

AGENDA (DRAFT 5 01/12/18)
BUSINESS SESSION
BLAIR COUNTY BOARD OF COMMISSIONERS
PUBLIC MEETING ROOM, BLAIR COUNTY COURTHOUSE
TUESDAY, JANUARY 16, 2018, 10:00 A.M.

1. CALL TO ORDER

2. MOMENT OF SILENT REFLECTION

3. PLEDGE OF ALLEGIANCE TO THE FLAG

4. APPROVAL OF MINUTES – January 9, 2018

5. PUBLIC COMMENT (PERTAINING TO AGENDA ITEMS ONLY)

6. UPCOMING MEETINGS:

Wednesday, January 17	7:30 a.m.	Blair County Convention & Sports Facilities Authority Meeting (Blair County Convention Center, Meeting Room 1)
	9:00 a.m.	SAP & DC Board Meeting (Sunnehanna Country Club)
Thursday, January 18	8:30 a.m.	Prison Board (Commissioners Meeting Room, Basement)
	10:00 a.m.	Records Improvement (Commissioners Meeting Room, Basement)
Friday, January 19		
Monday, January 22	3:00 p.m.	ABCD Corp. Board Meeting (DeVorris Center for Business Development)
Tuesday, January 23	10:00 a.m.	Commissioners Work Session (Commissioners Meeting Room, Basement)
Wednesday, January 24	3:00 p.m.	Blair Health Choices (audit presentation) (120 Holliday Hills Dr., Hollidaysburg, PA)
Thursday, January 25	10:15 a.m.	Salary Board (Commissioners Meeting Room, Basement)
Friday, January 26		
Monday, January 29		
Tuesday, January 30	10:00 a.m.	Commissioners Business Session (Commissioners Meeting Room, Basement)

7. COMMISSIONERS COMMENTS

8. PROCLAMATION

Blair County School Choice Week

9. CONSENT AGENDA

Resolution 15-2018:

- a. Requesting payment of the Warrant List dated 1/16/18 in the amount of \$168,099.19 which includes payment of the following invoices:
 - **NBIS Bridge Inspection and Inventory:** Two (2) invoices received from Stiffler McGraw as follows: **Invoice #6, in the total amount of \$8,226.79;** Bridge #82, Monastery Road over Frankstown Branch of Juniata River, \$2,289.44; Bridge #82, Analysis, \$855.08; Bridge #68, West Loop Road over Old Town Run, \$1,815.95; Bridge 10, Friesville over South Poplar Run, \$595.29; Bridge #46, Church Hill Road over Little Juniata River, \$2,289.44; Bridge #46, Analysis; Bridge #80, Wertz Road over Piney Creek, \$1,815.95; and **Invoice #7, in the total amount of \$9,279.56;** Bridge #21, Etna Furnace Road over Roaring Run, \$595.29; Bridge #24, Flowing Spring Road over Frankstown Branch of Juniata River, \$2,641.13; Bridge #69, Bedford Street over South Dry Run, \$1,815.95; Bridge #81, Chappell Road over Bob's Creek, \$595.29; Bridge 33, Old Mill Run Road over Mill Run, \$1,815.95 and Bridge #35, Homers Gap Road over Homers Gap Run, \$1,815.95. Expenses will be made out of the Act 44 Reserve Account (No. 059) and are 80% reimbursable.

