

**BUSINESS SESSION**  
**BLAIR COUNTY BOARD OF COMMISSIONERS**  
**CONFERENCE ROOM 2B, BLAIR COUNTY COURTHOUSE**  
**TUESDAY, JULY 30, 2019, 10:00 A.M.**

1. CALL TO ORDER
2. MOMENT OF SILENT REFLECTION
3. PLEDGE OF ALLEGIANCE TO THE FLAG
4. APPROVAL OF MINUTES – TUESDAY, JULY 30, 2019
5. PUBLIC COMMENT
6. UPCOMING MEETINGS:

Wednesday, July 31, 2019		
Thursday, August 1, 2019	8:30 a.m.	Park & Recreation Advisory Bd. (Conference Room 2B, 2 <sup>nd</sup> Floor)
	6:30 p.m.	Fort Roberdeau Association (White Oak Hall)
Friday, August 2, 2019	4:00 p.m.	FY 19 CDBG Proposals Due
Monday, August 5, 2019		
Tuesday, August 6, 2019	10:00 a.m.	Commissioners Work Session (Conference Room 2B, 2 <sup>nd</sup> Floor)
Wednesday, August 7, 2019		
Thursday, August 8, 2019	9:30 a.m.	Retirement Board (Conference Room 2B, 2 <sup>nd</sup> Floor)
	10:30 a.m.	Salary Board (Conference Room 2B, 2 <sup>nd</sup> Floor)
Friday, August 9, 2019		
Monday, August 12, 2019	6:00 p.m.	Blair County Airport Authority (Blair County Airport)
Tuesday, August 13, 2019	10:00 a.m.	Commissioners Business Session (Conference Room 2B, 2 <sup>nd</sup> Floor)

7. COMMISSIONERS COMMENTS:

8. CONSENT AGENDA:

**Resolution 305-2019:**

- a. Payment of seven (7) Warrant Lists dated July 29, 2019, in the amounts of \$1,230.90 #190730SS; \$22,673.08 #190130D; \$29,534.82 #190730D; \$2,242.28 #190723FS; \$1,494.66 #190523JY; \$462,965.90 #190730CY and \$260,508.41 #190730TL, which includes payment of the following invoice:

- **2019 Project Fund/Bond/Historic Finish Restoration, Courthouse Phase 2, Courtroom #1:** Application #7, received from Albert Michaels Conservation, in the total amount of \$67,410.82.

- b. Ratification of two (2) Warrant Lists dated July 25, 2019, in the amounts of \$359.00 #190725TL; and \$28,426.79 #190717TL.

- c. **2019 Budget Transfer:** For additional expenses under the RBA contract:

<b><u>From:</u></b>	<b><u>\$</u></b>	<b><u>To:</u></b>
01101GCO – 41999 Contingency	\$18,300.00	44122 – 44030 911 Center

- d. **2019 Budget Transfer:** Legal fees from McNeese Wallace for the month of June.

<b><u>From</u></b>	<b><u>\$</u></b>	<b><u>To</u></b>
01101GCO-44080 General County Operations	\$4189.50	01109-44080 Treasurer
01101GCO-44080 General County Operations	\$619.00	01161AB-44080 MDJ Blattenberger
01101GCO-44080 General County Operations	\$955.50	01160ED-44080 Judge Doyle
01101GCO-44080 General County Operations	\$1029.00	01158-44080 District Attorney
01101GCO-44080 General County Operations	\$441.00	012011-44080 Adult Parole & Probation
01101GCO-44080 General County Operations	\$6695.61	01101-44080 Commissioners
01101GCO-44080 General County Operations	\$171.50	01158-44080 District Attorney
01101GCO-44080 General County Operations	\$73.50	01157-44080 Public Defender
01101GCO-44080 General County Operations	\$49.00	01112-44080 Controller

- e. **2019 Budget Transfer:** Charges from HealthForce through June.

