

**BUSINESS SESSION
BLAIR COUNTY BOARD OF COMMISSIONERS
CONFERENCE ROOM 2B, BLAIR COUNTY COURTHOUSE
TUESDAY, OCTOBER 30, 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, OCTOBER 23, 2018

5. PUBLIC COMMENT

6. UPCOMING MEETINGS:

Tuesday, October 30, 2018	7:00 p.m.	Budget Presentation (Blair County Convention Center)
Wednesday, October 31, 2018	9:00 a.m.	Budget Work Session (Budget Meeting Room, Basement)
Thursday, November 1, 2018	8:30 a.m.	Blair County Park & Rec. Adv. Bd. (Conference Room 2B, 2 nd Floor)
Friday, November 2, 2018	9:00 a.m.	Public Testing of Voting Equipment (County Highway)
	10:00 a.m.	Budget Work Session (Cancelled)
Monday, November 5, 2018	10:00 a.m.	Budget Work Session (Budget Meeting Room, Basement)
Tuesday, November 6, 2018	Election Day	Courthouse Closed (Except Commissioners & Elections)
	10:00 a.m.	Commissioner Meeting (Cancelled)
Wednesday, November 7, 2018		
Thursday, November 8, 2018	9:00 a.m.	Retirement Board (Conference Room 2B, 2 nd Floor)
	10:15 a.m.	Salary Board (Conference Room 2B, 2 nd Floor)
	11:30 a.m.	Board of Elections/Review of Provisional Ballots (Conference Room 2B, 2 nd Floor)
	1:30 p.m.	Metropolitan Planning Org. (PennDot, Hollidaysburg)
Friday, November 9, 2018		
Monday, November 12, 2018	Veterans' Day	Observed Courthouse Closed
	6:00 p.m.	Blair County Airport Authority (Blair County Airport)
Tuesday, November 13, 2018	10:00 a.m.	Commissioner's Work Session (Conference Room 2B, 2 nd Floor)
	6:00 p.m.	Community Outreach Meeting (Martinsburg Library)
Wednesday, November 14, 2018	7:30 a.m.	Blair County Convention and Sports Facilities Authority (Convention Center)
Thursday, November 15, 2018	8:30 a.m.	Prison Board (Conference Room 2B, 2 nd Floor)
	10:00 a.m.	Records Improvement Meeting (Conference Room 2B, 2 nd Floor)
	6:00 p.m.	Community Outreach Meeting (Williamsburg Library)
Friday, November 16, 2018		
Monday, November 19, 2018	3:00 p.m.	ABCD Corp. Board Meeting (ABCD Corp. Board Room)
Tuesday, November 20, 2018	10:00 a.m.	Commissioner's Meeting (Cancelled – CCAP Fall Conference)

7. COMMISSIONERS COMMENTS:

- Blair County Planning Commission – Dave McFarland

8. CONSENT AGENDA:

Resolution 394 – 2018:

- a. Payment of three (3) Warrant Lists dated October 29, 2018 in the amounts of \$194,906.00, \$361,860.25 and \$32,592.62.
- b. Ratification of Payroll for the Period Ending in the amount of \$754,640.64.
- c. **Budget Transfer:** For scanning performed by the Records Management Department.

- | <u>From</u> | <u>\$</u> | <u>To</u> |
|---------------------------|------------|-------------------------------|
| 01101-41999 Commissioners | \$1,711.00 | 01158-44030 District Attorney |
- d. **Budget Transfer:** For a door in Human Resources (HR).
- | <u>From</u> | <u>\$</u> | <u>To</u> |
|----------------|------------|------------------------------------|
| 01105-46030 HR | \$1,500.00 | 01103BM-46030 Building Maintenance |
- e. **Budget Transfer:** For legal fees from McNees Wallace for the month of September 2018 originally budgeted in Human Resources (HR) being transferred to the appropriate department.
- | <u>From</u> | <u>\$</u> | <u>To</u> |
|-----------------|------------|-----------------------------------|
| 01105- 44080 HR | \$ 122.50 | 01101-44080 Commissioners |
| 01105- 44080 HR | \$2,992.50 | 01101-44080 Commissioners |
| 01105- 44080 HR | \$2,137.50 | 01101-44080 Commissioners |
| 01105- 44080 HR | \$ 470.25 | 01160ED-44080 Judge Doyle |
| 01105- 44080 HR | \$3,337.75 | 01151-44080 Sheriff's Office |
| 01105- 44080 HR | \$ 49.00 | 01150-44080 Register and Recorder |
- f. **Employment:** Melissa G. Hartman, PT, Clerk Typist 1, Prothonotary, \$9.18/hr., effective 10/29/18 and Charles F. Welker, PT, Tipstaff, Court Administration, \$9.18/hr., effective 10/29/18.
- g. **Resignations:** Brian L. Walker, FT, Corrections Officer, Prison, \$19.54/hr., effective 10/24/18.

