

**AGENDA
WORK SESSION
BLAIR COUNTY BOARD OF COMMISSIONERS
PUBLIC MEETING ROOM, BLAIR COUNTY COURTHOUSE
TUESDAY, APRIL 3, 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 – MARCH 27, 2018**
5. **PUBLIC COMMENT**

6. **SPECIAL PRESENTATION:**
Fort Roberdeau and the Altoona School District Astronomy Club (Ft. Roberdeau - Glenn Nelson Director, Karen Morrow Historic Site Assistant, Jennifer Fleck Ft. Roberdeau Association President, Donna Gority Ft. Roberdeau Association, Billie Kearney Volunteer, Kristin Newvine Volunteer; AASD – Dr. Charles Prijatelj Superintendent of Schools and Paula Foreman Community Relations Director; AAHS Astronomy Club – James Krug Director Neil Armstrong Planetarium, Sarah Harmon Club Officer, Brynn Danison Club Officer, Jennifer Worley Club Officer, Caroline Danison, Karlie Thompson, Jessica Helsel, Vinny Restauri, Lance Thompson, Kaden, Hileman; Mountain View TV Crew – Casey Rispoli, Matt Drzal, Bryce Shutt, and Scott Loop)

7. **SPECIAL PRESENTATION:**
Elaine Ebersole Conrad Blair County Genealogy Society

8. **PROCLAMATION AND PRESENTATION:**
National Library Week 2018 Blair County Library System

9. **PROCLAMATION AND PRESENTATION:**
National Child Abuse and Neglect Prevention Month April 2018

10. **COMMISSIONERS COMMENTS:**

11. **CONSENT AGENDA:**
Resolution 120-2018:
 - a. Payment of Warrant List dated 04/02/18, in the amount of \$144,247.62, which includes payment of the following invoices:
 - **2017 Project Fund/Bond/Courthouse Water Infiltration Project:** An Invoice payable to John Rita, in the amount of \$1,500.00, for professional services rendered for the 1st quarter of 2018, per Resolution 503-2017, dated 12/19/17.
 - **2017 Project Fund/Bond/ MUNIS Project:** Invoice #045216521, received from Tyler Technologies, in the amount of \$835.68, for implementation services, per diem rates, hotel/lodging and mileage.
 - **2014 Project Fund/Bond/Above Ground Tanks Project:** Invoice #25329, received from P. Joseph Lehman, in the amount of \$19,625.00, for environmental services through 01/27/18.
 - b. Payment of one (1) Bill List for the Department of Social Services dated 03/28/18, in the amount of \$50,814.98, which includes a payment of the following check:
 - Check #32956, payable to UPMC Altoona, in the amount of \$34,611.75.
 - c. Ratification of Payroll for the Period ending 03/30/18, in the amount of \$724,945.86.
 - d. **Budget Transfer:** From 01101-41999-Contingency, in the amount of \$125.00, To 01102-42070-Solicitor Staff Development, for Solicitor Karn to attend the CCAP Solicitor's Conference.
 - e. **Employment:** Ronald R. Mastalski, FT, Maintenance Technician/Painter, Maintenance, \$16.43/hr., effective 03/26/18; Wesley S. Young, FT, Sheriff's Deputy, Sheriff's Office, \$13.74/hr., effective 03/26/18.
 - f. **Resignations:** Heidi A. Mullins, FT, Administrative Assistant, Assessment Office, \$16,270.80/yr., effective 03/19/18; Tammy M. Wilson, FT, Probation Officer Aide III, APO, \$20,940.40/yr., effective 03/30/18; Katelyn T. Baker, Fill-In, Correction's Officer, Prison, \$14.42/hr., effective 03/27/18; David M. Dauria, FT, Correction's Officer, Prison, \$19.54/hr., effective 03/27/18; Makenzie A. Raia, PT, Office Assistant, Public Defender's Office, \$9.18/hr., effective 03/26/18; and Brenna Wright, FT, Parole and Probation Officer, APO, \$23,322.00/yr., effective 03/23/18.

