

**BUSINESS SESSION: TUESDAY, JANUARY 14, 2020, 10:00 A.M.:**

Location: Commissioners Meeting Room, Basement, New Addition.

Members Present: Commissioner Erb, Commissioner Burke, Commissioner Webster, County Administrator Hemminger, and Solicitor Karn.

Others Present: Jenn Sleppy and Sarah Chuff (Finance), Amy Wertz (CYF), Jim Carothers (Treasurer), Sarah Seymour (Elections), Ken Dean, Theresa Rudy and Trina Illig (Social Services), Rocky Greenland (Public Works), Joseph Zolna (Public), A. C. Stickel (Controller), Don Weakland (IT), Kay Stephens (Altoona Mirror), James Ott (Sheriff), and Melissa Harpster (Commissioners Office).

**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 all present stand and recite the Pledge of Allegiance to the Flag.

**APPROVAL OF MINUTES:** Organizational Meeting 01/06/2020 & Work Session 01/07/2020  
Commissioner Erb called for changes or corrections to the Organizational Meeting of 01/06/2020. **There were no changes or corrections noted.**

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to accept the minutes of the Organizational Meeting of 01/06/2020 as prepared.

Commissioner Erb called for changes or corrections to the Work Session of 01/07/2020. **There were no changes or corrections noted.**

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to accept the minutes of the Work Session of 01/07/2020 as prepared.

**EXECUTIVE SESSION ANNOUNCEMENT:**

County Administrator Hemminger announced that the Commissioners, HR Director, HR Manager, herself, Attorney Shon Worner and Attorney Julie Aquino of Campbell Durrant met in Executive Session on January 13, 2020 at 10:00 a.m. to discuss AFSCME labor arbitration and existing litigation involving Noah Walstrom.

County Administrator Hemminger announced that the Board of Commissioners intend to meet with labor counsel, HR Staff and herself regarding labor negotiations with SEIU on Wednesday, January 15, 2020 at 1:00 p.m.

**PUBLIC COMMENT:**

Commissioner Erb called for public comment.

Kay Stephens, Altoona Mirror Reporter asked for clarification on the AFSCME labor arbitration. County Administrator Hemminger answered that the AFSCME labor contract had expired December 31, 2018 and that the contract is being decided by an arbitrator.

**UPCOMING MEETINGS:**

|                             |            |  |
|-----------------------------|------------|--|
| Wednesday, January 15, 2020 | 7:30 a.m.  | Convention Center & Sports Facilities<br>(Blair County Convention Center)  |
|                             | 10:00 a.m. | Board of Assessment Appeals<br>(Conference Room 2B, 2 <sup>nd</sup> Floor) |
| Thursday, January 16, 2020  | 8:30 a.m.  | Prison Board<br>(Commissioners Mtg. Rm. Basement)                          |
|                             | 9:15 a.m.  | Retirement Board<br>(Commissioners Mtg. Rm. Basement)                      |
|                             | 10:00 a.m. | Records Improvement<br>(Commissioners Mtg. Rm. Basement)                   |
| Friday, January 17, 2020    |            |  |
| Monday, January 20, 2020    |            | Martin Luther King Jr. Day Courthouse Closed                               |
| Tuesday, January 21, 2020   | 10:00 a.m. | Commissioners Work Session<br>(Commissioners Mtg. Rm. Basement)            |
|                             | 6:00 p.m.  | Blair County Library System Board<br>(Altoona Public Library)              |
| Wednesday, January 22, 2020 | 1:15 p.m.  | CYF Advisory Board Mtg.<br>(Zion Lutheran Church, Hollidaysburg)           |
|                             | 3:00 p.m.  | Blair HealthChoices<br>(120 Holliday Hills Dr. Hollidaysburg)              |
| Thursday, January 23, 2020  | 10:30 a.m. | Salary Board<br>(Commissioners Mtg. Rm., Basement)                         |
| Friday, January 24, 2020    |            |  |
| Monday, January 27, 2020    |            |  |
| Tuesday January 28, 2020    | 10:00 a.m. | Commissioners Business Session<br>(Commissioners Mtg. Rm. Basement)        |

**COMMISSIONERS COMMENTS:**

Commissioner Erb called for commissioner comments:

- Commissioner Burke – no comments presented.
- Commissioner Webster – no comments presented.