9. UNFINISHED BUSINESS:

Resolution 391-2018: A resolution approving a quote received from CDW-G, in the amount of \$18,666.89, for the purchase of a BOMGAR Privileged Access Management System (\$8,919.06 Assessment Technology Fund/\$9,747.83 IT), pending final approval by Solicitor of CoStar's Contract.

10. OLD BUSINESS:

None

11. NEW BUSINESS:

Home Rule:

Additional comments by Commissioner Tomassetti.

Children, Youth and Families:

- a. Requesting approval of a Memorandum of Understanding (MOU) between the County of Blair, Blair County Children, Youth and Families and the Administrative Office of Pennsylvania Courts (AOPC), for the provision of a mini-grant in the amount of \$3,600.00, to be used for Family Engagement Initiative Practices Supports prior to December 31, 2018.
- b. Requesting approval of a Contract between the County of Blair, Blair County Children, Youth and Families and the Altoona Grand Hotel, in the total amount of \$2,410.00, for use of Ballroom C; one (1) 8' x 8' screen; one (1) each lectern and microphone; registration desk; and a buffet style meal for one-hundred (100) persons, for the Family Engagement Initiative Overview Training Session, to be held on Thursday, November 15, 2018, from 10:00 a.m. until 2:00 p.m. Costs associated with the training session are 100% reimbursable by the Administrative Office of Pennsylvania Courts (AOPC) mini-grant.

Department of Social Services:

- a. Requesting approval to enter into a Sub-Recipient Agreement between the County of Blair and:
 - The County of Blair Redevelopment & Housing Authorities (COBRAH) under Blair County's Non-Entitlement Program (multi-year) Community Development Block Grant Funds, in the amount of \$49,000.00.
 - The County of Blair Redevelopment & Housing Authorities (COBRAH) under Hollidaysburg Borough's FY 2017 Community Development Block Grant Funds, in the amount of \$79,117.00.
- b. Requesting approval for the submission of an application to the Pennsylvania Housing Finance Association (PHFA) for 2018 Pennsylvania Affordability and Rehabilitation Enhances (PHARE) Funds, in the total amount of \$303,550.00 as follows:
 1. Rental Assistance Program \$ 50,000.00
 2. Family Services Shelter Renovations \$253,550.00

- c. Requesting approval of six (6) FY 2018/2019 renewal contracts between the County of Blair and the agencies as listed below:

Child Advocates	Maximum contract amount of \$ 15,000.00
Family Services, Inc.	Maximum contract amount of \$100,000.00
Health, Opportunity, Purpose and Empowerment (HOPE)	Maximum contract amount of \$ 35,000.00
PeerStar LLC	Maximum contract amount of \$ 10,400.00
Primary Health Network (PHN)	Maximum contract amount of \$ 40,000.00
United Way	Maximum contract amount of \$187,000.00

Blair County Prison:

Requesting approval of a Memorandum of Understanding (MOU) between the County of Blair, on behalf of the Blair County Prison and American Rescue Works and the Altoona Area School District Adult Education Program, for basic provisions between all parties associated with the Blair County Prison Re-Entry Program for the period of July 1, 2018 through June 30, 2019, at no cost to the county.

Blair County Department of Emergency Services 911/E:

Discussion concerning an amendment to the Professional Services Agreement dated November 8, 2017, between the County of Blair, on behalf of Blair County Department of Emergency Services 911/E, and MCM Consulting Group, Inc., for GIS consulting services, extending the term of the contract through the end of November 2018 at no additional cost.

12. ADJOURN

BUSINESS SESSION: TUESDAY, OCTOBER 30, 2018, 10:00 A.M.:

Location: Conference Room 2B, 2nd floor, New Addition.

