

**AGENDA (Draft 4: 04/13/18)**  
**WORK SESSION**  
**BLAIR COUNTY BOARD OF COMMISSIONERS**  
**PUBLIC MEETING ROOM, BLAIR COUNTY COURTHOUSE**  
**TUESDAY, APRIL 17, 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, APRIL 10, 2018**
5. **PUBLIC COMMENT**
6. **COMMISSIONERS COMMENTS**
7. **ANNOUNCEMENT** – Recycling Event to be held on 04/28/18, drop off from 8 am until 1 pm at PNG Field. For more information, please contact the IRC Office at 942-7472.
8. **CONSENT AGENDA**  
**Resolution 138-2018:**
  - a. Payment of Warrant List dated \_\_\_\_\_ in the amount of \$ \_\_\_\_\_ which includes payment of the following:
  - b. Payment of Bill Lists for the Department of Social Services dated \_\_\_\_\_ in the amount of \$ \_\_\_\_\_ which includes payment of the following checks:
  - c. Ratification of Payroll for the period ending 04/14/18, in the total amount of \$734,119.99.
  - d. **Employment:**
  - e. **Resignations:** David A. Reese, FT, Chief Deputy, Sheriff’s Office, \$44,984.16/yr., effective 04/13/18.
  - f. **Terminations:**

9. **STAFF REPORTS & SPECIAL BUSINESS**

A. **Legal Counsel Services:**

Requesting approval of a Fee Agreement for Legal Services between the County of Blair and Campbell, Durrant Beatty Palombo & Miller, PC at the following rates:

Principals	\$190.00/hourly
Senior Associates	\$165.00/hourly
Paralegals and Law Clerks	\$115.00/hourly
Incurred Expenses on county’s behalf	Will be itemized separately and listed on billing statements. Expenses incurred will vary depending on services provided.

B. **Blair County 911/Department of Emergency Services:**

Requesting approval for authorization to issue an RFP for proposals for Dark Fiber and Lit Services to Support the Southwestern Pennsylvania Emergency Response Group (Region 13 Task Force) Emergency Services Internet Protocol Network (ESInet) Expansion.

C. **Healthcare/Employee Benefits:**

Requesting approval of (3) Business Associate Agreements *between the County of Blair on behalf of its Group Health Plan and Empower3 Center for Health LLC; between the County of Blair on behalf of its Group Health Plan and the Benecon Group; and between the County of Blair on behalf of its Group Health Plan and the JJAN Financial Group, Inc.* as required by the Health Insurance Portability and Accountability Act of 1996 (HIPPA) and the Health Information Technology for Economic and Clinical Health Act (HITECH) to maintain the confidentiality of the Protected Health Information (PHI) and Electronic Protected Health Information (ePHI) of the participants in the Group Health Plan.

D. **Blair County Park & Recreation Advisory Board:**

Requesting approval to award the following 2018 Parks and Recreation Grants in the amounts listed below per organization for a total award amount of \$20,000.00:

<b>Organization</b>	<b>Project</b>	<b>Project Award Amounts</b>
Frankstown PTO	Playground	\$2,622.50
Morrisons Cove Memorial Park	Park Electrical Upgrades	\$2,622.50
Central Blair Recreation Commission	LED scoreboard Vets Memorial	\$2,622.50
N Blair Recreation Center	Outdoor Soccer Goals	\$1,922.50
Tyrone Borough	Sensory Playground Reservoir Park	\$2,622.50
Tyrone Camp Anderson Corp.	ADA Trail around perimeter of camp	\$2,592.50
Bellwood Antis Little League	Install new bleachers	\$2,622.50
George B. Kelly Amateur Baseball	Bleacher Base at Geesey Park.	\$2,372.50

E. **Blair County Sheriff's Office:**

Requesting approval for the acceptance of a donation to the County of Blair, Blair County Sheriff's Office of a 1993 International 4700 series specialized vehicle from the Association of Blair County Law Enforcement (ABLE) at the fee of title transfer for ownership.

F. **Lawyer's Lobby:**

Discussion concerning a Change Directive to the contract between the County of Blair and Albert Michaels Conservation, Inc., for the replacement of glass in the skylight.

10. **OLD BUSINESS**

**Department of Social Services:**

Requesting approval to rescind **Resolution 131-2018, dated 04/10/18**, approving the submission of a FY 2016 Community Development Block Grant (Contract #C000066602) Budget Modification to the Commonwealth of Pennsylvania, Department of Community and Economic Development as follows:

1. Delete activity for Housing Rehabilitation in the amount of \$69,152.00, for a new project total of \$0
2. Create activity for Public Improvements for the Removal of Architectural Barriers at the Claysburg Area Community Park in the amount of \$38,767.00 for a new project total of \$38,767.00.
3. Create activity for Public Improvements for the Removal of Architectural Barriers at the Claysburg Community Center in the amount of \$30,385.00 for a new project total of \$30,385.00.

**Adoption of Resolution:**

**Resolution 139-2018:** A resolution approving the submission of a FY 2016 Community Development Block Grant (Contract #C000066602) Budget Modification to the Commonwealth of Pennsylvania, Department of Community and Economic Development as follows:

1. Delete activity for Housing Rehabilitation in the amount of \$69,152.00, for a new project total of \$0
2. Create activity for Public Improvements for the Removal of Architectural Barriers at the Claysburg Area Community Park in the amount of \$38,767.00 for a new project total of \$38,767.00.
3. Create activity for Public Improvements for the Removal of Architectural Barriers at the Claysburg Community Center in the amount of \$30,385.00 for a new project total of \$30,385.00.

**Courthouse 1875 and 1906 Section HVAC/Restoration Project:**

Requesting approval of two (2) proposals received from Albert Michaels Conservation, Inc. for:

- Historic Finishes Restoration – Blair County Courthouse/Courtroom No. 2 – Phase 1, in the total amount of \$349,519.19.
- Historic Finishes Restoration – Blair County Courthouse/Courtroom No.2 – Phase 2, in the total amount of \$294,487.79.

**Assessment Office:**

- a. Continued discussion concerning SB 1007. Amending the Consolidated County Assessment Law – Provide for Training and Qualifications of Assessment Appeal Board and Auxiliary Appeal Board Members, Assessment Appeal Process, Certain Notifications to Property Owners and Penalties.
- b. Discussion concerning SB 1006. Amending the Consolidated County Assessment Law to further provide for building permits.

11. **ADJOURN**