- g. **Terminations:** Felicia A. Hencherick, FT, Administrative Accounting Assistant, Controller's Office, \$10.28/hr., effective 3/26/18, failed to report for work on her first day of employment; Olivia M. Urbanek, FT, Correction's Officer, Prison, \$19.63/hr., effective 03/26/18.
- h. **Retirements:** David J. Sheridan, FT, Sheriff's Deputy, Sheriff's Office, \$15.40/hr., effective 04/03/18.
12. **STAFF REPORTS & SPECIAL BUSINESS:**
- A. **Blair County Road 105/Convention Center Boulevard:**
Requesting approval of a Proposal of Service Contract received from Keller Engineers, Inc., in an amount not to exceed \$27,389.00, plus reimbursable, in the amount of \$200.00 for design, permitting, contract documents and construction services for the repair of the storm-water conveyance from the convention center complex to Convention Center Boulevard (County Road 105).
- B. **Courthouse and Prison Roof Replacement Projects:**
Requesting authorization to advertise for bids for the courthouse and prison roof replacement projects
- C. **Intermunicipal Relations Committee (IRC):**
Requesting approval for the submission of a Department of Environmental Protection (DEP) Act 101, Section 903 Recycling Grant on behalf of the County of Blair as part of the County of Blair/IRC Agreement. The total grant amount pending DEP approval will be approximately \$48,000.00
- D. **Blair County Sheriff's Office:**
Requesting approval to renew a software maintenance agreement between the County of Blair, Blair County Sheriff and Automated Card Systems (a division of IdentiSys.Inc.) for the period of 03/01/18 to 02/28/19, in the amount of \$641.00, for the SMA-ID-Work Photo ID Card Machine.
- E. **Blair County Court Administration:**
Requesting approval for the submission of a 2018 Drug Court Initiatives Grant Application to the Pennsylvania Commission on Crime and Delinquency (PCCD), in the amount of \$200,000.00, for the enhancement of the county's Adult Drug Court and DUI Court Programs.
- F. **Labor Counsel:**
Discussion concerning selection of Labor Counsel.
- G. **Healthcare/Employee Benefits:**
Requesting approval of the following documents associated with the Self-Funded Healthcare Program:
1. CoreSource Authorization Agreement For Debits & Credits for the electronic fund transfers associated with Consolidated Omnibus Budget Reconciliation Act (COBRA) expenses paid by former employees, on behalf of them, their spouses or dependents.
 2. Release of Protected Health Information. Authorization for Magellan Rx Management, LLC, to securely disclose claims detail information to Verscent Technologies for claims utilization analysis of the county's health plan.
13. **TABLED ITEMS:**
Blair County Human Resources:
Requesting approval of a Collective Bargaining Agreement between the County of Blair and SEIU Healthcare Pennsylvania CTW, CLC (building and grounds and highway) for the period of January 1, 2017 through December 31, 2019.
14. **OLD BUSINESS:**
Courtrooms Temporary Relocation Project:
Discussion concerning quotes received for network switches and patch cables necessary for additional network connectivity to the 2nd and 3rd floors of the new wing due to the relocation of the Judges' and court offices during renovations on the 2nd floor of the historical wing.
15. **ADJOURN**

WORK SESSION: TUESDAY, APRIL 3, 2018, 10:00 A.M.:

Location: Commissioner's Meeting Room, Basement

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

Others Present: Kerrie Baughman (CYF), Jennifer Knisely, Katie Martin and Michele Bridges (Blair County Library System), Billie Kearney, Kristin Newvine, Lisa Wolf, Karen Morrow, Glenn Nelson, Donna Gority (Fort Roberdeau), Elaine Ebersole Conrad (Blair County Genealogical Society), Rocky Greenland (Public Works), Rep. John McGinnis (79th District Office), Jenn Sleppy (Finance), Phil Ray (Altoona Mirror), Leo Berg (Allegheny Township Police), James Ott and Dave Reese (Sheriff's Office), Don Weakland (IT), Scott Schultz (Court Administration), Brian Wiser (Keller Engineers), Melissa Harpster (Commissioner's Office), Dr. Charles Prijatelj (Altoona Area School District Superintendent of Schools), Paula Foreman (Community Relations Director Altoona Area School District), Sarah Harmon, Brynn Danison, Jennifer Worley, Caroline Danison, Karlie Thompson, Jessica Helsel, Vinny Restauri, Lance Thompson, Kaden Hileman (Astronomy Club Members), Casey Rispoli, Matt Drzal, Bryce Shutt, and Scott Loop (Mountain View TV).

