



## BOARD OF COMMISSIONERS' AGENDA

Tuesday, September 15, 2020, 10:00 A.M.

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

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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. MEETING MINUTES

Minutes from the Tuesday, September 8, 2020 Board of Commissioners' meeting.

**Action:** *APPROVE the minutes from the September 8, 2020 Board of Commissioners' meeting.*

V. PRESENTATION

Update on the Mental Health Crisis Services Taskforce

VI. COVID-19 PLANNING AND RESPONSE

County Relief Block Grant Update

VII. PROCLAMATION

VIII. CONTRACTS

- A. Information Technology Services – Contract renewal with Comcast Business to provide Ethernet services. The contract includes an upgrade to the main internet connection from 50 Mbps to 500 Mbps and an increase at MDJ 49-03-2 from 5 Mbps to 30 Mbps. The contract total is \$210,720 for the period of September 15, 2020 through September 14, 2025 – Dept. 142.

**Action:** *Add the agreement with Comcast Business to next week's Consent Agenda.*

**BOARD OF COMMISSIONERS' AGENDA**

**TUESDAY, SEPTEMBER 15, 2020**

**PAGE 2**

**B. Human Services**

**i. MH/ID/EI**

1. Contract renewal with Kimberly Rimmey to provide community mental health services for children. The contract total is \$11,458, which is funded as follows: State \$10,930 and County \$528 for the period of July 1, 2020 through June 30, 2021 – Dept. 561.
2. Contract renewal with Susquehanna Software, Inc. to provide quarterly CCRI submission, annual maintenance, custom programming, quarterly HCSIS SC tracker maintenance and quarterly SC Pelican maintenance. The contract total is estimated at \$41,500, which is funded as follows: State \$39,587 and County \$1,913 for the period of July 1, 2020 through June 30, 2021 – Dept. 561.
3. Contract renewal with Central Intermediate Unit #10 to provide early intervention services including special instruction for hearing, vision, and interpretation services. The contract total is \$8,333, which is funded as follows: State \$7,500 and County \$833 for the period of July 1, 2020 through June 30, 2021 – Dept. 561.
4. Contract renewal with Strawberry Fields, Inc. to provide mental health services including peer support, community residential rehabilitation, targeted case management and housing support. The contract total is \$468,577, which is funded as follows: State \$446,976 and County \$21,601 for the period of July 1, 2020 through June 30, 2021 – Dept. 561.
5. Contract renewal with Eagle Valley Personal Care Home, Inc. to provide mental health services including housing support. The contract total is \$201,372, which is funded as follows: State \$192,089 and County \$9,283 for the period of July 1, 2020 through June 30, 2021 – Dept. 561.
6. Contract Addendum No. 2 with Strawberry Fields, Inc. to allow for \$6,220 in additional funds to provide additional peer support services and targeted case management. This increases the contract total from \$1,189,201 to \$1,195,421 for the period of July 1, 2019 through June 30, 2020 – Dept. 561.
7. Contract Addendum with the Centre County Youth Service Bureau to allow for \$180,739 in additional funds for drug and alcohol prevention services. This increases the contract total from \$174,609 to \$355,348, which is funded as follows: State \$338,966 and County \$16,382 for the period of July 1, 2019 through June 30, 2020 – Dept. 562.

**BOARD OF COMMISSIONERS' AGENDA**

**TUESDAY, SEPTEMBER 15, 2020**

**PAGE 3**

8. Contract Addendum with Eagle View Personal Care Home, LLC to allow for \$80,687 in additional funds to provide mental health community residential services. This increases the contract total from \$437,000 to \$517,687, which is funded as follows: State \$493,822 and County \$23,865 for the period of July 1, 2019 through June 30, 2020 – Dept. 561.

**Action:** *Add MH/ID/EI items 1-8 to next week's Consent Agenda.*

ii. Transportation

1. Acquisition of four vehicles for the County Business Fleet, each being replacement vehicles. These vehicles will be provided as a Penn State In-Kind Service in the total all-inclusive amount of \$53,515.
  - a. 2018 Dodge Caravan with 65,600 miles all-inclusive amount of \$14,712.50
  - b. 2018 Dodge Caravan with 68,1008 miles all-inclusive amount of \$14,712.50
  - c. 2016 Jeep Patriot with 73,068 miles all-inclusive amount of \$10,862.50
  - d. 2017 Ford Fusion with 65,750 miles all-inclusive amount of \$13,277.50

**Action:** *Add the acquisition from Penn State to next week's Consent Agenda.*

2. Acquisition of a 2020 Ford F-150 truck with a cap for the Weights and Measures department from Hoffman Ford.
  - a. Total cost to purchase \$29,603.
  - b. Lease for three years with an annual payment of \$10,414.70 a total cost of \$31,244.10 with a \$1.00 buyout at the completion of the lease.
  - c. Lease for four years with an annual payment of \$8,004.19 a total cost of \$32,016.76 with a \$1.00 buyout at the completion of the lease.