Commissioner Erb stated that he had the pleasure of attending an event held yesterday at the HOPE Drop-In Center and invited Ken Dean and Theresa Rudy of the Blair County Social Services Department to come forward to talk about the event.

Mr. Dean and Mrs. Rudy stated that the Pennsylvania Mental Health Consumers Association, presented the “I’m The Evidence Community Award” to the Blair Community Support Program and the Blair County HOPE Drop-In Center, yesterday, January 13, 2020.

Mr. Dean stated that the Community Support Program and the Drop-In Center help to raise awareness as to how residents can positively influence the lives of those in mental health and addiction recovery. He stated that the HOPE Drop-In Center provides individuals the opportunity to drop-in to the center for peer support, information on community services available for mental health and other services.

Discussion followed.

**CONSENT AGENDA:**

**Resolution 23-2020:**

a. Payment of four (4) Warrant Lists dated January 13, 2020, in the amounts of \$312,024.54 #200114CY; \$980,909.04 #200114MW; \$62,106.63 #200113SS and \$769.07 #200114WM, which include payment of the following invoice:

- **2017 Project Fund/Bond/1906 Historic Finishes Restoration Project/1906 Exterior Windows Project:** Application for Payment #6, received from Albert Michaels Conservation, in the total amount of \$95,635.56.
- Payment of an invoice to Thomas and Chandra Jandora, in the amount of \$1,550.00.

b. Ratification of one (1) Warrant List dated January 10, 2020, in the amount of \$296,133.49.

c. **2019 Budget Transfers:** McNees Wallace legal fees for the month of November 2019.

| <u>From:</u>                             | <u>\$</u>  | <u>To:</u>                     |
|--|------------|--------------------------------|
| 01101GCO-44080 General County Operations | \$3,615.50 | 01603-44080 Veterans’ Affairs  |
| 01101GCO-44080 General County Operations | \$3,199.83 | 01101-44080 Commissioners      |
| 01101GCO-44080 General County Operations | \$714.33   | 01160ED-44080 Judge Doyle      |
| 01101GCO-44080 General County Operations | \$714.33   | 44122-44080 911 Center         |
| 01101GCO-44080 General County Operations | \$526.50   | 01151-44080 Sheriff            |
| 01101GCO-44080 General County Operations | \$526.50   | 01158-44080 District Attorney  |
| 01101GCO-44080 General County Operations | \$196.00   | 762012-44080 APO               |
| 01101GCO-44080 General County Operations | \$1,373.50 | 01160ED-44080 Judge Doyle      |
| 01101GCO-44080 General County Operations | \$534.50   | 01151-44080 Sheriff            |
| 01101GCO-44080 General County Operations | \$49.00    | 34156-44080 Domestic Relations |
| 01101GCO-44080 General County Operations | \$245.00   | 01111-44080 Tax Claim          |
| 01101GCO-44080 General County Operations | \$256.50   | 01151-44080 Sheriff            |
| 01101GCO-44080 General County Operations | \$827.00   | 01103HW-44080 Highway          |
| 01101GCO-44080 General County Operations | \$49.00    | 01158-44080 District Attorney  |
| 01101GCO-44080 General County Operations | \$49.00    | 01157-44080 Public Defender    |
| 01101GCO-44080 General County Operations | \$49.00    | 01112-44080 Controller         |

d. **2019 Budget Transfers:** Justifacts charges received for the month of December 2019.

| <u>From:</u>                             | <u>\$</u> | <u>To:</u>                     |
|--|-----------|--------------------------------|
| 01101GCO-42000 General County Operations | \$115.75  | 012011-42000 APO               |
| 01101GCO-42000 General County Operations | \$101.25  | 01156-42000 Domestic Relations |
| 01101GCO-42000 General County Operations | \$231.50  | 01209PO-42000 Prison           |
| 01101GCO-42000 General County Operations | \$115.75  | 01153-42000 Prothonotary       |
| 01101GCO-42000 General County Operations | \$70.25   | 01151-42000 Sheriff            |

