



BOARD OF COMMISSIONERS' MINUTES

Tuesday, May 28, 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 May 28, 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; Deputy Administrator Bob Jacobs; and Executive Assistant, Natalie Bird.

County personnel present included Karri Hull, Hank Fifield, Mike Bloom, Ray Stolinas, Chad Joyce, Tom Martin, and Natalie Corman.

Guests present included John Sengle, Denise Sticha, Ed Perry, Dorothy Blair, David Stone, Dave Kolasa, Janet Swim, Scardy Maseus, Gary Abdullah, Bob Potter, Joanne Tosti-Vasey, Leslie Laing, and Gerald Lutonga.

Representatives from the news media included Chris Morelli, Sarah Paez, Evan Hinkley, and Gary Sinderson

CNET staff were present.

III. PUBLIC COMMENT

IV. MEETING MINUTES

Minutes from the Tuesday, May 21, 2019 Board of Commissioners' meeting.

Action: On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted unanimously to approve the meeting minutes from May 21, 2019.

V. PROCLAMATION

Proclamation No. 16 of 2019 – Director of Criminal Justice Planning, Karri Hull joined the Board to recognize the Criminal Justice Advisory Board (CJAB) for providing twenty years of service to the citizens of Centre County. Formally adopting its mission statement on May 28, 1999, the Board of Commissioners and Centre County Board of Judges issued a joint Resolution formally creating the CJAB on June 8, 1999. Now consisting of 24 voting members, the Chair is Judge Brian Marshall and Vice Chair Commissioner Steve Dershem. Commissioner Higgins compliments the Board for being a well functioning team. Commissioner Dershem said it is a pleasure to serve on the Board, he appreciates that the CJAB can partner not only within

County Government but the community to do a lot of good problem solving.

Action: On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted unanimously to adopt Proclamation No. 16 of 2019.

VI. REQUEST FOR PROPOSALS

Planning – Assistant Director of Planning and Community Development Mike Bloom introduced the Request for Proposals for the replacement of the HVAC system at the Holt Memorial Library in Philipsburg. Joining Mike for the opening of Proposals for the RFP – Design/Replacement of Holt Memorial Library HVAC System was Deputy Controller Hank Fifield – Dept. 151.

Alpha HVAC	Philipsburg, PA	\$54,000
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Action: On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted unanimously to table RFP – Design/Replacement of Holt Memorial Library HVAC System until June 11 for review.

VII. CONTRACTS

- A. Human Services – Human Services Administrator Natalie Corman presented the following items for MH/ID/EI – D&A:
- i. Contract with Oasis Lifecare, LLC to provide services that include mental health outpatient, therapeutic prophylactic or diagnostic injection, and individual psychotherapy. The contract total is \$5,000, which is funded as follows: State \$4,770 and County \$230 for the period of July 1, 2019 through June 30, 2020 – Dept. 561.
 - ii. Letter of Agreement with Central Intermediate Unit #10 for the provision of early intervention services to include special instruction for hearing and vision and interpretation services. The contract total is \$10,000, which is funded as follows: State \$9,000 and County \$1,000 for the period of July 1, 2019 through June 30, 2020 – Dept. 561.
 - iii. Letter of Agreement with Carl Frels, LLC to provide intellectual disability services to include deaf interpreter services. The contract total is \$8,000, which is funded as follows: State \$7,631 and County \$369 for the period of July 1, 2019 through June 30, 2020 – Dept. 561.
 - iv. Contract renewal with Bauer's All About Kids, LLC to provide early intervention services to include occupational therapy, physical therapy, special instruction, and speech language pathology. The contract total is \$50,000, which is funded as follows: State \$45,000 and County \$5,000 for the period of July 1, 2019 through June 30, 2020 – Dept. 561.
 - v. Contract renewal with The Law Office of Denise M. Bierly to provide legal counsel for mental health and intellectual disability commitment hearings. The

contract total is \$5,000, which is funded as follows: State \$4,770 and County \$230 for the period of July 1, 2019 and June 30, 2020 – Dept. 561.

