



BOARD OF COMMISSIONERS AGENDA

Tuesday, July 6, 2021, 10:00 A.M.

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

[Register](#) online to receive a notification when meeting agendas are posted.

- 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 June 29, 2021 Board of Commissioners meeting.

Action: *APPROVE the minutes from the June 29, 2021 Board of Commissioners meeting.*

- V. PRESENTATION

American Rescue Plan Grant: Economic Recovery Programs for the Centre County Hospitality Industry

Happy Valley Adventure Bureau
Fritz Smith, President and CEO

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VI. GRANTS

A. Human Services

MH/ID/EI – Submission of the following Community and Mental Health Services Block Grant (CMHSBG) applications to the Office of Mental Health and Substance Abuse Services (OMHSAS) for the period of July 1, 2021 to June 30, 2023:

- a. Application for \$850,000 to provide for the expansion of mobile crisis intervention services with Center for Community Resources – Dept. 561.
- b. Application for \$3,000,000 to provide for crisis diversion programs to include creation of a Crisis Residential and Evaluation site with Center for Community Resources, Community Services Group, and Oasis LifeCare – Dept. 561.

Action: *APPROVE the submission of the two CMHSBG applications to OMHSAS.*

VII. CONTRACTS/AUTHORIZATIONS

A. Human Services

MH/ID/EI

1. Contract addendum 2 with Eagle View Personal Care Home to allow for funds for the remainder of Fiscal year 2020/2021 to provide additional mental health community residential services in the amount of \$44,000. This will increase the contract maximum from \$437,000 to \$481,000 which will be funded as follows: State \$458,826 and County Match \$22,174 for the period of July 1, 2020 to June 30, 2021 – Dept. 561.
2. Contract addendum 2 with Eagle Valley Personal Care Home to allow for funds for the remainder of Fiscal year 2020/2021 to provide additional mental health housing support services in the amount of \$3,000. This will increase the contract maximum from \$483,292 to \$486,292 which will be funded as follows: State \$463,874 and County Match \$22,418 for the period of July 1, 2020 to June 30, 2021 – Dept. 561.
3. Contract addendum 2 with Eagle Ridge Personal Care Home to allow for funds for the remainder of Fiscal year 2020/2021 to provide additional mental health housing support services in the amount of \$1,000. This will increase the contract maximum from \$30,000 to \$31,000 which will be funded as follows: State \$29,571 and County Match \$1,429 for the period of July 1, 2020 to June 30, 2021 – Dept. 561.

Action: *APPROVE MH/ID/EI items 1-3.*

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4. **Infants, Toddlers, and Families (ITF) Medicaid Waiver Operating Agreement** to serve as the business agreement between the Department of Public Welfare, Office of Child Development and Early Learning, and County MH/ID/EI Programs for the implementation of the ITF Medicaid Waiver. There is no cost for this agreement for the period beginning July 1, 2021 – Dept. 561.

Action: *Add the ITF Medicaid Waiver Operating Agreement to next week's Consent Agenda.*

- B. **Human Resources** – Contract with The Archer Company to provide a Classification and Compensation Study for the County of Centre. The contract total shall not exceed a total of \$31,500 - Dept. 114.

Action: *APPROVE the contract with The Archer Company.*

- C. **Criminal Justice Planning** – Contract renewal with Tracy Small as an independent contractor in the capacity of the Crisis intervention Team (CIT) Coordinator. The contract total is \$34,324 which is funded as follows: Human Services Block Grant (HSBG) \$13,940, and Six area municipal police departments \$20,384, for the period of July 1, 2021 to June 30, 2022 – Dept. 306.

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

- D. **Emergency Communications 911** – Contract renewal with Breon's Incorporated to provide generator maintenance for all 911 Towers sites and the Willowbank Tower. The contract total is \$13,473.76 which is eligible for PEMA funding for the period of June 9, 2021 to June 8, 2022 – Dept. 354.

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

- E. **Records Management** – Quote from O'Neil Software to document Centre County's records storage. The quote total is \$2,218.54, which includes the one-time expansion cost of \$1,833.50, and a reoccurring increase to the annual license agreement of \$385.04, for the period of July 16, 2021 to October 11, 2021 – Dept. 142.