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

Others Present: Jenn Sleppy and Sarah Chuff (Finance), Christie Bartley (CYF), Abbie Tate (Prison Warden), Russ Montgomery (Public Defender), Richard Consiglio (District Attorney), Pete Weeks (Assistant District Attorney), Janice Meadows (Court Administration), Elizabeth Doyle (President Judge), Rocky Greenland (Public Works), Beth Seidel and Christopher Tatar (Sheriff), David McFarland (Planning Commission), Theresa Rudy and Trina Illig (Social Services), Kay Stephens (Altoona Mirror), Nicole Hemminger and Melissa Harpster (Commissioner's Office).

CALL TO ORDER:

Commissioner Erb called the meeting to order.

MOMENT OF SILENT REFLECTION:

Commissioner Erb called for a moment of silent reflection and asked that we remember those affected by the tragic mass shooting this past Saturday at the Tree of Life Synagogue in Pittsburgh, Pennsylvania.

PLEDGE OF ALLEGIANCE TO THE FLAG:

Commissioner Erb requested that those present stand and recite the Pledge of Allegiance to the Flag.

APPROVAL OF MINUTES – TUESDAY, OCTOBER 23, 2018:

Commissioner Erb called for corrections or changes to the minutes of the October 23, 2018 meeting. **No corrections or changes were noted.**

Motion by Commissioner Tomassetti, seconded by Commissioner Beam and unanimously approved to accept the minutes as prepared.

PUBLIC COMMENT:

Commissioner Erb called for public comment. The following comments were noted:

President Judge Elizabeth Doyle requested that the Board consider increasing the starting wages in 2019 for judicial law clerks who are currently making \$30,000.00/year. She stated that Cambria County Law Clerks earn \$48,000.00/year and Centre County Law Clerks earn \$41,000.00/year.

Judge Doyle stated that Law Clerks assist judges with civil case dockets and that in 2017 Blair County Judges collectively had 965 civil cases or 193 cases per judge. She stated that she will be losing her Law Clerk in January and currently has no candidates for the soon to be vacant position. Another Law Clerk recently accepted a job in Lycoming County starting at \$52,000.00/year.

District Attorney Richard Consiglio requested that the Board consider increasing the starting wages in 2019 for lawyers within the District Attorney's Office. He stated that over the past two years his office has lost six (6) very good lawyers to other counties paying \$10,000.00 to \$15,000.00 more/year in starting wages. District Attorney Consiglio stated, "This loss is a matter of public safety." "You need to have people trained who can prosecute the criminals and deal with bail violations."

Chief Public Defender Russell Montgomery requested that the Board consider increasing the starting wages in 2019 for lawyers within the Public Defender's Office. He stated that his department lost an Assistant Public Defender, with less than two years experience making \$35,000.00/year, to Lancaster County for \$60,000.00/year in starting wages. Chief Public Defender Montgomery stated, "Continuing to pay low salaries is penny wise and pound foolish, considering the legal risk that can develop." "If we start doing a bad job, it will come to the county."

Discussion followed.

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	1:30 p.m.	Metropolitan Planning Org. (PennDot, Hollidaysburg)
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Monday, November 19, 2018	3:00 p.m.	ABCD Corp. Board Meeting (ABCD Corp. Board Room)
Tuesday, November 20, 2018	10:00 a.m.	Commissioner's Meeting (Cancelled – CCAP Fall Conference)

Commissioner Erb announced that a Budget Presentation Meeting would be held this evening beginning at 7:00 p.m. at the Blair County Convention Center.

COMMISSIONERS COMMENTS:

Blair County Planning Commission announcement.

Commissioner Erb invited David McFarland, Blair County Planning Commission Director, to come forward. Mr. McFarland announced that the Southern Alleghenies Regional Planning and Development Commission and the Counties of Bedford, Blair, Cambria, Fulton, Huntingdon and Somerset were recently presented with the Pennsylvania Chapter of the American Planning Association's Award for their collaborative efforts on the development of a comprehensive plan entitled *Alleghenies Ahead – Shared Strategies for a Stronger Region*. The award was presented at the American Planning Association's Annual Awards Luncheon held in Erie, Pennsylvania. Three-hundred-fifty (350) attendees joined in celebrating the accomplishments of this year's award winners.