- vi. Contract renewal with Crossroads Counseling, Inc. to provide mental health outpatient services that include psychiatric evaluation/medication visits, psychotherapy, tele-psychiatry, and outpatient services at the Centre County Correctional Facility. The contract total is \$30,000, which is funded as follows: State \$28,617 and County \$1,383 for the period of July 1, 2019 through June 30, 2020 – Dept. 561.
- vii. Letter of Agreement with Mary Ann Kresen, Esquire to provide inside counsel for mental health and intellectual disability hearings, legal review of court orders, hearing reports, appeals, etc. pertaining to commitment hearings. The contract total is \$10,000, which is funded as follows: State \$9,539 and County \$461 for the period of July 1, 2019 through June 30, 2020 – Dept. 561.
- viii. Contract addendum with Central Intermediate Unit #10 to provide additional funds for early intervention services in the amount of \$3,000. This increases the contract total from \$5,000 to \$8,000, which is funded as follows: state \$7,200 and County \$800 for the period of July 1, 2018 through June 30, 2019 – Dept. 561.
- ix. Contract addendum with PA Care, LLC dba State College Medical to provide additional drug and alcohol outpatient services in the amount of \$3,000. This increases the contract total from \$2,800 to \$5,800, which is funded as follows: State \$5,533 and County \$267 for the period of July 1, 2018 through June 30, 2019 – Dept. 562.

Action: Add MH/ID/EI- D&A items i-ix to next week's Consent Agenda.

VIII. LETTER OF SUPPORT

IX. CONSENT AGENDA

The Board discussed item D – Solar energy power service agreement with Centre County Solar Partners, LLC. Deputy Administrator Bob Jacobs reported that two items need addressed as part of contract negotiations. He asked for the Board's concurrence that the early termination fee is based on either the stated value of \$567,411 or fair market value, whichever is the higher of the two. This is for IRS tax purposes; the vendor could lose tax credits if the number comes in where the fair market value is lower than the stated amount. The second item is the project completion date, the contract states October 1 and through negotiations, this has been pushed back to December 31. Commissioner Pipe said from his standpoint this isn't a barrier to approving the contract today and Commissioner Higgins said he was fine with moving the date back. Before opening the conversation to public comment, Commissioner Pipe complimented staff and partners for all the work that has gone into this project.

Dorothy Blair, Joanne Tosti Vasey of Bellefonte Borough, Bob Potter of Harris Township, Dave Kolasa of College Township, Janet Swim of Harris Township, and David Stone of State College Borough each offered comment in favor of the agreement.

On a motion by Commissioner Higgins, seconded by Commissioner Pipe, the Board voted 2-1 with Commissioner Dershem opposed to approve the agreement with Centre County Solar Partners, LLC.

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

- A. Resolution 1 of 2019 - A resolution in opposition of the changes to the Medical Assistance Transportation Program (MATP) – Dept. 531.
- B. Resolution 2 of 2019 – Authorizing submission of the application for funding from the Commonwealth of Pennsylvania Redevelopment Assistance Capital Program (RACP) grant of \$4,000,000 for the Central Pennsylvania Institute of Science and Technology (CPI) Health Sciences Building – Dept. 151.
- C. Planning Redevelopment Capital Assistance Program grant documents for the Central Pennsylvania Institute of Science and Technology Health Sciences Building.
 - i. Submission of a statement of compliance with the Pennsylvania Redevelopment Assistance Capital Program requirements – Dept. 151.
 - ii. Submission of an opinion of counsel stating there is no litigation pending involving the County related to the RACP Grant and/or the Project – Dept. 151.
 - iii. Submission of forms RDA-300 Sources of Funds and RDA-301 Uses of Funds for the Redevelopment Assistance Capital Project – Dept. 151.
- D. Commissioners – Solar energy power service agreement with Centre County Solar Partners, LLC. for the purpose of constructing, installing, operating, maintaining, replacing, and repairing and approximate 1,196kW of solar photovoltaic electric generation system. The agreement is for a period of 25 years. The cost includes, an advance contract service payment of \$600,000, annual service payments of \$101,000 for years 1 through 5, and an early termination fee of \$567,411 in year six to purchase the solar photovoltaic electric generation system. The total cost is \$1,672,411 – Dept. 971.
- E. Risk Management
 - i. Submission of a grant application to Pennsylvania Counties Risk Pool (PCoRP) in the amount of \$19,957.90 – 112.
 - ii. Liability, property, and crime insurance policy renewal through Pennsylvania Counties Risk Pool (PCoRP). The total cost is \$337,887 for the period of June 1, 2019 through June 1, 2020 – Dept. 112.

