

AGENDA (DRAFT 4, 12/01/17)
BUSINESS SESSION
BLAIR COUNTY BOARD OF COMMISSIONERS
PUBLIC MEETING ROOM, BLAIR COUNTY COURTHOUSE
TUESDAY, DECEMBER 5, 2017, 10:00 A.M.

- 1. CALL TO ORDER**
- 2. MOMENT OF SILENT REFLECTION**
- 3. PLEDGE OF ALLEGIANCE TO THE FLAG**
- 4. APPROVAL OF MINUTES – NOVEMBER 28, 2017**
- 5. PUBLIC COMMENT (PERTAINING TO AGENDA ITEMS ONLY)**
- 6. UPCOMING MEETINGS:**

Wednesday, December 6		
Thursday, December 7	8:30 a.m.	Park & Recreation Advisory Bd. (Conference Room 2B, 2 nd Floor)
	6:30 p.m.	Ft. Roberdeau Association Bd. (White Oak Hall @ the Fort)
Friday, December 8		
Monday, December 11	6:00 p.m.	Blair County Airport Authority (Blair County Airport)
Tuesday, December 12	10:00 a.m.	Commissioners Work Session (Public Meeting Room, Basement)
Wednesday, December 13		
Thursday, December 14	8:30 a.m.	Retirement Board (Public Meeting Room, Basement)
	10:15 a.m.	Salary Board (Public Meeting Room, Basement)
Friday, December 15		
Monday, December 18	3:30 p.m.	ABCD Corp. Board Meeting (Devorris Center for Business)
Tuesday, December 19	10:00 a.m.	Commissioners Business Session (Public Meeting Room, Basement)

7. COMMISSIONERS COMMENTS

8. CONSENT AGENDA:

Resolution 473-2017

- a. Payment of Bill Lists Dated 11/27/17 through 12/01/17, in the amount of \$
- b. **2014 Project Fund/008 Reserve Account/Reassessment Project:** Requesting approval for the payment of Invoice #167657, received from Eastburn & Gray PC, dated 10/20/17, in the amount of \$82.50, for professional services rendered.
- c. **2014 Bond Issue:** Requesting approval for payment of an invoice received from Wilmington Trust, in the amount of \$780.00, for the annual base fee and out of pocket expenses for the general obligation bonds series 2014.
- d. **Budget Transfer:** From: 001-4219-105 \$1,545.00 To: 001-4219-209 \$675.00; 001-4219-119 \$540.00; 001-4219-151 \$165.00; 001-4219-320 \$90.00; 001-4219-104 \$37.50; 001-4219-401 \$37.50; for legal fees for the month of October originally budgeted in HR, being moved to the appropriate department.
- e. **Fort Roberdeau Association:** Requesting approval for the reappointments of John H. Bollinger, Margaret “Peggy” Fields and Lisa T. Wolf to the Fort Roberdeau Association Board for the period of 01/01/18 through 12/31/20.
- f. **Social Services Advisory Board:** Requesting approval for the reappointments of Donna Gority, John Allender, Robert Smith and Michael J. Stubler to the Social Services Advisory Board for the period of 01/01/18 through 12/31/20.

- g. **Social Services Advisory Board:** Requesting approval of the resignation of Anne Caughey from the Social Services Advisory Board effective 11/2/17; and requesting approval for the appointment of Cassie Grassmyer to the Social Services Advisory Board, filling the unexpired term of Anne Caughey. Term to expire on 12/31/19.

9. UNFINISHED BUSINESS:

Adoption of Resolutions

Resolution 474-2017: A resolution approving the adoption of the FY 2017 Fair Housing Resolution.

Resolution 475-2017: A resolution approving the submission of the FY 2017 Community Development Block Grant Application (CDBG), on behalf of the sixteen (16) non-entitlement Boroughs and Townships and the six (6) entitlement Boroughs and Townships, in the amount of \$798,487.00.

Resolution 476-2017: A resolution approving the appointment of a Section 504 Officer and adoption of a FY 17 Grievance Procedure as required in compliance with 24 CFR Part 8, Subpart D §8.53.

10. OLD BUSINESS:

911/E Parking Lot Project:

Requesting approval of a proposal received from Graphics and Designs, in the maximum amount of \$2,625.00 for the development of an interpretive panel for the rain gardens installed at the Blair County 911 Center Parking areas.

11. NEW BUSINESS:

Southern Alleghenies Service Management Group:

Requesting approval of a FY 17/18 contract for Early Intervention Services between the County of Blair and Monica K. Ball, effective 11/01/17 through 06/30/18.

Blair County Prison:

Requesting approval for the acceptance of a proposal received from Prime Care Medical, Inc., to provide mental health, medical and related health care services to the inmate and detainee population at the Blair County Prison.

Blair County Victim/Witness:

Requesting approval for submission of a Project Modification Request (PMR) to the Pennsylvania Commission on Crime and Delinquency (PCCD) for Victim's Rights and Services Act (VOCA) Sub-grant 2015/2016-VF-05-26662 reallocating funds within the budget due to staffing for the period of 07/01/16 through 06/30/19.

Lakemont Dam Inspection Report and updated Emergency Action Plan:

Requesting approval of the 2017 Lakemont Dam Inspection Report and updated Emergency Action Plan.

12. ADJOURN: