

AGENDA (DRAFT 2 05/5/17)
BUSINESS SESSION
BLAIR COUNTY BOARD OF COMMISSIONERS
PUBLIC MEETING ROOM, BLAIR COUNTY COURTHOUSE
TUESDAY, MAY 9, 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 –MAY 2, 2017**
- 5. PUBLIC COMMENT (PERTAINING TO AGENDA ITEMS ONLY)**
- 6. UPCOMING MEETINGS:**

Wednesday, May 10, 2017		
Thursday, May 11, 2017	10:15 a.m.	Salary Board Meeting (Public Meeting Room, Basement)
Friday, May 12, 2017	7:30 a.m.	ABCD Annual Breakfast Meeting (Convention Center)
Monday, May 15, 2017		
Tuesday, May 16, 2017		Municipal Primary Election Courthouse Closed Except to Voters (Commissioners, Election/Voter Registration & Prothonotary Offices Open)
	6:00 p.m.	Blair County Library System (1600 Fifth Ave., Altoona, PA)
Wednesday, May 17, 2017	7:30 a.m.	Sports Facilities Authority Meeting (Convention Center)
	10:00 a.m.	Board of Assessment Appeals (Conference Room 2B, 2 nd Floor.)
Thursday, May 18, 2017	8:30 a.m.	Prison Board (Public Meeting Room, Basement)
Friday, May 19, 2017		
Monday, May 22, 2017		
Tuesday, May 23, 2017	10:00 a.m.	Commissioners Work Session (Public Meeting Room, Basement)

- 7. COMMISSIONERS COMMENTS**
- 8. PROCLAMATION**
National Foster Care Month – May 2017 (CYF)

Child Care Provider Appreciation Day (CCIS of Blair/Huntingdon Counties)

9. CONSENT AGENDA

Resolution 191-2017

- a. **Payment of Bill Lists Dated 05/01/17 through 05/05/17, in the amount of \$**
- b. **2014 Project Fund/008 Reserve Account/Courthouse Water Infiltration Project:** Requesting approval for payment of an Invoice to John Rita, in the amount of \$500.00, for services provided 4/1/17 through 4/30/17, per Resolution 32-2017 dated 01/17/17.
- c. **2014 Project Fund/008 Reserve Account/Reassessment Project:** Requesting approval for payment of an Invoice received for reimbursable Reassessment related expenses in the amount of \$3,173.74; and Invoice #0007853, received from Weiss Burkardt Kramer, in the amount of \$12,562.50, for professional services rendered.

- d. **Budget Transfer:** From 001-4109-631 to 001-4201-209 \$255.00; from 001-4109-631 to 001-4201-320 \$170.00; from 001-4109-631 to 001-4201-151 \$85.00; and from 001-4109-631 to 001-4201-122 \$75.00 (drug testing originally budgeted in contingency).
- e. **Blair County District Attorney/Victim Witness:** Requesting approval of one-1 St. Francis University Student Intern, Taylor Scoran, beginning 5/15/17 until completion of 126 hours. Internship is for credit only and at no cost to the county.
- f. **Employment:** Nathan Michaux, FT, Assistant District Attorney, DA's Office, \$35,000.00/yr., effective 05/08/17.

10. UNFINISHED BUSINESS

Adoption of Resolutions:

Resolution 192-2017: A resolution approving a proposal received from Morrison Communications, Inc., in the total amount of \$900.00, for installation at the APO Satellite Office of four-4 red strobe lights, one-1 low voltage power supply, four-4 emergency push buttons, eight-8 18 AWG, two-2 conductor cable runs, four-4 cables for the emergency push buttons and four-4 cables for the strobes.

Resolution 193-2017: A resolution approving a Grant-In-Aid Funds Agreement between the County of Blair, Blair County Adult Probation and Parole and the Commonwealth of Pennsylvania, Board of Probation and Parole for FY's 2017-2022, commencing on 07/01/17 through 06/30/22.

Resolution 194-2017: A resolution approving a Supervision Funds Agreement between the County of Blair, Blair County Adult Probation and Parole and the Commonwealth of Pennsylvania, Board of Probation and Parole for FY's 2017-2022, commencing on 07/01/17 through 06/30/22.

Resolution 195-2017: A resolution approving a 2017 advertising contract between the County of Blair, Blair County Children, Youth and Families (CYF) and the Altoona Mirror at the following rates:

- Classified Daily \$21.43
- Classified Sunday \$24.13
- Annual Bulk Contract (level) 100"

- Extras Per Ad:
Color \$20.00 per ad, Reverse/Bold/Under \$15 per ad; Monster is \$195.00 for 30 days/per ad (If you run your ad again before the 30 days are up, you will not be charged for monster.com since your position already exists on monster.com.

11. TABLED ITEMS

Sheriff

Requesting approval of a renewal software maintenance agreement between the County of Blair, Blair County Sheriff and Automated Card Systems, Inc., for the period of 03/01/17 to 02/28/18, in the amount of \$618.80, for the SMA-ID-Work Photo ID Card Machine.

12. OLD BUSINESS

Requesting approval of an ArcGIS software maintenance agreement between the County of Blair and Environmental Systems Research Institute, Inc., (ESRI), in the total amount of \$15,300.00 for five (5) ArcGIS for Desktop advanced concurrent use licenses and two (2) ArcGIS for Server enterprise standard licenses for the period of 07/01/17 through 06/30/18.

13. NEW BUSINESS

Computer Services/IT:

Requesting approval of a proposal received from CGW-G, in the amount of \$19,783.47, for the purchase of a next-generation firewall.

14. ADJOURN