



BOARD OF COMMISSIONERS' MINUTES

Tuesday, October 6, 2020, 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 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 and Administrator Margaret Gray.

County personnel present included Ray Stolinas Human Service Administrator Natalie Corman, Chad Joyce, Warden Christopher Schell, Terry Trude, and Ryan Smeltzer.

Representatives from the news media included Evan Hinkley and Gary Sinderson.

Guests present included Jamie Sanfilipo and Christine Bishop

CNET staff were present.

III. PUBLIC COMMENT

There were no comments received from the public.

IV. MEETING MINUTES

Minutes from the Tuesday, September 29, 2020 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 September 29, 2020 Board of Commissioners' meeting.*

V. PROCLAMATION

Proclamation No. 22 of 2020 – Jamie SanFilipo, YMCA Director of Community Outreach and Stewards of Children training coordinator joined the Board with program partner Christine Bishop. The Stewards of Children is a child sexual abuse prevention training program brought to Centre County as a result of the Jerry Sandusky trial, to date there have been over 7,700 adults trained to react to reports of abuse. Last year in Centre County there were 48 cases of valid concerns and substantiated reports of abuse that were sexual in nature. Since March, abused children have been at home often with their abuser. Jamie announced that the Steward of Children training program is available at no cost to the participant.

Action: *On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted unanimously to adopt Proclamation 22 of 2020*

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proclaiming October as Centre County Protects Kids Month.

VI. COVID-19 PLANNING AND RESPONSE

Administrator Margaret Gray reported the continuation of the COVID-19 testing site at the Nittany Mall, Tuesday through Saturday.

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VII. CONTRACTS

- A. Correctional Facility – Warden Christopher Schell presented an intergovernmental housing agreement with Snyder County designating the Centre County Correctional Facility as a facility for the housing of Tenant County inmates. The contract rate is \$65 per day for the period of January 1, 2020 through December 31, 2020 - Dept. 333

Action: *On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted unanimously to add the intergovernmental agreement with Snyder County to next week's Consent Agenda.*

- B. Information Technology Services – Chief Information and Records Officer Chad Joyce presented a proposal from JP Lilley Inc. to install a sound system in Courtroom One. The total cost is \$36,463. Commissioner Dershem asked if this item is above the bidding threshold and asked for further review – Dept. 142.

Action: *On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted unanimously to table the proposal from JP Lilley Inc. until Thursday, October 8.*

- C. Planning – Director Ray Stolinas presented the Cooperation Agreement with PP&L Sustainable Energy Fund authorizing the County to contract with PP&L Sustainable Energy Fund as a third party to administer the Centre County Commercial Property Assessed Clean Energy Program. The CPACE is designed to facilitate low-cost, long-term financing to owners of agricultural, commercial and industrial properties for energy efficiency, water conservation and renewable energy projects – Dept. 151.

Action: *On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted unanimously to add the Cooperation Agreement with PP&L Sustainable Energy Fund to next week's Consent Agenda.*

D. Probation

- i. Terry Trude presented the Juvenile Probation Services Grant Agreement with the Juvenile Court Judges Commission in the amount of \$37,107.15 for the period of July 1, 2020 through June 30, 2021 – Dept. 301.

Action: *On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted unanimously to add the grant agreement with the Juvenile Court Judges Commission to next week's Consent Agenda.*

- ii. Director of Probation Ryan Smeltzer asked the Board to consider purchase of six Tasers from Axon Enterprise, Inc. in the amount of \$15,245.56 – Dept. 301.

Action: *On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted unanimously to add the purchase from Axon Enterprise, Inc. to next week's Consent Agenda.*

- E. Risk Management - Professional liability insurance policy for the Public Defender's Office through NLADA Insurance Services. The total premium is \$5,013.44 for the

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period of December 31, 2020 through December 31, 2021 - Dept. 112.

Action: *On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted unanimously to add the policy with NDAA Insurance Services to next week's Consent Agenda.*

F. Human Services

Human Services Administrator Natalie Corman presented the following items:

i. MH/ID/EI – D&A

1. Fiscal Year 2019-2020 Early Intervention Report of Income and Expenditures for the Pennsylvania Office of Child Development and Early Intervention for the period of July 1, 2019 through June 30, 2020, which is funded as follows: Federal \$71,792, State \$861,509 and County \$100,240 for a total of \$1,033,541 – Dept. 561.