e. **Employment:** Robert F. Scholl, Stephen R. Gerhart and Justin D. Wiley, Board of Assessment Appeals Member, Assessment Office, \$150.00/per diem, effective 01/07/2020; Tammie J. McCahan, PT, Receptionist Clerk, Cost & Fines, \$10.25/hr., effective 01/13/2020; Vicki E. Claar, from FT, First Deputy, Prothonotary, \$15.76/hr., to FT, Warrant Clerk, Sheriff’s Office, \$11.40/hr., effective 01/13/2020 and Kimberly A. Myers, from FT, Custody Manager, Court Administration, \$14.39/hr., to FT, Case Manager, Domestic Relations, \$14.39/hr., effective 01/13/2020.

f. **Resignations:** Tia S. Easterling, FT, Administrative Clerk, District Attorney’s Office, \$18,427.50/yr., effective 01/03/2020, Denise L. Gummo, FT, CYF Social Services Aide II, CYF, \$21,251.36/yr., effective 01/10/2020, and Adam P. Lockard, FT, Juvenile Probation Officer, JPO, \$24,501.62/yr., effective 01/10/2020.

g. **Retirement:** Norman C. Young, FT, Detective, District Attorney’s Office, \$35,847.76/yr., effective 01/08/2020.

Commissioner Burke noted her abstention due to a conflict of interest on the payment of an invoice to Thomas and Chandra Jandora, in the amount of \$1,550.00.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 23-2020 with abstention as noted.

**UNEFINISHED BUSINESS:**

**Adoption of Resolutions:**

**Resolution 24-2020:** A resolution approving a Funding Agreement between Central Pennsylvania Behavioral Health Collaborative, Inc., d/b/a Blair HealthChoices, Health Opportunity Purpose and Empowerment (HOPE), and the County of Blair, on behalf of the Blair County Department of Social Services setting forth the terms of Blair HealthChoices providing funding to HOPE for the Drop-In Center Project so as to allow Blair HealthChoices to comply with Reinvestment Expenditure Regulations.

Motion by Commissioner Erb, seconded by Commissioner Burke and unanimously approved to adopt Resolution 24-2020.

**Resolution 25-2020:** A resolution approving an agreement between the County of Blair and Keller Engineers, Inc., for Engineer Designation Services for 2020 at the following hourly rates:

|  |   |
|--|---|
| President  | \$160.00  |
| Vice President   | \$145.00  |
| Senior Professional Engineer   | \$135.00  |
| Professional Engineer  | \$118.00  |
| Landscape Architect  | \$102.00  |
| Professional Surveyor  | \$135.00  |
| Surveyor   | \$80.00   |
| Survey Assistant   | \$61.50   |
| Senior Designer  | \$105.00  |
| Designer   | \$80.00   |
| Senior Technician  | \$85.00   |
| Technician   | \$61.50   |
| Senior Resident Project Representative   | \$90.00   |
| Resident Project Representative  | \$80.00   |
| Administrative Support   | \$45.00   |
| Mileage (IRS Allowable)  | Presently .58 mile                                |
| Report Copies (8 1/2" x 11")   | .15/page (black & white) \$1.00/page (color)      |
| Report Copies (11" x 17")  | .50/page (black & white) \$2.50/page (color)      |
| Prints (22" x 34")   | \$2.75/sheet (black & white) \$8.75/sheet (color) |
| *Hourly rates include wages, required taxes, insurance, overhead and profit. This form of pricing is used primarily for cost plus fees. Our work for you will be negotiated for a lump sum amount in most cases. |   |

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 25-2020.

**Resolution 26-2020:** A resolution approving submission of an Erosion and Sediment Control Plan Review Application to the Pennsylvania Department of Environmental Protection (DEP) for the Valley View Park Streambank Stabilization Project in the amount of zero dollars.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 26-2020.

