



## BOARD OF COMMISSIONERS' AGENDA

Tuesday, November 17, 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, November 10, 2020 Board of Commissioners' meeting.

**Action:** *APPROVE the minutes from the November 10, 2020 Board of Commissioners' meeting.*

V. PROCLAMATION

- A. Proclamation No. of 2020 – Proclaiming the week of November 16-20, 2020 as Centre County Philanthropy Week.

VI. REQUEST FOR PROPOSALS

Capital Projects – Opening of responses for the RFP – Centre County Camera System – Dept. 971.

**Action:** Table RFP – Centre County Camera System until Tuesday, December 1, 2020 for review.

VII. COVID-19 PLANNING AND RESPONSE

Consideration of extending the COVID-19 testing site at the Nittany Mall for two additional weeks, operating December 1 through 5 and December 8 through 12.

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**VIII. CONTRACTS**

- i. Correctional Facility – Contract renewal with PrimeCare Medical to provide comprehensive healthcare services for those incarcerated at the Correctional Facility. The contract total is \$ for the period of - Dept. 333.

**Action:** *Add the contract with PrimeCare Medical to next week's Consent Agenda.*

**B. Recorder of Deeds**

- i. Contract with Kofile for restoration, preservation and imaging of deed books S through Z. The contract total is \$32,409– Dept. 133.
- ii. Contract renewal with Info Quick Solutions to provide verification services during the period of January 1, 2021 through December 31, 2022. The contract total is \$0.85 per document – Dept. 133.
- iii. Proposal from Hoffman Leakey Architects to perform a feasibility study for renovations in the Recorder of Deed's Office. The total cost is \$8,100 – Dept. 133.

**Action:** *Add Recorder of Deed's items i-iii to next week's Consent Agenda.*

**C. Human Services**

**i. Aging**

1. Elder Cottage Housing Opportunity (ECHO) by partnering with Housing Transitions Inc. ECHO is made available through planning and technical assistance funded by the Pennsylvania Department of Aging (PDA). PDA offers general Program oversight in conjunction with its housing consultant, Diana T. Myers and Associates (DMA), who is pursuing a grant through the Pennsylvania Housing Finance Agency.
  - a. Letter to provide an in-kind commitment in the amount of \$6,225 for care and management costs accrued over the grant period – Dept. 521.
  - b. Memorandum of Understanding with Housing Transitions, Inc. for the Elder Cottage Housing Opportunity (ECHO) Program. This Memorandum is effective upon the date last executed and is valid for the life of the cottage – Dept. 521.
2. Submission of the four year plan to the Pennsylvania Department of Aging. The plan highlights services, activities, needs, etc. for Centre County Residents during the period of January 1, 2020 through June 30, 2024 – Dept. 521.

**Action:** *APPROVE Aging items 1 and 2.*

**IX. GRANTS**

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A. Human Services

- i. Transportation – Grant agreement with the Pennsylvania Department of Transportation for the purchase of five paratransit vans. The grant total is \$361,500, which is funded as follows: Federal \$289,200 and State \$72,300 for the period of November 6, 2020 through June 30, 2021 – Dept. 531.

**Action:** *Add the grant agreement with the Pennsylvania Department of Transportation to next week's Consent Agenda.*

B. Planning

- i. Submission of Payment Request #8 for Contract C000069496 to the Department of Community and Economic (DCED) for disbursement of funds from the Development Keystone Communities Grant in the amount of \$28,350 for costs incurred by contractor J.C. Orr on the Mountain Top Activity Center project – Dept. 151.

**Action:** *Add the payment request to next week's Consent Agenda.*

X. **CONSENT AGENDA**

- 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.

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.

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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.

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,

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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.

**C. GRANTS**

**i. Human Services**

1. 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.

XI. LETTER OF SUPPORT

XII. LIQUID FUELS

XIII. AUTHORITIES, BOARDS AND COMMISSIONS

XIV. ADMINISTRATOR'S REPORT

XV. DISCUSSION ITEMS

XVI. CHECK RUN

Check run in the amount of \$        dated November 13, 2020.

**Action:** *APPROVE the check run dated November 13, 2020.*

XVII. C-NET REQUESTS

XVIII. RECOGNITION

XIX. REPORTS - ANNOUNCEMENTS

A. Voter Registration Report

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**B. Announcements**

Centre County Government Offices will be closed on Thursday, November 26 and Friday, November 27 in observance of the Thanksgiving Holiday.

**XX. EXECUTIVE SESSION REPORT**

**XXI. PUBLIC MEETING SCHEDULE**

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

**Tuesday, November 17, 2020**

Board of Commissioners – 10 AM – Room 146WB

**Thursday, November 19, 2020**

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

Budget Meeting – 1:00 PM – Virtual

**Tuesday, November 24, 2020**

Board of Commissioners – 10 AM – Room 146WB

**XXII. BID / PROPOSAL SCHEDULE**

**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

**XXIII. ELECTION ANNOUNCEMENTS**

**Tuesday, October 27, 2020**

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

**XXIV. QUESTIONS FROM THE PRESS**

**XXV. ADJOURNMENT**