- b. **Blair County Airport Authority:** Requesting approval for the reappointments of Mike Ritchey and Tom Hite to the Blair County Airport Authority for the period of 01/01/18 through 12/31/22.
- c. **Blair County Planning Commission:** Requesting approval for the reappointments of Ben Postles (Township), Patrick Baechele (Borough) and Dr. Vincent DeLeo (City) to the Blair County Planning Commission for the period of 01/01/18 through 12/31/21.
- d. **Blair County Bridge #10/Friesville:** Requesting approval for payment of Estimate No. 8, in the amount of \$862.85, received from Keller Engineers, for Preliminary Engineering Services. Expense, which is 95% reimbursable, will be paid from Marcellus Shale Legacy Funds.
- e. **Blair County District Attorney's Office:** Requesting approval of an Affiliation Agreement between the County of Blair and Duquesne University School of Law for the purpose of student internships.
- f. **Employment:** Ashley L. Bowser, FT, Corrections Officer, Prison, \$19.54/hr., effective 01/16/18; Mark A. Chavira, FT, Sheriff's Deputy, Sheriff's Office, \$13.74/hr., effective 01/11/18; Mason M. Longenecker and Taylor H. Seek, PT, Fill-In Corrections Officer, Prison, \$14.42/hr., effective 01/16/18; James R. Myers, from FT, Sheriff's Deputy, Sheriff's Office, \$14.06/hr., effective 01/19/18 to FT, Lieutenant, Prison, \$40,800.24/yr., effective 01/22/18; and Tori R. Gill, from PT, Fill-In Corrections Officer, Prison, \$14.42/hr., effective 01/02/18 to FT, Corrections Officer, Prison, \$19.54/hr., effective 01/02/18
- g. **Resignations:** Joshua J. Langenbacher, PT, Administrative Accounting Assistant, Controller's Office, \$10.00/hr., effective 01/05/18; Paula M. McClellan, FT, Administrative Assistant, Costs and Fines, \$18,762.80/yr., effective 01/05/18; Bart D. Wishnowski, FT, Assistant District Attorney, District Attorney's Office, \$35,700.00/yr., effective 01/02/18.

10. UNFINISHED BUSINESS

Adoption of Resolutions:

Resolution 16-2018: A resolution approving the submission of a 2016-2018 County Intermediate Punishment Program Grant #IP-ST-26786 Modification, for FY2017-2018, to the Commonwealth of Pennsylvania, Pennsylvania Commission on Crime and Delinquency, moving the full-time case management position from the County of Blair to a subcontracted position.

11. OLD BUSINESS

12. NEW BUSINESS

Intergovernmental Stormwater Committee (ISC):

Discussion concerning the appointment of Grant Wills, GIS Coordinator, to the ISC as Blair County's substitute member, in accordance with Section 3A(i) of the Intergovernmental Stormwater Committee Agreement, dated 06/06/16, between the County of Blair, City of Altoona, Logan Township, Allegheny Township, Antis Township, Blair Township, Frankstown Township, Freedom Township, Bellwood Borough, Duncansville Borough, and Hollidaysburg Borough.

Electricity Supplier:

Discussion concerning Customer Supply Agreement proposals received from CNE Electrical, Ltd, and ENGIE North America, Inc., for the purchase of electricity.

Blair County Tax Claim:

- a. Requesting approval of a Purchase Agreement between the County of Blair and Harris Software Solutions for the Public Sector/InfoCon Corporation, in the total estimated annual cost of \$2,970.00 (\$247.50/monthly) for Electronic Certified Mail Services, for the period of 01/01/18 through 12/31/19.
- b. Requesting approval of a Print Services Agreement between the County of Blair and Harris Software Solutions for the Public Sector/InfoCon Corporation, in the total amount of \$22,340.00 (\$11,170.00/yearly) for printing and mailing of Tax Claim Notices, for the period of 01/01/18 through 12/31/19.

Blair County Department of Emergency Services/911E:

Requesting approval to renew a software maintenance agreement for the IBM Server, between the County of Blair, Department of Emergency Services/911E and Tyler Technologies, in the amount of \$1,652.14, for the period of 1/19/18 through 01/18/19.

Blair County Drug Treatment Court and Blair County DUI Treatment Court:

Requesting approval of two (2) Memorandums of Understanding between the Blair County Courts of Common Pleas, the Blair County District Attorney Office, Blair County Public Defender Office, Blair Drug and Alcohol Program, Inc., Blair County Criminal Justice Advisory Board, Blair County Adult Probation Office and the Blair County Commissioners for endorsement of the Blair County Drug Treatment Court and the Blair County DUI Treatment Court Policy and Procedure Manuals and agreements to work collaboratively to resolve problems by consensus to insure continuation of the Blair County Drug Court and the Blair County DUI Treatment Court.

13. **ADJOURN**