**Resolution 27-2020:** A resolution approving an agreement between the County of Blair and Spring Hill Laser Services Group for multi-bill insertion of 60,900 estimated bills for the fixed fee amount of \$11,115.06 or multi-bill insertion of 39,600 estimated bills for the fixed fee amount of \$8,258.99 and Optional Print/Insert/Mail Services not included in the total consideration as follows:

**Additional print and insertion items (quantity 50,000):**

- a. 8.5" x 11" 24# white printed 1/0 – black ink tri-folded - \$1,418.95
- b. 8.5" x 11" 24# white printed 1/0 –color ink tri-folded - \$1,470.95
- c. 8.5" x 11" 24# color (pink, canary, blue, green) printed 1/0 – black ink tri-folded - \$1,680.90
- d. 8.5" x 11" 24# color (pink, canary, blue, green) printed 1/0 – color ink tri-folded - \$1,732.90
- e. 1/3 sheet 8.5" x 11" (3.67" x 8.5") 24# white printed 1/0 – black ink - \$621.40
- f. 1/3 sheet 8.5" x 11" (3.67" x 8.5") 24# white printed 1/0 – color ink - \$673.40
- g. 1/3 sheet 8.5" x 11" (3.67" x 8.5") 24# color (pink, canary, blue, green) printed 1/0 – black ink - \$722.15
- h. 1/3 sheet 8.5" x 11" (3.67" x 8.5") 24# color (pink, canary, blue, green) printed 1/0 –color ink - \$774.15

**Additional print and insertion items (quantity 40,000):**

- a. 8.5" x 11" 24# white printed 1/0 – black ink tri-folded - \$1,430.00
- b. 8.5" x 11" 24# white printed 1/0 –color ink tri-folded - \$1,480.96
- c. 8.5" x 11" 24# color (pink, canary, blue, green) printed 1/0 – black ink tri-folded - \$1,649.96
- d. 8.5" x 11" 24# color (pink, canary, blue, green) printed 1/0 – color ink tri-folded - \$1,700.92
- e. 1/3 sheet 8.5" x 11" (3.67" x 8.5") 24# white printed 1/0 – black ink - \$563.16
- f. 1/3 sheet 8.5" x 11" (3.67" x 8.5") 24# white printed 1/0 – color ink - \$614.12
- g. 1/3 sheet 8.5" x 11" (3.67" x 8.5") 24# color (pink, canary, blue, green) printed 1/0 – black ink - \$647.92
- h. 1/3 sheet 8.5" x 11" (3.67" x 8.5") 24# color (pink, canary, blue, green) printed 1/0 –color ink - \$698.36

**Postage costs will be borne by the County of Blair for the mailing.**

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 27-2020.

**Resolution 28-2020:** A resolution approving the submission of a FY 18/19 Act 148 Budget Amendment to the Commonwealth of Pennsylvania transferring allocated funds in the total amount of \$580,696.00 from the In-Home, Community Based and Administration Category to the Institutional/Residential Category due to unanticipated residential out-of-home placements being a higher per diem rate than foster care placements.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 28-2020.

**Resolution 29-2020:** A resolution approving a FY 19/20 Early Intervention Contract between the County of Blair and Alyssa Neil for an independent initial evaluator to determine a child's eligibility for Early Intervention Services for the period of November 1, 2019 through June 30, 2020.

Motion by Commissioner Erb, seconded by Commissioner Burke and unanimously approved to adopt Resolution 29-2020.

**Resolution 30-2020:** A resolution approving a quote received from Pannier for two (2) fiberglass embedded interpretive panels to complete the Cyrus Simmons Eagle Scout Project, in the total amount of \$667.00, including freight and delivery, to be paid by the Fort Roberdeau Association.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 30-2020.

**Resolution 31-2020:** A resolution approving a renewal Maintenance and Service Agreement between the County of Blair and the PA District Attorney's Institute for the PA SAVIN Program within the Victim/Witness Office, in the amount of zero dollars, for the period of January 1, 2020 through December 31, 2020.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 31-2020.

**Resolution 32-2020:** A resolution approving an Independent Contractor Agreement between the County of Blair and Carol Newman for Criminal Jury Selection and related duties to be performed approximately nine (9) times per year at the rate of \$25.00 per hour to be paid through the Prothonotary General Fund Budget, working the duration of Criminal Jury Selection an estimate of eight (8) to ten (10) hours per session at the discretion of the Contractor and as agreed upon by the Prothonotary.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 32-2020.

