



## BOARD OF COMMISSIONERS' AGENDA

Tuesday, October 13, 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, October 6, 2020 Board of Commissioners' meeting.

**Action:** *APPROVE the minutes from the October 6, 2020 Board of Commissioners' meeting.*

V. PROCLAMATION

- A. Proclamation No. 23 of 2020 – Recognizing the 75<sup>th</sup> Anniversary of the United Nations.

**Action:** *ADOPT Proclamation 23 of 2020.*

- B. Proclamation No. 24 of 2020 – Proclaiming October as Cybersecurity Awareness Month.

**Action:** *ADOPT Proclamation 24 of 2020.*

VI. COVID-19 PLANNING AND RESPONSE

VII. CONTRACTS

A. Human Services

i. Adult Services

1. Contract with Housing Transitions to provide emergency shelter services and homeless prevention services with ESG-CV grant funds. The contract total is \$341,549, which is federally funded for the period of July 8, 2020 through January 8, 2022 – Dept. 501.

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2. Contract with Housing Transitions to provide emergency shelter services using Home4Good funding. The contract total is \$17,745, which is State funded for the period of July 1, 2020 through June 30, 2021 – Dept. 501.
3. Submission of the 2020 PHARE/Marcellus Shale grant application for the continuation of the PHARE Rental Assistance Program. This application includes a County match of \$36,000 from Act 137 funds. The application total is \$65,000, which is funded as follows: County ACT 137 \$36,000, Human Services Block Grant \$13,000 and \$16,000 PHARE for the period of January 1, 2022 through December 31, 2022 – Dept. 501.

**Action:** *Add Adult Services items 1-3 to next week's Consent Agenda.*

**VIII. GRANTS**

- A. Adult Services - Submission of the 2020 PHARE/Marcellus Shale grant application for the continuation of the PHARE Rental Assistance Program. This application includes a County match of \$36,000 from Act 137 funds. The application total is \$65,000, which is funded as follows: County ACT 137 \$36,000, Human Services Block Grant \$13,000 and \$16,000 PHARE for the period of January 1, 2022 through December 31, 2022 – Dept. 501.

**Action:** *Add submission of the 2020 PHARE/Marcellus Shale grant application to next week's Consent Agenda.*

- B. Emergency Management – 2020 State Homeland Security Grant Program Agreement with the U.S. Department of Homeland Security. The project total is \$505,540, which is Federally funded for the period of September 1, 2020 through August 31, 2023 – Dept. 3521.

**Action:** *Add the 2020 State Homeland Security Grant Program Agreement to next week's Consent Agenda.*

C. Planning

- i. Submission of Payment Request #7 of Contract C000069496 to the Department of Community and Economic (DCED) for disbursement of funds from the Development Keystone Communities Grant in the amount of \$6,750 for costs incurred by contractor J.C. Orr on the Mountain Top Activity Center project – Dept. 151.

**Action:** *Add submission of the payment request to next week's Consent Agenda.*

ii. Community Development Block Grant

1. 2020 Community Development Block Grant General Application Certification on behalf of the Bellefonte Borough – Dept. 817.

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2. 2020 Community Development Block Grant General Application Certification for Centre County Government – Dept. 817.
3. Community Development Block Grant Program Disclosure Report – Dept. 817.
4. Certification of completion of a four-factor analysis for limited English proficiency persons and certification of the activities to be included in the language access plan – Dept. 817.
5. Resolution 20 of 2020 – Authorizing the SEDA Council of Governments Community Development staff to execute on, on behalf of Centre County, certain documents associated with the Pennsylvania Department of Community and Economic Development Block Grant Entitlement and Competitive Grant programs – Dept. 817.
6. Resolution 21 of 2020 – Authorizing the submission of an application to the Pennsylvania Department of Community and Economic Development for Federal Fiscal Year 2020 under the Community Development Block Grant Program, and further certifying compliance with the requirements of said program – Dept. 817.
7. Title VI of the Civil Rights Act of 1964 Complaint Procedure – Dept. 817.

**Action:** *Add Community Development Block Grant items 1-7 to next week's Consent Agenda.*

**IX. CONSENT AGENDA**

- A. Correctional Facility – 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
- B. Planning – 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 Assesed 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.
- C. Probation
  - i. 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.
  - ii. Purchase of six Tasers from Axon Enterprise, Inc. in the amount of \$15,245.56 – Dept. 301.

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

E. Human Services

i. MH/ID/EI - D&A

1. 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.
2. 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.
3. 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.
4. 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.
5. Contract renewal with Service Access and Management, Inc. to provide emergency delegate services. The contract total is \$45,000., 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.

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.

- X. LETTER OF SUPPORT
- XI. LIQUID FUELS
- XII. AUTHORITIES, BOARDS AND COMMISSIONS
- XIII. ADMINISTRATOR'S REPORT

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XIV. DISCUSSION ITEMS

XV. CHECK RUN

Check run in the amount of \$    dated October 9, 2020.

**Action:** *APPROVE the check run dated October 9, 2020.*

XVI. C-NET REQUESTS

Change in sponsorship from the Sierra Club Moshannon Group to the Nittany Valley Environmental Council for the taping of an environmental election forum on Wednesday, October 21.

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).

**Tuesday, October 13, 2020**

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

Board of Elections – 11:00 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