



BOARD OF COMMISSIONERS AGENDA

Tuesday, November 16, 2021, 10:00 A.M.

Willowbank Office Building
420 Holmes Street, Room 146
Belleville, 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. ADDITIONS TO THE AGENDA

In accordance with ACT 65 of 2021, no discussion or action will be allowed for any item not included on the published agenda unless the item is one of an emergency nature or is *de minimus* in scope and does not require funding authorization and/or a contract or agreement. A majority vote of the Board is required to add an item to the agenda. All provisions of Act 65 regarding requirements for updating a published agenda after the meeting are in effect.

V. MEETING MINUTES

The Board will consider approving the minutes from the Board of Commissioners meeting held on Tuesday, November 9, 2021.

Action: *APPROVE the minutes from the Board of Commissioners meeting.*

VI. INVITATION FOR BIDS

Capital Projects – Opening of responses for the IFB – Centre County Roof Replacement – Dept. 971.

Action: *Table the IFB – Centre County Roof Replacement until Tuesday, November 30, 2021.*

VII. AMERICAN RESCUE PLAN ACT (ARPA)

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A. Allocation of ARPA funds – Dept. 120.

i. AMI Testing Site	\$1,000
ii. Centre County Correctional Facility Rapid Tests	\$13,440
iii. Happy Valley Adventure Bureau	\$250,000

Action: *APPROVE the allocation of ARPA funds for items i-iii.*

VIII. CONTRACTS – AUTHORIZATIONS

- A. Correctional Facility – Intergovernmental housing agreement designating the Centre County Correctional Facility as a facility for the housing of Franklin County inmates. The contract rate is \$65 per day for the period of November 18, 2021 through December 31, 2023 – Dept. 333.

Action: *Add the intergovernmental housing agreement with Franklin County to the Thursday, November 18, 2021 Consent Agenda.*

B. Facilities Management

- i. Notice of termination of the contract with State Industrial Products Corp. effective December 31, 2021 – Dept. 161.

Action: *APPROVE the notice of contract termination for State Industrial Products Corp.*

- ii. Agreement with ProAsys to provide an energy management program to service the cooling towers and closed-loop systems at the Willowbank Building, Courthouse Annex, Temple Court, and Correctional Facility. The agreement total is \$29,672.64 for the period of January 1, 2022 to December 31, 2025 – Dept. 161.

- iii. Contract renewal with Rentokil North America d/b/a J.C. Ehrlich for commercial pest management maintenance at the Courthouse \$1,260, Sheriff's Office \$1,224, Courthouse Annex \$1,260, Willowbank Building \$1,605, 502 East Howard Street \$720, and the Correctional Facility \$7,218 for a contract total of \$13,287 for the period of January 1, 2022 to December 31, 2024.

Action: *Add Facilities Management items i-iii to the Thursday, November 18, 2021 Consent Agenda.*

C. Planning & Community Development

- i. Memorandum of Understanding (MOU) for the Final Land Development Plan - The Village of Nittany Glen - Phase VI; CCPCDO File No. 148-21. This proposal represents the next development in a series of phases for The Village of Nittany Glen, showing an additional 45 single-family units with the corresponding infrastructure. The development area for Phase VI comprises 10.426 acres and lies within The Village of Nittany Glen development complex located along Fillmore Road approximately three-quarters of a mile from its intersection with Fox Hill Road in Benner Township – Dept. 151.

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- ii. Memorandum of Understanding (MOU) for the Final Land Development Plan - The Village of Nittany Glen - Phase VII; CCPCDO File No. 133-21. This proposal represents the next development in a series of phases for The Village of Nittany Glen showing an additional 47 housing sites (15 single-family units and 32 duplex units) with the corresponding infrastructure. The development area for Phase VII comprises 9.521 acres and lies within The Village of Nittany Glen development complex located along Fillmore Road approximately three-quarters of a mile from its intersection with Fox Hill Road in Benner Township – Dept. 151.

Action: *Add the MOU's for the Village of Nittany Glen to the Thursday, November 18, 2021 Consent Agenda.*

IX. GRANTS

A. Human Services

- i. Children & Youth Services – Plans of Safe Care Support grant agreement with the Pennsylvania Department of Human Services. The grant total is \$60,000 for the period of January 1, 2022 to June 30, 2023 – Dept. 511.

Action: *APPROVE the Plans of Safe Care Support grant agreement with the Department of Human Services.*

X. CONSENT AGENDA

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

A. Emergency Communications 911

- i. Addendum to the Generator Maintenance Agreement with Breon's Inc. to provide enhanced generator maintenance for eighteen (18) 911 tower sites, including the Willowbank tower. The contract total is \$29,475.76 for the period of November 16, 2021 to November 16, 2022 – Dept. 354.
- ii. Contract addendum two with Centre WISP Venture Company, LLC. to modify the approved attachments on the Centre Hall tower and increase Centre WISP's rent to \$400 per month. The total revenue is \$17,135.62 for the period of April 2019 to April 2024 – Dept. 354.