**OLD BUSINESS:**

None

**Information Technology:**

Don Weakland requested approval of a proposal received from CDW-G, under their GSA software contract, for the purchase of licensing to run the e-mail system for the County of Blair, in the total amount of \$40,439.05.

Mr. Weakland stated that there are currently approximately 600 users on the county's e-mail system. He stated that the proposal presented today is to update the licensing of "an old unsupported system".

Discussion followed.

**2019 Budget Transfer:**

|                                       |                                     |             |
|---------------------------------------|-------------------------------------|-------------|
| From: 01117 – 42080 – IT              | To: 36101 – 46050 – Capital Reserve | \$27,900.00 |
| From: 01101GCO – 419899 – Contingency | To: 36101 – 46050 – Capital Reserve | \$12,539.05 |

**2020 Budget Transfer:**

|                                       |                        |             |
|---------------------------------------|------------------------|-------------|
| From: 36101 – 46050 – Capital Reserve | To: 01117 – 46050 – IT | \$40,439.05 |
|---------------------------------------|------------------------|-------------|

Jenn Sleppy, Finance Director, stated that several transfers of 2019 budgeted funds need to take place in order to have the necessary funding available in 2020 to pay for this purchase. The 2019 budget transfers consist of transferring unspent funds in the amount of \$27,900.00 from IT into capital reserve and transferring \$12,539.05 from contingency into capital reserve. The total amount of \$40,439.05 will then be transferred from capital reserve for 2020 into IT.

Discussion followed.

**Resolution 33-2020:** A resolution approving a proposal received from CDW-G, under their GSA software contract, for the purchase of licensing to run the e-mail system for the County of Blair, in the total amount of \$40,439.05, and the following budget transfers as outlined below:

**2019 Budget Transfer:**

|                                       |                                     |             |
|---------------------------------------|-------------------------------------|-------------|
| From: 01117 – 42080 – IT              | To: 36101 – 46050 – Capital Reserve | \$27,900.00 |
| From: 01101GCO – 419899 – Contingency | To: 36101 – 46050 – Capital Reserve | \$12,539.05 |

**2020 Budget Transfer:**

|                                       |                        |             |
|---------------------------------------|------------------------|-------------|
| From: 36101 – 46050 – Capital Reserve | To: 01117 – 46050 – IT | \$40,439.05 |
|---------------------------------------|------------------------|-------------|

Motion by Commissioner Erb, seconded by Commissioner Webster and unanimously approved to adopt Resolution 33-2020.

County Administrator Hemminger requested approval to rescind **Resolution 537-2019, dated December 10, 2019** approving a quote received from CDW-G for fifty-seven (57) Oracle Database Standard Edition 2 – license – 1 named user, for the Blair County Adult Probation Parole and the Blair County District Attorney Offices, in the total amount of \$15,591.78; and approving a 2019 Budget Transfer from 01117-44700-IT, in the amount of \$15,591.78, to 762011-42080-APO in the amount of \$9,300.36 for thirty-four (34) Oracle license and data support, and 01158-42080-District Attorney in the amount of \$6,291.42 for twenty-three (23) Oracle license and data support.

Mrs. Hemminger stated that on December 10, 2019 when Resolution 537-2019 was adopted, the county's IT department was under the assumption that the purchase of the Oracle Licensing could take place under the CoStar's contract. Unfortunately, the licensing was not available for purchase through CoStar's.

Mrs. Hemminger stated that because purchase did not take place in 2019 there is a need to rescind Resolution 537-2019.

Discussion followed.

**2019 Budget Transfer:**

From: 01117-44700-IT To: 36101 – 46050 – Capital Reserve \$15,591.78

Jenn Sleppy stated that with the rescinding of Resolution 537-2019 the budget money remains in the IT budget for 2019. This request is to transfer the budget money from the IT budget into capital reserve in order to make the funds available for use in 2020.

Discussion followed.