Action: *Add the quote from O'Neil Software to next week's Consent Agenda.*

VIII. CONSENT AGENDA

Action: *APPROVE this week's Consent Agenda.*

A. CONTRACTS/AUTHORIZATIONS

- i. **Planning & Community Development** - Memorandum of Understanding (MOU) for the "Revised Preliminary Land Development Plan - The Village of Nittany Glen"; CCPCDO File No. 66-21. This proposal represents a revision to the previously approved preliminary land development plan for The Village of Nittany Glen, whereby the plans will now reflect a change in building type by proposing 16 duplex buildings in lieu of single-family residences with

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corresponding infrastructure. The total buildout is proposed to contain 335 residential units with 108 proposed units and 227 units already approved for development. The Village of Nittany Glen development complex is located along Fillmore Road approximately 3/4 of a mile from its intersection with Fox Hill Road in Benner Township – Dept. 151.

ii. Recorder of Deeds – Contract amendment with Data Trace Information Services LLC (Data Trace) to allow for a three-year extension. This contract allows the County to provide Data Trace with indexed records on a daily basis, the County will receive \$.02 per record or \$50.00 per month, whichever amount is greater for the period of July 11, 2021 to July 10, 2024 – Dept. 133.

iii. Human Services

MH/ID/EI - Letter of Proposal for Service Agreement for Mental Health Hearings for Fiscal Year 2021-2022 to the City of Philadelphia Department of Behavioral Health and Intellectual disAbility Services (DBHIDS) to allow for service provisions and costs for mental health hearings of Philadelphia County residents incarcerated at Rockview State Correctional Institute. Costs, not to exceed an annual total of \$2,000, are as follows: Mental Health Review Officer \$150/hearing; Counsel \$105/hearing; stenographic services \$100/hearing; counsel for appeal hearings \$160/hearing for the period of July 1, 2021 to June 30, 2022 – Dept. 561.

B. GRANTS

i. Human Services

Adult Services – Contract with the Department of Community and Economic Development (DCED) for Centre County’s Emergency Solutions Grant (ESG-CV2) to provide continued rapid re-housing services in Centre County. The project total is \$182,691 for costs incurred for the period of May 11, 2021 to April 20, 2022 – Dept. 501

ii. Planning & Community Development - IDIS Online Access Request form to authorize Tyler Dombroski of SEDA Council of Governments (SEDA-COG) to access IDIS funds relative to Centre County’s federal Community Development Block Grant (CDBG) Entitlement Program – Dept. 817.

IX. AUTHORITIES, BOARDS AND COMMISSIONS

X. LETTER OF SUPPORT

XI. LIQUID FUELS – FEE FOR LOCAL USE

XII. ADMINISTRATOR’S REPORT

XIII. DISCUSSION ITEMS

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XIV. CHECK RUN

Check run in the amount of \$705,199.97 dated July 2, 2021.

Action: *APPROVE the check run dated July 2, 2021.*

XV. C-NET REQUESTS

XVI. REPORTS - ANNOUNCEMENTS

A. Voter Registration Report

B. Announcements

XVII. EXECUTIVE SESSION REPORT

XVIII. PUBLIC MEETING SCHEDULE

Tuesday, July 6, 2021

Board of Commissioners – 10 AM – Willowbank 146

Board of Commissioners Work Session – American Rescue Plan – 11 AM– Willowbank 146

Board of Commissioners Work Session – Facilities – 1 PM – Willowbank 146

Human Services Block Grant Public Hearing – 5:30 PM – [Virtual](#)

Wednesday, July 7, 2021

Human Services Block Grant Public Hearing – 9 AM – [Virtual](#)

Thursday, July 8, 2021

Prison Board of Inspectors – 8 AM - [Virtual](#)

Tuesday, July 13, 2021

Board of Commissioners – 10 AM – Willowbank 146

Thursday, July 15, 2021

Board of Commissioners/Salary Board – 10 AM – Willowbank 146

Retirement Board – 11 AM – Willowbank 146

XIX. ELECTION ANNOUNCEMENTS

Monday, August 2, 2021

Last day to circulate and file nomination papers

Monday, August 9, 2021

Last day to file objections to nomination papers

Last day for withdrawal by candidates nominated by nomination papers

Last day for withdrawal by candidates nominated at the primary

XX. QUESTIONS FROM THE PRESS

XXI. ADJOURNMENT