Mr. McFarland stated that the counties realized they have common issues such as broadband, housing, blight and economic development and that by working together they can achieve stronger results than if working alone as a single county.

Commissioner Tomassetti stated that he strongly supports incremental increases of salaries for Law Clerks and attorneys in the Public Defender and District Attorney Offices. He recommended that the Board consider issuing some raises in 2019. He stated the increases would amount to approximately \$151,000.00, which can be justified considering the projected draft budget reflects \$5,100,000.00 in unassigned funds at year end.

Commissioner Beam announced the upcoming Veterans Day Tribute to be held on Saturday, November 3, 2018 at Fort Roberdeau.

Commissioner Erb read a letter from the Office of the Administrative Office of Pennsylvania Courts addressed to County Treasurer, Jim Carothers. The letter gave the formula used to calculate the reimbursement for the costs incurred in the administration and operation of the Courts of Common Pleas. Commissioner Erb stated that the County's share would be \$227,746.00, which is significantly less than the cost to operate the Courts of Common Plea in Blair County. He urged the State to "do the right thing" and fund the Court system at 100% as they are statutorily obligated to do.

Discussion followed.

CONSENT AGENDA:

Resolution 394 – 2018:

- a. Payment of three (3) Warrant Lists dated October 29, 2018 in the amounts of \$194,906.00, \$361,860.25 and \$32,592.62.
- b. Ratification of Payroll for the period ending October 26, 2018, in the amount of \$754,640.64.
- c. **Budget Transfer:** For scanning performed by the Records Management Department.

<u>From</u>	<u>\$</u>	<u>To</u>
01101-41999 Commissioners	\$1,711.00	01158-44030 District Attorney
- d. **Budget Transfer:** For a door in Human Resources (HR).

<u>From</u>	<u>\$</u>	<u>To</u>
01105-46030 HR	\$1,500.00	01103BM-46030 Building Maintenance
- e. **Budget Transfer:** For legal fees from McNees Wallace for the month of September 2018 originally budgeted in Human Resources (HR) being transferred to the appropriate department.

<u>From</u>	<u>\$</u>	<u>To</u>
01105- 44080 HR	\$ 122.50	01101-44080 Commissioners
01105- 44080 HR	\$2,992.50	01101-44080 Commissioners
01105- 44080 HR	\$2,137.50	01101-44080 Commissioners
01105- 44080 HR	\$ 470.25	01160ED-44080 Judge Doyle
01105- 44080 HR	\$3,337.75	01151-44080 Sheriff's Office
01105- 44080 HR	\$ 49.00	01150-44080 Register and Recorder
- f. **Employment:** Melissa G. Hartman, PT, Clerk Typist 1, Prothonotary, \$9.18/hr., effective 10/29/18 and Charles F. Welker, PT, Tipstaff, Court Administration, \$9.18/hr., effective 10/29/18.
- g. **Resignations:** Brian L. Walker, FT, Corrections Officer, Prison, \$19.54/hr., effective 10/24/18.

Motion by Commissioner Tomassetti, seconded by Commissioner Beam and unanimously approved to adopt Resolution 394-2018.

UNFINISHED BUSINESS:

Resolution 391-2018: A resolution approving a quote received from CDW-G, in the amount of \$18,666.89, for the purchase of a BOMGAR Privileged Access Management System (\$8,919.06 Assessment Technology Fund/\$9,747.83 IT), pending final approval by Solicitor of CoStar's Contract.

County Administrator Schmitt stated that this item is not ready for action at this time.

OLD BUSINESS:

None

NEW BUSINESS:

Home Rule:

Additional comments by Commissioner Tomassetti.

Commissioner Tomassetti stated that governments have traditionally acted as the agent for the state government in "the administration of justice, maintenance of legal records, the conduct of elections and the administration of human service programs (Commonwealth of Pennsylvania 2003). In recent years, county governments have also gained some responsibility for zoning, parks and recreation, emergency management, and solid waste management.

"Since the early 1960s, however, county government has experienced explosive growth, especially in human services programs and criminal justice areas. Counties have grown into the role of the primary provider of state and federal social programs. Counties have outgrown their former "care-taker" status and evolved into active providers of services for their inhabitants"
Commonwealth of Pennsylvania (2003), p. 4.

