

**AGENDA
WORK SESSION
BLAIR COUNTY BOARD OF COMMISSIONERS
CONFERENCE ROOM 2B, BLAIR COUNTY COURTHOUSE
TUESDAY, MARCH 5, 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, FEBRUARY 26, 2019**
5. **PUBLIC COMMENT**
6. **COMMISSIONERS COMMENTS**
7. **CONSENT AGENDA**

Resolution 85-2019:

- a. Payment of three (3) Warrant Lists dated March 4, 2019, in the amounts of \$343,835.99; \$37,958.27; and \$2,100.19 which include payments of the following invoices:
 - **UPMC Altoona**, in the total amount of \$28,566.85.
 - **Keller Engineers, Inc.**, in the amounts of \$387.75 for courthouse truss monitoring/baseline setup and \$868.75 for 2018 engineering services performed.
 - **McCartney's**, in the total amount of \$377.10, for office supplies for MDJ Blattenberger's Office and the Domestic Relation's Office.
- b. Ratification of Payroll for the Check Date of February 28, 2019, in the amount of \$809,618.60.
- c. **Budget Transfer:** The following transfer is for building improvement planned and budgeted in 2018 but not to be completed until 2019:

<u>From</u>	<u>\$</u>	<u>To</u>
01161FM-46030 MDJ Miller	\$15,950.00	36101-46030 Capital Reserve
- d. **Blair County Industrial Development Authority/and Blair County General Authority:** Requesting approval of the appointments of Mike Settimio to the Blair County Industrial Development Authority and the Blair County General Authority filling the unexpired terms of Elia Ofiesh. Terms to expire on 07/24/21; and approval of the reappointment of Jim Crawford to the Blair County Industrial Development Authority and the Blair County General Authority for the period of 07/25/19 through 07/24/23.
- e. **Blair County Children, Youth and Families Advisory Board:** Requesting approval of the reappointment of Steve Frank to the Blair County Children, Youth and Families Advisory Board for the period of 03/05/19 through 12/31/21; and approval of the appointments of Denise Adams (filling the expired term of Shannon Tronzo) and Stephanie Wolfe (filling the expired term of Leslie Estep) to the Blair County Children, Youth and Families Advisory Board for the period of 03/05/19 through 12/31/21.
- f. **Employment:** Amanda I. Ellmann, PT, Receptionist Clerk, Costs and Fines, \$10.00/hr., effective 03/04/19; Michael W. Wilt, Jr., and Alex J. Sollenberger, PT, Fill-In Corrections Officers, Prison, \$15.08/hr., effective 03/04/09; Timothy M. Baranik, From, FT, Wrap Around Assessment Caseworker 1, CYF, \$16.33/hr., To Caseworker 1, CYF, \$16.33/hr., effective 03/04/19; and correcting the employment status of Danielle C. Simmons and Amanda O'Hare, originally appearing on Consent Agenda 295-2018 as FT, Telecommunicator, 911/E, \$13.90, effective 08/13/2018: correcting their status to PT, Telecommunicator Trainee, 911/E, \$12.83, effective 08/13/2018.
- g. **Resignations:** Aaron J. Schroy, PT, Fill-In Corrections Office, Prison, \$15.08/hr., effective 02/26/19.

8. **STAFF REPORTS & SPECIAL BUSINESS**

A. **Blair County Children, Youth and Families:**

Requesting approval of a Letter of Agreement between the County of Blair on behalf of Blair County Children, Youth and Families and Alternative Community Resources Program (ACRP) for Peer Support Services for a one-year period from the date of approval.

B. **Blair County Human Resources:**

- a. Requesting approval of an Agreement between the County of Blair and United Mine Workers of America (UMWA) Court-Related and Residual Bargaining Units, for the period of January 1, 2019 through December 31, 2021.
- b. Requesting approval of a transfer of assignment to represent County of Blair Highway and Maintenance Employees from SEIU Healthcare Pennsylvania to representation under SEIU 668, effective March 5, 2019.

C. **Blair County Juvenile Probation:**

Requesting approval of a Victims of Juvenile Offenders Grant Award (Subgrant #2018/2019/2020-VJ-ST-29120, in the amount of \$70,610.00, for the operation of the Juvenile Probation Victim Services Program for the period of January 1, 2019 through December 31, 2020.

