

**AGENDA
BUSINESS SESSION
BLAIR COUNTY BOARD OF COMMISSIONERS
PUBLIC MEETING ROOM, BLAIR COUNTY COURTHOUSE
TUESDAY, SEPTEMBER 12, 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 – SEPTEMBER 5, 2017**
5. **PUBLIC COMMENT (PERTAINING TO AGENDA ITEMS ONLY)**
6. **UPCOMING MEETINGS:**

Wednesday, September 13 th		
Thursday, September 14 th	9:00 a.m.	Retirement Board Mtg. (Public Meeting Room, Basement) **CANCELLED**
	10:15 a.m.	Salary Board Mtg. (Public Meeting Room, Basement)
Friday, September 15 th		
Monday, September 18 th	3:00 p.m.	ABCD Corp. Board Mtg. (DeVorris Center for Business)
Tuesday, September 19 th	10:00 a.m.	Commissioners Work Session (Public Meeting Room, Basement)
	6:00 p.m.	Blair County Library System Board (1600 5 th Avenue, Altoona, PA)
Wednesday, September 20 th	7:30 a.m.	Convention & Sports Facilities Auth. (Blair County Convention Center)
	10:00 a.m.	Board of Assessment Appeals (Conference Room 2B, 2 nd Floor)
Thursday, September 21 st	8:30 a.m.	Prison Board (At the Prison)
	10:00 a.m.	Records Improvement (Public Meeting Room, Basement)
Friday, September 22 nd		
Monday, September 25 th		
Tuesday, September 26 th	10:00 a.m.	Commissioners Business Session (Public Meeting Room, Basement)

7. **COMMISSIONERS COMMENTS**

8. **CONSENT AGENDA**

Resolution 351-2017:

- a. **Payment of Bill Lists dated 09/04/17 through 09/08/17 in the amount of \$**
- b. **2014 Project Fund/008 Reserve Account/Courthouse Water Infiltration Project:** Requesting approval of an invoice payable to John Rita, in the amount of \$500.00, for services provided 08/01/17 thru 08/31/17, per Resolution 34-2017, dated 01/17/17.
- c. **2014 Project Fund/008 Reserve Account/MUNIS Project:** Requesting approval for payment of Invoice 045-200048, received from Tyler Technologies, in the amount of \$4,332.66, for implementation services, per diem rates, hotel/lodging and mileage.
- d. **2014 Project Fund/008 Reserve Account/Reassessment Project:** Requesting approval for payment of Invoice #0008100, received from Weiss Burkardt Kramer, LLC (WBK), in the amount of \$5,303.55, for professional services rendered.
- e. **Blair County Road 101:** Requesting approval for partial closure of County Road 101, Bedford Street, along with Walnut Street, and Clair Street, in Claysburg, to conduct the Claysburg/East Freedom Ministerium CROP Walk for Hunger scheduled for October 8, 2017, between the hours of 1:45 p.m. to 2:45 p.m.
- f. **Employment:** Kathleen M. Casher, from PT UMWA, Recorder Assistant to FT UMWA, Deputy Recorder and Fiscal Support, Register and Recorder's Office, \$12.23/hr., (no change in rate), effective 08/10/17; Adam C. Clancy, FT SEIU, Plumber, Highway, \$16.43/hr., effective 09/05/17.

- g. **Resignations:** Barbara A. McCloskey, PT, Corrections Officer, Prison, \$14.14/hr., effective 09/05/17.

9. UNFINISHED BUSINESS

Adoption of Resolutions:

Resolution 352-2017: A resolution approving the Blair County Stormwater/MS4 Standard Operating Procedure (SOP) Manual, and 2) Requesting approval for the submission of a Notice of Intent (MS4s) Renewal Permit Application, for Coverage under NPDES General Permit, to the Commonwealth of Pennsylvania, Department of Environmental Protection for Stormwater Discharges from Municipal Separate Storm Sewer Systems.