B. Human Services

MH/ID/EI – Drug & Alcohol

- 1. Contract renewal with Avenues Recovery Medical Center at Valley Forge (Valley Forge Medical Center) to provide drug and alcohol treatment services including medically managed/withdrawal management, residential, inpatient withdrawal, and high-intensity residential, case management, and medication-assisted treatment. The contract total is estimated at \$5,000, which is State funded through the Department of Drug and Alcohol Programs (DDAP) for the period of July 1, 2021 to June 30, 2022 – Dept. 562.

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2. Contract renewal with White Deer Run, Inc. to provide drug and alcohol treatment services including inpatient withdrawal management, high intensity residential to include co-occurring, partial hospitalization, and case management services. The contract total is \$70,000, which is funded as follows: Federal \$20,000, State \$48,156, and County \$1,844, for the period of July 1, 2021 to June 30, 2022 – Dept. 562.
3. Contract addendum two with Crossroads Counseling, Inc. to allow for funds to provide additional drug and alcohol outpatient services in the amount of \$48,233. This increases the contract total from \$125,000 to \$173,233, which is funded as follows: Federal \$88,519, State \$81,726, and County \$2,988, for the period of July 1, 2020 to June 30, 2021 – Dept. 562.
4. Contract renewal with Oasis Lifecare, Inc. to provide mental health services including outpatient, therapeutic injection, psychotherapy, and involuntary commitment psychiatric support. The contract total is \$25,800, which is funded as follows: State \$24,611 and County \$1,189, for the period of July 1, 2021 to June 30, 2022 – Dept. 561.
5. Contract renewal with Pennsylvania State University Psychological Clinic to provide mental health services including psychiatric evaluation and medication visits, individual and group psychotherapy, psychological testing, and community service evaluation. The contract total is \$30,000, which is funded as follows: State \$28,617 and County \$1,383, for the period of July 1, 2021 to June 30, 2022 – Dept. 561.
6. Letter of Agreement with St. Francis University. to provide Intellectual disability services including National Core Indicator surveys, PFDS and IM surveys. The contract total is \$32,500, which is State funded for the period of July 1, 2021 to June 30, 2022 – Dept. 561.

C. GRANTS

Planning & Community Development – Grant agreement with the Pennsylvania Department of Environmental Protection (DEP) for the 2022 Mosquito-Borne Disease Control Program. The total grant award is \$80,433.63, which is State funded for the period of January 1, 2022 through December 31, 2022 – Dept. 151.

- XI. LIQUID FUELS – FEE FOR LOCAL USE
- XII. ADMINISTRATOR’S REPORT
- XIII. DISCUSSION ITEMS – UPDATES
- XIV. CHECK RUN

Check run in the amount of \$1,487,422.32 dated November 12, 2021.

Action: *APPROVE the check run dated November 12, 2021.*

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XV. C-NET REQUESTS

Sponsorship for coverage of two meetings of the Spring Creek Watershed Commission in 2022.

Action: *APPROVE sponsorship for the Spring Creek Watershed Commission.*

XVI. REPORTS - ANNOUNCEMENTS

A. Voter Registration Report

B. Announcements

i. The Board of Commissioners meeting scheduled for Tuesday, November 23, 2021 is cancelled for the Boards attendance at the CCAP Conference.

ii. Centre County Government Offices will be closed Thursday, November 25 and November 26, 2021 in observance of the Thanksgiving holiday.

XVII. EXECUTIVE SESSION REPORT

XVIII. PUBLIC MEETING SCHEDULE

Tuesday, November 16, 2021

Board of Commissioners – 10 AM – Willowbank 146

Board of Commissioners Work Session – 2022 Budget – 11 AM – Willowbank 146

Board of Elections – 1:00 PM – Willowbank 146

Board of Commissioners Work Session – 2022 Budget – 1:30 PM – Willowbank 146

Wednesday, November 17, 2021

Board of Commissioners Work Session – 2022 Budget – 3:30 PM Willowbank 116

Thursday, November 18, 2021

Prison Board of Inspectors – 8 AM – Virtual

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

Employee Benefits Trust – 11 AM – Willowbank 146

Board of Commissioners Work Session – 2022 Budget – 1 PM – Willowbank 146

Friday, November 19, 2021

Board of Elections – 3 PM – Willowbank 146

XIX. BID/PROPOSAL SCHEDULE

Tuesday, November 16, 2021

IFB – Centre County Roof Replacement – Bid Opening– 10 AM – Board of Commissioners Meeting

Tuesday, November 30, 2021

IFB – Centre County Roof Replacement – Bid Award – 10 AM – Board of Commissioners Meeting

Tuesday, December 7, 2021

RFP – IT Managed Services – Contract Award – 10 AM – Board of Commissioners Meeting

XX. QUESTIONS FROM THE PRESS

XXI. ADJOURNMENT