION ITEMS

XV. ABC Appointment/Re-Appointment/Term Expiration/Resignation

XVI. CHECK RUN

Check run in the amount of \$312,338.43 dated November 8, 2019.

Action: *APPROVE the check run dated November 8, 2019.*

XVII. C-NET REQUESTS

XVIII. RECOGNITION

XIX. REPORTS - ANNOUNCEMENTS

A. Voter Registration Report

B. Announcements

The Board of Commissioners meeting scheduled for Tuesday, November 26, 2019 has been cancelled.

XX. EXECUTIVE SESSION REPORT

XXI. PUBLIC MEETING SCHEDULE

Tuesday, November 12, 2019  
BOC Meeting- 10:00 AM - Room 146WB

Thursday, November 14, 2019  
Prison Board of Inspectors - 8:00 AM - CCCF  
BOC/Salary Board - 10:00 AM - Room 146WB  
Employee Benefit Trust - 11:00 AM - Room 146WB

Tuesday, November 19, 2019  
BOC Meeting- 10:00 AM - Room 146WB

Thursday, November 21, 2019  
Finance Committee - 9:00 AM - Room 146WB  
BOC/Salary Board - 10:00 AM - Room 146WB

Tuesday, November 26, 2019  
BOC Meeting- CANCELLED

XXII. BID / PROPOSAL SCHEDULE

Friday, November 15, 2019  
Deadline for Submission of Proposals - RFP CCCF Comprehensive Healthcare Services

Tuesday, November 19, 2019  
Opening of Proposals - RFP CCCF Comprehensive Healthcare Services

Tuesday, December 10, 2019  
Contract Award - RFP CCCF Comprehensive Healthcare Services

XXIII. ELECTION ANNOUNCEMENTS

Tuesday, November 12, 2019  
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 4).

XXIV. QUESTIONS FROM THE PRESS

XXV. ADJOURNMENT