D. **Lease of Fort Roberdeau Farmland:**

Requesting approval for award of bid for the lease of approximately 145 acres of land located in Tyrone Township adjacent to Fort Roberdeau.

E. **Fort Roberdeau:**

Requesting approval of four (4) 2019 renewal contracts between the County of Blair on behalf of Fort Roberdeau and Barash Media for advertisement of Fort Roberdeau programs to the State College and Centre County regional, in the total amount of \$1,780.00 to be paid from the Fort Roberdeau advertising budget as follows:

- Springs Arts Preview ¼ page full-color advertisement @ \$325.00.
- Central Pennsylvania Festival of the Arts Guide ¼ page full-color advertisement @ \$480.00.
- Town & Gown Magazine, May and September 2019 issues ¼ page full-color advertisement @ \$325.00 per advertisement.
- Town & Gown Fall/Football Preview ¼ page full-color advertisement @ \$325.00.

F. **Antis Township:**

Requesting approval of a Letter of Support from the County of Blair for the submission of two (2) Pennsylvania Department of Conservation and Natural Resources (DCNR) C2P2 Grant Applications by Antis Township, Blair County for 1) improvements and further development of the Bellwood-Antis Community Park, Phase II and 2) the planning and preparation of a Swimming Pool Feasibility Study.

G. **Logan Township:**

Requesting approval of a Letter of Support from the County of Blair for the submission of a Pennsylvania Department of Conversation and National Resources (DCNR) C2P2 Grant Application by Logan Township, Blair County for the Leopold Park Improvement Project which will include a new restroom, accessible access to the fields, a new playground, drainage facilities and a train viewing area.

H. **2019 Lakemont Park Dam Annual Inspection:**

Discussion concerning an Engineering Services Proposal received from Gwin Dobson & Foreman (GD&F) to conduct the 2019 Annual Dam Inspection and Report in the lump sum cost of \$1,500.00.

9. **OLD BUSINESS**

1875 Courtroom and Lawyer's Lobby Furnishings:

Continued discussion and summary for completion of repairs and restoration of the 1875 courtroom including: (1) proposal received from Correctional Industries for the construction and installation of a Judge's bench, witness stand, jury box and deputy desk(s) and for the refinishing of chairs, counsel podium, counsel desks and cloak rack, and (2) flooring for the courtroom, and budget expenses for remaining items.

1906 Exterior Window Restoration:

Discussion concerning amending the contract to include mansard roof repair work and the protection of the stained glass windows.

10. **ADJOURN**

WORK SESSION: TUESDAY, MARCH 5, 2019, 10:00 A.M.:

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

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

Others Present: Jenn Sleppy (Finance), Jon Frank, Ronda Rimbeck and Molly Wink (JPO), Marshall Reely (WJAC-TV), Kerrie Baughman and Amy Wertz (CYF), Katherine Swigart and Robin Gindlesperger (Human Resources), Glenn Nelson (Fort Roberdeau), Chris Cook (Albert Michaels Conservation), James Ott (Sheriff), A.C. Stickel (Controller), Kay Stephens (Altoona Mirror), Rocky Greenland (Public Works), Dave Albright (Architect), Charlotte Ames (WTAJ-TV), Nicole Hemminger 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 those present stand and recite the Pledge of Allegiance to the Flag.

APPROVAL OF MINUTES – TUESDAY, FEBRUARY 26, 2019:

Commissioner Erb called for corrections or changes to the minutes of February 26, 2019. **There were no corrections or changes noted.**

Motion by Commissioner Tomassetti, seconded by Commissioner Beam and unanimously approved to accept the minutes as prepared.

PUBLIC COMMENT:

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

COMMISSIONERS COMMENTS:

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

CONSENT AGENDA:

Resolution 85-2019:

a. Payment of three (3) Warrant Lists dated March 4, 2019, in the amounts of \$343,835.99; \$37,958.27; and \$2,100.19 which include payments of the following invoices:

- **UPMC Altoona**, in the total amount of \$28,566.85.
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- **McCartney's**, in the total amount of \$377.10, for office supplies for MDJ Blattenberger's Office and the Domestic Relation's Office.

b. Ratification of Payroll for the Check Date of February 28, 2019, in the amount of \$809,618.60.

