

AGENDA (Draft 5 08/04/17)
WORK SESSION
BLAIR COUNTY BOARD OF COMMISSIONERS
PUBLIC MEETING ROOM, BLAIR COUNTY COURTHOUSE
TUESDAY, AUGUST 8, 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 – 07/25/17 AND 08/01/17**
5. **PUBLIC COMMENT (PERTAINING TO AGENDA ITEMS ONLY)**

6. **ANNOUNCEMENT**

A Public Meeting will be held at 2 pm on Thursday, August 17, 2017, at the Logan Township Municipal Building, Conference Room, regarding the Blair County Intergovernmental Stormwater Committee (ISC) Collaborative Little Juniata TMDL and Pollution Reduction Plan.

7. **COMMISSIONERS COMMENTS**

8. **CONSENT AGENDA**

Resolution 303-2017:

 - a. Payment of Bill Lists dated 07/31/17 through 08/04/17, in the amount of \$.
 - b. Ratification of Payroll for the Period Ending 08/04/17, in the amount of \$742,038.68.
 - c. **2014 Project Fund/008 Reserve Account/Reassessment Project:** Requesting approval for payment of the following invoices: Invoice #164973, received from Eastburn & Gray PC, in the amount of \$255.00, for legal services rendered; and an Invoice in the amount of \$4,004.58, for reimbursable Reassessment related expenses.
 - d. **2014 Project Fund/008 Reserve Account/MUNIS Project:** Requesting approval for payment of Invoice #045-197436, received from Tyler Technologies, in the amount of \$3,057.66, for implementation services, per diem rates, hotel/lodging and mileage.
 - e. **2018 Holiday Schedule:** Requesting approval of the 2018 Holiday Schedule for non-union employees of the County of Blair.
 - f. **Employment:** Alisa Fluke, FT, Clerk Typist I, CYF, \$17,140.50/yr., effective 08/14/17; Dawn Leonard, FT, Administrative Staff, MDJ Auker, \$15,415.40/yr., effective 08/04/17.
 - g. **Resignations:** Shirley M. Bowser, FT, Caseworker II, CYF, \$34,058.70/yr., effective 08/16/17.

9. **STAFF REPORTS & SPECIAL BUSINESS**
 - A. **County Roads:**

Discussion concerning the adoption of a Speed, School Zone and Stop Sign Ordinance.

 - B. **County Road 101 – Everett Road (Freedom Township):**

Requesting approval of a Highway Occupancy Permit submitted by the Freedom Township Water & Sewer Authority for replacement of the existing 8” sanitary sewer piping across County Road 101 – Everett Road.

 - C. **Blair Senior Services:**

Requesting approval of the FY 16/17 4th Quarter Medical Assistance Transportation Program (MATP) Grantee Cost Report for the period 04/01/17 to 06/30/17.

D. Blair County Agricultural Land Preservation:

Discussion concerning a proposal of service contract between the County of Blair and Keller Engineers, Inc., in the amount of \$2,900.00, for the Hemlock Ridge Farm 126 Acre Parcel Easement Survey.

E. Southern Alleghenies Service Management Group:

- a. Requesting approval of three (3) FY 17/18 Intellectual Disabilities Contracts between the County of Blair and the providers listed below for the period of 07/01/17 through 06/30/18:
 - Care Program (Home & Community Habilitation)
 - Cares of Central Pennsylvania (Community Habilitation)
 - Juanita Seely (Home & Community Habilitation Company)

- b. Requesting approval of one (1) FY 17/18 Early Intervention Contract between the County of Blair and Kerri L. Sassano for the period of 07/01/17 through 06/30/18. (Speech)

- c. Requesting approval of seven (7) FY 17/18 Intellectual Disabilities Renewal Contracts between the County of Blair and the providers listed below for the period of 07/01/17 through 06/30/18:
 - Home Nursing Agency Community Services/ACEL (Home & Community Habilitation, Respite, Transportation, Companion, Behavioral Support, Financial Management)
 - Home Nursing Agency/Visiting Nurse (Nursing)
 - Interim Health Care (Home and Community Habilitation, Respite)
 - KBE Services, Inc. (Employment)
 - NHS Pennsylvania (Residential, Home and Community Habilitation, Lifesharing)
 - Richard Petroski, PH.D (Psychological)
 - Sandra Weiss Knepp (Behavior Support, Home & Community Habilitation)

- d. Requesting approval of twelve (12) FY 17/18 Early Intervention Renewal Contracts between the County of Blair and the following providers for the period of 07/01/17 through 06/30/18:
 - Allegheny & Chesapeake Physical Therapy (SI, Speech, OT, PT)
 - Appalachia Intermediate Unit 08 (SI, Vision, SI Hearing Evaluators)
 - C & S Contract Speech Language Pathology Services, Inc. (Speech)
 - Central Intermediate Unit 10 (Special Instruction Vision)
 - Creative Solutions Therapy, LLC (Speech)
 - Home Nursing Agency Community Services (SI, QT, PT, Speech, Nutrition, SW)
 - Kids First Affiliated Services (SI, OT, PT, Speech, Social Work, SI Vision)
 - Susan McKeon (SI Evaluation and initial evaluations)
 - Milestone Physical Therapy (PT, Speech and OT)
 - North Star Services, Inc. (Service Coordination)
 - ProCare PT, LP (Speech, PT, OT)
 - Sign Language Specialists of Western PA (Interpreter Services)

