

AGENDA (Draft 4 07/14/17)
BUSINESS SESSION
BLAIR COUNTY BOARD OF COMMISSIONERS
PUBLIC MEETING ROOM, BLAIR COUNTY COURTHOUSE
TUESDAY, JULY 18, 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 27, 2017 AND JULY 11, 2017

5. PUBLIC COMMENT (PERTAINING TO AGENDA ITEMS ONLY)

6. UPCOMING MEETINGS

Wednesday, July 19, 2017	7:30 A.M.	Convention & Sports Facilities Authority (Convention Center)
	10:00 A.M.	Board of Assessment Appeals (Conference Room 2B, 2 nd Floor)
Thursday, July 20, 2017	8:30 A.M.	Prison Board (Public Meeting Room, Basement)
	10:00 A.M.	Records Improvement (Public Meeting Room, Basement)
Friday, July 21, 2017		
Monday, July 24, 2017		
Tuesday, July 25, 2017	10:00 A.M.	Commissioners Work Session (Public Meeting Room, Basement)
Wednesday, July 26, 2017		
Thursday, July 27, 2017	10:15 A.M.	Salary Board (Public Meeting Room, Basement)
Friday, July 28, 2017		
Monday, July 31, 2017		
Tuesday, August 1, 2017	10:00 A.M.	Commissioners Business Session (Public Meeting Room, Basement)

7. COMMISSIONERS COMMENTS

8. ANNOUNCEMENTS

Assessment:

August 1st appeal deadline.

9. PROCLAMATION – Young, Oakes, Brown and Company, PC 100th Year

PROCLAMATION - Pretrial, Probation, and Parole Supervision Week

10. CONSENT AGENDA

Resolution 280-2017:

- a. Payment of Bill Lists dated 07/10/17 through 07/14/17 in the amount of \$
- b. **Payment of the following four-4 checks payable to Keller Engineers and one-1 check payable to JJ Keller Family Partnership, respectively:** Check #5607, dated 07/07/17, \$1,062.50; Check #434, dated 07/06/17, \$690.69; Check #41, dated 07/06/17, \$1,085.00; Check #495, dated 07/03/17, \$7,025.23; and Check #530619, dated 06/29/17, \$1,975.00.
- c. **Budget Transfer:** From 001-4219-105 \$1,875.00 To 001-4219-209 \$120.00; 001-4219-113 \$195.00; and 001-4219-151 \$1,560.00 (Legal Fees originally budgeted in Human Resources being transferred to appropriate department).

- d. **2014 Project Fund/008 Reserve Account/MUNIS Project:** Requesting approval for payment of Invoice #10146074734, received from Dell EMC, in the total amount of \$15,623.00, minus an applied credit of \$608.99, for a net payment total in the amount of \$15,014.01, for server, hard drives, processors, equipment and supplies.
- e. **2014 Project Fund/008 Reserve Account/Court House Water Infiltration Project:** Requesting approval for payment of an Invoice to John Rita, in the amount of \$500.00, for services provided 06/01/17 through 06/30/17 per Resolution 34-2017 dated 01/17/17.
- f. **2014 Project Fund/008 Reserve Account/GIS Modernization Project:** Correction to Consent Agenda 277-2017, item c, dated 07/11/17, payment of Invoice #0167936-IN, received from Keystone Precision Instruments, in the amount of \$14,166.41, for GIS Handheld Equipment; item was budgeted to be paid from the General Fund, and is not to be paid from the 2014 Project Fund/008 Reserve Account as originally approved.
- g. **Blair County Bridge #10/Friesville:** Requesting approval of Estimate No. 3, received from Keller Engineers, Inc., in the amount of \$10,414.74, for Preliminary Engineering Services. Expense will be paid from Marcellus Shale Legacy Funds and is 95% reimbursable.
- h. **NBIS Bridge Inspection and Inventory:** Requesting approval for payment of Invoices No. 1 and No. 2, received from Stiffler McGraw, in the amounts of \$961.00, for Bridge #67, West Loop Road over Old Town Run; and \$1,815.95, for Bridge #28, Church Road Over Spencer Run, respectively. Expenses will be made out of the Act 44 Reserve Account (No. 059) and are 80% reimbursable.
- i. **County of Blair Redevelopment and Housing Authorities (COBRAH):** Requesting approval for the reappointment of Bill Padamonsky to the County of Blair Redevelopment and Housing Authorities (COBRAH) Board of Directors for the period of 07/24/17 through 07/23/22.
- j. **Blair County Public Defender's Office:** Requesting approval of one-1 Penn State Altoona Student Intern Abbigale Bradly for the period of 08/21/17 through 11/27/17. Internship is for credit only and at no cost to the county.
- k. **Employment:** Timothy M. Baranik, FT, Wrap Around Assessment Caseworker, CYF, \$30,388.80/yr., effective 07/10/17; Joshua J. Langenbacker, PT, Administrative Accounting Assistant, Controller's Office, \$10.00/hr., effective 07/10/17; Jessica N. Woodring, Temporary, Clerk, Treasurer's Office, \$9.83/hr., effective 07/10/17; Bradley J. Bert, PT, Deputy Coroner, Coroner's Office, \$70.00/per 8 hour shift, effective 07/11/17; Nicalus Harclerode, FY, Wrap-Around Assessment Caseworker, \$30,388.80/yr., effective 07/17/17; Esther Myers, PT, Tipstaff, Court Administration, \$9.00/hr., effective 07/19/17; Jennifer M. Sleppy, FT, Finance Director, Commissioners Office, \$57,002.40/yr., effective 07/17/17; Christopher S. Tater, FT, Sheriff's Deputy, Sheriff's Office, \$13.47/hr., effective 07/17/17.
- l. **Resignations:** Jayleen J. Harper, FT, APO Officer, APO, \$23,425.48/yr., effective 07/07/17; Emily D. Furnish, FT, Caseworker I, CYF, \$30,381.00/yr., effective 07/18/17; Erin R. Gates, FT, Caseworker II, CYF, \$32,473.22/yr., effective 07/21/17; Renee L. Helsel, FT, Caseworker I, CYF, \$30,381.00/yr., effective 07/07/17.

