



BOARD OF COMMISSIONERS' AGENDA

Tuesday, December 1, 2020, 10:00 A.M.

Virtual - Zoom

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 24, 2020 Board of Commissioners' meeting.

Action: *APPROVE the minutes from the November 24, 2020 Board of Commissioners' meeting.*

V. COVID-19 PLANNING AND RESPONSE

COVID-19 Personal Travel Policy

VI. REQUEST FOR PROPOSALS

Capital Projects – Recommendation of contract award for the RFP – Centre County Camera System – Dept. 971.

Action: *TABLE until Thursday, December 3, 2020.*

VII. CONTRACTS

- A. Information Technology Services – Contract renewal with Kronos to provide software support, equipment support and educational services. The contract total is \$22,500.01 for the period of January 24, 2021 through January 23, 2022 – Dept. 142.

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

- B. Commissioners – Consider accepting the partner agency invitation for the State College Area Connector Planning and Environmental Linkage Study (SCAC PEL) and designate a Centre County representative to serve on the project – Dept. 111.

Action: *Approve appointment of the representative for Centre County Government.*

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VIII. GRANTS

Planning – Submission of a budget revision/modification certification to revise the Centre County Bellefonte Borough Community Development Block Grant FFY 2019 contract allocations. This revision is comprised of a \$16,665.14 reduction to the Borough's administration allocation, which will be reallocated to the Talleyrand Park Pedestrian Bridge Project. Bellefonte Borough Administration was budgeted at \$20,200 less \$16,665.14 provides an adjusted budget of \$3,544.86. Talleyrand Park Pedestrian Bridge Project was budgeted at \$92,083 increased by \$16,665.14 provides an adjusted budget of \$108,738.14 – Dept. 817.

Action: *Add the CDBG budget revision/modification certification for the Bellefonte Borough to next week's Consent Agenda.*

IX. CONSENT AGENDA

- 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.
- 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.
- 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.
- 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.

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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 \$16,667, 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: 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.

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.

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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.
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.

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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.
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.

X. LETTER OF SUPPORT

XI. LIQUID FUELS – FEE FOR LOCAL USE

- A. Request from Penn Township to reallocate remaining funds from their 2020 Liquid Fuels program allocation. The program award was \$22,000 with the guiderail project cost totaling \$14,137.50. This leaves a remaining balance of \$7,862.50 – Dept. 151

Action: *Approve the request from Penn Township to reallocate the remaining funds from their 2020 Liquid Fuels program allocation.*

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XII. AUTHORITIES, BOARDS AND COMMISSIONS

| ABC | Name | Action | Term |
|--------------------------------------|-------------------|----------------------|-------------------------------------|
| Agricultural Land Preservation Board | Dennis Buffington | Re-Appointment | September 1, 2021 – August 31, 2023 |
| Agricultural Land Preservation Board | Frederick Moore | Re-Appointment | September 1, 2021 – August 31, 2023 |
| Agricultural Land Preservation Board | Cindy Harding | Appointment as Chair | September 1, 2021 – August 31, 2021 |
| Agricultural Land Preservation Board | Norman Lathbury | Resignation | October 2002 – August 31, 2020 |

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

XIII. ADMINISTRATOR'S REPORT

XIV. DISCUSSION ITEMS

XV. CHECK RUN

Check run in the amount of \$858,373.96 dated November 25, 2020.

Action: *APPROVE the check run dated November 25, 2020.*

XVI. C-NET REQUESTS

XVII. RECOGNITION

XVIII. REPORTS - ANNOUNCEMENTS

A. Voter Registration Report

B. Announcements

XIX. EXECUTIVE SESSION REPORT

XX. PUBLIC MEETING SCHEDULE

To receive notification when meeting agendas are posted, visit www.centrecountypa.gov/notifyme.

Tuesday, December 1, 2020

Board of Commissioners – 10 AM – Virtual

Thursday, December 3, 2020

Board of Commissioners/Salary Board – 10 AM – Virtual

Retirement Board – 11 AM – Virtual

Budget Meeting – 1 PM - Virtual

Tuesday, December 8, 2020

Board of Commissioners – 10 AM – Virtual

Thursday, December 10, 2020

Prison Board of Inspectors – 8 AM - Virtual

Board of Commissioners/Salary Board – 10 AM – Virtual

Board of Assessment – 11 AM - Virtual

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XXI. BID / PROPOSAL SCHEDULE

Tuesday, December 1, 2020

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

XXII. ELECTION ANNOUNCEMENTS

XXIII. QUESTIONS FROM THE PRESS

XXIV. ADJOURNMENT