Commissioner Tomassetti detailed the rising cost of county government in the last 50 years. The following are the budgeted expenditures for the years noted:

- 1969 .. \$ 3,268,472
- 1981 ...\$13,500,158
- 1996 ...\$39,791,142
- 2013 .. \$67,170,469 inclusive of \$18.8 million for Valley View Home
- 2018 .. \$54,451,248 (post Valley View Home)

Additional concerns for Blair County have included:

- Construction of 1999 courthouse addition consolidating courthouse operations and more than doubling existing courthouse space.
- Explosive growth in required provision of human and protective services such as children, youth and families, mental health, intellectual disability and drug and alcohol awareness programs.
- Only two unions in 1993. They included SEIU primarily at the Valley View Nursing Home and AFSME at the prison. Then PSSU for Children and Youth before 2000 and thereafter around 2003 UMWA (court appointed and court- related) and UMWA (residual).
- 911 grew from a courthouse basement Civil Defense room operation in early 1990s to full time operation of over 30 employees and annual budget of \$2.995 million in 2018.
- Significant prison population growth requiring expansion of prison and increase of correctional officers.
- Proliferation of specialty courts and related programs, and increased caseloads and staffing in APO and JPO.

Discussion followed.

Children, Youth and Families:

- a. Christie Bartley requested approval of a Memorandum of Understanding (MOU) between the County of Blair, Blair County Children, Youth and Families and the Administrative Office of Pennsylvania Courts (AOPC), for the provision of a mini-grant in the amount of \$3,600.00, to be used prior to December 31, 2018 for Family Engagement Initiative Practices Supports.

Ms. Bartley stated that the mini-grant funds would be used to pay for the Family Engagement Initiative Overview Training Session on Thursday, November 15, 2018 at the Altoona Grand Hotel.

Resolution 395-2018: A resolution approving a Memorandum of Understanding (MOU) between the County of Blair, Blair County Children, Youth and Families and the Administrative Office of Pennsylvania Courts (AOPC), for the provision of a mini-grant in the amount of \$3,600.00, to be used for Family Engagement Initiative Practices Supports prior to December 31, 2018.

Motion by Commissioner Erb, seconded by Commissioner Tomassetti and unanimously approved to adopt Resolution 395-2018.

- b. Christie Bartley requested approval of a Contract between the County of Blair, Blair County Children, Youth and Families and the Altoona Grand Hotel, in the total amount of \$2,410.00, for use of Ballroom C; one (1) 8' x 8' screen; one (1) each lectern and microphone; registration desk; and a buffet style meal for one-hundred (100) persons, for the Family Engagement Initiative Overview Training Session, to be held on Thursday, November 15, 2018, from 10:00 a.m. until 2:00 p.m. Costs associated with the training session are 100% reimbursable by the Administrative Office of Pennsylvania Courts (AOPC) mini-grant.

Ms. Bartley stated that the Family Engagement Initiative Overview Training Session would be held on Thursday, November 15, 2018 at the Altoona Grand Hotel and that costs associated with the training session are 100% reimbursable by the Administrative Office of Pennsylvania Courts (AOPC) mini-grant. She stated that the mini-grant is in the amount of \$3,600.00 and the Altoona Grand Hotel costs associated with the training session are in the amount of \$2,410.00.

Resolution 396-2018: A resolution approving a Contract between the County of Blair, Blair County Children, Youth and Families and the Altoona Grand Hotel, in the total amount of \$2,410.00, for use of Ballroom C; one (1) 8' x 8' screen; one (1) each lectern and microphone; registration desk; and a buffet style meal for one-hundred (100) persons, for the Family Engagement Initiative Overview Training Session, to be held on Thursday, November 15, 2018, from 10:00 a.m. until 2:00 p.m. Costs associated with the training session are 100% reimbursable by the Administrative Office of Pennsylvania Courts (AOPC) mini-grant.

Motion by Commissioner Erb, seconded by Commissioner Tomassetti and unanimously approved to adopt Resolution 396-2018.

Department of Social Services:

- a. Trina Illig requested approval to enter into a Sub-Recipient Agreement between the County of Blair and:
- The County of Blair Redevelopment & Housing Authorities (COBRAH) under Blair County's Non-Entitlement Program (multi-year) Community Development Block Grant Funds, in the amount of \$49,000.00.
 - The County of Blair Redevelopment & Housing Authorities (COBRAH) under Hollidaysburg Borough's FY 2017 Community Development Block Grant Funds, in the amount of \$79,117.00.

