

**AGENDA (Draft 1: 11/29/18)**  
**WORK SESSION**  
**BLAIR COUNTY BOARD OF COMMISSIONERS**  
**CONFERENCE ROOM 2B, BLAIR COUNTY COURTHOUSE**  
**TUESDAY, DECEMBER 4, 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, NOVEMBER 27, 2018**
5. **PUBLIC COMMENT**
6. **COMMISSIONERS COMMENTS**
7. **CONSENT AGENDA**

**Resolution 438-2018:**

- a. Payment of Warrant Lists dated in the amount of \$.
- b. **Budget Transfers:** The following transfers are to reimburse departments for unemployment claims:

From	To	Amount
01101-41800	01113-41800	1,404.00
01101-41800	01136-41800	7,219.00
01101-41800	01152-41800	2,232.13
01101-41800	01160-41800	142.87
01101-41800	01160CO-41800	840.00
01101-41800	01161DD-41800	1,870.05
01101-41800	01161FM-41800	95.62
01101-41800	01161PA-41800	2,356.00
01101-41800	01209PO-41800	5,043.80
01101-41800	013201-41800	3,051.00
01101-41800	01603-44800	5,282.06

- c. **Fort Roberdeau Association:** Requesting approval for the reappointment of Jared Frederick to the Association for the period of January 1, 2019 through December 31, 2021.
- d. **Employment:**
- e. **Resignations:**
- f. **Terminations:**

8. **STAFF REPORTS & SPECIAL BUSINESS**

**A. Court Administration:**

Requesting approval of a renewal Software and Technical Support Contract (#SQ135975) between the County of Blair, Court Administration and Stenograph LLC for the voice writing equipment, in the amount of \$3,145.00, for the period of December 10, 2018 through December 9, 2019.

**B. Blair County GIS:**

Requesting approval to amend Resolution 355-2015, Attachment A, Blair County PA Fee Schedule for Records, GIS/Assessment Data, Imagery, Mapping and Services and Exhibit 1, Blair County, PA Fee Schedule for Records and GIS Vector Data, to reflect current capabilities, data and expenses.

**C. Blair County Department of Emergency Services/911E:**

- a. Requesting approval of a 911 Statewide Interconnectivity Funding Grant Agreement between the County of Blair, Department of Emergency Services/911E and the Pennsylvania Emergency Management Agency (PEMA), an agency of the Commonwealth of Pennsylvania, in the amount of \$144,831.16 to be used towards the SAC GIS Updates, SAC Cyber Security Awareness Training, SAC ESInet Maintenance, SAC Regional Recorder Maintenance and the SAC CHE Maintenance projects, for the period of January 1, 2019 through December 31, 2019.
- b. Requesting approval for the adoption of the updated Blair County Emergency Operations Plan, Volume's 1, 2, 3 and 4, revised August 1, 2018.
- c. Requesting approval for the submission of a revised FFY 2017 Hazardous Materials Emergency Preparedness Grant (HMEP) Application to the Pennsylvania Emergency Management Agency (PEMA), in the amount of \$31,832.00, for the period that began on September 30, 2017 and ended on September 30, 2018 that must be completed by the end of the three (3) year grant cycle on September 30, 2019, for hazardous materials training and planning which encompasses seven (7) proposed projects.

**D. Blair County Victim/Witness:**

Requesting approval of Amendment #1 to the Sub-grant Agreement #2015/2016-VF-05-26662) between the County of Blair and the Pennsylvania Commission on Crime and Delinquency (PCCD) for Victims of Crime Act (VOCA) reallocating funds within the budget due to staffing changes for the period of July 1, 2016 to June 30, 2019. (Zero (0) Dollar Net Change to the Current Sub-grant Budget of \$310,241.00)

**E. Excess Workers' Compensation Insurance:**

Discussion concerning renewal quote received from current carrier Midwest Employers Casualty.

**9. OLD BUSINESS**

**Blair County IT Department:**

- a. Requesting approval of a proposal received from Link Computer Corporation for the renewal of four-hundred (400) licenses of single-wire phone paging maintenance service coverage for the county phone system, in the total amount of \$2,520.00.
- b. Requesting approval of a proposal received from Link Computer Corporation for additional Cisco UC licensing and SmartNET coverage for the county phone system, in the total amount of \$23,141.40.

**10. ADJOURN**