

AGENDA (DRAFT 2, 06/16/17)
WORK SESSION
BLAIR COUNTY BOARD OF COMMISSIONERS
PUBLIC MEETING ROOM, BLAIR COUNTY COURTHOUSE
TUESDAY, JUNE 20, 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 – JUNE 13, 2017**
5. **PUBLIC COMMENT (PERTAINING TO AGENDA ITEMS ONLY)**
6. **COMMISSIONERS COMMENTS**
7. **CONSENT AGENDA**
 - Resolution 255-2017:**
 - a. Payment of bills lists dated 06/12/17 through 06/16/17 in the amount of \$.
 - b. **Right to Know Officer:** Requesting approval for the appointment of Nicole Hemminger to serve as the County of Blair’s Right to Know Officer.
 - c. **2014 Project Fund/008 Reserve Account/MUNIS Project:** Requesting approval for the payment of Invoice #10145886357, received from Dell/EMC, in the amount of \$53,475.08, for various hardware and software equipment and supplies
 - d. **2014 Project Fund/008 Reserve Account/Courthouse Water Infiltration Project:** Requesting approval for the payment of an Invoice received from the Altoona Mirror, in the amount of \$1,177.60, for advertising of the Clock Tower Scaffolding.
 - e. **Employment:** Paul R. Books, Elected, Sheriff, Sheriff’s Office, \$62,035.33/yr., effective 06/08/17; Randy P. Feathers, FT, Detective, District Attorney’s Office, \$34,125.00/yr., effective 06/12/17; Renee L. Helsel, FT, Caseworker 1, CYF, \$30,0381.00/yr., effective 06/19/17; Timothy G. Stevens, PT, Deputy, Sheriff’s Office, \$11.57/hr., effective 06/12/17.
 - f. **Retirement:** Cheryl L. Yatta, FT, Corrections Officer, Prison, \$19.16/hr., effective 06/20/17.
 - g. **Resignations:** Brittany E. McClure, PT, Assistant Veterans’ Affairs Director, Veterans’ Affairs, \$11.22/hr., effective 07/05/17.
8. **PROCLAMATION**

Child Welfare Caseworker Appreciation Day – June 1, 2017
9. **STAFF REPORTS & SPECIAL BUSINESS**
 - A. **Elections Office:**

Voting Machine Demonstration – ES&S
 - B. **Blair County Children, Youth and Families:**
 - a. Requesting approval of a contract amendment between the County of Blair, Blair County Children, Youth and Families (CYF), and Avanco International, Inc., extending the term of the contract an additional three-3 months, from 06/30/17 to 09/30/17, for consulting services.

- b. Requesting approval of a provider of services agreement amendment between the County of Blair, Blair County Children, Youth and Families (CYF), and Avanco International, Inc., extending the term of the contract an additional three-3 months, from 06/30/17 to 09/30/17, for services pertaining to the Child Accounting and Profile System (CAPS).
 - c. Requesting approval for an extension to the Memorandum of Understanding (MOU) between the County of Blair, Blair County Children, Youth and Families (CYF) and the Pennsylvania Children and Youth Association (PCYA) for CAPS Technical Support, with attachments of Appendix A – Aggregate Proposal and Professional Services Agreement, between the County of Blair and the Pennsylvania Children and Youth Association (PCYA) for the period of 04/01/17 to 06/30/17.
 - d. Requesting approval of a renewal Memorandum of Understanding (MOU) between the County of Blair, Blair County Children Youth and Families (CYF) and the Pennsylvania Children and Youth Association (PCYA) for CAPS Technical Support, with attachments of Appendix A – Aggregate Proposal and Professional Services Agreement between the County of Blair and the Pennsylvania Children and Youth Association (PCYA) for the period of 07/01/17 through 06/30/18.
- C. **Southern Alleghenies Service Management Group:**
- a. Requesting approval of the Administrative Entity Operating Agreement between the County of Blair and the Office of Developmental Programs, Department of Human Services, for the purposes of the Blair County Department of Social Services, (Administrative Entity) to conduct administrative functions of the Consolidated and Person/Family Directed Support Waivers for individuals, Waiver Participants and Prospective Waiver Participants, effective 07/01/17.
 - b. Requesting approval of a FY 2016/2017 Intellectual Disabilities Agreement between the County of Blair and Care Smart Solutions, Inc., effective 07/01/16 through 06/30/17.
 - c. Requesting approval of a FY 2016/2017 Intellectual Disabilities Agreement between the County of Blair and the Center for Community Action, effective 06/01/17 through 06/30/17.
 - d. Requesting approval of four (4) FY 2017/2018 renewal Purchase of Service Agreements for Intellectual Disabilities between the County of Blair and the following providers for the period of 06/01/17 through 06/30/18:
 - MaryAnn Bistline
 - Nancy Imes
 - Stephen Martynuska
 - Erik Messner
 - e. Requesting approval of twenty-one (21) FY 2017/2018 renewal contracts for Intellectual Disabilities and the following providers for the period of 07/01/17 through 06/30/18:

Allegheny Lutheran Social Ministries
Amtran
Jodi Bishop
Blair Senior Services
Care Smart Solutions, Inc.
Community Resources for Independence, Inc.
Contact Altoona
Crossroads Services, Inc.
Empowering Lives Foundation
Family Services, Inc.
Ganister Station
Keystone Service Systems, Inc.
Ljl Trucking – Med Van
North Star Services, Inc.
Lisa Phipps
Private Care Resources, Inc.
Saint Francis University
Skills of Central Pa, Inc.
The Learning Community of Pa
Denise Vanacore, Crnp
Michael Weaver

- D. **Fort Roberdeau:**
Requesting approval of a financial transaction within Citizen’s Bank Accounts by transferring a Fort Roberdeau Association Certificate of Deposit, in the amount of \$10,533.82, to the Fort Roberdeau Association Checking Account.
- E. **Blair County Purchasing:**
Requesting approval to become a member of the Minnesota Multistate Contract Alliance for Pharmacy (MMCAP) in order to purchase commodities and/or services from any and all MMCAP Official Contract Holders.
- F. **Amendment of Resolution 253-2017 dated 06/13/17:**
Requesting approval for the amendment of Resolution 253-2017, dated 06/13/17, changing the amount of unpaid taxes to be exonerated from \$12,933.42 to \$2,701.02, for Map #17.00-04..-032-00, Pennsylvania State Police Hangar, Aviation Way, North Woodbury Township. The amended amount represents only the county taxes.
- G. **Preliminary Design Cost Estimate/Courtroom 2 HVAC and Chamber Relocation:** Requesting approval to amend Resolution 229-2017, dated 05/30/17, changing the Total Costs of All Recommended Priority 3 Work Items from \$280,000.00 to \$430,000.00 and the changing the Total Costs of All Recommended Work Items from \$1,341,500.00 to \$1,491,500.00, due to an addition error on the preliminary design cost estimate submitted to the county.
10. **OLD BUSINESS**
11. **ADJOURN**