Discussion followed.

- b. Trina Illig requested approval for the submission of an application to the Pennsylvania Housing Finance Association (PHFA) for 2018 Pennsylvania Affordability and Rehabilitation Enhances (PHARE) Funds, in the total amount of \$303,550.00 as follows:
- | | |
|--|--------------|
| 1. Rental Assistance Program | \$ 50,000.00 |
| 2. Family Services Shelter Renovations | \$253,550.00 |

The Family Services Shelter Renovation funds would be used to renovate a portion of a building on North Grant Street in Altoona which will also hold a 35 bed homeless shelter. The building renovations to be paid for with PHARE housing funds include a new roof, demolition and the construction of 6 perminate housing units to be opened in 2020/2021.

Discussion followed.

- c. Theresa Rudy requested approval of six (6) FY 2018/2019 renewal contracts between the County of Blair and the agencies as listed below:

Child Advocates	Maximum contract amount of \$ 15,000.00
Family Services, Inc.	Maximum contract amount of \$100,000.00
Health, Opportunity, Purpose and Empowerment (HOPE)	Maximum contract amount of \$ 35,000.00
PeerStar LLC	Maximum contract amount of \$ 10,400.00
Primary Health Network (PHN)	Maximum contract amount of \$ 40,000.00
United Way	Maximum contract amount of \$187,000.00

Mrs. Rudy stated that Solicitor Karn has approved the county's contract boilerplate and the business associate agreement and that the agencies have all secured the required cyber liability certificate of insurance.

Mrs. Rudy stated that there has been minimal increase to the Pennsylvania Department of Human Services FY 2018/2019 Human Service Block Grant allocation. She stated that there are no changes to the contract amount from the prior FY 2017/2018 contract for five (5) of the agencies, however, the United Way contract increased by \$17,029.00 from the initial FY 2017/2018 contract due to an increase in the grant for the Family Resource Center.

Discussion followed.

Resolution 397-2018: A resolution approving six (6) FY 2018/2019 renewal contracts between the County of Blair and the agencies.

Motion by Commissioner Erb, seconded by Commissioner Beam and unanimously approved to adopt Resolution 397-2018.

Blair County Prison:

Warden Tate requested approval of a Memorandum of Understanding (MOU) between the County of Blair, on behalf of the Blair County Prison and American Rescue Works and the Altoona Area School District Adult Education Program, for basic provisions between all parties associated with the Blair County Prison Re-Entry Program for the period of July 1, 2018 through June 30, 2019, at no cost to the county.

Warden Tate stated that this is an annual renewal request for GED tutoring associated with the inmate re-entry program. She stated that the MOU is for a one (1) year period and is at no cost to the county.

Resolution 398-2018: A resolution approving a Memorandum of Understanding (MOU) between the County of Blair, on behalf of the Blair County Prison and American Rescue Works and the Altoona Area School District Adult Education Program, for basic provisions between all parties associated with the Blair County Prison Re-Entry Program for the period of July 1, 2018 through June 30, 2019, at no cost to the county.

Motion by Commissioner Beam, seconded by Commissioner Tomassetti and unanimously approved to adopt Resolution 398-2018.

Blair County Department of Emergency Services 911/E:

County Administrator Schmitt presented discussion concerning an amendment to the Professional Services Agreement dated November 8, 2017, between the County of Blair, on behalf of Blair County Department of Emergency Services 911/E, and MCM Consulting Group, Inc., for GIS consulting services, extending the term of the contract through the end of November 2018 at no additional cost.

Mrs. Schmitt stated that the current agreement is due to expire at the end of October, however, there are still some items that need to be completed. She stated that MCM has agreed to extend the current agreement through the end of November 2018 at no additional cost to the county.

Discussion followed.

Resolution 399-2018: A resolution approving an amendment to the Professional Services Agreement dated November 8, 2017, between the County of Blair, on behalf of Blair County Department of Emergency Services 911/E, and MCM Consulting Group, Inc., for GIS consulting services, extending the term of the contract through the end of November 2018 at no additional cost.

Motion by Commissioner Beam, seconded by Commissioner Tomassetti and unanimously approved to adopt Resolution 399-2018.

ADJOURN:

Meeting Adjourned,

Helen P. Schmitt, County Administrator