<b><u>From</u></b>	<b><u>\$</u></b>	<b><u>To</u></b>
01101GCO-42000 General County Operations	\$50.00	01209PO-42000 Prison
01101GCO-42000 General County Operations	\$50.00	01161DD-42000 MDJ DeAntonio
01101GCO-42000 General County Operations	\$50.00	01160TS-42000 Judge Sullivan
01101GCO-42000 General County Operations	\$50.00	01160ED-42000 Judge Doyle
01101GCO-42000 General County Operations	\$150.00	01602-42000 EMA
01101GCO-42000 General County Operations	\$50.00	01103HW-42000 Highway
01101GCO-42000 General County Operations	\$50.00	65504-42000 Social Services
01101GCO-42000 General County Operations	\$50.00	01161PA-42000 MDJ Aigner
01101GCO-42000 General County Operations	\$50.00	011191-42000 Records Management
01101GCO-42000 General County Operations	\$100.00	01158-42000 District Attorney

- f. **Claysburg/East Freedom Ministerium:** Requesting approval to close part of County Road 101, Bedford Street, along with Walnut Street and Clair Street, in Claysburg to conduct the annual CROP Walk for Hunger, Sunday, October 13, 2019 from 1:45 p.m. until 2:45 p.m.

- g. **Employment:** Thomas A. Burkhart, FT, Assistant District Attorney, DA's Office, \$35,000.16/yr., effective 07/29/19; Larissa A. Smithbower, From PT Telecommunicator, 911 Center, \$14.32/hr., To FT, Telecommunicator, 911 Center, \$14.32/hr., effective 07/22/19.
- h. **Resignations:** Shylo R. Quashnie, FT, Custody Processor, Court Administration, \$18,200.00/yr., effective 07/09/19.

**9. UNFINISHED BUSINESS:**

**Adoption of Resolutions:**

**Resolution 306-2019:** A resolution approving a FY 18/19 Purchase of Service Agreement (renewal) between the County of Blair, Blair County Children, Youth and Families and Family Services, Inc., at the rate of \$120.00 per day per child for the services provided below:

Free Shelter Services for males & females ages 12-17 for up to 21 days.
Drop-in nonresidential services
Daily group counseling 6-7 p.m. topics include: Healthy relationships, drug & alcohol issues, communicating with parents, Anger management and individual counseling.
Individual counseling
Family counseling
Life skills training
Recreational Activities: Arts & crafts, videos, board games, computer, video games.
Service learning project
Community referrals working closely with domestic abuse program and crime victims' services.
After care planning ongoing counseling available through family services counseling program.
After care home visits
Runaway prevention counseling

**10. OLD BUSINESS:**

None

**11. NEW BUSINESS:**

**2018 Audit:**

Requesting approval of an amendment to the contract dated September 25, 2018, between the County of Blair and Young, Oakes, Brown & Company, P.C., (YOBCO) for their completion of the county's audit for calendar year 2018. Said amendment will increase the original contract amount of \$83,000.00, by an additional \$8,000.00, for additional work performed by YOBCO due to delays created by the County Treasurer for failure to reconcile bank accounts on a timely basis.

**Blair County Bridge #10/Friesville:**

Requesting approval of the Right of Way Plan for Blair County Bridge #10/Friesville prepared by Keller Engineers, Inc., for submission to PennDOT.

**Department of Social Services:**

- a. Requesting approval for the acceptance of the Conditional Award Letter received from the Pennsylvania Housing Finance Authority (PHFA) for FY 2018 Pennsylvania Housing Affordability and Rehabilitation Enhancement (PHARE) Funds, in the amount of \$50,000.00, for the Blair County Housing Assistance Program.
- b. Requesting approval for the acceptance of the Conditional Award Letter received from the Pennsylvania Housing Finance Authority (PHFA) for FY 2018 Pennsylvania Housing Affordability and Rehabilitation Enhancement (PHARE) and Realty Transfer Tax (RTT) Funds, in the amount of \$75,000.00, to support Family Services, Inc., with the construction of the six (6) rental North Branch Avenue Shelter Apartment Development.
- c. Requesting approval of eight (8) FY 2019/2020 Mental Health (MH) Student Assistance Program (SAP) Letters of Agreement between the County of Blair, Department of Social Services, UPMC Altoona and the following School Districts for the period of July 1, 2019 through June 30, 2020:

Altoona Area School District	Bellwood Antis School District	Bishop Guilfoyle High School	Claysburg/Kimmel School District
Hollidaysburg Area School District	Spring Cove School District	Tyrone Area School District	Williamsburg Area School District

- d. Requesting approval of a Policy Statement (Continuity of Care Agreement) between the County of Blair, Mental Health Programs and Torrance State Hospital for the governing of admissions and discharges for the period of July 1, 2019 through June 30, 2020; and authorization for James Hudack, Administrator of Mental Health, Intellectual Disabilities, and Early Intervention to sign said Policy Statement (Continuity of Care Agreement) on behalf of the County of Blair.