**Action:** *Add the acquisition from Hoffman Ford to next week's Consent Agenda.*

C. Planning

- i. Community Development Block Grant revision for Federal Fiscal Year 2017
  1. Authorizing the reallocation of \$44,563 from the Millheim Water Main Replacement Project to the Unionville Portable Water Storage Tank Construction project – Dept. 817.

**BOARD OF COMMISSIONERS' AGENDA**

**TUESDAY, SEPTEMBER 15, 2020**

**PAGE 4**

2. On behalf of Bellefonte Borough authorizing the reduction of Borough Administration to \$500 and the reallocation of \$17,430 from Borough Administration to the Talleyrand Park Bridge project – Dept. 817.
- ii. Community Development Block Grant revision for Federal Fiscal Year 2018
  1. On behalf of Bellefonte Borough authorizing the reduction of Borough Administration to \$500 and the reallocation of \$19,210 to the Talleyrand Park Bridge project – Dept. 817.

**Action:** *Add the CDBG FFY 2017 and CDBG FFY 2018 reallocations to next week's Consent Agenda.*

**IX. GRANTS**

**X. CONSENT AGENDA**

- A. Emergency Communications – Agreement with the Association of Public Safety Communications Officials International, Inc., also known as APCO. The project will be completed as described under the provisions of the 2019 SAC Regional Protocol Software Solution project from the PEMA 2020 Interconnectivity Grant. The contract total is \$20,000 for the period of September 15, 2020 through December 30, 2020 – Dept. 354.
- B. Information Technology Services
  - i. Memorandum of Agreement (MOA) with the Pennsylvania Department of State to provide an Albert Network Security Sensor. The MOA will commence on the date signed and will remain in effect for as long as services are made available to the County. There is no cost for this agreement – Dept. 142.
- C. MH/ID/EI – D&A
  - i. Contract addendum with Oasis Lifecare, LLC to allow for additional funds in the amount of \$10,000 to provide mental health emergency services. This increases the contract total from \$15,800 to \$25,800 for the period of July 1, 2020 through June 30, 2021 – Dept. 561.
  - ii. Contract renewal with Carl Frels 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, 2020 through June 30, 2021 – Dept. 561.
  - iii. Contract renewal with Eagle Ridge Personal Care Home, LLC to provide mental health services including housing support. The contract total is \$12,500, which is funded as follows: State \$11,924 and County \$576 for the period of July 1, 2020 through June 30, 2021 – Dept. 561.

**BOARD OF COMMISSIONERS' AGENDA**

**TUESDAY, SEPTEMBER 15, 2020**

**PAGE 5**

- iv. Contract renewal with Eagle View Personal Care Home, LLC to provide mental health services including housing support. The contract total is \$182,083, which is funded as follows: State \$173,689 and County \$8,394 for the period of July 1, 2020 through June 30, 2021 – Dept. 561.
- v. Contract renewal with the Pennsylvania State University on behalf of the Penn State Psychological Clinic to provide mental health services including outpatient (psychiatric evaluation/medication review, individual psychotherapy, psychological testing, and neuro-psych testing) and community service consultation. The contract total is \$12,500, which is funded as follows \$11,924 and County \$576 for the period of July 1, 2020 through June 30, 2021 – Dept. 561.
- vi. Contract renewal with Community Integrations LLC to provide emergency transportation services. The contract total is estimated at \$7,500, which is funded as follows: State \$7,154 and County \$346 for the period of July 1, 2020 through June 30, 2021 – Dept. 561.

- XI. LETTER OF SUPPORT
- XII. ADMINISTRATOR'S REPORT
- XIII. LIQUID FUELS - FEE FOR LOCAL USE
- XIV. DISCUSSION ITEMS
- XV. CHECK RUN

Check run in the amount of \$291,115.04 dated September 11, 2020.

**Action:** *APPROVE the check run dated September 11, 2020.*

- XVI. C-NET REQUESTS
- XVII. RECOGNITION
- XVIII. REPORTS - ANNOUNCEMENTS
  - A. Voter Registration Report
  - B. Announcements
- XIX. EXECUTIVE SESSION REPORT
- XX. PUBLIC MEETING SCHEDULE

To receive notification when meeting agendas are posted, visit [www.centrecountypa.gov/notifyme](http://www.centrecountypa.gov/notifyme).

**Thursday, September 17, 2020**

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

**Tuesday, September 22, 2020**

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

**BOARD OF COMMISSIONERS' AGENDA**

**TUESDAY, SEPTEMBER 15, 2020**

**PAGE 6**

**Thursday, September 24, 2020**

Board of Commissioners/Salary Board – 10:00 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. RECESS