11. UNFINISHED BUSINESS

Adoption of Resolutions:

Resolution 281-2017: A resolution approving the FY 2017/2018 Agreement between the County of Blair and Blair County Drug and Alcohol Program, Inc., effective 07/01/17 through June 30, 2018, authorizing the transfer of Drug & Alcohol Funding received by the County of Blair to Blair County Drug and Alcohol Program, Inc.

Resolution 282-2017: A resolution approving the submission of a FY 2017/2018 Continuation Program Grant-In-Aid Application to the Commonwealth of Pennsylvania, Board of Probation and Parole for Improvement of the County of Blair's Adult Probation Services; and approval of the submission of a FY 2017/2018 State Offender Supervision Fund Agreement Renewal Signature Page for the period of 07/01/17 through 06/30/18.

Resolution 283-2017: A resolution approving nine (9) FY 2017/2018 renewal contracts between the County of Blair and the following agencies:

- Big Brothers Big Sisters for Mentoring Services – Maximum amount: \$20,000
- Blair County Community Action Program for SSI Representative Payee, Housing Assistance Program, Transportation – Maximum contract amount: \$200,000
- Blair Senior Services for Guardianship Protection Service, Durable Power of Attorney, Domiciliary Care, Human Service Development Fund, Housing Assistance Program – Maximum contract amount: \$240,000
- Child Advocates for Case Management for Pregnant Teens – Maximum contract amount: \$20,000
- Contact Altoona for Peer Outreach and Mentoring Team and Reassurance Calls, Human Service Development Fund – Maximum contract amount: \$115,000
- Family Services, Inc., for Counseling, Bridge Housing and Family Shelter – Maximum amount: \$100,000
- Health, Opportunity, Purpose, and Empowerment, a non-profit corporation for Social Rehabilitation Services at the HOPE Drop In Center - Maximum contract amount: \$35,000
- NAMI Blair County for Family Support Services, Peer Recovery Conference – Maximum contract amount: \$40,000
- Peerstar LLC, for Transitional & Community Integration – Maximum contract amount: \$10,000

Resolution 284-2017: A resolution approving three (3) FY 2017/2018 renewal contracts between the County of Blair and the following agencies:

- **Home Nursing Agency Community Services** for Administrative Case Management, Resource Coordination, Blended Case Management, Psychiatric and Social Rehabilitation Services, Family Support Services, Partial Hospitalization, Outpatient Psychiatric Clinic, Housing Support Services, Community Residential Services, Certified Peer Specialist - Maximum amount \$1,480,000
- **Skills of Central PA, Inc.**, for Employment Services, Facility Based Vocational Rehabilitation, Housing Support Services, Community Residential Services – Maximum amount: \$430,000
- **UPMC Altoona** for Administrative Case Management/BSU, Consultation and Education, Student Assistance Program, Resource Coordination, Emergency Services, Crisis Intervention, Family-Based Mental Health – Maximum contract amount: \$1,490,000

Resolution 285-2017: A resolution approving a renewal agreement between the County of Blair, Blair County District Attorney and Lexis Nexis for the period of 07/01/17 through 06/30/18, in an amount not to exceed \$304.00/month; for the period of 07/1/18 through 06/30/19, in an amount not to exceed \$313.00/month; and for the period of 07/01/19 through 06/30/20, in an amount not to exceed \$322.00/month.

12. OLD BUSINESS

Department of Social Services:

Requesting approval of the following programs and funding through the Affordable Housing Trust Funds:

1. One third of the funds will be used for a Weatherization Program that will assist individuals in being able to make repairs to the residents and remain in their home. This program will have a maximum grant of \$5,000.00 per residence and will also be able to leverage additional funding streams.
2. One third of the funds will be used for a First Time Homebuyer program with a maximum grant of \$5,000.00 per unit with the potential of leveraging additional funds from various lending institutions.
3. One third of the funds will be granted to the Family Services Homeless Shelter for the development of a new homeless shelter that would increase its capacity to better serve those Blair County residents that need temporary housing assistance.

13. NEW BUSINESS

14. ADJOURN