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iii. Volunteer accident policy renewal through Berkley Accident and Health Insurance. The total cost is \$7,725 for the period of July 1, 2019 through July 1, 2020 – Dept. 112.

F. Criminal Justice Planning – Contract renewal with Public Health Management Corporation for annual licensing, maintenance and support for the DUI Risk and Needs Triage (RANT) software. This assessment will be performed on all individuals being considered for the DUI Court program. The contract total is \$1,100 for the period of June 1, 2019 through May 31, 2020 – Dept. 306.

G. Emergency Communications - Agreement with ComPros, Inc. to provide and install new VESTA phone equipment with one year of onsite support. The total cost is \$529,933.59 and is completely funded by State grant. This is part of the Southern Alleghenies Cooperative CPE Expansion project 2018-73 that includes Blair, Huntingdon, Bedford, Fulton, and Centre Counties. Upon completion, Centre County 9-1-1 will have new phone equipment and will be connected to the Blair/Huntingdon server – Dept. 354.

X. ADMINISTRATOR'S REPORT

There was no report this week.

XI. LIQUID FUELS

XII. FEE FOR LOCAL USE

XIII. ABC Appointment/Re-Appointment/Term Expiration/Resignation

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
MH/ID Advisory Board	Shawn Henfling	Resignation	4/1/2017 – 5/17/2019
Centre County Metropolitan Planning Organization Technical Committee	Ray Stolinas	Appointment to fill the unexpired term of Robert Jacobs	5/28/2019 – 12/31/2019

Action: On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted unanimously to approve the ABC resignation and appointment.

XIV. CHECK RUN

Commissioner Higgins reported the check of the week was to Mount Nittany Medical in the amount of \$7,602.60. On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted unanimously to approve the check run in the amount of \$994,887.82 dated May 23, 2019.

XV. DISCUSSION ITEMS

XVI. RECOGNITION

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XVII. C-NET REQUESTS

XVIII. REPORTS - ANNOUNCEMENTS

A. Voter Registration Report

There was no voter registration report. Commissioner Dershem said the machines worked fairly well and Commissioner Pipe said the IT department is working to better integrate the new machines and website.

B. Announcements

XIX. EXECUTIVE SESSION REPORT

XX. PUBLIC MEETING SCHEDULE

Tuesday, May 28, 2019

BOC Meeting - 10:00 AM - Room 146WB

Thursday, May 30, 2019

Finance Committee - 9:00 AM - Room 146WB

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

Friday, May 31, 2019

Criminal Justice Advisory Board - 11:45 AM - CCCF

Tuesday, June 4, 2019

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

Thursday, June 6, 2019

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

XXI. BID / PROPOSAL SCHEDULE

Tuesday, May 28, 2019

RFP - Holt Memorial Library - Opening

Friday, May 24, 2019

RFP - Crisis Assessment Services - Responses Due

Tuesday, June 11, 2019

RFP - Holt Memorial Library - Contract Award

RFP - Crisis Assessment Services - Opening

Friday, June 14, 2019

RFP - Office Space/Locations - MDJ Offices - Responses Due

Friday, June 14, 2019

RFP - Office Space/Locations - MDJ Offices - Opening

Tuesday, June 25, 2019

RFP - Crisis Assessment Services - Contract Award

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July 2019

RFP – Office Space/Locations – MDJ Offices – Contract Award

XXII. ELECTION ANNOUNCEMENTS

Tuesday, May 28, 2019

Last day for County Board of Elections to receive voted military and overseas absentee ballots (submitted for delivery no later than 11:59 PM on May 20).

Thursday, August 1, 2019

Last day to circulate and file nomination papers.

Thursday, August 8, 2019

Last day for withdrawal by candidates nominated by nomination papers.

Monday, August 12, 2019

Last day for withdrawal by candidates nominated at the Primary.

XXIII. PUBLIC COMMENT

Leslie Laing of Ferguson Township and Gerald Lutonga of Ferguson Township offered public comment regarding the recent shooting of Osaze Osagie and mental health services in Centre County.

XXIV. QUESTIONS FROM THE PRESS

XXV. ADJOURNMENT

On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted unanimously to adjourn the meeting at 11:00 AM.

ATTEST:

Robert B. Jacobs
Deputy Administrator