



BOARD OF COMMISSIONERS' MINUTES

Tuesday, January 19, 2021, 10:00 A.M.

Virtual – Zoom

To join the meeting please visit: www.centrecountypa.gov/zoom.

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I. CALL TO ORDER

The public meeting of the Centre County Board of Commissioners was convened at 10:00 AM by Chair of the Board Michael Pipe.

II. PLEDGE OF ALLEGIANCE

In attendance were Commissioner Michael Pipe, Commissioner Mark Higgins, Commissioner Steven Dershem, Administrator Margaret Gray and Executive Office Supervisor Natalie Smith.

County personnel present included Jill Savage, Travis Walker, Anne Messner, Ray Stolinas, Chad Joyce, Jury Commissioner Laura Shadle and Chris Schell.

Representatives from the news media included Marley Parish and Chris Morelli.

Guests present included Nathan Varner and Mitzi Gallagher Long.

CNET staff were present.

III. PUBLIC COMMENT

There were no comments received from the public.

IV. MEETING MINUTES

Minutes from the Tuesday, January 12, 2021 Board of Commissioners' meeting.

Action: *On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted unanimously to approve the minutes from the January 12, 2021 Board of Commissioners' meeting.*

V. COVID-19 PLANNING AND RESPONSE

VI. CONTRACTS

A. Human Services

Human Service Administrator Natalie Corman presented the following items:

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i. MH/ID/EI

1. Contract addendum for Mental Health with Skills, Inc. to allow for additional funds to provide mental health vocational rehabilitation, psychiatric rehabilitation, community employment, clubhouse, and peer support services in the amount of \$85,375. This will increase the contract maximum from \$90,625 to \$176,000, which is funded as follows: State \$167,886 and County \$8,114 for the period of July 1, 2020 through June 30, 2021 – Dept. 561.
2. Contract addendum with Community Services Group to allow for state allocations for the remainder of Fiscal Year 2020-2021 to provide mental health psychiatric rehabilitation, community residential services, and outpatient services in the amount of \$269,442. This will increase the contract maximum from \$210,317 to \$479,759, which is funded as follows: State \$457,642 and County \$22,117 for the period of July 1, 2020 through June 30, 2021 – Dept. 561.
3. Contract addendum with Strawberry Fields to allow for state allocations for the remainder of Fiscal Year 2020-2021 to provide mental health services including CRR, targeted case management, housing support, and CHIPP enhancement in the amount of \$701,007. This will increase the contract maximum from \$468,577 to \$1,169,584, which is funded as follows: State \$1,115,666 and County \$53,918 for the period of July 1, 2020 through June 30, 2021 – Dept. 561.
4. Contract addendum with Cen-Clear Child Services to allow for state allocations for the remainder of Fiscal Year 2020-2021 to provide mental health services including outpatient, peer support, and family-based services in the amount of \$23,667. This will increase the contract maximum from \$13,333 to \$37,000, which is funded as follows: State \$35,294 and County \$1,706 for the period of July 1, 2020 through June 30, 2021 – Dept. 561.
5. Contract addendum with Eagle Valley Personal Care Home, Inc. to allow for state allocations for the remainder of Fiscal Year 2020-2021 to provide mental health housing support services in the amount of \$281,920. This will increase the contract maximum from \$201,372 to \$483,292, which is funded as follows: State \$461,012 and County \$22,280 for the period of July 1, 2020 through June 30, 2021 – Dept. 561.
6. Contract addendum with Eagle View Personal Care Home, Inc. to allow for state allocations for the remainder of Fiscal Year 2020-2021 to provide mental health community residential services in the amount of \$254,917. This will increase the contract total from \$182,083 to \$437,000, which is funded as follows: State \$416,854 and County \$20,146 for the period of July 1, 2020 through June 30, 2021

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- Dept. 561.

7. Contract addendum with Eagle Ridge Personal Care Home, LLC to allow for state allocations for the remainder of Fiscal Year 2020-2021 to provide mental health housing support services in the amount of \$17,500. This will increase the contract maximum from \$12,500 to \$30,000, which is funded as follows: State \$28,617 and County \$1,383 for the period of July 1, 2020 through June 30, 2021 - Dept. 561.
8. Contract addendum with Service Access and Management, Inc. to allow for state allocations for the remainder of Fiscal Year 2020-2021 to provide delegate emergency crisis services in the amount of \$63,000. This will increase the contract maximum from \$45,000 to \$108,000, which is funded as follows: State \$103,021 and County \$4,979 for the period of July 1, 2020 through June 30, 2021 - Dept. 561.
9. Contract addendum with Crossroads Counseling, Inc. to allow for state allocations for the remainder of Federal Fiscal Year 2020-2021 to provide mental health outpatient services in the amount of \$14,583. This will increase the contract maximum from \$10,417 to \$25,000, which is funded as follows: State \$23,847 and County \$1,153 for the period of July 1, 2020 through June 30, 2021 - Dept. 561.
10. Coaching Implementation Agreement with Tuscarora Intermediate Unit #11 for Federal Fiscal Year 2020-2021 for grant reimbursement to five coaches in the amount of \$2,500 - Dept. 561.

Action: *On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted unanimously to approve MH/ID/EI items 1-10.*

- B. Facilities Management - Administrator Margaret Gray asked the Board to table the Service Agreement with ThyssenKrupp Elevator Corporation to maintain the elevator equipment at the Centre County Correctional Facility, Courthouse, Courthouse Annex, and Willowbank Buildings. The contract for the period of January 1, 2021 through December 31, 2025 - Dept. 161.