- e. Requesting approval of a disbursement of Affordable Housing Trust Funds in the amount of \$3,000.00, for the purchase of property located at 2918-2920 Maple Avenue, Altoona, PA 16601 by William Amigh.

**Southern Alleghenies Service Management Group:**

Requesting approval of two (2) FY 2019/2020 Intellectual Disability Purchase of Service Contract Renewals between the County of Blair and 1) Maryann Joyce Bistline and 2) Richard Petroski, PH.D for the period of July 1, 2019 through June 30, 2020.

**Blair County Bridge #83/Allegheny Street Bridge:**

Requesting approval to adopt a resolution (1) approving the Standard Bridge Reimbursement Grant Agreement (R19090024) between the County of Blair and the Commonwealth of Pennsylvania, Pennsylvania Department of Transportation (PennDOT), which grants PennDOT ownership of the bridge, the authority to design, construct and inspect the major rehabilitation work and then to transfer back the maintenance and ownership responsibilities after construction completion, and (2) grants authorization and direction to either Commissioner Erb, Commissioner Beam or County Administrator to execute all agreements and documents associated with the project.

**Blair County Prison:**

Requesting approval of a Computer Network Access Agreement between the County of Blair and PrimeCare Medical, Inc., outlining the terms and conditions for which PrimeCare Medical, Inc., can access certain Blair County computer systems within the Blair County Prison.

**12. ADJOURN:**

**BUSINESS SESSION: TUESDAY, JULY 30, 2019, 10:00 A.M.:**

Location: Conference Room 2B, 2nd Floor, New Addition.

Members Present: Commissioner Erb, Commissioner Beam, County Administrator Schmitt and Solicitor Karn.

Members Absent: Commissioner Tomassetti.

Others Present: Laura Burke (Public), Carol Hartman (SASMG), Jim Hudack, Theresa Rudy and Rebecca Christ (Social Services), Erin Franks (CYF), Don Weakland (IT), Jennifer Sleppy and Sarah Chuff (Finance), Kay Stephens (Altoona Mirror), Nicole Hemminger and Melissa Harpster (Commissioners Office), Robin Gindlesperger (HR), Jim Carothers (Treasurer), A.C. Stickel and Angela Wagner (Controller), Abbie Tate (Prison), Rocky Greenland (Public Works), James Ott (Sheriff) and Amy Webster (Public).

**CALL TO ORDER:**

Commissioner Erb called the meeting to order.

**MOMENT OF SILENT REFLECTION:**

Commissioner Erb called for a moment of silent reflection.

**PLEDGE OF ALLEGIANCE TO THE FLAG:**

Commissioner Erb requested that those present stand and recite the Pledge of Allegiance to the Flag.

**APPROVAL OF MINUTES – TUESDAY, JULY 23, 2019:**

Commissioner Erb called for corrections or changes to the minutes of Tuesday, July 23, 2019. Commissioner Erb noted that the request for approval of minutes listed on today’s agenda should read Tuesday, July 23, 2019 not Tuesday, July 30, 2019. **Correction of date to Tuesday, July 23, 2019 noted.**

Motion by Commissioner Beam, seconded by Commissioner Erb and unanimously approved to accept the minutes of July 23, 2019 as prepared.