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 all stand and recite the Pledge of Allegiance to the Flag.

APPROVAL OF MINUTES – MARCH 27, 2018:

Commissioner Erb called for corrections or changes to the minutes of March 27, 2018. **There were no corrections or changes noted.**

PUBLIC COMMENT:

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

SPECIAL PRESENTATION:

2017 Pennsylvania Park and Recreation Society Award (Fort Roberdeau and the Altoona School District Astronomy Club Haunted Tours Event)

Glenn Nelson announced that Fort Roberdeau and the Altoona Area High School Astronomy Club won one (1) of ten (10) awards given yearly by the Pennsylvania Park and Recreation Society. This award was given for the 2017 Haunted Events Tour held at Fort Roberdeau to benefit the observatory being built by the Altoona Area School District, Neil Armstrong Planetarium at Fort Roberdeau.

Mr. Nelson introduced from the Altoona Area School District Dr. Charles Prijatelj Superintendent of Schools, Paula Foreman Community Relations Director, and James Krug Director of the Neil Armstrong Planetarium, Astronomy Club Officers and Members, Crew Members of Mountain View TV, as well as members of the Fort Roberdeau Association, and Fort Roberdeau employees and volunteers.

Mr. Nelson provided a brief power point presentation of the Haunted Tours Event which had an attendance of 1,200 individuals.

Mr. Nelson presented a plaque for the county to Commissioner Beam. Commissioner Beam thanked and offered his congratulation to Mr. Nelson.

Commissioner Beam presented a plaque for the Astronomy Club to Jim Krug Director of the Neil Armstrong Planetarium and Astronomy Club Advisor. He extended congratulations to Mr. Krug and the Astronomy Club.

Mr. Krug shared a few brief words and thanked Glenn Nelson and the Board of Commissioner's for their continued support of the observatory at Fort Roberdeau.

SPECIAL PRESENTATION:

Elaine Ebersole Conrad Blair County Genealogy Society – Courthouse Stone Faces.

Commissioner Tomassetti introduced Elaine Ebersole Conrad of the Blair County Genealogy Society.

Mrs. Ebersole Conrad provided a brief power point presentation on the progress being made by the Genealogy Society on identifying the fifty-six (56) unique stone faces that are located on either side of all of the 2nd floor windows and also on the clock tower. She stated that to date searches have not yet revealed a list of names of who the faces are.

Mrs. Ebersole Conrad stated that the society has begun their identification search with trying to match head photographs of judges to the photographs of the stone faces. They feel they may have identified the faces of Judge Jeremiah Black, Judge Samuel Calvin, and Judge Martin Bell. Other faces they feel represent that of the Irish and Italian immigrants, Chief Logan Native American Indian, an African American individual representing emancipation, and Philip Klobetanz, a stone mason.

Mrs. Ebersole Conrad encouraged anyone interested in joining in on the face identification search to please do so as the project is ongoing.

PROCLAMATION AND PRESENTATION:

National Library Week 2018 Blair County Library System.

Commissioner Beam welcomed Jennifer Knisely, Catherine Martin and Michele Bridges of the Blair County Library System. Commissioner Beam shared a few words pertaining to the Blair County Library System and presented the following proclamation to Jennifer Knisley, Director of the Blair County Library System.

Mrs. Knisley introduced Catherine Martin who shared a few words and presented the Commissioners, County Administrator and County Solicitor each with a children’s book entitled, “My Cousin Momo”.