Action: *On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted unanimously to table the service agreement with ThyssenKrupp Elevator Corporation until Tuesday, January 26.*

- C. Information Technology Services - Chad Joyce presented a contract renewal with RBA Professional Data Systems to provide license support for the IBM Informix Database and 4JS client software. This license and support are required for the County's GUI applications. The contract total is \$33,686 for the period of January 1, 2021 through December 31, 2021 - Dept. 142.

Action: *On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted unanimously to add the contract renewal with RBA Professional Data systems to next week's Consent Agenda.*

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- D. Correctional Facility – Warden Chris Schell presented a contract renewal with Advanced Disposal for garbage disposal services at the Correctional Facility. The contract rate is \$860 per month, a total of \$10,320 annually for the period of January 1, 2021 through December 31, 2025 – Dept. 333.

Action: *On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted unanimously to add the contract renewal with Advanced Disposal to next week's Consent Agenda.*

VII. GRANTS

- A. Planning – Director Ray Stolinas and SEDA COG's Mitzi Gallagher Long presented the subgrantee agreements for the Community Development Block Grant project with the Unionville Borough for construction of a new above ground water storage tank as well as new fill and draw lines and control systems.

i. Federal Fiscal Years 2016 in the amount of \$7,573 for the period of May 4, 2020 through March 1, 2022 – Dept. 817.

ii. Federal Fiscal Year 2017 in the amount of \$44,653 for the period of May 4, 2020 through March 1, 2022 – Dept. 817.

iii. Federal Fiscal Year 2018 in the amount of \$264,922 for the period of May 4, 2020 through March 1, 2022 – Dept. 817.

Action: *On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted unanimously to add the subgrantee agreements for the Community Development Block Grant to next week's Consent Agenda.*

VIII. CONSENT AGENDA

On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted unanimously to approve this week's Consent Agenda.

- A. Planning
- i. Certify appropriations for the 2021 Program Year of the Agricultural Land Preservation Program. Appropriations include \$80,000 standard County allocation, \$9,548.03 in 2020 Clean and Green interest, no commitment from Ferguson Township under MPP, and no commitment from Potter Township under MPP; a total of \$89,548.03– Dept. 846.
- ii. Submission of the 2021 Fair Housing Annual Report to the Department of Community and Economic Development – Dept. 151.
- B. Risk Management – Submission of an Insurance Renewal Application to the Pennsylvania Counties Risk Pool (PCoRP) to establish rates for 2021-2022 – Dept. 112.

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IX. AUTHORITIES, BOARDS AND COMMISSIONS

ABC	Name	Action	Term
Drug and Alcohol Planning Council	Mi A. Kim	Re-Appointment	January 1, 2021 – December 31, 2023
Drug and Alcohol Planning Council	Linda Meek	Re-Appointment	January 1, 2021 – December 31, 2023
Drug and Alcohol Planning Council	Thomas Sowerby	Re-Appointment	January 1, 2021 – December 31, 2023
Drug and Alcohol Planning Council	Jennifer Torres	Re-Appointment	January 1, 2021 – December 31, 2023
Drug and Alcohol Planning Council	Linda Verbeck	Re-Appointment	January 1, 2021 – December 31, 2023

Action: *On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted unanimously to approve the ABC re-appointments.*

X. LETTER OF SUPPORT

XI. LIQUID FUELS – FEE FOR LOCAL USE

Anne Messner presented the following items:

- A. 2020 Liquid Fuels Tax Fund Report with a starting balance of \$287,598.83, paid out \$240,603.59 with a remaining balance of \$117,115.79.
- B. 2020 Fee for Local Use Fund Report with a starting balance of \$1,065,903.36, paid out \$30,000.00, with a remaining balance 1,641,446.57.

Action: *On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted unanimously to approve the 2020 Liquid Fuels Tax Fund and Fee for Local Use Fund Reports.*

XII. ADMINISTRATOR'S REPORT

Prior to COVID-19 the Board of Commissioners and Salary Board met on alternate Thursday's. The Board will return to alternating meetings on Thursday morning, starting on Thursday, January 28, 2021.

XIII. DISCUSSION ITEMS

XIV. CHECK RUN

Check run in the amount of \$774,981.07 dated January 15, 2021.

Action: *On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted unanimously to approve the check run dated January 15, 2021.*

XV. C-NET REQUESTS

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XVI. REPORTS - ANNOUNCEMENTS

A. Voter Registration Report

Commissioner Dershem reported 105,442 registered voters in Centre County. The precinct of the week is #7 Howard Borough with 496 registered voters. In the General Election there were 411 ballots cast for a voter turnout of 82.86%.

B. Announcements

XVII. EXECUTIVE SESSION REPORT

The Board of Commissioners met on Friday, January 15 from 1:05 to 1:30 PM for a security matter.

XVIII. PUBLIC MEETING SCHEDULE

Tuesday, January 19, 2021

Board of Commissioners – 10 AM – Virtual

Thursday, January 21, 2021

Retirement Board – 11:00 AM – Virtual

Board of Elections – 3:00 PM - Virtual

XIX. BID / PROPOSAL SCHEDULE

XX. ELECTION ANNOUNCEMENTS

XXI. QUESTIONS FROM THE PRESS

XXII. ADJOURNMENT

On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted unanimously to adjourn at 10:22 AM.

ATTEST:

Margaret N. Gray
Administrator