



## BOARD OF COMMISSIONERS' AGENDA

Tuesday, July 7, 2020, 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 30, 2020 Board of Commissioners' meeting.

*Action: APPROVE the minutes from the June 30, 2020 Board of Commissioners' meeting.*

- V. COVID-19 PLANNING AND RESPONSE
- VI. CONTRACTS

- A. Prothonotary

- i. Contract with Helen Stolinas, Esquire of The Mazza Law Group, P.C. to serve as solicitor for the Centre County Prothonotary and Clerk of Courts office. The contract rate is \$125 per hour, not to exceed \$3,750, for the period of July 1, 2020 through December 31, 2020 – Dept. 223.
- ii. Contract with Justin P. Miller, Esquire to serve as conflict counsel for the Centre County Prothonotary and Clerk of Courts office. The contract rate is \$125 per hour, for the period of July 1, 2020 through June 30, 2021 – Dept. 223.

*Action: Add the contracts with Helen Stolinas, Esquire and Justin P. Miller, Esquire to next week's Consent Agenda.*

B. Human Services

i. MH/ID/EI – D&A

1. Letter of agreement with Beacon Light Behavioral Health System and Beacon Light Adult Residential Services to ensure collaboration with the Beacon Light Behavioral Health System and provide care coordination services to eligible individuals. There is no cost for this agreement for the period of July 1, 2020 through June 30, 2022 – Dept. 561.
2. Linkage Agreement with Crossroads Counseling, Inc. to ensure the continuance of established referral procedures, compliance with confidentiality requirements, and the continued collaboration between both parties in the provision of services for the benefit of clients served. There is no cost for this agreement, which is in effect until terminated by either party – Dept. 561/562.

Action: *Add the agreements for MH/ID/EI - D&A to next week's Consent Agenda.*

ii. Children and Youth Services

1. Contract with Joni Litzinger's Childcare to provide childcare services. The contract total is \$1,500, which is funded as follows: State \$1,200 and County \$300 for the period of October 1, 2019 through June 30, 2020 – Dept. 511.
2. Contract renewal with the Children's Home of York to provide foster care and independent living services for dependent and delinquent youth. The contract total is \$20,000, which is funded as follows: State \$16,000 and County \$4,000 for the period of July 1, 2019 through June 30, 2020 – Dept. 511.
3. Contract renewal with Kids Peace National Centers, Inc. to provide foster care services for dependent/delinquent youth. The contract total is \$36,000, which is funded as follows: State \$28,800 and County \$7,200 for the period of July 1, 2019 through June 30, 2020 – Dept. 511.
4. Contract renewal with Premier Biotech to provide lab services and drug testing. The contract total is \$5,000, which is funded as follows: State \$4,000 and County \$1,000 for the period of January 1, 2020 through December 31, 2020 – Dept. 511.
5. Contract with Alternative Living Solutions to provide transitional living/supervised independent living services for dependent/delinquent youth. The contract total is \$5,147, which is funded as follows: State \$4,118 and County \$1,029 for the period of April 1, 2010 through June 30, 2020 – Dept. 511.

6. Contract renewal with H. Denning Mason, Esquire to provide legal services. The contract total is \$10,000, which is funded as follows: State \$8,000 and County \$2,000 for the period of July 1, 2020 through June 30, 2021 – Dept. 511.
7. Agreement with Avanco International, Inc. for the Child Accounting and Profile System (CAPS) application service. The contract total is \$34,990, which is funded as follows: State \$22,044 and County \$12,946 for the period of July 1, 2020 through June 30, 2021 – Dept. 511.
8. Consulting services addendum with Avanco International, Inc. to the Child Accounting and Profile System (CAPS) service provider agreement. The contract total is \$20,000, which is funded as follows: State \$12,600 and County \$7,400 for the period of July 1, 2020 through June 30, 2021 – Dept. 511.
9. Contract renewal with George Jr. Republic in PA to provide residential services for dependent/delinquent youth. The contract total is \$552,000, which is funded as follows: State \$331,200 and County \$220,800 for the period of July 1, 2020 through June 30, 2021 – Dept. 511.
10. Contract renewal with Pathways Adolescent Center to provide residential services for dependent/delinquent youth. The contract total is \$210,000, which is funded as follows: State \$168,000 and County \$42,000 for the period of July 1, 2020 through June 30, 2021 – Dept. 511.
11. Contract renewal with Child to Family Connections to provide foster care services for dependent/delinquent youth. The contract total is \$5,000, which is funded as follows: \$4,000 and County \$1,000 for the period of July 1, 2020 through June 30, 2021 – Dept. 511.
12. Contract renewal with Professional Family Care Services, Inc. to provide foster care services for dependent/delinquent youth. The contract total is \$23,000, which is funded as follows: State \$18,400 and County \$4,600 for the period of July 1, 2020 through June 30, 2021 – Dept. 511.
13. Contract renewal with The Children's Aid Home Program of Somerset County, Inc. to provide foster care services for dependent/delinquent youth. The contract total is \$3,000, which is funded as follows: State \$2,400 and County \$600 for the period of July 1, 2020 through June 30, 2021 – Dept. 511.
14. Contract renewal with Merakey Pennsylvania to provide foster care services for dependent/delinquent youth. The contract total is \$160,000, which is funded as follows \$128,000 and County \$32,000 for the period of July 1, 2020 through June 30, 2021 – Dept. 511.

