



BOARD OF COMMISSIONERS' AGENDA

Tuesday, September 3, 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, August 27, 2019 Board of Commissioners' meeting.

Action: *APPROVE the meeting minutes from Tuesday, August 27, 2019.*

V. PROCLAMATION

Proclamation 24 of 2019 – Recognizing the 50th Anniversary of the Centre Region Council of Governments.

Action: *ADOPT Proclamation 24 of 2019.*

VI. RESOLUTIONS

Resolution 11 of 2019 – Delegating Margaret N. Gray Administrator and Chief Clerk the authority to execute contracts, financial documents, and other official documents not to exceed \$10,000 on behalf of the County of Centre – Dept. 111.

Action: *ADD Resolution 11 of 2019 to next week's Consent Agenda.*

VII. CONTRACTS

- A. Capital Projects – Proposal from Rentokill North America doing business as J.C. Erlich Pest Control Company to install an elevated vulture deterrent system on the roof of the Willowbank Building. The total proposal is \$27,098.90 – Dept. 971.

Action: *Add the proposal from Rentokill North America to next week's Consent Agenda.*

- B. Central Booking – Contract renewal with Keyser Consulting Group, LLC to provide maintenance and support for the PolyCom system. The contract total is \$695 for the period of October 1, 2019 through September 30, 2020 – Dept. 334.

Action: Add the contract renewal with Keyser Consulting Group, LLC to next week's Consent Agenda.

- C. Court Administration - Contract renewal with Stenograph for writer protection plans, which includes a loaner as needed for four of the Court Reporters. The contract total is \$1,556 for the period of September 19, 2019 through September 18, 2020 – Dept. 271.

Action: Add the contract renewal with Stenograph to next week's Consent Agenda.

- D. Probation – Juvenile Probation Services Grant Agreement with the Juvenile Court Judges Commission in the amount of \$104,043 for the period of July 1, 2019 through June 30, 2020 – Dept. 301.

Action: Add the grant agreement with the Juvenile Court Judges Commission to next week's Consent Agenda.

VIII. LETTER OF SUPPORT

IX. CONSENT AGENDA

- A. Capital Projects – FirstEnergy Application for electric service under the West Penn Power Company's Net Energy Metering Rider. This agreement allows Centre County to connect the proposed solar array to the FirstEnergy/West Penn Power System – Dept. 971.

B. Court Administration

i. Second amendment to the lease with S-C Joint Venture for the Magisterial District Office 49-3-05, located at 121 South Pugh Street in State College Borough. This extends the current lease for four months from September 1, 2019 through December 31, 2019 for a total cost of \$23,840 – Dept. 257.

ii. Amendment to the lease with State College Borough for the Magisterial District Office 49-1-01, located at 131 South Fraser Street in State College Borough. This extends the current lease for two months from September 1, 2019 through October 31, 2019 for a total cost of \$7,000 – Dept. 251.

- C. Domestic Relations – Contract renewal with Widmer Time Recorder Co., Inc. for maintenance of two time stamp machines. The contract total is \$270, which is funded as follows: Federal \$178.20 and County \$91.80 for the period of August 26, 2019 through August 25, 2020 – Dept. 281.

- D. Information Technology Services – Contract renewal with CivicPlus to provide hosting and support for the County's website. The contract total is \$7,164.63 for the period of July 1, 2019 through June 30, 2020 – Dept. 142.

E. Human Services

i. Adult Services – State Food Purchase Program Expense and Data Report with the Department of Agriculture for the period of July 1, 2018 through June 30, 2019, which is State, funded in the amount of \$92,968 – Dept. 521.

ii. MH/ID/EI – D&A

1. 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, 2019 through June 30, 2020 – Dept. 561.
2. Contract renewal with UPMC Home Care Management Services to provide early intervention services that include occupational and physical therapy, speech pathology and IFSP teaming. The contract total is \$20,000, which is funded as follows: State \$18,000 and County \$2,000 for the period of July 1, 2019 through June 30, 2020 – Dept. 561.
3. Contract renewal with Universal Community Behavioral Health to provide mental health services that include outpatient, crisis intervention, and emergency services. The contract total is \$285,000, which is funded as follows: State \$271,862 and County \$13,138 for the period of July 1, 2019 through June 30, 2020 – Dept. 561.
4. Contract with Discovery House to provide drug and alcohol services that include outpatient methadone and maintenance services. The contract total is \$5,000, which is funded as follows: State \$4,770 and County \$230 for the period of July 1, 2019 through June 30, 2020 – Dept. 562.

X. ADMINISTRATOR'S REPORT

XI. ACT 13

XII. LIQUID FUELS

XIII. CHECK RUN

Check run in the amount of \$1,220,312.23 dated August 30, 2019.

Action: *APPROVE the check run dated August 30, 2019.*

XIV. DISCUSSION ITEMS

XV. C-NET REQUESTS

- A. Sponsorship for the taping of the Centre County League of Women Voters candidates Night on Tuesday, October 1 and Wednesday, October 2, 2019 to be held in the State College Borough Council Chambers at 7:00 PM.

- B. Sponsorship of a bulletin board message for the Centre County League of Women Voters Candidates Night to be advertised September 17 through October 2, 2019.

Action: APPROVE sponsorship for the taping and bulletin board message for the Centre County League of Women Voters Candidates Night.

- XVI. RECOGNITION
- XVII. REPORTS - ANNOUNCEMENTS
 - A. Voter Registration Report
 - B. Announcements

XVIII. EXECUTIVE SESSION REPORT

XIX. PUBLIC MEETING SCHEDULE

Thursday, September 5, 2019

Finance Committee – 9:00 AM – Room 146WB
BOC/Salary Board – 10:00 AM – Room 146WB
Retirement Board – 11:00 AM – Room 146WB

Tuesday, September 10, 2019

BOC Meeting– 10:00 AM – Room 146WB

Thursday, September 12, 2019

Prison Board of Inspectors – 8:00 AM – CCCF
BOC/Salary Board – 10:00 AM – Room 146WB

XX. BID / PROPOSAL SCHEDULE

XXI. ELECTION ANNOUNCEMENTS

Monday, October 7, 2019

Last day to REGISTER before the November election.

Tuesday, October 29, 2019

Last day to apply for a civilian absentee ballot.

XXII. QUESTIONS FROM THE PRESS

XXIII. ADJOURNMENT