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<u>From</u>	<u>\$</u>	<u>To</u>
01161FM-46030 MDJ Miller	\$15,950.00	36101-46030 Capital Reserve

d. **Blair County Industrial Development Authority/and Blair County**

General Authority: Requesting approval of the appointments of Mike Settimio to the Blair County Industrial Development Authority and the Blair County General Authority filling the unexpired terms of Elia Ofiesh. Terms to expire on 07/24/21; and approval of the reappointment of Jim Crawford to the Blair County Industrial Development Authority and the Blair County General Authority for the period of 07/25/19 through 07/24/23.

e. **Blair County Children, Youth and Families Advisory Board:** Requesting approval of the reappointment of Steve Frank to the Blair County Children, Youth and Families Advisory Board for the period of 03/05/19 through 12/31/21; and approval of the appointments of Denise Adams (filling the expired term of Shannon Tronzo) and Stephanie Wolfe (filling the expired term of Leslie Estep) to the Blair County Children, Youth and Families Advisory Board for the period of 03/05/19 through 12/31/21.

f. **Employment:** Amanda I. Ellmann, PT, Receptionist Clerk, Costs and Fines, \$10.00/hr., effective 03/04/19; Michael W. Wilt, Jr., and Alex J. Sollenberger, PT, Fill-In Corrections Officers, Prison, \$15.08/hr., effective 03/04/09; Timothy M. Baranik, From, FT, Wrap Around Assessment Caseworker 1, CYF, \$16.33/hr., To Caseworker 1, CYF, \$16.33/hr., effective 03/04/19; and correcting the employment status of Danielle C. Simmons and Amanda O'Hare, originally appearing on Consent Agenda 295-2018 as FT,

Telecommunicator, 911/E, \$13.90, effective 08/13/2018: correcting their status to PT, Telecommunicator Trainee, 911/E, \$12.83, effective 08/13/2018.

- g. **Resignations:** Aaron J. Schroy, PT, Fill-In Corrections Office, Prison, \$15.08/hr., effective 02/26/19.

Commissioner Erb noted his abstention due to a conflict of interest on the payment of invoices to UPMC Altoona.

Commissioner Tomassetti noted his abstention due to a conflict of interest on the payment of invoices to Keller Engineers, Inc., and McCartney's.

Motion by Commissioner Beam, seconded by Commissioner Tomassetti and unanimously approved to adopt Resolution 85-2019.

STAFF REPORTS & SPECIAL BUSINESS:

Blair County Children, Youth and Families:

Amy Wertz requested approval of a Letter of Agreement between the County of Blair on behalf of Blair County Children, Youth and Families and Alternative Community Resources Program (ACRP) for Peer Support Services for a one-year period from the date of approval.

Ms. Wertz stated that the letter of agreement is for the mutual sharing of information to facilitate awareness and response to client issues.

Discussion followed.

Resolution 86-2019: A resolution approving a Letter of Agreement between the County of Blair on behalf of Blair County Children, Youth and Families and Alternative Community Resources Program (ACRP) for Peer Support Services for a one-year period from the date of approval.

Motion by Commissioner Erb, seconded by Commissioner Beam and unanimously approved to adopt Resolution 86-2019.

Blair County Human Resources:

- a. Katherine Swigart requested approval of an Agreement between the County of Blair and United Mine Workers of America (UMWA) Court-Related and Residual Bargaining Units, for the period of January 1, 2019 through December 31, 2021.

Miss Swigart stated that the final review of the agreement has been completed by both parties and the agreement is now ready for the board's approval.

Discussion followed.

Resolution 87-2019: A resolution approving an Agreement between the County of Blair and United Mine Workers of America (UMWA) Court-Related and Residual Bargaining Units, for the period of January 1, 2019 through December 31, 2021.

Motion - Commissioner Erb, Seconded - Commissioner Beam to approve the adoption of Resolution 87-2019. Votes are as follows: Commissioner Erb – Aye, Commissioner Tomassetti – Nay, Commissioner Beam – Aye. Motion carried 2 to 1.

- b. Katherine Swigart requested approval of a transfer of assignment to represent County of Blair Highway and Maintenance Employees from SEIU Healthcare Pennsylvania to representation under SEIU 668, effective March 5, 2019.

Miss Swigart stated that the Service Employees International Union Healthcare Pennsylvania (SEIU HCPA) has requested that SEIU transfer the responsibility for carrying out collective bargaining and representational work on behalf of the County of Blair Highway and Maintenance Employees from SEIU HCPA to SEIU 668. She stated that the county's labor council is satisfied with the transfer of assignment presented by SEIU.

Discussion followed.