F. **Blair County Juvenile Probation (JPO):**

Requesting approval of two (2) School Based Probation Agreements between the County of Blair and the following school districts for the period of 08/01/17 through 06/30/18:

- Hollidaysburg Area School District
- Altoona Area School District

G. **Blair County Children, Youth and Families (CYF):**

- a. Requesting approval of Service Agreement Amendment #2 between the County of Blair on behalf of Blair County Children, Youth and Families and Grace M. Fala, Ph.D, extending the agreement dated 07/28/15 until 06/30/17, for additional training of courthouse staff on 05/23/16, 07/14/16, 08/01/16, 09/30/16 and 10/30/16, in the amount of \$5,000.00, with all other provisions of the 07/28/15 agreement remaining unchanged.
- b. Requesting approval of a Service Agreement between the County of Blair on behalf of Blair County Children, Youth and Families and Grace M. Fala, Ph.D, as outlined below, for supervisor/management training and communication in relation to the daily operations within the Blair County Children, Youth and Families Agency, for the period of 07/01/17 through 06/30/18:
 1. Consultant's fees are \$1200.00 for a full day and \$600.00 for half day and includes initial assessments/conferences, preparations travel to/from her Belleville, PA residence (gratis), supplies (gratis), and any needed accommodations (gratis).
 2. Additional individual meetings will be granted based on availability and Agency need at the rate of \$150.00 per hour.
 3. Any alteration or deviation, whether increasing the overall cost, reducing the overall cost, or resulting in no change in the overall costs, from the products and/or services to be provided may occur only after written approval by the County.
 4. This Agreement contains and is the entire and whole agreement between the County and Consultant. There are no other terms, conditions, obligations, covenants, representations, warranties, settlements, or conditions (oral or otherwise) of any kind whatsoever not expressly contained herein. This Agreement may be modified or changed only in writing duly signed by the parties hereto.

H. **Blair County Department of Emergency Services/911:**

- a. Requesting approval of a Professional Services Agreement between the County of Blair, on behalf of the Department of Emergency Services and MCM Consulting Group, for the development and evaluation of a tabletop exercise based on a Blair County transportation accident involving a railway or highway hazardous materials incident, in an amount not to exceed \$8,500.00, 80% paid for by the 2016-2017 Hazardous Materials Emergency Preparedness Grant (HMEP) and the remaining 20% paid for by the LEPC, or in like-kind donation, including room rental, or any combination thereof, equaling a value of no less than \$1,700.00.

- b. Requesting approval of a Statement of Work Agreement between the County of Blair, Department of Emergency Services and Innovative Technologies, Inc. (ITI), for consulting services associated with auditing, verifying and developing annexes to the County Emergency Operations Plan, including railway incidents, in an amount not to exceed \$9,800.00, of which 80% paid for by the 2016-2017 Hazardous Materials Emergency Preparedness Grant (HMEP) and the remaining 20% paid for by the LEPC, or in like-kind donation, or any combination thereof, equaling a value of no less than \$1,960.00.
- c. Requesting approval of a Federal FY 2017 State Homeland Security Grant Agreement between the County of Blair, the South Central Mountains Regional Counter Terrorism Task Force (Bedford, Blair, Centre, Fulton, Huntingdon, Juniata, Mifflin and Snyder Counties) and the Pennsylvania Emergency Management Agency (PEMA), in the amount of \$493,220.00, for the purpose of supporting the identified planning, organization equipment, maintenance, training and exercise needs for acts of terrorism and other catastrophic events, for the period of 09/01/17 through 08/31/20.

I. **Fort Roberdeau:**

- a. Requesting approval of a Pennsylvania Department of Environmental Protection (DEP) 2017 Environmental Education Grant Award, in the amount of \$1,840.00, for a pollinator/rain garden at Fort Roberdeau.
- b. Requesting approval for the submission of a 2017 Environmental Education Grant Agreement between the Pennsylvania Department of Environmental Protection (DEP) and the County of Blair, in the amount of \$1,840.00, for a pollinator/rain garden at Fort Roberdeau.

J. **Blair County Purchasing:**

Requesting approval for authorization to advertise for bids for municipal solid waste and recyclable removal services and shredding services.

K. **Blair County Highway:**

Requesting approval for authorization to advertise for fuel tank removal.

10. **TABLED ITEMS**

Resolution 301-2017: A resolution approving the establishment of a Courthouse Preservation Fund, a capital reserve fund under Section 1784.2 of the County Code, for funds donated under Section 1784.1, which are to be used for the limited purpose of courthouse preservation projects recommended by the Courthouse Preservation Oversight Team to the Board of Commissioners.

11. **OLD BUSINESS**

12. **ADJOURN**