**PUBLIC COMMENT:**

Commissioner Erb called for public comment. **There were no comments noted.**

**UPCOMING MEETINGS:**

Wednesday, July 31, 2019

Thursday, August 1, 2019                      8:30 a.m.      Park & Recreation Advisory Bd.  
(Conference Room 2B, 2<sup>nd</sup> Floor)

6:30 p.m.      Fort Roberdeau Association  
(White Oak Hall)

Friday, August 2, 2019                      4:00 p.m.      FY 19 CDBG Proposals Due

Monday, August 5, 2019

Tuesday, August 6, 2019                      10:00 a.m.      Commissioners Work Session  
(Conference Room 2B, 2<sup>nd</sup> Floor)

Wednesday, August 7, 2019

Thursday, August 8, 2019                      9:30 a.m.      Retirement Board  
(Conference Room 2B, 2<sup>nd</sup> Floor)

10:30 a.m.      Salary Board  
(Conference Room 2B, 2<sup>nd</sup> Floor)

Friday, August 9, 2019

Monday, August 12, 2019                      6:00 p.m.      Blair County Airport Authority  
(Blair County Airport)

Tuesday, August 13, 2019                      10:00 a.m.      Commissioners Business Session  
(Conference Room 2B, 2<sup>nd</sup> Floor)

**COMMISSIONERS COMMENTS:**

Commissioner Erb called for commissioners comments. **There were no comments noted.**

**CONSENT AGENDA:**

**Resolution 305-2019:**

- a. Payment of seven (7) Warrant Lists dated July 29, 2019, in the amounts of \$1,230.90 #190730SS; \$22,673.08 #190130D; \$29,534.82 #190730D; \$2,242.28 #190723FS; \$1,494.66 #190523JY; \$462,965.90 #190730CY and \$260,508.41 #190730TL, which includes payment of the following invoice:

- **2019 Project Fund/Bond/Historic Finish Restoration, Courthouse Phase 2, Courtroom #1:** Application #7, received from Albert Michaels Conservation, in the total amount of \$67,410.82.
- b. Ratification of two (2) Warrant Lists dated July 25, 2019, in the amounts of \$359.00 #190725TL; and \$28,426.79 #190717TL.
- c. **2019 Budget Transfer:** For additional expenses under the RBA contract:
 

<b>From:</b>	<b>\$</b>	<b>To:</b>
01101GCO – 41999 Contingency	\$18,300.00	44122 – 44030 911 Center
- d. **2019 Budget Transfer:** Legal fees from McNeese Wallace for the month of June.
 

<b>From</b>	<b>\$</b>	<b>To</b>
01101GCO-44080 General County Operations	\$4189.50	01109-44080 Treasurer
01101GCO-44080 General County Operations	\$619.00	01161AB-44080 MDJ Blattenberger
01101GCO-44080 General County Operations	\$955.50	01160ED-44080 Judge Doyle
01101GCO-44080 General County Operations	\$1029.00	01158-44080 District Attorney
01101GCO-44080 General County Operations	\$441.00	012011-44080 Adult Parole & Probation
01101GCO-44080 General County Operations	\$6695.61	01101-44080 Commissioners
01101GCO-44080 General County Operations	\$171.50	01158-44080 District Attorney
01101GCO-44080 General County Operations	\$73.50	01157-44080 Public Defender
01101GCO-44080 General County Operations	\$49.00	01112-44080 Controller
- e. **2019 Budget Transfer:** Charges from HealthForce through June.
 

<b>From</b>	<b>\$</b>	<b>To</b>
01101GCO-42000 General County Operations	\$50.00	01209PO-42000 Prison
01101GCO-42000 General County Operations	\$50.00	01161DD-42000 MDJ DeAntonio
01101GCO-42000 General County Operations	\$50.00	01160TS-42000 Judge Sullivan
01101GCO-42000 General County Operations	\$50.00	01160ED-42000 Judge Doyle
01101GCO-42000 General County Operations	\$150.00	01602-42000 EMA
01101GCO-42000 General County Operations	\$50.00	01103HW-42000 Highway
01101GCO-42000 General County Operations	\$50.00	65504-42000 Social Services
01101GCO-42000 General County Operations	\$50.00	01161PA-42000 MDJ Aigner
01101GCO-42000 General County Operations	\$50.00	011191-42000 Records Management
01101GCO-42000 General County Operations	\$100.00	01158-42000 District Attorney
- f. **Claysburg/East Freedom Ministerium:** Requesting approval to close part of County Road 101, Bedford Street, along with Walnut Street and Clair Street, in Claysburg to conduct the annual CROP Walk for Hunger, Sunday, October 13, 2019 from 1:45 p.m. until 2:45 p.m.
- g. **Employment:** Thomas A. Burkhart, FT, Assistant District Attorney, DA’s Office, \$35,000.16/yr., effective 07/29/19; Larissa A. Smithbower, From PT Telecommunicator, 911 Center, \$14.32/hr., To FT, Telecommunicator, 911 Center, \$14.32/hr., effective 07/22/19.
- h. **Resignations:** Shylo R. Quashnie, FT, Custody Processor, Court Administration, \$18,200.00/yr., effective 07/09/19.