**Resolution 34-2020:** Resolution approving to rescind **Resolution 537-2019, dated December 10, 2019** approving a quote received from CDW-G for fifty-seven (57) Oracle Database Standard Edition 2 – license – 1 named user, for the Blair County Adult Probation Parole and the Blair County District Attorney Offices, in the total amount of \$15,591.78; and approving a 2019 Budget Transfer from 01117-44700-IT, in the amount of \$15,591.78, to 762011-42080-APO in the amount of \$9,300.36 for thirty-four (34) Oracle license and data support, and 01158-42080-District Attorney in the amount of \$6,291.42 for twenty-three (23) Oracle license and data support; and approving the following 2019 Budget Transfer as outlined below:

**2019 Budget Transfer:**

From: 01117-44700-IT To: 36101 – 46050 – Capital Reserve \$15,591.78

Motion by Commissioner Erb, seconded by Commissioner Burke and unanimously approved to adopt Resolution 34-2020.

Don Weakland requested approval of a contract received from CDW-G for fifty-seven (57) Oracle Database Standard Edition 2 Licenses, to continue utilizing the BTM software used by both the District Attorney and Adult Parole and Probation Offices, in the total amount of \$15,591.78.

Jenn Sleppy requested the following budget transfer to make the funding available for the purchase of Oracle Database Standard Edition 2 Licenses:

**2020 Budget Transfer:**

From: 36101 – 46050 – Capital Reserve To: 762011 – 42080 – Adult Parole \$9,300.36  
 From: 36101 – 46050 – Capital Reserve To: 01158 – 42080 – District Attorney \$6,291.42

Discussion followed.

**Resolution 35-2020:** A resolution approving a proposal received from CDW-G for fifty-seven (57) Oracle Database Standard Edition 2 Licenses, to continue utilizing the BTM software used by both the District Attorney and Adult Parole and Probation Offices, in the total amount of \$15,591.78; and the following 2020 Budget Transfer as outlined below:

**2020 Budget Transfer:**

From: 36101 – 46050 – Capital Reserve To: 762011 – 42080 – Adult Parole \$9,300.36  
 From: 36101 – 46050 – Capital Reserve To: 01158 – 42080 – District Attorney \$6,291.42

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 35-2020.

**Department of Social Services:**

Trina Illig requested approval for James Hudack, Executive Director, Blair County Dept. of Social Services as the delegated individual with signing authority to submit any financial invoices for the contract numbers listed below for the duration of the contract activity period.

| <b><u>Program Type</u></b> | <b><u>FFY</u></b> | <b><u>Contract Number</u></b> |
|----------------------------|-------------------|-------------------------------|
| CDBG Entitlement           | 2015              | #C000064337                   |
| CDBG Competitive           | 2016              | #C000064947                   |
| CDBG Entitlement           | 2016              | #C000066602                   |
| CDBG Competitive           | 2017              | #C000069635                   |
| CDBG Entitlement           | 2017              | #C000069656                   |
| CDBG Entitlement           | 2018              | #C000071558                   |
| HOME Grant                 | 2019              | #C000072894                   |

Mrs. Illig stated that the county was notified by the Department of Community and Economic Development (DCED) the new Board of Commissioners needs to submit an updated delegated signatory authority to process drawn downs on any of the currently opened contracts.

Mrs. Illig recommended to the Board of Commissioners that James Hudack, Executive Director, of the Blair County Department of Social Services serve as the delegated individual with signing authority for financial invoices associated with the CDBG contracts and HOME grant listed.

Discussion followed.

**Resolution 36-2020:** A resolution approving James Hudack, Executive Director, Blair County Dept. of Social Services as the delegated individual with signing authority to submit any financial invoices for the contract numbers listed below for the duration of the contract activity period.

| <b><u>Program Type</u></b> | <b><u>FFY</u></b> | <b><u>Contract Number</u></b> |
|----------------------------|-------------------|-------------------------------|
| CDBG Entitlement           | 2015              | #C000064337                   |
| CDBG Competitive           | 2016              | #C000064947                   |
| CDBG Entitlement           | 2016              | #C000066602                   |
| CDBG Competitive           | 2017              | #C000069635                   |
| CDBG Entitlement           | 2017              | #C000069656                   |
| CDBG Entitlement           | 2018              | #C000071558                   |
| HOME Grant                 | 2019              | #C000072894                   |

Motion by Commissioner Erb, seconded by Commissioner Webster and unanimously approved to adopt Resolution 36-2020.

**ADJOURN:**

Meeting Adjourned,

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Nicole M. Hemminger, Chief Clerk