



BOARD OF COMMISSIONERS' MINUTES

Tuesday, February 12, 2019, 10:00 A.M.

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

I. CALL TO ORDER

The public meeting of the Centre County Board of Commissioners was called to order at 10:00 AM on February 12, 2019 by Chair of the Board, Michael Pipe.

II. PLEDGE OF ALLEGIANCE

In attendance were Commissioner Michael Pipe, Chair; Commissioner Mark Higgins; Commissioner Steven Dershem; Administrator, Margaret Gray; Solicitor, Elizabeth Dupuis; Deputy Administrator, Bob Jacobs; Executive Assistant, Natalie Bird; and Staff Assistant Mandy Price.

County personnel present included Brian Querry, Tom Martin, Robert Sweitzer, John Wataha, Bryan Sampsel, and Natalie Corman.

Visitors present included Deb Burger.

Representatives from the news media included Gary Sinderson and Sarah Paez.

CNET staff were present.

III. PUBLIC COMMENT

IV. MEETING MINUTES

Minutes from the Tuesday, February 5, 2019 Board of Commissioners' meeting.

Action: On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted to approve the meeting minutes from February 5, 2019.

V. PROCLAMATION

Proclamation No. 1 of 2019 – Proclaiming February 2019 as “Career and Technical Education Month”. Due to the inclement weather, South Hills and Central Pennsylvania of Science and Technology were unable to attend the meeting.

Action: On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted to table Proclamation 1 of 2019.

VI. ANNOUNCEMENT

- A. Brian Querry, Director of Veterans Affairs was joined by Deb Burger to announce the kickoff of the HomeTown Hero Banner Program for 2019. The program was started in 2015 with 93 banners purchased. Existing banners are given the option to renew

for a two-year period, however they will only remain in the same location for four years. If renewed for a fifth and sixth year, the banners are moved to a new location. New this year is the option to honor first responders, banners purchased will be displayed beginning in 2020 and will be in a designated area with a special dedication day. Applications will be available this Friday, February 15 and can be found on the websites of Historic Bellefonte Inc. and the Bellefonte Borough. For more information, Deb Burger may be contacted at 4vets@comcast.net.

B. Growing Greener Grant

Conservation District Director Robert Sweitzer and Agricultural Conservation Technician John Wataha announced the award of a \$1.697 million Growing Greener Grant from the Department of Environmental Protection. With over \$1 million in match funding provided by the Natural Resources Conservation Service, U.S. Fish and Wildlife Services, property owners, and the Conservation District, the funding will be used for six agricultural best management practice projects and four streambank stabilization projects across the County. Completion of these projects will reduce nitrogen, phosphorus, and sediment from entering local waterways. Commissioner Dershem complimented the Conservation staff for their work to secure this funding. Bob Sweitzer agreed and complimented his staff as well, they have been coordinating funding sources, working with nonprofits and landowners to put these projects into an application and now implementation.

VII. ORDINANCE

Ordinance 2 of 2019 – An ordinance establishing guidelines for security of County property. This Ordinance was introduced at the Board of Commissioners' meeting on January 29 and was advertised in the Centre Daily Times with no comments or feedback received. This ordinance recognizes the Sheriff as the County's security officer, establishes protocols for security and re-establishes a security committee – Dept. 111.

Action: On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted to adopt Ordinance 2 of 2019.

VIII. CONTRACTS

A. Human Services – Natalie Corman presented the following items:

- i. Children and Youth – Quarterly report for the period of July 1, 2018 through December 31, 2018 – Dept. 511.

Action: On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted to approve the quarterly report to next week's Consent Agenda.

- ii. MH/ID/EI – D&A – Addendum No. 1 to the Agreement with Cen-Clear Child Services, Inc. This Addendum will provide funds for the provision of additional early intervention services in the amount of \$28,000, increasing the maximum from \$50,000 to \$78,000 for the period of July 1, 2018 through June 30, 2019 – Dept. 561.

Action: On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted to add Addendum No. 1 to the Agreement with Cen-Clear Child Services, Inc. to next week's Consent Agenda.

iii. Aging

1. Contract renewal with Bobbie Rabuck, Esquire to provide legal consultation for the Office of Aging for protective services and guardianship issues. The contract rate is \$95 per hour for the period of January 1, 2019 through December 31, 2019 –Dept. 521.
2. Letter of Support to Penn State University College of Nursing for a Health Resources and Service Administration (HRSA) Grant proposal for a new collaborative to build the 4Ms in a regional area to include Centre County. The 4M's (what matters, medications, mentation, and mobility) and the core competencies for caring for persons with dementia provide trained navigators to assist patients and families with our complex health system. The grant will provide an establishment of community advisory councils at each of the clinical sites and partnerships with community-based organizations – Dept. 521.
3. Amendment to the Contract with Aging Well PA, LLC to allow final step to receive compensation for completing the Level of Care Determination. Amendments are based on recommendations by the PA Office of Long Term Living – Dept. 521.
4. Gold sponsorship in the amount of \$1,250 for the Meals on Wheels annual dinner to be held on Thursday, May 9 – Dept. 521.