Resolution 88-2019: A resolution approving a transfer of assignment to represent County of Blair Highway and Maintenance Employees from SEIU Healthcare Pennsylvania to representation under SEIU 668, effective March 5, 2019.

Motion by Commissioner Beam, seconded by Commissioner Tomassetti and unanimously approved to adopt Resolution 88-2019.

Blair County Juvenile Probation:

Jon Frank requested approval of a Victims of Juvenile Offenders Grant Award (Subgrant #2018/2019/2020-VJ-ST-29120), effective January 1, 2019 through December 31, 2020, in the amount of \$70,610.00, for the operation of the Juvenile Probation Victim Services Program.

Mr. Frank stated that the grant funds are for the operation of the Juvenile Probation Victim Services Program, and the grant amount is comparable to the past reimbursement amounts.

Mr. Frank requested that the board consider taking action in order to get the grant funds released.

Discussion followed.

Resolution 89-2019: A resolution approving a Victims of Juvenile Offenders Grant Award (Subgrant #2018/2019/2020-VJ-ST-29120, in the amount of \$70,610.00, for the operation of the Juvenile Probation Victim Services Program for the period of January 1, 2019 through December 31, 2020.

Motion by Commissioner Tomassetti, seconded by Commissioner Erb and unanimously approved to adopt Resolution 89-2019.

Lease of Fort Roberdeau Farmland:

Mr. Nelson stated that at last week's meeting the board accepted the bids received from Kulp Family Dairy, LLC in the annual amount of \$31,200.00 and Robert Black in the annual amount of \$32,625.00 for a three (3) year period effective 04/20/19 through 04/19/22 for review, award or rejection.

Mr. Nelson requested that the board consider awarding the bid to Robert Black.

Discussion followed.

Resolution 90-2019: A resolution approving that the bid received for the lease of approximately 145 acres of farmland located in Tyrone Township adjacent to Fort Roberdeau be awarded to Robert Black, 4935 Kettle Road, Altoona, PA 16601, in the annual amount of \$32,625.00 for a three (3) year period, effective 04/20/19 through 04/19/22.

Motion by Commissioner Beam, seconded by Commissioner Tomassetti and unanimously approved to adopt Resolution 90-2019.

Fort Roberdeau:

Glenn Nelson requested approval of four (4) 2019 renewal contracts between the County of Blair on behalf of Fort Roberdeau and Barash Media for advertisement of Fort Roberdeau programs to the State College and Centre County region, in the total amount of \$1,780.00 to be paid from the Fort Roberdeau advertising budget as follows:

- Springs Arts Preview ¼ page full-color advertisement @ \$325.00.
- Central Pennsylvania Festival of the Arts Guide ¼ page full-color advertisement @ \$480.00.
- Town & Gown Magazine, May and September 2019 issues ¼ page full-color advertisement @ \$325.00 per advertisement.
- Town & Gown Fall/Football Preview ¼ page full-color advertisement @ \$325.00.

Mr. Nelson stated that the contracts are annual renewals that have been budgeted for in the Fort's 2019 advertising budget. He stated that Solicitor Karn has reviewed the contracts and that his requested revisions to the contracts have been made.

Discussion followed.

Resolution 91-2019: A resolution approving four (4) 2019 renewal contracts between the County of Blair on behalf of Fort Roberdeau and Barash Media for advertisement of Fort Roberdeau programs to the State College and Centre County region, in the total amount of \$1,780.00 to be paid from the Fort Roberdeau advertising budget.

Motion by Commissioner Beam, seconded by Commissioner Tomassetti and unanimously approved to adopt Resolution 91-2019.

Antis Township:

County Administrator Schmitt requested approval of a Letter of Support from the County of Blair for the submission of two (2) Pennsylvania Department of Conservation and Natural Resources (DCNR) C2P2 Grant Applications by Antis Township, Blair County for 1)

improvements and further development of the Bellwood-Antis Community Park, Phase II and 2) the planning and preparation of a Swimming Pool Feasibility Study.

There is no financial obligation to the County with the written show of support.

Discussion followed.

Resolution 92-2019: A resolution approving a Letter of Support from the County of Blair for the submission of two (2) Pennsylvania Department of Conservation and Natural Resources (DCNR) C2P2 Grant Applications by Antis Township, Blair County for 1) improvements and further development of the Bellwood-Antis Community Park, Phase II and 2) the planning and preparation of a Swimming Pool Feasibility Study.

