



BOARD OF COMMISSIONERS' AGENDA

Tuesday, June 11, 2019, 10:00 A.M.

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

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, June 4, 2019 Board of Commissioners' meeting.

Action: *APPROVE the meeting minutes from June 4, 2019.*

V. REQUEST FOR PROPOSALS

- A. Planning – Contract award for the RFP – Design/Replacement of Holt Memorial Library HVAC System – Dept. 151.

Action: *Table RFP – Design/Replacement of Holt Memorial Library HVAC System for contract negotiations.*

- B. Human Services – Opening of Proposals for the RFP – Crisis Assessment Services – Dept. 561.

Action: *Table RFP – Crisis Assessment Services until June 25 for review.*

VI. RESOLUTIONS

- A. Resolution 3 of 2019 - A resolution in support of Restore Pennsylvania, a \$4.5 billion infrastructure improvement plan – Dept. 111.

Action: *Add Resolution 3 of 2019 to next week's Consent Agenda.*

VII. CONTRACTS

- A. Planning - Submission of a revised Payment Request #1 to the Department of Community and Economic (DCED) for disbursement of funds from the Development Keystone Communities Grant in the amount of \$34,000 for installation of a new metering pit vault in the Mountaintop Regional Water Authority system. The total grant is \$100,000 for the period of June 20, 2018 through June 30, 2020 – Dept. 151.

Action: *APPROVE submission of the revised Payment Request to DCED.*

VIII. LETTER OF SUPPORT

Commissioners – Submission of a letter in support of Appalachian Food Works efforts to secure funding from the United States Department of Agriculture through the Local Food Promotion Program.

Action: *APPROVE the letter of support for Appalachian Food Works.*

IX. CONSENT AGENDA

- A. Correctional Facility – Agreement with Nuctech US Inc. for the purchase of a body inspection system to be used for non-contact head to toe inspections. This agreement includes the body inspection system, two-year warranty, transportation, insurance, installation, commissioning, training and technical support. The purchase price is \$95,000 with an additional extended annual warranty for three years at a cost of \$6,000 per year. The total cost is \$113,000 – Dept. 333.
- B. GIS – Maintenance contract renewal with ESRI, Inc. to provide support and software updates. The contract total is \$23,750 for the period of August 22, 2019 through August 21, 2020 – Dept. 155.
- C. Human Services
- i. Contract renewal with Treatment Trends, Inc. to provide drug and alcohol services to include halfway house services and non-hospital detoxification rehabilitation. The contract total is \$5,000, which is State funded for the period of July 1, 2019 through June 30, 2020 – Dept. 562.
 - ii. Contract renewal with Pyramid Healthcare Inc. to provide drug and alcohol services to include non-hospital inpatient treatment and rehabilitation, inpatient detox, halfway house services, outpatient services, and partial hospitalization services. The contract total is \$40,000, which is funded as follows: Federal \$20,000 and State \$20,000 for the period of July 1, 2019 through June 30, 2020 – Dept. 562.
 - iii. Contract renewal with Merakey Pennsylvania to provide mental health services that include family based and family support services (respite services). The contract total is \$12,000, which is funded as follows: State \$11,447 and County \$553 for the period of July 1, 2019 through June 30, 2020 – Dept. 561.

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iv. Contract renewal with J. S. Transport to provide emergency transportation services. The contract total is \$25,000, which is funded as follows: State \$23,848 and County \$1,152 for the period of July 1, 2019 through June 30, 2020 – Dept. 561.

v. Addendum No. 1 with Beacon Light Behavioral Health System to provide funds for additional mental health mobile medication management services in the amount of \$33,000. This increases the contract total from \$35,000 to \$68,000, which is funded as follows: State \$64,865 and County \$3,135 for the period of July 1, 2018 through June 30, 2019 – Dept. 561.

X. ADMINISTRATOR'S REPORT

XI. LIQUID FUELS

XII. FEE FOR LOCAL USE

XIII. CHECK RUN

Check run in the amount of \$582,485.11 dated June 7, 2019.

Action: *APPROVE the check run dated June 7, 2019.*

XIV. DISCUSSION ITEMS

Central PA Theatre and Dance Festival

XV. RECOGNITION

XVI. C-NET REQUESTS

XVII. REPORTS - ANNOUNCEMENTS

A. Voter Registration Report

B. Announcements

XVIII. EXECUTIVE SESSION REPORT

XIX. PUBLIC MEETING SCHEDULE

Tuesday, June 11, 2019

BOC/Salary Board – 10:00 AM – Room 146WB

Thursday, June 13, 2019

BOC/Salary Board – 10:00 AM – Room 146WB

EBT – 1:00 PM – Room 146WB

Tuesday, June 18, 2019

BOC/Salary Board – 10:00 AM – Room 146WB

Records Improvement Committee – 2:00 PM – Room 144WB

Thursday, June 20, 2019

BOC/Salary Board – 10:00 AM – Room 146WB

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Tuesday, June 25, 2019

BOC/Salary Board – 10:00 AM – Room 146WB

Thursday, June 27, 2019

Finance Committee – 9:00 AM – Room 146WB

BOC/Salary Board – 10:00 AM – Room 146WB

Retirement Board – 11:00 AM – Room 146WB

XX. BID / PROPOSAL SCHEDULE

Tuesday, June 11, 2019

RFP – Holt Memorial Library – Contract Award

RFP – Crisis Assessment Services – Opening

Friday, June 14, 2019

RFP – Office Space/Locations – MDJ Offices – Responses Due

Friday, June 14, 2019

RFP – Office Space/Locations – MDJ Offices - Opening

Tuesday, June 25, 2019

RFP – Crisis Assessment Services – Contract Award

July 2019

RFP – Office Space/Locations – MDJ Offices – Contract Award

XXI. ELECTION ANNOUNCEMENTS

Thursday, August 1, 2019

Last day to circulate and file nomination papers.

Thursday, August 8, 2019

Last day for withdrawal by candidates nominated by nomination papers.

Monday, August 12, 2019

Last day for withdrawal by candidates nominated at the Primary.

XXII. QUESTIONS FROM THE PRESS

XXIII. ADJOURNMENT