

AGENDA (DRAFT 2: 03/07/18)
BUSINESS SESSION
BLAIR COUNTY BOARD OF COMMISSIONERS
PUBLIC MEETING ROOM, BLAIR COUNTY COURTHOUSE
TUESDAY, MARCH 13, 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 – TUESDAY, MARCH 6, 2018**
- 5. PUBLIC COMMENT**
- 6. UPCOMING MEETINGS:**

Wednesday, March 14, 2018		
Thursday, March 15, 2018	8:30 a.m.	Prison Board (At the Prison)
	10:00 a.m.	Records Improvement (Public Meeting Room, Basement)
	7:30 p.m.	Ag Land Preservation Board (1407 Blair St., Hollidaysburg, PA)
Friday, March 16, 2018		
Monday, March 19, 2018	3:00 p.m.	ABCD Board of Directors (ABCD Corp. Board Room)
Tuesday, March 20, 2018	10:00 a.m.	Commissioners Work Session (Public Meeting Room, Basement)
	6:00 p.m.	Blair County Library System Board (1600 5 th Ave., Altoona, PA)
Wednesday, March 21, 2018	7:30 a.m.	Blair County Convention and Sports Facilities Authority (Blair County Convention Center)
	10:00 a.m.	Board of Assessment Appeals (Conference Room 2B, 2 nd Floor)
Thursday, March 22, 2018	10:15 a.m.	Salary Board (Public Meeting Room, Basement)
Friday, March 23, 2018		
Monday, March 26, 2018		
Tuesday, March 27, 2018	10:00 a.m.	Commissioners Business Session (Public Meeting Room, Basement)

- 7. COMMISSIONERS COMMENTS**
- 8. CONSENT AGENDA**

Resolution 87-2018:

- a. Payment of Warrant List dated _____ in the amount of \$_____, which includes payment of the following invoices:
- b. Payment of one (1) Bill List for the Department of Social Services, dated 03/06/18, in the total amount of \$71,850.07.
- c. **Budget Transfers:** From 01105-42000 \$239.50 To 01151-42000 – Sheriff’s Department; From 01105-42000 \$35.00 To 013201-42000 – CYF; From 01105-42000 \$85.00 To 01209PO-42000 – Prison; From 01105-42000 \$50.00 To 01103BM-42000 – Building Maintenance; From 01105-42000 \$85.00 To 01158-42000 – District Attorney. 09/01/17 through 01/31/18 for background checks and blood testing originally budgeted in HR, being transferred to the appropriate departments.

- d. **Budget Transfers:** From 01105-42000 \$105.50 To 01107-42000 – Assessment; From 01105-42000 \$175.50 To 01153-42000 – Prothonotary; From 01105-42000 \$152.75 To 01209PO-42000 – Prison; From 01105-42000 \$253.25 To 75504-42000 – Social Services. 10/31/17 for background checks through Justifacts originally budgeted in HR, being transferred to the appropriate departments.
- e. **Employment:**
- f. **Resignations:**
- g. **Terminations:**
- h. **Retirements:**

9. UNFINISHED BUSINESS

Adoption of Resolutions:

Resolution 88-2018: A resolution approving a proposal of service contract received from Keller Engineers, Inc., in the total estimated cost of \$32,080.00, for design, permitting, bidding and construction services for repair of Blair County Bridges #45, #56 and #69 located in Snyder Township, Williamsburg Borough and Freedom Township, respectively.

Resolution 89-2018: A resolution approving the County of Blair Affordable Housing Trust Fund Program Disbursement in the amount of \$14,300.00, for the renovation of a 2-bedroom apartment next to the Teen Shelter to create an affordable housing opportunity. Total cost of renovation project is \$28,600.00 with the remaining amount being matched through HealthChoices Reinvestment.

10. OLD BUSINESS

None

11. NEW BUSINESS

Pennsylvania 529 College Savings Program (PA 529):

Presentation by Kelly Davis, Field Representative PA Bureau of Savings Program.

2018 Blair County Transportation Infrastructure/Roadmap Funding Program:

Discussion concerning a proposal received from Keller Engineers, Inc., for County Road 101, Corridor Phase 2, Transportation Infrastructure/Roadmap Program, in the total estimated cost of \$4,869,500.00.

Request for a Second Letter of Support/Antis Township:

Discussion concerning a second letter of support for the Pennsylvania Department of Conservation and Natural Resources (DCNR), Community Conservation Partnership Program (C2PC) “Acquisition” Grant Application for funds to aid in the acquisition of lands for the Right-of-Way, as well as the surrounding land for open space and conservation purposes for the Logan Valley Streetcar Trail located in Antis Township, Blair County, PA.

12. ADJOURN