15. Contract renewal with Alternative Living Solutions to provide transitional living/supervised independent living services for dependent/delinquent youth. The contract total is \$72,500, which is funded as follows: State \$58,000 and County \$14,500 for the period of July 1, 2020 through June 30, 2021 – Dept. 511.

Action: *Add agreements 1-15 for CYS to next week's Consent Agenda.*

C. Capital Projects

- i. Change Order No. 5 with electrical contractor Stelco, Inc. for the Courthouse Renovation and Addition project. This change order provides an increase of \$3,775.72 for painting to the exposed red fire alarm conduit and repair to the cut conduit to restore power. This increases the electrical contract total from \$192,705 to \$196,480.82 – Dept. 971.
- ii. Change Order No. 6 with general contractor J. C. Orr & Son for the Courthouse Renovation and Addition project. This change order provides an increase of \$950 for sign installation. This increases the electrical contract total from \$47,210.33 to \$48,160.33 – Dept. 971.

Action: *APPROVE Change order No. 5 and No. 6 for the Courthouse Renovation and Addition project.*

VII. GRANTS

Human Services - Fiscal Year 2020-2021 Human Services Block Grant Plan. This plan outlines the services and spending for providers in the Mental Health, Intellectual Disabilities, Drug & Alcohol and Adult Services Programs. The total is \$6,044,283, which is funded as follows: State \$5,761,544 and County \$282,739 for the period of July 1, 2020 through June 30, 2021 – Dept. 521.

Action: *Add the FY 2020-2021 Human Services Block Grant Plan to next week's Consent Agenda.*

VIII. CONSENT AGENDA

- A. Resolution 16 of 2020 – A Resolution to save lives & bring back jobs by endorsing and supporting Governor Wolf's mandatory mask wearing for Pennsylvanians during the COVID-19 pandemic – Dept. 111.
- B. County Relief Block Grant
  - i. Proposal from Zelenkofske Axelrod LLC to provide technical assistance and advice in relation to the policies, procedures, accountability and monitoring of the expenditures of the CARES Act funding from March 1, 2020 through December 30, 2020 on a periodic basis at the request of the Board of Commissioners – Dept. 111.

C. Correctional Facility

- i. Contract renewal with Penn State Psychological Clinic to provide services for staff and those incarcerated. Services will be provided three hours per week for 45 weeks totaling \$16,875, which will be provided as a Penn State In Kind Service for the period of July 1, 2020 through June 30, 2021 – Dept. 333.
- ii. Assurance agreement with Axon Enterprise, Inc. for 10 additional body cameras at the Correctional Facility. The agreement includes maintenance and software licensing for each camera. This purchase will be made from the commissary account and will be reimbursed through a Pennsylvania Commission on Crime and Delinquency Grant. The total cost over a period of 4 years is \$26,496, which is funded as follows: State \$9,216 and County \$17,280 – Dept. 333.

D. Information Technology Services -Contract renewal with Arctic Wolf through RBA Professional Data Systems for security services. The contract total is \$83,083.20 for the period of July 11, 2020 through July 10, 2021 – Dept. 142.

E. Human Services

Transportation – Community Public Transportation (CPT) Service Programs Grant Agreement from the Pennsylvania Department of Transportation / Bureau of Public Transportation for the Shared Ride Lottery and Persons with Disability programs for 2020-2021. The total grant award is \$653,000, which is allocated as follows: Shared Ride Lottery \$576,000 and Persons with Disabilities \$77,000 for the period of July 1, 2020 through June 30, 2021 – Dept. 531.

F. Risk Management – Privacy and Security insurance coverage policy through Travelers Indemnity Company. The total premium is \$16,766 for the period of July 26, 2020 through July 26, 2021 – Dept. 142.

IX. LETTER OF SUPPORT

Letter of support for the Central Intermediate Unit 10's application, in partnership with the Seneca Highlands Intermediate Unit 9, for funding through the US Department of Agriculture to support four career and technology centers in their service area with distance learning training.

Action: *APPROVE the letter of support for CIU 10.*

X. ADMINISTRATOR'S REPORT

XI. LIQUID FUELS

XII. FEE FOR LOCAL USE

XIII. DISCUSSION ITEMS

BOARD OF COMMISSIONERS' AGENDA  
TUESDAY, JULY 7, 2020  
PAGE 6

XIV. CHECK RUN

Check run in the amount of \$1,002,718.85 dated July 2, 2020.

Action: *APPROVE the check run dated July 2, 2020.*

XV. C-NET REQUESTS

XVI. RECOGNITION

XVII. REPORTS - ANNOUNCEMENTS

A. Voter Registration Report

B. Announcements

XVIII. EXECUTIVE SESSION REPORT

XIX. PUBLIC MEETING SCHEDULE

Tuesday, July 7, 2020

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

Thursday, July 9, 2020

Prison Board of Inspectors – 8:00 AM – Virtual

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

Tuesday, July 14, 2020

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

Thursday, July 16, 2020

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

XX. BID / PROPOSAL SCHEDULE

XXI. ELECTION ANNOUNCEMENTS

XXII. QUESTIONS FROM THE PRESS

XXIII. ADJOURNMENT