



## BOARD OF COMMISSIONERS' AGENDA

Tuesday, November 24, 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 17, 2020 Board of Commissioners' meeting.

**Action:** *APPROVE the minutes from the November 17, 2020 Board of Commissioners' meeting.*

- V. COVID-19 PLANNING AND RESPONSE
- VI. CONTRACTS

- A. Controller – Letter of Engagement with Milliman for GASB 75 Other Postemployment Benefit (OPEB) financial reporting for valuation year - fiscal year 2020 and interim year – fiscal year 2021. The contract total is \$18,111 for the period of January 1, 2021 through December 31, 2021 – Dept. 125.

**Action:** *Add the letter of engagement with Milliman to next week's Consent Agenda.*

- B. Treasurer – Contract renewal with the Pennsylvania Game Commission for PA Automated Licensing Services (PALS), which allows electronic funds transfers from the County to the Commonwealth. There is no cost for the contract for the period of five years – Dept. 124.

**Action:** *Add the contract renewal with the Pennsylvania Game Commission to next week's Consent Agenda.*

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- C. Emergency Management – Grant agreement with the Pennsylvania Emergency Management Agency for the Hazardous Materials Response Fund. The project total is \$14,273 which is State funded for the period of July 1, 2020 through June 30, 2021 – Dept. 351.

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

D. Human Services

i. MH/ID/EI – D&A

1. Contract renewal with The ARC of Centre County to provide intellectual disability services that include transportation, supported employment, home and community and behavioral support. The contract total is \$30,208, which is funded as follows: State \$28,814 and County \$1,394 for the period of July 1, 2020 through June 30, 2021 – Dept. 561.
2. Contract renewal with CARES of Central PA, Inc. to provide intellectual disability services including community participation and transportation. The contract total is \$16,458, which is funded as follows: State \$15,699 and County \$759 for the period of July 1, 2020 through June 30, 2021 – Dept. 561.
3. Contract renewal with Gaudenzia, Inc. to provide drug and alcohol services including inpatient non-hospital treatment and rehabilitation for women with children, co-occurring, long term treatment, halfway house services and case management. The contract total is estimated at \$5,000, which is State funded for the period of July 1, 2020 through June 30, 2021 – Dept. 562.
4. Contract renewal with White Deer Run, Inc. to provide drug and alcohol services to include detoxification and inpatient treatment for adult and adolescent clients diagnosed with addiction, halfway house services, drug and alcohol partial hospitalization services to adult men and women, and case management. The contract total is \$29,169, which is funded as follows: Federal \$17,349, State \$11,299 and County \$521 for the period of July 1, 2020 through June 30, 2021 – Dept. 562.
5. Contract renewal with Quest Services, Inc. to provide drug and alcohol services to include case management, outpatient, intensive outpatient, intervention and MAT. The contract total is \$16,677, which is funded as follows: State \$15,899 and County \$768 for the period of July 1, 2020 through June 30, 2021 – Dept. 562.
6. Contract renewal with State College Medical to provide drug and alcohol outpatient services to include case management and outpatient methadone maintenance, and individual, group and family counseling. The contract total is \$8,333, which is funded as follows:

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State \$7,949 and County \$384 for the period of July 1, 2020 through June 30, 2021 – Dept. 562.

7. Contract renewal with Bowling Green Brandywine to provide drug and alcohol services to include non-hospital inpatient rehabilitation, which includes co-occurring, long-term and non-hospital detoxification and case management services. The contract total is estimated at \$5,000, which is State funded for the period of July 1, 2020 through June 30, 2021 – Dept. 562.
8. Contract renewal with Bradford Recovery Center to provide drug and alcohol services to include non-hospital detoxification and inpatient, non-hospital treatment and rehabilitation and case management. The contract total is estimated at \$5,000, which is State funded for the period of July 1, 2020 through June 30, 2021 – Dept. 562.
9. Contract renewal with Discovery House to provide drug and alcohol services that include outpatient methadone maintenance services and case management. The contract total is \$2,083, which is funded as follows: State \$1,986 and County \$97 for the period of July 1, 2020 through June 30, 2021 – Dept. 562.

**Action:** *Add MH/ID/EI – D&A items 1-9 to next week's Consent Agenda.*

**ii. Children and Youth Services**

1. Contract renewal with Centre Safe to provide Children's Abuse Prevention Programs (CAPP). The contract total is \$4,900, which is funded as follows: State \$3,920 and County \$980 for the period of July 1, 2020 through June 30, 2021 – Dept. 511.
2. Contract renewal with Children's Advocacy Center to provide forensic interview services. The contract total is \$24,000, which is funded as follows: State \$19,200 and County \$4,800 for the period of July 1, 2020 through June 30, 2021 – Dept. 511.
3. Contract renewal with Kimberly Hamilton, Esquire to provide legal services. The contract total is \$25,000, which is funded as follows: State \$20,000 and County \$5,000 for the period of July 1, 2020 through June 30, 2021 – Dept. 511.
4. Contract renewal with Claire Kimmel, Esquire to provide legal services. The contract total is \$10,000, which is funded as follows: State \$8,000 and County \$2,000 for the period of July 1, 2020 through June 30, 2021 – Dept. 511.
5. Contract renewal with the Centre County Public Defender's Office to provide guardian ad litem services. The contract total is \$192,642, which is funded as follows: State \$115,585 and County \$77,057 for the period of July 1, 2020 through June 30, 2021 – Dept. 511.