Action: *On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted unanimously to approve the FY 2019-2020 Early Intervention Report of Income and Expenditures.*

2. Contract Addendum No. 1 with Quest Services, Inc. to allow for \$17,629 in additional funds to provide drug and alcohol outpatient services, increasing the contract maximum from \$40,000 to \$57,629, which is funded as follows: Federal \$30,445 and State \$27,184 for the period of July 1, 2019 through June 30, 2020 – Dept. 562.
3. Contract Addendum No. 1 with Crossroads Counseling, Inc. to allow for \$72,222 in additional funds to provide drug and alcohol outpatient services increasing the contract maximum from \$187,788 to \$260,010, which is funded as follows: Federal \$115,163 and State \$144,847 for the period of July 1, 2019 through June 30, 2020 – Dept. 562.
4. Contract renewal with the Centre County Youth Service Bureau to provide mental health services including housing support (de-clutter), family support (children/adolescent respite) and mental health community services (SAP, CASSP, and Family Group Decision Making). The contract total is \$30,834, which is funded as follows: State \$29,413 and County \$1,421 for the period of July 1, 2020 through June 30, 2021 – Dept. 561.
5. Contract renewal with St. Francis University to provide intellectual disability services including administration of National Core Indicator surveys, PFDS and IM surveys, and transition surveys. The contract total is \$13,096, which is State funded for the period of July 1, 2020 through June 30, 2021 – Dept. 561.
6. Contract renewal with Service Access and Management, Inc. to provide emergency delegate services. The contract total is \$45,000.,

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which is funded as follows: State \$42,926 and County \$2,074 for the period of July 1, 2020 through June 30, 2021 – Dept. 561.

Action: *On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted unanimously to add MH/ID/EI – D&A items 2-6 to next week's Consent Agenda.*

- ii. Adult Services – Letter of commitment with the Pennsylvania Housing Finance Agency for funding to support the PHARE 2020 Rental Assistance Program in the amount of \$18,000 – Dept. 501.

Action: *On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted unanimously to add the letter of commitment with the PHFA to next week's Consent Agenda.*

Natalie assed that yesterday, Governor Wolf put in an Emergency Order yesterday to extend the application deadline for the Rental Relief Program through November 4. Funding covers months from March through December 31, 2020.

VIII. GRANTS

IX. CONSENT AGENDA

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

- A. District Attorney – Contract with Donna Schwenzer to perform the duties of Grant Coordinator for the STOP Violence Against Women grant through the Pennsylvania Commission on Crime and Delinquency. The contract rate is \$20 per hour, not to exceed \$6,125 for the period of October 1, 2020 through December 31, 2021 – Dept. 221.

- B. Human Services

- i. Adult Services – Contract addendum with Service Access Management, Inc. to extend fiscal management services to December 31, 2020 and increase the contract total from \$8,000 to \$24,000 – Dept. 501.

- ii. MH/ID/EI

- 1. Contract renewal with Crossroads Counseling, Inc. to provide mental health outpatient services including psychiatric evaluation/medication visits, psychotherapy, tele-psychiatry and outpatient services at the Centre County Correctional Facility. The contract total is \$10,417, which is funded as follows: State \$9,937 and County \$480 for the period of July 1, 2020 through June 30, 2021 – Dept. 561.
- 2. Contract renewal with Cen Clear Child Services, Inc. to provide early interventions services including occupational therapy, physical therapy, special instruction, speech language pathology, and IFSP teaming. The contract total is \$39,583, which is funded as follows:

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State \$35,625 and County \$3,958 for the period of July 1, 2020 through June 30, 2021 – Dept. 561.