**NATIONAL LIBRARY WEEK 2018
PROCLAMATION**

WHEREAS, on January 13, 1965, the Blair County Library System was formed as a result of a decision by the Blair County Board of Commissioners; and

WHEREAS, librarians are organizers and information experts who for centuries have guided people to the best information resources. Librarians provide more than facts. They provide the expertise and services that add meaning to those facts; and

WHEREAS, libraries and librarians look beyond their traditional roles and provide transformative opportunities for education, employment, entrepreneurship, empowerment and engagement, as well new services that connect closely with patrons’ needs;

WHEREAS, librarians are leaders in their institutions and organizations, in their communities, in the nation and in the world;

WHEREAS, our libraries continuously grow and evolve in how they provide for the needs of the community; and

WHEREAS, our libraries have saved the residents of Blair County approximately \$6 million dollars by loaning over 250,000 items in 2017; and provide access to over 340,000 items in 8 locations throughout the county; and

WHEREAS, libraries, librarians, library workers and supporters across America are celebrating National Library Week.

NOW, THEREFORE, BE IT PROCLAIMED, we, the Blair County Board of Commissioners, do hereby proclaim the week of April 8-14, 2018, as National Library Week in Blair County.

**BLAIR COUNTY
BOARD OF COMMISSIONERS**

Bruce Erb, Chairman

Terry Tomassetti, Vice-Chairman

Attest:

Ted Beam, Jr., Secretary

Helen P. Schmitt, County Administrator

PROCLAMATION AND PRESENTATION:

National Child Abuse and Neglect Prevention Month April 2018.

Commissioner Erb introduced Kerrie Baughman, Blair County Children Youth and Families Clerical Supervisor, and Chief Leo Burg of the Allegheny Township Police Department. Commissioner Erb read the following proclamation and presented the proclamation to Mrs. Baughman and Chief Burg.

Chief Burg shared a few brief words and announced the upcoming Flag Ceremony to be held in recognition of National Child Abuse and Neglect Prevention Month in front of the courthouse at 12 noon on April 18, 2018. He expressed a thank you to the commissioner’s for the adoption of the proclamation.

**PROCLAMATION
NATIONAL CHILD ABUSE AND NEGLECT PREVENTION MONTH
APRIL 2018**

WHEREAS, in Federal fiscal year 2016, 4.1 million reports were made to child protective services involving 7.4 million children; and

WHEREAS, child abuse and neglect is a serious problem affecting every segment of our community, and finding solutions requires input and action from everyone in our community; and

WHEREAS, our children are our most valuable resources and will shape the future of the Pennsylvania; and

WHEREAS, child abuse can have long-term psychological, emotional, and physical effects that can have lifelong consequences for victims of abuse; and

WHEREAS, protective factors are conditions that reduce or eliminate risk and promote the social, emotional, and developmental well-being of children;

WHEREAS, effective child abuse prevention activities succeed because of the meaningful connections and partnerships created between child welfare, education, health, community- and faith-based organizations, businesses and law enforcement agencies; and

WHEREAS, communities must make every effort to promote programs and activities that benefit children and their families;

WHEREAS, we acknowledge that we must work together as a community to increase awareness about child abuse and contribute to promote the social and emotional well-being of children and families in a safe, stable, nurturing environment.

WHEREAS, Prevention remains the best defense for our children and families;

NOW, THEREFORE, We, the Blair County Commissioners, do hereby proclaim April 2018 as **NATIONAL CHILD ABUSE AND NEGLECT PREVENTION MONTH** in Blair County, and urge all citizens to recognize this month by dedicating ourselves to the task of improving the quality of life for all children and families.

**BLAIR COUNTY
BOARD OF COMMISSIONERS**

Bruce Erb, Chairman

Terry Tomassetti, Vice-Chairman

Ted Beam, Jr., Secretary

Attest:

Helen P. Schmitt, County Administrator

Motion by Commissioner Erb, seconded by Commissioner Tomassetti and unanimously approved to adopt the Proclamation.

COMMISSIONERS COMMENTS:

Commissioner Erb called for commissioner comments.

Commissioner Tomassetti – none.

Commissioner Beam – none.

Commissioner Erb announced a Pajama Drive and asked Kerrie Baughman CYF Clerical Supervisor to share details associated with the drive.

Mrs. Baughman stated that a Pajama Drive is being held by the following county offices: Blair County Children, Youth and Families, Victim Witness and Juvenile Probation with the donated pajamas being given to children receiving services through those offices. She stated that the program will run through Friday, April 27, 2018 and that donations of new pajamas, slippers and robes for children ages infant to 21 years of age will be accepted.