Resolution 353-2017: A resolution approving a Maintenance Agreement between the County of Blair and ComPros, effective January 1, 2018, for a period of up to five (5) years for the maintenance of emergency communication cell towers and consoles, in the following amount: Year one - \$145,855.32, Year two - \$153,148.08, Year three - \$160,805.52, Year four - \$168,845.76 and Year 5- \$177,288.00.

Resolution 354-2017: A resolution approving a renewal Continuity of Care Agreement between the County of Blair, Mental Health Programs and Torrance State Hospital, for the period of 07/01/17 through 06/30/18, for the governing of admissions and discharges.

Resolution 355-2017: A resolution approving two (2) FY 17/18 renewal contracts between the County of Blair and the following agencies:

Primary Health Network (PHN) Altoona Behavioral Health for Outpatient Psychiatric Clinic/Federally Qualified Health Center (FQHC)	Maximum contract amount of \$40,000.00
United Way of Blair County for Family Resource Center	Maximum contract amount of \$187,000.00

Resolution 356-2017: A resolution approving one (1) renewal FY 15/16 Purchase of Service Agreement between the County of Blair, Blair County Children, Youth and Families and Dr. Terry O’Hara, Ph.D, for the period of 07/01/15 through 06/30/16.

Resolution 357-2017: A resolution approving two (2) new FY 15/16 Purchase of Service Agreements between the County of Blair, Blair County Children, Youth and Families and the providers listed below, for the period of 07/01/15 through 06/30/16:

Project Starphish, Inc.	Children’s Center for Treatment & Education d/b/a Beach Light Behavioral Health Systems
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Resolution 358-2017: A resolution approving thirteen (13) renewal FY 16/17 Purchase of Service Agreements between the County of Blair, Blair County Children, Youth and Families and the providers listed below, for the period of 07/01/16 through 06/30/17:

Evolution Counseling Services	Project Starphish, Inc.	Adelphoi Village
Appalachian Youth Services, Inc.	Child Advocates of Blair County	The Children’s Home of Pittsburgh
DeVereux Foundation	Family Intervention Crisis Services	Independent Family Services, Inc.
Kids Peace National Centers, Inc.	NHS Pennsylvania	Pressley Ridge
Project Point of Light		

Resolution 359-2017: A resolution approving two (2) new FY 16/17 Purchase of Service Agreements between the County of Blair, Blair County Children, Youth and Families and the providers listed below, for the period of 07/01/16 to 06/30/17:

Resolution 360-2017: A resolution approving authorization to solicit a proposal from Albert Michaels Conservation for the restoration of the Lawyers Lobby.

Resolution 361-2017: A resolution approving a contract between the County of Blair and Evaluator Services and Technology (EST) for assistance with Clean and Green Applications and Commercial Appeals.

10. OLD BUSINESS

11. NEW BUSINESS

Blair County Emergency Management/911E:

Requesting approval of a Federal FY 2017 Emergency Management Performance Grant Agreement (EMPG) between the County of Blair and the Pennsylvania Emergency Management Agency (PEMA), in the amount of \$99,712.00, for the period of 10/01/16 through 09/30/17, to support the Blair County Emergency Management Agency through the reimbursement of up to fifty percent of department personnel costs.

Worker's Compensation:

Requesting approval for the submission of a renewal Self-Insurance Application to the Pennsylvania Department of Labor and Industry and authorization for County Administrator Helen P. Schmitt, Commissioner Bruce R. Erb, Assistant County Administrator Nicole Hemminger and Human Resource Generalist Ryan Chuff to submit said renewal application and documents on behalf of the County of Blair.

Used County Property:

Authorization to advertise for the sale of used county vehicles, office equipment, office furniture, law books from court related offices and the law library.

Fort Roberdeau:

Requesting approval for Commissioner Ted Beam and Director Glenn Nelson to sign the Representation Letter presented by Young Oakes and Brown Company for the 2016 Audit of the Fort Roberdeau Operating Fund.

Clock Tower:

Review of preservation structural engineer clock tower report and Declaration of Emergency.

12. ADJOURN