Motion by Commissioner Beam, seconded by Commissioner Erb and unanimously approved to adopt Resolution 305-2019.

**UNFINISHED BUSINESS:**

**Adoption of Resolutions:**

**Resolution 306-2019:** A resolution approving a FY 18/19 Purchase of Service Agreement (renewal) between the County of Blair, Blair County Children, Youth and Families and Family Services, Inc., at the rate of \$120.00 per day per child for the services provided below:

Free Shelter Services for males & females ages 12-17 for up to 21 days.
Drop-in nonresidential services
Daily group counseling 6-7 p.m. topics include: Healthy relationships, drug & alcohol issues, communicating with parents, Anger management and individual counseling.
Individual counseling
Family counseling
Life skills training
Recreational Activities: Arts & crafts, videos, board games, computer, video games.
Service learning project
Community referrals working closely with domestic abuse program and crime victims’ services.
After care planning ongoing counseling available through family services counseling program.
After care home visits
Runaway prevention counseling

Commissioner Erb stated that the revised Certificates of Insurance have not yet been received from Family Services, Inc., therefore this item will remain on the agenda as unfinished business.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

**2018 Audit:**

County Administrator Schmitt requested approval of an amendment to the contract dated September 25, 2018, between the County of Blair and Young, Oakes, Brown & Company, P.C., (YOBCO) for their completion of the county’s audit for calendar year 2018. Said amendment will increase the original contract amount of \$83,000.00, by an additional \$8,000.00, for additional work performed by YOBCO due to delays created by the County Treasurer for failure to reconcile bank accounts on a timely basis.

Mrs. Schmitt stated that there is a need to amend the contract between the County of Blair and YOBCO for completion of the county's 2018 audit, due to the County Treasurer's failure to have completed the reconciliation of all bank accounts. The additional time needed by the County Treasurer to complete the reconciliations caused a delay of the 2018 by YOBCO, which required YOBCO to add additional staff in order to complete the audit by June 30, 2019. Mrs. Schmitt stated that the original invoice received from YOBCO for the additional work performed was in the amount of \$18,953.00. However, YOBCO has agreed to lower the amount to \$8,000.00.

Mrs. Schmitt and the Board expressed their thanks and appreciation to YOBCO for their willingness to lower the invoice amount. She stated that the original contract amount of \$83,000.00 was included in the 2019 budget. The additional amount was not and will need to be paid from the Treasurers' 2019 Budget.

Mr. Carothers stated that he presently has all of the county's bank accounts reconciled through the end of June, 2019.

Discussion followed.

**Resolution 307-2019:** A resolution approving an amendment to the contract dated September 25, 2018, between the County of Blair and Young, Oakes, Brown & Company, P.C., (YOBCO) for their completion of the county's audit for calendar year 2018. Said amendment will increase the original contract amount of \$83,000.00, by an additional \$8,000.00, for additional work performed by YOBCO due to delays created by the County Treasurer for failure to reconcile bank accounts on a timely basis.

Motion by Commissioner Beam, seconded by Commissioner Erb and unanimously approved to adopt Resolution 307-2019.

**Blair County Bridge #10/Friesville:**

County Administrator Schmitt requested approval of the Right of Way Plan for Blair County Bridge #10/Friesville prepared by Keller Engineers, Inc., for submission to PennDOT.

Mrs. Schmitt stated that PennDOT is currently negotiating with landowners and Greenfield Township on Right of Way matters. She stated that there have been no agreements for the purchase of land, however, land purchases are an eligible expense for the project and will be reimbursed by PennDOT at 95%.

