



BOARD OF COMMISSIONERS AGENDA

Tuesday, May 9, 2023 10:00 A.M.

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

[Register](#) online to receive a notification when meeting agendas are posted.

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. ADDITIONS TO THE AGENDA

In accordance with ACT 65 of 2021, no discussion or action will be allowed for any item not included on the published agenda unless the item is one of an emergency nature or is *de minimus* in scope and does not require funding authorization and/or a contract or agreement. A majority vote of the Board is required to add an item to the agenda. All provisions of Act 65 regarding requirements for updating a published agenda after the meeting are in effect.

V. MEETING MINUTES

The Board will consider approving the minutes from the Work Session held on April 25, 2023 and the Board of Commissioners meeting held on May 2, 2023.

Action: *APPROVE the minutes from the meetings held on April 25 and May 2, 2023.*

VI. PROCLAMATION

Proclamation 20 of 2023 – Proclaiming May 15-21, 2023 as “Police Week” and May 17, 2023 as “Peace Officers’ Memorial Day” in Centre County.

Action: *ADOPT Proclamation 20 of 2023 proclaiming May 15-21, 2023 as “Police Week and May 17, 2023 as “Peace Officers’ Memorial Day” in Centre County.*

Proclamation 21 of 2023 – Proclaiming May 10-11, 2023 as “Centre Gives Days” in Centre County.

Action: *ADOPT Proclamation 21 of 2023 proclaiming May 10-11, 2023 as “Centre Gives Days” in Centre County.*

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VII. RESOLUTION

Resolution 7 of 2023 – A Resolution adopting the Tax Claim and Tax Collections Fee Schedules.

Action: *ADOPT Resolution 7 of 2023.*

VIII. CONTRACTS – AUTHORIZATION

- A. Tax Claim – Consider approval of a contract amendment with Palmetto Posting, Inc. which provides posting of delinquent real estate parcels in Centre County in accordance with meeting the requirements of the Real Estate Tax Sale Law. The terms of the former agreement will remain in place with the exception of an increased fee from \$25.00 to \$30.00 per posting for the calendar year of 2023 and will then increase to \$35.00 per posting in 2024. The amendment will be for the period of January 1, 2023 to December 31, 2024 – Dept. 123.

Action: *APPROVE the contract amendment with Palmetto Posting, Inc.*

B. Commissioners

- i. Consider approval of an American Rescue Plan Grant Agreement with The Nittany Valley Joint Recreation Authority to be used towards the Kepler Pool Rehabilitation and Improvement Project in the amount of \$110,000 to assist with the grant match requirements of other funding sources. The project will include structural repairs, decking, chemical systems, bathhouse, pool amenities, ADA parking, and an ADA changing area – Dept. 120.
- ii. Consider approval of an American Rescue Plan Grant Agreement with the Penns Valley Park and Recreation Board to be used towards capital improvements to the Soldiers and Sailors Memorial Park and Pool in the amount of \$25,000. Project funding shall be utilized towards the yearly patching and painting of the pool, concrete decking repair, maintenance of the pump and filtration system, and pool lighting improvements – Dept 120.
- iii. Consider approval of an American Rescue Plan Grant Agreement with the Mountain Top Swimming Pool Association to be used towards capital improvements to the Mountain Top Swimming pool in the amount of \$25,000. Project funding shall be utilized towards the replacement of the diving boards, painting and patching of the large pool, and patching of the baby pool – Dept. 120.

Action: *APPROVE the American Rescue Plan Grant Agreements i-iii pending Solicitor review.*

Human Services

- C. Adult Services – Consider approval of a contract with Service Access & Management, Inc. to provide administrative assistance to the Emergency Solutions Grant (ESG) Homeless Prevention Program through the Office of Adult Services. The contract total is \$96,014.50 funded as follows: Federal \$96,014.50 for the period of December 7, 2022 to June 6, 2024 – Dept 501.

Action: *Add the contract with Service Access & Management, Inc. to next week's Consent Agenda.*

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- D. MH/ID EI- D&A – Consider approval of a contract Addendum #1 with Peerstar, LLC to provide additional funds for support services in the amount of \$1,000. This will increase the service provider’s contract from \$3,500 to \$4,500. The contract total is \$4,500 funded as follows: State \$4,293 and County Match \$207 for the period of July 1, 2022 to June 30, 2023 – Dept 561.

Action: Add the contract addendum #1 with Peerstar, LLC to next week’s Consent Agenda.

IX. CONSENT AGENDA

Action: APPROVE this week’s Consent Agenda.