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6. Contract renewal with Pamela McCloskey to provide counseling services. The contract total is \$8,000, which is funded as follows: State \$6,400 and County \$1,600 for the period of July 1, 2020 through June 30, 2021 – Dept. 511.
7. Contract renewal with Aimee Senott d/b/a Project Compass to provide counseling services. The contract total is \$15,000, which is funded as follows: State \$12,000 and County \$3,000 for the period of July 1, 2020 through June 30, 2021 – Dept. 511.
8. Contract renewal with Wardell and Associates for independent living, residential, and reunification services for dependent/delinquent youth. The contract total is \$2,710,834, which is funded as follows: Federal \$24,714, State \$2,148,896 and County \$537,224 for the period of July 1, 2020 through June 30, 2021 – Dept. 511.
9. Contract renewal with Bright Horizons d/b/a Day Bridge Child Development Center to provide childcare services. The contract total is \$5,000, which is funded as follows: State \$4,000 and County \$1,000 for the period of July 1, 2020 through June 30, 2021 – Dept. 511
10. Contract renewal with Busy Beaver Child Care to provide childcare services. The contract total is \$500, which is funded as follows: State \$400 and County \$100 for the period of July 1, 2020 through June 30, 2021 – Dept. 511.
11. Contract renewal with C3 Kids, formerly Abbas House, to provide childcare services. The contract total is \$8,000, which is funded as follows: State \$6,400 and County \$1,600 for the period of July 1, 2020 through June 30, 2021 – Dept. 511.
12. Contract renewal with Child Development and Family Council to provide childcare services. The contract total is \$2,000, which is funded as follows: State \$1,600 and County \$400 for the period of July 1, 2020 through June 30, 2021 – Dept. 511.
13. Contract with Childspace to provide childcare services. The contract total is \$11,000, which is funded as follows: State \$8,800 and County \$2,200 for the period of July 1, 2020 through June 30, 2021 – Dept. 511.
14. Contract renewal with The Learning Station to provide childcare services. The contract total is \$1,000, which is funded as follows: State \$800 and County \$200 for the period of July 1, 2020 through June 30, 2021 – Dept. 511.
15. Contract renewal with Growing in Faith Daycare to provide childcare services. The contract total is \$4,000, which is funded as follows: State \$3,200 and County \$800 for the period of July 1, 2020 through June 30, 2021 – Dept. 511.

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16. Contract renewal with Joni Litzinger's Childcare to provide childcare services. The contract total is \$2,000, which is funded as follows: State \$1,600 and County \$400 for the period of July 1, 2020 through June 30, 2021 – Dept. 511.
17. Contract renewal with The Goddard School to provide childcare services. The contract total is \$500, which is funded as follows: State \$400 and County \$100 for the period of July 1, 2020 through June 30, 2021 – Dept. 511.
18. Contract renewal with the YMCA of Centre County – Moshannon Valley to provide childcare services. The contract total is \$2,000, which is funded as follows: State \$1,600 and County \$400 for the period of July 1, 2020 through June 30, 2021 – Dept. 511.
19. Contract renewal with the YMCA of Centre County – Penns Valley to provide childcare services. The contract total is \$4,500, which is funded as follows: State \$3,600 and County \$900, for the period of July 1, 2020 through June 30, 2021 – Dept. 511.
20. Contract renewal with The Goddard School to provide childcare services. The contract total is \$60, which is funded as follows: State \$48 and County \$12 for the period of July 1, 2019 through June 30, 2020 – Dept. 511.

**Action:** *Add CYS items 1-20 to next week's Consent Agenda.*

**VII. CONSENT AGENDA**

- A. Correctional Facility – Contract renewal with PrimeCare Medical to provide comprehensive healthcare services for those incarcerated at the Correctional Facility - Dept. 333.
- 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.
- C. **GRANTS**
  - i. Human Services
    1. Transportation – Grant agreement with the Pennsylvania Department of Transportation for the purchase of five paratransit vans. The grant

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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.

- ii. Planning - 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.

VIII. LETTER OF SUPPORT

IX. LIQUID FUELS – FEE FOR LOCAL USE

- A. Fee for Local Use application to PennDOT from Miles Township to pave and widen Route T-864 and repair the drainage areas in the amount of \$30,000 – Dept. 411.

**Action:** *Approve submission of the Miles Township application to PennDOT.*

X. AUTHORITIES, BOARDS AND COMMISSIONS

ABC	Name	Action	Term
Conservation District Board of Directors	Allen Ishler	Re-Appointment	January 1, 2021 – December 31, 2024
Conservation District Board of Directors	Steven Dershem	Re-Appointment	January 1, 2021 – December 31, 2021

**Action:** *APPROVE the ABC re-appointments.*

XI. ADMINISTRATOR'S REPORT

XII. DISCUSSION ITEMS

XIII. CHECK RUN

Check run in the amount of \$        dated November 20, 2020.

**Action:** *APPROVE the check run dated November 20, 2020.*

XIV. C-NET REQUESTS

XV. RECOGNITION

XVI. REPORTS - ANNOUNCEMENTS

- A. Voter Registration Report

- B. Announcements

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

XVII. EXECUTIVE SESSION REPORT

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XVIII. PUBLIC MEETING SCHEDULE

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

**Monday, November 23, 2020**

Board of Elections – 1 PM – Room 146WB

**Tuesday, November 17, 2020**

Board of Commissioners – 10 AM – Room 146WB

**Tuesday, December 1, 2020**

Board of Commissioners – 10 AM – Room 146WB

XIX. BID / PROPOSAL SCHEDULE

**Tuesday, December 1, 2020**

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

XX. ELECTION ANNOUNCEMENTS

XXI. QUESTIONS FROM THE PRESS

XXII. ADJOURNMENT