Motion by Commissioner Tomassetti, seconded by Commissioner Erb and unanimously approved to adopt Resolution 92-2019.

Logan Township:

County Administrator Schmitt requested approval of a Letter of Support from the County of Blair for the submission of a Pennsylvania Department of Conversation and National Resources (DCNR) C2P2 Grant Application by Logan Township, Blair County for the Leopold Park Improvement Project which will include a new restroom, accessible access to the fields, a new playground, drainage facilities and a train viewing area.

There is no financial obligation to the County with the written show of support.

Discussion followed.

Resolution 93-2019: A resolution approving a Letter of Support from the County of Blair for the submission of a Pennsylvania Department of Conversation and National Resources (DCNR) C2P2 Grant Application by Logan Township, Blair County for the Leopold Park Improvement Project which will include a new restroom, accessible access to the fields, a new playground, drainage facilities and a train viewing area.

Motion by Commissioner Tomassetti, seconded by Commissioner Beam and unanimously approved to adopt Resolution 93-2019.

2019 Lakemont Park Dam Annual Inspection:

County Administrator Schmitt presented discussion concerning an Engineering Services Proposal received from Gwin Dobson & Foreman (GD&F) to conduct the 2019 Annual Lakemont Dam Inspection and Report in the lump sum cost of \$1,500.00.

Mrs. Schmitt stated that the annual Lakemont Dam inspection and report must be completed and submitted to the Pennsylvania Department of Environmental Protection on or before December 31 of each year. She stated that Gwin Dobson & Foreman has submitted a proposal to complete the engineering services associated with the 2019 annual inspection in the amount of \$1,500.00.

Discussion followed.

Resolution 94-2019: A resolution approving an Engineering Services Proposal received from Gwin Dobson & Foreman (GD&F) to conduct the 2019 Annual Lakemont Dam Inspection and Report in the lump sum cost of \$1,500.00.

Motion by Commissioner Beam, seconded by Commissioner Tomassetti and unanimously approved to adopt Resolution 94-2019.

OLD BUSINESS:

1875 Courtroom and Lawyer's Lobby Furnishings:

Commissioner Tomassetti presented continued discussion and summary for completion of repairs and restoration of the 1875 courtroom.

Commissioner Tomassetti stated that three (3) items need to be considered for the completion of repairs and restoration of the 1875 courtroom. He stated that the first item for consideration is Change Order #CO-AMC2 received from Albert Michaels Conservation for labor and materials for the additional work in the 1875 Courtroom #2 in the total amount of \$124,969.68 as listed below:

- \$22,699.66 decorative art finishes in the recess area behind the judge's bench,
- \$25,996.69 restore hard wood flooring beyond the jury box in the rear of the courtroom.
- \$2,600.00 restore the front courtroom doors,

- \$5,296.78 fabricate, install and finish oak millwork and new doors in rear of courtroom,
- \$68,376.55 restore the wood wainscot.

Discussion followed.

Commissioner Beam asked if it was permissible to break the voting on the adoption of the Change Order into two (2) votes, the first vote for the approval of the decorative art finishes in the recess area behind the judge’s bench in the amount of \$22,699.66; and a second vote for all of the other remaining items listed on the Change Order totaling \$102,270.02.

County Administrator Schmitt stated that two (2) votes would be permissible.

Resolution 95-2019: A resolution approving the decorative art finishes in the recess area behind the judge’s bench of Change Order #CO-AMC2 received from Albert Michaels Conservation in the total amount of \$22,699.66.

Motion – Commissioner Tomassetti, Second – Commissioner Erb to approve the adoption of Resolution 95-2019. Votes are as follows: Commissioner Tomassetti– Aye, Commissioner Beam – Nay, Commissioner Erb – Aye. Motion carried 2 to 1.

Resolution 96-2019: A resolution approving the restoration of the hard wood flooring beyond the jury box in the rear of the courtroom; the restoration of the front courtroom doors; the fabrication, installing and finishing of the oak millwork and new doors in the rear of the courtroom; and the restoration of the wood wainscot of Change Order #CO-AMC2 received from Albert Michaels Conservation in the total amount of \$102,270.02.

Motion by Commissioner Tomassetti, seconded by Commissioner Beam and unanimously approved to adopt Resolution 96-2019.