CONSENT AGENDA:

Resolution 120-2018:

- a. Payment of Warrant List dated 04/02/18, in the amount of \$144,247.62, which includes payment of the following invoices:
 - o **2017 Project Fund/Bond/Courthouse Water Infiltration Project:** An Invoice payable to John Rita, in the amount of \$1,500.00, for professional services rendered for the 1st quarter of 2018, per Resolution 503-2017, dated 12/19/17.
 - o **2017 Project Fund/Bond/ MUNIS Project:** Invoice #045216521, received from Tyler Technologies, in the amount of \$835.68, for implementation services, per diem rates, hotel/lodging and mileage.
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- f. **Resignations:** Heidy A. Mullins, FT, Administrative Assistant, Assessment Office, \$16,270.80/yr., effective 03/19/18; Tammy M. Wilson, FT, Probation Officer Aide III, APO, \$20,940.40/yr., effective 03/30/18; Katelyn T. Baker, Fill-In, Correction's Officer, Prison, \$14.42/hr., effective 03/27/18; David M. Dauria, FT, Correction's Officer, Prison, \$19.54/hr., effective 03/27/18; Makenzie A. Raia, PT, Office Assistant, Public Defender's Office, \$9.18/hr., effective 03/26/18; and Brenna Wright, FT, Parole and Probation Officer, APO, \$23,322.00/yr., effective 03/23/18.
- g. **Terminations:** Felicia A. Hencherick, FT, Administrative Accounting Assistant, Controller's Office, \$10.28/hr., effective 3/26/18, failed to report for work on her first day of employment; Olivia M. Urbanek, FT, Correction's Officer, Prison, \$19.63/hr., effective 03/26/18.
- h. **Retirements:** David J. Sheridan, FT, Sheriff's Deputy, Sheriff's Office, \$15.40/hr., effective 04/03/18.

Commissioner Erb noted his abstention on Consent Agenda "letter b", which includes payment of Check #32956, payable to UPMC Altoona, in the amount of \$34,611.75.

Commissioner Tomassetti noted his abstention on Consent Agenda "letter a", payment of an invoice to John Rita, in the amount of \$1,500.00, for professional services provided for the 1st quarter of 2018, per Resolution 503-2017 dated 12/19/17.

Commissioner Beam voted Nay to Consent Agenda "letter a".

Motion by Commissioner Beam, seconded by Commissioner Tomassetti and unanimously approved to adopt Resolution 120-2018.

With Commissioner Erb voting Yea on Consent Agenda "letter a", and Commissioner Tomassetti abstaining due a professional relationship with Mr. Rita. There being a tie vote and as permitted by the Ethics Act, Commissioner Tomassetti again noted his conflict, and then proceeded to cast his vote in favor of letter a, in light of the fact that the County has a previously approved contract with Mr. Rita.

STAFF REPORTS & SPECIAL BUSINESS:

Blair County Road 105/Convention Center Boulevard:

Brian Wisner introduced a Proposal of Service Contract from Keller Engineers, Inc., in an amount not to exceed \$27,389.00, plus reimbursable, in the amount of \$200.00, for design, permitting, contract documents and construction services for the repair of the storm-water conveyance from the convention center complex to Convention Center Boulevard (County Road 105).

Mr. Wisner provided a brief summary of the proposal. Commissioner Beam stated that expenses for this project will be shared with the Blair County Sports Facilities Authority, with the county paying 64% , and the remaining 36% being paid by the Sports Facilities Authority.

County Administrator Schmitt asked the board to consider approving authorization to advertise for bids for construction services as well.

Resolution 121-2018: A resolution approving a Proposal of Service Contract received from Keller Engineers, Inc., in an amount not to exceed \$27,389.00, plus reimbursable, in the amount of \$200.00 for design, permitting, contract documents and construction services for the repair of the storm-water conveyance from the convention center complex to Convention Center Boulevard (County Road 105); and authorization to advertise for bids for construction services.

Commissioner Tomassetti noted his abstention on voting on this matter due to a conflict of interest.