Discussion followed.

**Resolution 308-2019:** A resolution approving the Right of Way Plan for Blair County Bridge #10/Friesville prepared by Keller Engineers, Inc., for submission to PennDOT.

Motion by Commissioner Beam, seconded by Commissioner Erb and unanimously approved to adopt Resolution 308-2019.

**Department of Social Services:**

- a. Rebecca Christ requested approval for the acceptance of the Conditional Award Letter received from the Pennsylvania Housing Finance Authority (PHFA) for FY 2018 Pennsylvania Housing Affordability and Rehabilitation Enhancement (PHARE) Funds, in the amount of \$50,000.00, for the Blair County Housing Assistance Program.

Discussion followed.

**Resolution 309-2019:** A resolution approving the acceptance of the Conditional Award Letter received from the Pennsylvania Housing Finance Authority (PHFA) for FY 2018 Pennsylvania Housing Affordability and Rehabilitation Enhancement (PHARE) Funds, in the amount of \$50,000.00, for the Blair County Housing Assistance Program.

Motion by Commissioner Beam, seconded by Commissioner Erb and unanimously approved to adopt Resolution 309-2019.

- b. Rebecca Christ requested approval for the acceptance of the Conditional Award Letter received from the Pennsylvania Housing Finance Authority (PHFA) for FY 2018 Pennsylvania Housing Affordability and Rehabilitation Enhancement (PHARE) and Realty Transfer Tax (RTT) Funds, in the amount of \$75,000.00, to support Family Services, Inc., with the construction of the six (6) rental North Branch Avenue Shelter Apartment Development.

Discussion followed.

**Resolution 310-2019:** A resolution approving the acceptance of the Conditional Award Letter received from the Pennsylvania Housing Finance Authority (PHFA) for FY 2018 Pennsylvania Housing Affordability and Rehabilitation Enhancement (PHARE) and Realty Transfer Tax (RTT) Funds, in the amount of \$75,000.00, to support Family Services, Inc., with the construction of the six (6) rental North Branch Avenue Shelter Apartment Development.

Motion by Commissioner Beam, seconded by Commissioner Erb and unanimously approved to adopt Resolution 310-2019.

- c. Theresa Rudy requested approval of eight (8) FY 2019/2020 Mental Health (MH) Student Assistance Program (SAP) Letters of Agreement between the County of Blair, Department of Social Services, UPMC Altoona and the following School Districts for the period of July 1, 2019 through June 30, 2020:

Altoona Area School District	Bellwood Antis School District	Bishop Guilfoyle High School	Claysburg/Kimmel School District
Holidaysburg Area School District	Spring Cove School District	Tyrone Area School District	Williamsburg Area School District

Mrs. Rudy stated that the agreements are all annual renewals and that Solicitor Karn has reviewed the agreements.

Discussion followed.

- d. Jim Hudack requested approval of a Policy Statement (Continuity of Care Agreement) between the County of Blair, Mental Health Programs and Torrance State Hospital for the governing of admissions and discharges for the period of July 1, 2019 through June 30, 2020; and authorization for James Hudack, Administrator of Mental Health, Intellectual Disabilities, and Early Intervention to sign said Policy Statement (Continuity of Care Agreement) on behalf of the County of Blair.

Mr. Hudack stated that this is an annual renewal, however, the agreement required many revisions for FY 19/20. He stated that the agreement was reviewed by Solicitor Karn and all revisions to the agreement have been made.

Discussion followed.

**Resolution 312-2019:** A resolution approving a Policy Statement (Continuity of Care Agreement) between the County of Blair, Mental Health Programs and Torrance State Hospital for the governing of admissions and discharges for the period of July 1, 2019 through June 30, 2020; and authorization for James Hudack, Administrator of Mental Health, Intellectual Disabilities, and Early Intervention to sign said Policy Statement (Continuity of Care Agreement) on behalf of the County of Blair.

Motion by Commissioner Erb, seconded by Commissioner Beam and unanimously approved to adopt Resolution 312-2019.

- e. Jim Hudack requested approval of a disbursement of Affordable Housing Trust Funds in the amount of \$3,000.00, for the purchase of property located at 2918-2920 Maple Avenue, Altoona, PA 16601 by William Amigh.