Commissioner Tomassetti stated that the second item for consideration is a quotation received from Pennsylvania Correctional Industries (PCI) for the construction and installation of the judge’s backdrop wall, judge’s bench, witness stand and jury box in the total amount of \$33,958.79.

Discussion followed.

Resolution 97-2019: A resolution approving the quotation received from Pennsylvania Correctional Industries (PCI) for the construction and installation of the judge’s backdrop wall, judge’s bench, witness stand and jury box in the total amount of \$33,958.79.

Motion by Commissioner Tomassetti, seconded by Commissioner Beam and unanimously approved to adopt Resolution 97-2019.

Commissioner Tomassetti stated that the third and final item for consideration is a quotation received from Pennsylvania Correctional Industries (PCI) for the repair and refinish of the following furnishings for the 1875 courtroom:

Quantity	Item	Unit Cost	Total Cost
2	Single Pedestal Desk	\$527.73	\$ 1,055.46
1	Double Pedestal Desk	\$572.65	\$ 572.65
40	Barrel Back Chairs	\$248.97	\$ 9,958.80
10	Closed Back Chairs	\$248.97	\$ 2,489.70
3	Coat Racks	\$695.53	\$ 2,086.59
1	Coat Tree	\$477.31	\$ 477.31
2	Counsel Desks	\$627.89	\$ 1,255.78
1	Antique Podium	\$575.38	\$ 575.38
1875 Courtroom Furnishings - Total			\$18,471.67 \$15,907.77

Commissioner Erb suggested that the three (3) coat racks and the one (1) coat tree be removed from the furnishings list at this time. Commissioner Tomassetti agreed with Commissioner Erb’s suggestion. The new total for the 1875 courtroom furnishings by removing these items is \$15,907.77.

Discussion followed.

Resolution 98-2019: A resolution approving the quotation received from Pennsylvania Correctional Industries (PCI) for the repair and refinish of the following furnishings for the 1875 courtroom:

Quantity	Item	Unit Cost	Total Cost
2	Single Pedestal Desk	\$527.73	\$ 1,055.46
1	Double Pedestal Desk	\$572.65	\$ 572.65
40	Barrel Back Chairs	\$248.97	\$ 9,958.80
10	Closed Back Chairs	\$248.97	\$ 2,489.70
2	Counsel Desks	\$627.89	\$ 1,255.78
1	Antique Podium	\$575.38	\$ 575.38
1875 Courtroom Furnishings - Total			\$15,907.77

Motion – Commissioner Erb, Second – Commissioner Tomassetti to approve the adoption of Resolution 98-2019. Votes are as follows: Commissioner Tomassetti– Aye, Commissioner Beam – Nay, Commissioner Erb – Aye. Motion carried 2 to 1.

Commissioner Tomassetti presented discussion concerning the repair and refinishing of the following furnishings listed on the quotation received from PCI:

Quantity	Item	Unit Cost	Total Cost
15	Closed Back Chairs	\$ 248.97	\$3,734.55
2	Deputy Desks	\$2,052.55	\$4,105.10
Lawyer’s Lobby Furnishings – Total			\$7,839.65

Commissioner Tomassetti stated that it should be noted that there are freight charges also associated with the quotation received from PCI in the total amount of \$750.00.

Discussion followed.

Resolution 99-2019: A resolution approving the quotation received from Pennsylvania Correctional Industries (PCI) for the repair and refinish of the following furnishings for the Lawyer’s Lobby:

Quantity	Item	Unit Cost	Total Cost
15	Closed Back Chairs	\$ 248.97	\$3,734.55
2	Deputy Desks	\$2,052.55	\$4,105.10
Lawyer’s Lobby Furnishings – Total			\$7,839.65

Motion – Commissioner Tomassetti, Second – Commissioner Beam to approve the adoption of Resolution 99-2019. Votes are as follows: Commissioner Tomassetti– Aye, Commissioner Beam – Nay, Commissioner Erb – Aye. Motion carried 2 to 1.

1906 Exterior Window Restoration:

Commissioner Tomassetti presented discussion concerning amending the contract to include mansard roof repair work and the protection of the stained glass windows.

The board asked Chris Cook to prepare and submit a proposal for the mansard roof repair work and the protection and stabilization of the stained glass windows in the 1906 Courtroom. Mr. Cook stated that he would certainly prepare the requested proposal.

Discussion followed.

ADJOURN:

Meeting Adjourned,

Helen P. Schmitt, County Administrator