- A. Centre County Correctional Facility – Contract Addendum #2 with Global Tel*Link Corporation d/b/a ViaPath Technologies to extend the current inmate phone agreement for three additional years. GTL will provide at no cost a 1:1 tablet to inmate ratio as well as enhancement of the tablet program. Also provided in the tablet enhancement program at no cost is the US mail scanning solution, education suite courses, the option of premium movies/videos to be purchased by inmates, and inbound video messages to be sent to inmates’ tablets that have been previously approved by CCCF staff. The contract total is \$108,000 per year/ \$9,000 per month for the period of September 20, 2025 to September 20, 2028 – Dept 333.

Human Services

B. MH/ID EI- D&A

- i. Letter of Agreement with Philipsburg Osceola Area School District to provide provision of drug and alcohol and/or mental health services to the school and its students through the Student Assistance Program. There is no contract total for the period of September 1, 2022 to June 30, 2025 – Dept 561/562.
- ii. Letter of Agreement with Penns Valley Area School District to provide provision of drug and alcohol and/or mental health services to the school and its students through the Student Assistance Program. There is no contract total for the period of September 1, 2022 to June 30, 2025 – Dept 561/562.
- iii. Letter of Agreement with State College Area School District to provide provision of drug and alcohol and/or mental health services to the school and its students through the Student Assistance Program. There is no contract total for the period of September 1, 2022 to June 30, 2025 – Dept 561/562.
- iv. Letter of Agreement with Bellefonte Area School District to provide provision of drug and alcohol and/or mental health services to the school and its students through the Student Assistance Program. There is no contract total for the period of September 1, 2022 to June 30, 2025 – Dept 561/562.
- v. Letter of Agreement with Bald Eagle Area School District to provide provision of drug and alcohol and/or mental health services to the school and its students through the Student Assistance Program. There is no contract total for the period of September 1, 2022 to June 30, 2025 – Dept 561/562.
- vi. Letter of Agreement with Young Scholars of Central PA Charter School to provide provision of drug and alcohol and/or mental health services to the school and its students through the Student Assistance Program. There is no contract total for the period of September 1, 2022 to June 30, 2025 – Dept 561/562.

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- vii. Letter of Agreement with Centre Learning Community (CLC) Charter School to provide provision of drug and alcohol and/or mental health services to the school and its students through the Student Assistance Program. There is no contract total for the period of September 1, 2022 to June 30, 2025 – Dept 561/562.
 - viii. Letter of Agreement with Sugar Valley Rural Charter School to provide provision of drug and alcohol and/or mental health services to the school and its students through the Student Assistance Program. There is no contract total for the period of September 1, 2022 to June 30, 2025 – Dept 561/562.
- C. Transportation – Consider approval of the Shared Ride rate increase for FY 23-24. This is calculated to be an average fare of \$23.15 and is projected to increase the FY 23-24 Shared Ride revenue by nearly \$150,000. The Shared Ride rate increase will go into effect July 1, 2023 and has already been approved by PennDOT – Dept. 531.

Distance (miles)	Current Rate (Full Fare)	New Rate (Full Fare)
0-5.9	\$17.50	\$19.50
6-11.9	\$20.50	\$22.50
12-21.9	\$22.50	25.50
22-31.9	\$27.00	\$29.00
32-49.9	\$32.00	\$34.00
50-60.9	\$50.00	\$50.00
70+	(new tier eff. 7/1/2023)	\$75.00

-----END OF CONSENT-----

X. AUTHORITIES, BOARDS AND COMMISSIONS

BOARD	NAME	ACTION	TERM
Drug and Alcohol Planning Council	Linda Meek	Resignation	January 1, 2021 – May 9, 2023

Action: APPROVE the ABC resignation of Linda Meek from the Drug and Alcohol Planning Council.

XI. CHECK RUN

Check run in the amount of \$1,261,549.78 dated May 5, 2023.

Action: APPROVE the check run dated May 5, 2023.

XII. ADMINISTRATOR’S REPORT

XIII. REPORTS – ANNOUNCEMENTS

A. Voter Registration Report

B. Announcements

- i. The Board of Commissioners meeting on Tuesday, May 16, 2023 has been CANCELLED due to the Municipal Primary Election.

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XIV. EXECUTIVE SESSION REPORT

XV. PUBLIC MEETING SCHEDULE

Tuesday, May 9, 2023

Board of Commissioners Work Session – 11:00 AM – Willowbank 146

Board of Elections – 1:00 PM – Willowbank 146

Thursday, May 11, 2023

Board of Commissioners – 10 AM – Willowbank 146

Salary Board – 10 AM – Willowbank 146

Thursday, May 18, 2023

Board of Commissioners – 10 AM – Willowbank 146

Salary Board – 10 AM – Willowbank 146

XVI. QUESTIONS FROM THE PRESS

XVII. ADJOURNMENT