Motion by Commissioner Erb, seconded by Commissioner Beam and unanimously approved to adopt Resolution 121-2018.

Courthouse and Prison Roof Replacement Projects:

Brian Wisner requested authorization to advertise for bids for the courthouse and prison roof replacement projects.

Discussion followed.

Resolution 122-2018: A resolution approving authorization to advertise for bids for the courthouse and prison roof replacement projects.

Motion by Commissioner Beam, seconded by Commissioner Tomassetti and unanimously approved to adopt Resolution 122-2018.

Intermunicipal Relations Committee (IRC):

Katrina Pope requested approval for the submission of a Department of Environmental Protection (DEP) Act 101, Section 903 Recycling Grant on behalf of the County of Blair as part of the County of Blair/IRC Agreement. The total grant amount pending DEP approval will be approximately \$48,000.00

Mrs. Pope stated that this is an annual submission request. The grant provides 50% reimbursement of John Frederick's salary, benefits and travel expenses related to recycling.

Discussion followed.

Blair County Sheriff's Office:

Jim Ott requested approval to renew a software maintenance agreement between the County of Blair, Blair County Sheriff and Automated Card Systems (a division of IdentiSys.Inc.) for the period of 03/01/18 to 02/28/19, in the amount of \$641.00, for the SMA-ID-Work Photo ID Card Machine.

Sheriff Ott stated that this is an annual request and that Solicitor Karn's requested changes have been made to the agreement. He stated that the cost does reflect an increase of \$22.80 from last year.

Discussion followed.

Resolution 123-2018: A resolution approving to renew a software maintenance agreement between the County of Blair, Blair County Sheriff and Automated Card Systems (a division of IdentiSys.Inc.) for the period of 03/01/18 to 02/28/19, in the amount of \$641.00, for the SMA-ID-Work Photo ID Card Machine.

Motion by Commissioner Beam, seconded by Commissioner Tomassetti and unanimously approved to adopt Resolution 123-2018.

Blair County Court Administration:

Scott Schultz requested approval for the submission of a 2018 Drug Court Initiatives Grant Application to the Pennsylvania Commission on Crime and Delinquency (PCCD), in the amount of \$200,000.00, for the enhancement of the county's Adult Drug Court and DUI Court Programs.

Mr. Schultz stated that this is a new grant opportunity for 2018 with a one year grant period which begins on 07/01/18 and ends on 06/30/18. Funds would be used for drug testing; purchase of a vehicle for Adult Parole and Probation; and the hiring of a part-time individual to perform drug testing seven (7) days per week. In order to supplement the hiring of this individual a \$5 fee will be charged to the participant for each drug test they have completed which will be collected through Costs and Fines.

Mr. Schultz stated that there are no required matching funds for this grant.

Discussion followed.

Labor Counsel:

County Administrator Schmitt presented discussion concerning selection of Labor Counsel.

Mrs. Schmitt stated that an RFP was issued for the solicitation of Labor Counsel for the county. She stated that the following five (5) law firms responded to the RFP:

Beard Legal Group 3366 Lynnwood Drive Altoona, PA 16602
Fanelli Willett Law Office 2875 Route 764, Suite 4 Duncansville, PA 16635
McNees Wallace & Nurick LLC 330 Innovation Boulevard, Suite 101 State College, PA 16803
Campbell Durrant Beatty Palombo & Miller, PC 535 Smithfield Street, Suite 700 Pittsburgh, PA 15222
Cafardi Ferguson Wyrick Weis & Stotler 2605 Nicholson Road, Suite 220 Sewickley, PA 15143

She stated that each commissioner was given the opportunity to review and score the RFP's received. The three firms' that received the highest scores were:

McNees Wallace & Nurick LLC
Campbell Durrant Beatty Palombo & Miller, PC
Fanelli Willett Law Office

Mrs. Schmitt stated that she checked references on all three firms' with all references providing favorable comments.

Discussion followed.

Commissioner Erb proposed that the county consider Campbell Durrant Beatty Palombo & Miller, PC as Labor Counsel for the Prison, due to the existing business relationship with this firm who has been assisting with FMLA matters and also McNees Wallace & Nurick LLC for all other county Labor Counsel needs, due to the existing business relationship with this firm, who assisted in negotiating changes to the retirement plan.