Mr. Hudack stated that Mr. Amigh has meet all of the necessary requirements of the Blair County First Time Homebuyer's Program for down payment and closing cost assistance from the Affordable Housing Trust Fund in an award amount of \$3,000.00.

Discussion followed.

**Resolution 313-2019:** A resolution approving a disbursement of Affordable Housing Trust Funds in the amount of \$3,000.00, for the purchase of property located at 2918-2920 Maple Avenue, Altoona, PA 16601 by William Amigh.

Motion by Commissioner Erb, seconded by Commissioner Beam and unanimously approved to adopt Resolution 313-2019.

**Southern Alleghenies Service Management Group:**

Carol Hartman requested approval to renew two (2) FY 2019/2020 Intellectual Disability Purchase of Service Contract between the County of Blair and 1) Maryann Joyce Bistline and 2) Richard Petroski, PH.D for the period of July 1, 2019 through June 30, 2020.

Ms. Hartman stated that the renewal contracts are base funded and that there has been no increase to the state set rates from the prior year. She stated that the expenses for the contracts are included in the current budget.

Discussion followed.

**Resolution 314-2019:** A resolution approving two (2) FY 2019/2020 Intellectual Disability Purchase of Service Contract Renewals between the County of Blair and 1) Maryann Joyce Bistline and 2) Richard Petroski, PH.D for the period of July 1, 2019 through June 30, 2020.

Motion by Commissioner Erb, seconded by Commissioner Beam and unanimously approved to adopt Resolution 324-2019.

**Blair County Bridge #83/Allegheny Street Bridge:**

County Administrator Schmitt requested approval to adopt a resolution (1) approving the Standard Bridge Reimbursement Grant Agreement (R19090024) between the County of Blair and the Commonwealth of Pennsylvania, Pennsylvania Department of Transportation (PennDOT), which grants PennDOT ownership of the bridge, the authority to design, construct and inspect the major rehabilitation work and then to transfer back the maintenance and ownership responsibilities after construction completion, and (2) grants authorization and direction to either Commissioner Erb, Commissioner Beam or County Administrator Schmitt to execute all agreements and documents associated with the project.

Mrs. Schmitt stated that county-owned Bridge #83 is part of a larger PennDOT redesign project at the intersection of US Route 22 and Allegheny Street. The requested agreement will grant PennDOT ownership of the bridge with respect to design, construction and inspection services. PennDOT will be responsible for 100% of the project costs. Mrs. Schmitt stated that the agreement also includes for the ownership and maintenance responsibilities of the bridge to be transferred back to the county once the project is completed.

Mrs. Schmitt also requested approval for either Commissioner Erb, Commissioner Beam or herself authorization to direct the execution of all agreements and documents associated with the replacement project.

Discussion followed.

**Resolution 315-2019:** A resolution approving (1) the Standard Bridge Reimbursement Grant Agreement (R19090024) between the County of Blair and the Commonwealth of Pennsylvania, Pennsylvania Department of Transportation (PennDOT), which grants PennDOT ownership of the bridge, the authority to design, construct and inspect the major rehabilitation work and then to transfer back the maintenance and ownership responsibilities after construction completion, and (2) approving authorization and direction to either Commissioner Erb, Commissioner Beam or County Administrator to execute all agreements and documents associated with the project.

Motion by Commissioner Beam, seconded by Commissioner Erb and unanimously approved to adopt Resolution 315-2019.

**Blair County Prison:**

Abbie Tate requested approval of a Computer Network Access Agreement between the County of Blair and PrimeCare Medical, Inc., outlining the terms and conditions for which PrimeCare Medical, Inc., can access certain Blair County computer systems within the Blair County Prison.

Discussion followed.

**Resolution 316-2019:** A resolution approving a Computer Network Access Agreement between the County of Blair and PrimeCare Medical, Inc., outlining the terms and conditions for which PrimeCare Medical, Inc., can access certain Blair County computer systems within the Blair County Prison.

Motion by Commissioner Beam, seconded by Commissioner Erb and unanimously approved to adopt Resolution 316-2019.

**ADJOURN:**

Meeting Adjourned,