



BOARD OF COMMISSIONERS' MINUTES

Tuesday, September 8, 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 Human Service Administrator Natalie Corman, Mary Kay Williams and Norm Spackman.

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

Guests present included Robin Johnson and Marisa Vicere.

CNET staff were present.

III. PUBLIC COMMENT

Robin Johnson offered public comment regarding the Antique Machinery Show being held during the COVID-19 Pandemic.

IV. MEETING MINUTES

Minutes from the Tuesday, September 1, 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 1, 2020 Board of Commissioners' meeting.*

V. COVID-19 PLANNING AND RESPONSE

County Relief Block Grant Update

Grant Coordinator Mary Kay Williams announced that the County has received 140 applications for the Small Business grant with 225 in progress.

The non-profit application will go live on September 14, 2020 at 8 AM.

VI. PROCLAMATION

Proclamation No. 19 of 2020 – Marisa Vicere of the Jana Marie Foundation joined the Board in recognition of the month of September as Suicide Awareness and Prevention Month and September 10, 2020 as Suicide Awareness and Prevention Day.

BOARD OF COMMISSIONERS' MINUTES

TUESDAY, SEPTEMBER 8, 2020

PAGE 2

Action: *On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted unanimously to adopt Proclamation No. 19 of 2020 proclaiming September 2020 as Suicide Awareness and Prevention Month and September 10, 2020 as Suicide Awareness and Prevention Day.*

VII. CONTRACTS

- A. Emergency Communications – Norm Spackman introduced an 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.

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

- B. Information Technology Services

- i. Chief Information and Records Officer Chad Joyce presented a 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.

Action: *On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted unanimously to add the Memorandum of Agreement with the Department of State to next week's Consent Agenda.*

- C. MH/ID/EI – D&A

Human Services Administrator Natalie Corman presented the following items:

- 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' MINUTES

TUESDAY, SEPTEMBER 8, 2020

PAGE 3

- 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.

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

- vii. Submission of the Fiscal Year 2019-2020 Report to the Pennsylvania Department of Drug and Alcohol. The report totals \$1,700,799.75, which is funded as follows: Federal \$771,438.59; State \$893,361.16 and County \$36,000 for the period of July 1, 2019 through June 30, 2020 – Dept. 562.

Action: *On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted unanimously to approve submission of the Fiscal year 2019-2020 Report to the Pennsylvania Department of Drug and Alcohol.*

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. Controller – Letter of Engagement with Baker Tilly Virchow Krause LLP to conduct an annual audit, required by PennDOT, focusing on financial and service operations for the Centre County Transportation Department as of and for the year ended June 30, 2020. The contract total is \$6,695– Dept. 125.
- B. Correctional Facility – Purchase of the Elevated Body Temperature Detection System from Viper Imaging, LLC. The total purchase price is \$25,645.50 which includes a five year maintenance agreement, this purchase is grant funded – Dept. 333.
- C. Human Resources – Contract renewal with PowerDMS, Inc. to provide comprehensive compliance and content management for county polices and online trainings. The contract total is \$12,534.75 for the period of September 4, 2020 through September 3, 2021 – Dept. 114.

**BOARD OF COMMISSIONERS' MINUTES
TUESDAY, SEPTEMBER 8, 2020
PAGE 4**

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

Check run in the amount of \$ 527,652.64 dated September 4, 2020.

***Action:** On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted unanimously to approve the check run dated September 4, 2020.*

- XV. C-NET REQUESTS
- XVI. RECOGNITION
- XVII. REPORTS - ANNOUNCEMENTS
 - A. Voter Registration Report

Commissioner Dershem reported 109,126 registered voters in Centre County. The precinct of the week is #84 with 1,846 registered voters. In the Primary Election there were 825 ballots cast for a voter turnout of 44.69%.

- B. Announcements

- XVIII. EXECUTIVE SESSION REPORT
- XIX. PUBLIC MEETING SCHEDULE

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

Tuesday, September 8, 2020

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

Thursday, September 10, 2020

Prison Board of Inspectors – 8:00 am – Virtual

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

- XX. BID / PROPOSAL SCHEDULE
- XXI. 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.

- XXII. QUESTIONS FROM THE PRESS

BOARD OF COMMISSIONERS' MINUTES

TUESDAY, SEPTEMBER 8, 2020

PAGE 5

XXIII. RECESS

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

XXIV. CALL TO ORDER

The public meeting of the Centre County Board of Commissioners was reconvened at 11:40 AM by Chair of the Board Michael Pipe.

XXV. CONTRACTS

On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted unanimously to add Elections items i-ii to the agenda.

A. Elections

- i. Payment of \$20,000 to MidWest for absentee and mail in ballot postage – Dept. 131.

***Action:** On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted unanimously to approve the payment to MidWest.*

- ii. Purchase from Specialty Fabricators Inc. of York, PA for seven mobile drop boxes totaling \$14,239; one mobile drop box \$3,553; 8 ballot feeders totaling \$600 and a delivery fee of \$750 to arrive by Thursday, October 1.

***Action:** On a motion by Commissioner Higgins, seconded by Commissioner Pipe, the Board voted to approve the purchase from Specialty Fabricators, Inc. with Commissioner Dershem opposed.*

XXVI. ADJOURNMENT

On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted unanimously to adjourn the meeting at 11:44 AM.

ATTEST:

Margaret N. Gray
Administrator