Commissioner Beam stated that he feels that the county should keep the current Labor Counsel firm of Beard Legal Group.

Commissioner Tomassetti stated that he is in favor of Commissioner Erb's recommended proposal.

Resolution 125-2018: A resolution approving the acceptance of the following five (5) RFP's received for Labor Counsel services with award to Campbell Durrant Beatty Palombo & Miller, PC for Labor Counsel services to the Blair County Prison and FMLA matters, and McNees Wallace & Nurick LLC for other county Labor Counsel service needs.

Beard Legal Group 3366 Lynnwood Drive Altoona, PA 16602
Fanelli Willett Law Office 2875 Route 764, Suite 4 Duncansville, PA 16635
McNees Wallace & Nurick LLC 330 Innovation Boulevard, Suite 101 State College, PA 16803
Campbell Durrant Beatty Palombo & Miller, PC 535 Smithfield Street, Suite 700 Pittsburgh, PA 15222
Cafardi Ferguson Wyrick Weis & Stotler 2605 Nicholson Road, Suite 220 Sewickley, PA 15143

Motion by Commissioner Erb, seconded by Commissioner Tomassetti. Votes are as follows: Commissioner Erb – AYE, Commissioner Tomassetti – AYE, Commissioner Beam – NAY. Motion carried.

Healthcare/Employee Benefits:

County Administrator Schmitt requested approval of the following documents associated with the Self-Funded Healthcare Program:

1. CoreSource Authorization Agreement for Debits & Credits for the electronic fund transfers associated with Consolidated Omnibus Budget Reconciliation Act (COBRA) expenses paid by former employees, on behalf of them, their spouses or dependents.
2. Release of Protected Health Information. Authorization for Magellan Rx Management, LLC, to securely disclose claims detail information to Verscent Technologies for claims utilization analysis of the county's health plan.

Discussion followed.

Resolution 126-2018: A resolution approving the following documents associated with the Self-Funded Healthcare Program:

1. CoreSource Authorization Agreement for Debits & Credits for the electronic fund transfers associated with Consolidated Omnibus Budget Reconciliation Act (COBRA) expenses paid by former employees, on behalf of them, their spouses or dependents.

2. Release of Protected Health Information. Authorization for Magellan Rx Management, LLC, to securely disclose claims detail information to Verscent Technologies for claims utilization analysis of the county's health plan.

Motion by Commissioner Erb, seconded by Commissioner Tomassetti and unanimously approved to adopt Resolution 126-2018.

TABLED ITEMS:

Blair County Human Resources:

Requesting approval of a Collective Bargaining Agreement between the County of Blair and SEIU Healthcare Pennsylvania CTW, CLC (building and grounds and highway) for the period of January 1, 2017 through December 31, 2019.

Item remains tabled.

OLD BUSINESS:

Courtrooms Temporary Relocation Project:

Don Weakland presented quotes received for network switches and patch cables necessary for additional network connectivity to the 2nd and 3rd floors of the 1999 courthouse addition wing, due to the relocation of the Judges' and court offices during renovations on the 2nd floor of the historical wing.

Mr. Weakland stated that Rebecca Robinson did solicit quotes through US Communities with one (1) quote being received from Insight for network switches in the amount of \$8,474.70. However, that quote was not lower than the lowest quote presented last week received from Server Supply in the total amount of \$6,400.00 for network switches.

Resolution 127-2018: A resolution approving the acceptance of the following quotes received for network switches and patch cables, and award to Server Supply in the amount of \$6,400.00 for network switches and Monoprice Incorporated in the amount of \$430.44 for patch cables.

Server Supply	\$6,400.00 Network switches
Government Connections	\$7,860.30 Network switches
CDW-G	\$8,980.53 Network switches
Insight	\$8,474.70 Network switches
Monoprice Incorporated	\$430.44 Patch Cables

Motion by Commissioner Erb, seconded by Commissioner Beam and unanimously approved to adopt Resolution 127-2018.

ADJOURN:

Meeting Adjourned,

Helen P. Schmitt, County Administrator