3. Contract renewal with Cen Clear Child Services, Inc. to provide mental health services including outpatient (psychiatric evaluation/medication clinic, tele-psychiatry, peer support, and family based mental health services. The contract total is \$13,333, which is funded as follows: State \$12,718 and County \$615 for the period of July 1, 2020 through June 30, 2021 – Dept. 561.
4. Contract renewal with the Center for Community Resources to allow for crisis intervention services including mobile crisis, telephone crisis and walk-in crisis. The contract total is \$83,333, which is funded as follows: State \$79,491 and County \$3,842 for the period of July 1, 2020 through June 30, 2021 – Dept. 561.

C. GRANTS

i. Emergency Management – Grant Agreement with the Pennsylvania Emergency Management Agency for the U.S. Department of Homeland Security Federal Fiscal Year 2020 Emergency Management Performance Grant. The total award is \$105,343 for the period of October 1, 2019 through September 30, 2022 – Dept. 351.

ii. Planning

1. Community Development Block Grant project selection for Federal Fiscal Year 2020 – Dept. 817.
2. Subrecipient agreement with the Haines Woodward Municipal Water Authority for the 2019 Community Development Block Grant project for development of a drinking water well supply and related piping, treatment, controls, and appurtenances, to be located near the existing well southeast of the village. The total grant shall not exceed \$276,088 for the period of March 3, 2020 through December 31, 2021 – Dept. 817.

X. LETTER OF SUPPORT

XI. LIQUID FUELS

- A. Liquid Fuels application to PennDOT from Potter Township in the amount of \$8,500 for installation of a SpeedAlert 18 Radar Message Sign unit – Dept. 411.
- B. Liquid Fuels application to PennDOT from Worth Township in the amount of \$43,263 to make road improvements and upgrades to East Mountain Road T-300 – Dept. 411.

Action: *On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted unanimously to approve submission of the liquid fuels applications to PennDOT.*

XII. AUTHORITIES, BOARDS AND COMMISSIONS

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ABC	Name	Action	Term
Recycling and Refuse Authority	Ashley Snook	Appointment to fill the unexpired term of Irvin Hoy	October 1, 2020 – December 31, 2021
Housing Authority	George Khoury	Re-Appointment	August 1, 2020 – July 31, 2025
Housing Authority	Jennifer Stahl	Appointment to fill the unexpired term of Anna Kochersperger	October 1, 2020 - February 14, 2022
Housing Authority	Anna Kochersperger	Resignation	February 14, 2017 - August 17, 2020

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

XIII. ADMINISTRATOR'S REPORT

Resolution 2 of 2020 – 3rd Quarter Report

Administrator Margaret Gray reported that fifteen items were approved in the 3rd quarter in accordance with Resolution 2 of 2020.

XIV. DISCUSSION ITEMS

XV. CHECK RUN

Check run in the amount of \$1,984,249.34 dated October 2, 2020.

Action: *On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted unanimously to approve the check run dated October 2, 2020.*

XVI. C-NET REQUESTS

XVII. RECOGNITION

XVIII. REPORTS - ANNOUNCEMENTS

A. Voter Registration Report

Commissioner Dershem reported 109,969 registered voters in Centre County. The precinct of the week is #88 Ferguson North 3 with 1,101 registered voters. In the Primary there were 505 ballots cast for a voter turnout of 45.87%.

B. Announcements

XIX. EXECUTIVE SESSION REPORT

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XX. PUBLIC MEETING SCHEDULE

To receive notification when meeting agendas are posted, visit www.centrecountypa.gov/notifyme.

Thursday, October 8, 2020

Board of Commissioners/Salary Board – 10:00 AM – Virtual

Tuesday, October 13, 2020

Board of Commissioners – 10:00 AM – Room 146WB

Thursday, October 15, 2020

Prison Board of Inspectors - 8:00 AM – Virtual

Board of Commissioners/Salary Board – 10:00 AM – Virtual

Retirement Board – 11:00 AM - Virtual

XXI. BID / PROPOSAL SCHEDULE

XXII. ELECTION ANNOUNCEMENTS

Monday, October 19, 2020

Last day to REGISTER before the November election.

Tuesday, October 27, 2020

Last day to apply for a mail-in or civilian absentee ballot.

XXIII. QUESTIONS FROM THE PRESS

XXIV. ADJOURNMENT

On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted unanimously to adjourn the meeting at 11:07 AM.

ATTEST:

Margaret N. Gray
Administrator