Action: On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted to add Aging items 1 through 4 to next week's Consent Agenda.

IX. CONSENT AGENDA

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

A. Human Services

MH/ID/EI – D&A

1. Grant award from the Department of Drug and Alcohol Programs to expand case management services. This allows for the hiring of three additional case management positions to offer services to all individuals within Centre County with substance use disorders. The project total is \$327,291, which is Federally funded for the period of January 1, 2019 through June 30, 2020 – Dept. 562.
2. Contract with Jennifer Hockman to provide intellectual disability

services that include certified and Pennsylvania State registered interpretive services. The contract total is \$4,000, which is funded as follows: State \$3,816 and County \$184 for the period of July 1, 2018 through June 30, 2019 – Dept. 561.

B. Prothonotary – Contract renewal with Daniel McGee, Esquire of Delafield, McGee & Jones, P.C. to serve as solicitor for Centre County Prothonotary and Clerk of Courts. The contract rate is \$125 per hour, not to exceed \$7,500 for the period of January 1, 2019 through December 31, 2019 – Dept. 223.

C. Correctional Facility

i. Contract with TextBehind, Inc. for inmate mail screening, a processing and management system that will enable contraband free communications using printed mail generated using computers and hand held devices. The contract is at no cost to the County, service charges are paid by the user – Dept. 333.

ii. Contract with Axon Enterprise, Inc. to provide body cameras including equipment maintenance and software licensing for each camera. The cost of the first year is \$11,445 and each subsequent year is \$4,914, with the contract total \$31,101 for the period of March 1, 2019 through February 29, 2024 – Dept. 333.

X. ABC Appointments

The citizens listed in the table below have offered their time and energy to serve on the indicated authorities, boards or committees.

ABC	Name	Action	Term
Aging Advisory Council	Brian Meader	Appointment	2/1/2019 – 2/28/2022
Aging Advisory Council	Charles Mensch Jr.	Appointment	2/1/2019 – 2/28/2022
Aging Advisory Council	Jeffrey Frazier	Appointment	2/1/2019 – 2/28/2022
Aging Advisory Council	Kate Bennett Truitt	Appointment	2/1/2019 – 2/28/2022
Aging Advisory Council	Gail Miller	Appointment	2/1/2019 – 2/28/2022

Action: On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted to approve the ABC Appointments.

XI. LIQUID FUELS

XII. CHECK RUN

Commissioner Higgins shared four checks of the week: Bellefonte EMS \$1,500; Centre County Fire Chief's Association \$10,000; Logan Fire Company \$1,500; and Undine Fire Company \$1,500. On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted to approve the check run in the amount of

\$1,451,869.28 dated February 8, 2019.

XIII. DISCUSSION ITEMS

XIV. RECOGNITION

XV. C-NET REQUESTS

XVI. REPORTS - ANNOUNCEMENTS

A. Voter Registration Report

Commissioner Dershem reported 107,383 registered voters in Centre County. The precinct of the week is #24 State College Borough East 1 with 3,424 registered voters. In the November Election they had 902 ballots cast for a voter turnout of 26.34%.

B. Announcements

Centre County Government Offices will be closed on Monday, February 18 in observance of President's Day

XVII. EXECUTIVE SESSION REPORT

XVIII. PUBLIC MEETING SCHEDULE

Tuesday, February 12, 2019

BOC Meeting - 10:00 AM - Room 146WB

Thursday, February 14, 2019

Prison Board of Inspectors - 8:00 AM - CCCF

BOC/Salary Board - 10:00 AM - Room 146WB

Tuesday, February 19, 2019

BOC Meeting - 10:00 AM - Room 146WB

Thursday, February 21, 2019

BOC/Salary Board - 10:00 AM - Room 146WB

XIX. BID / PROPOSAL SCHEDULE

Friday, February 22, 2019

Proposals Due RFP Homemaker Services & OPTIONS Program - 4 PM - Controllers Office

Tuesday, February 26, 2019

Proposals Opening RFP Homemaker Services & OPTIONS Program - 10 AM - Room 146WB

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XX. ELECTION ANNOUNCEMENTS

Tuesday, February 19, 2019

First day to circulate and file nomination petitions.

XXI. QUESTIONS FROM THE PRESS

XXII. ADJOURNMENT

On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted to adjourn the meeting at 10:32 AM.

ATTEST:

Margaret N. Gray

Administrator