

**AGENDA (DRAFT 3 10/5/17)**  
**BUSINESS SESSION**  
**BLAIR COUNTY BOARD OF COMMISSIONERS**  
**PUBLIC MEETING ROOM, BLAIR COUNTY COURTHOUSE**  
**TUESDAY, OCTOBER 10, 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 – OCTOBER 3, 2017**
- 5. PUBLIC COMMENT (PERTAINING TO AGENDA ITEMS ONLY)**

**6. UPCOMING MEETINGS:**

|                                     |            |   |
|-------------------------------------|------------|---|
| Wednesday, October 11 <sup>th</sup> |            |   |
| Thursday, October 12 <sup>th</sup>  | 9:00 a.m.  | Retirement Board<br>(Public Meeting Room, Basement)   |
|                                     | 10:00 a.m. | Salary Board<br>(Public Meeting Room, Basement)   |
| Friday, October 13 <sup>th</sup>    |            |   |
| Monday, October 16 <sup>th</sup>    | 3:00 p.m.  | ABCD Corp. Board of Directors<br>(DeVorris Center for Business)                                     |
| Tuesday, October 17 <sup>th</sup>   | 10:00 a.m. | Commissioners Work Session<br>(Public Meeting Room, Basement)                                       |
| Wednesday, October 18 <sup>th</sup> | 10:00 a.m. | Board of Assessment Appeals<br>(Conference Room 2B, 2 <sup>nd</sup> Floor)                          |
| Thursday, October 19 <sup>th</sup>  | 8:30 a.m.  | Prison Board<br>(Public Meeting Room, Basement)   |
|                                     | 10:00 a.m. | Records Improvement<br>(Public Meeting Room, Basement)  |
| Friday, October 20 <sup>th</sup>    |            |   |
| Monday, October 23 <sup>rd</sup>    |            |   |
| Tuesday, October 24 <sup>th</sup>   | 9:30 a.m.  | Central PA Behavioral Health<br>Collaborative, Inc., Annual Mtg.<br>(Public Meeting Room, Basement) |
|                                     | 10:00 a.m. | Commissioners Business Session<br>(Public Meeting Room, Basement)                                   |

**7. COMMISSIONERS COMMENTS**

**8. CONSENT AGENDA**

**Resolution 400-2017:**

- a. Payment of Bill Lists dated 10/2/17 through 10/6/17 in the amount of \$
- b. **2014 Project Fund/008 Reserve Account/Courthouse Water Infiltration Project:** Requesting approval for payment of an Invoice payable to John Rita, in the amount of \$500.00, for services provided 09/01/17 through 09/30/17, per Resolution 34-2017 dated 01/17/17.
- c. **Budget Transfer:** Legal fees for the month of August originally budgeted in Human Resources, being moved to the appropriate departments: From 001-4219-105 \$5,010.00 To: 001-4219-209 \$240.00; 001-4219-109 \$75.00; 001-4219-151 \$1,410.00; and 001-4219-320 \$3,285.00

- d. **2014 Project Fund/008 Reserve Account/Reassessment Project:** Requesting approval for payment of Invoice #166769, received from Eastburn & Gray PC, in the amount of \$1,815.00, for legal services rendered on 08/09/17, 08/12/17, 08/21/17, 08/24/17 and 08/25/17.
- e. **NBIS Bridge Inspection and Inventory:** Requesting approval for payment of Invoice #4, received from Stiffler McGraw, in the total amount of \$10,040.75, for inspection of Bridge #73, Mountain Road over Frankstown Branch of Juniata River \$961.00; Bridge #08, Malone Bridge over Tributary to South Dry Run \$1,815.95; Bridge #09, Butler Hollow Road over South Dry Run \$1,815.95; Bridge #20, Eastep Road over Clover Creek \$1,815.95; Bridge #22, Biddle Bridge over Clover Creek \$1,815.95; and Bridge #83, Allegheny Street over Beaverdam Branch of Juniata River \$1,815.95. Expenses will be made out of the Act 44 Reserve Account (No. 059) and are 80% reimbursable.
- f. **Employment:** Robert C. Bastian, PT, Corrections Officer, Prison, \$14.14/hr., effective 10/16/17.

## 9. UNFINISHED BUSINESS

**Resolution 401-2017:** A resolution approving an Agreement between the County of Blair and RBA Professional Data Systems, Inc., for the period of 12/01/17 through 12/31/21, for contracted management information technology services and products, in the monthly amount of \$24,850.00, and for substantial IT Remediation and AS400 Operation Needs, (as per Exhibit A), in the monthly amount of \$9,050.00, said amount includes \$4,750.00 per month for AS400 ongoing operational support and migration efforts. (Once both parties agree that AS400 efforts are no longer needed, the monthly remediation amount will be reduced to \$4,300.00 per month for the remaining scope items. The remaining scope items will be reviewed on an annual basis and adjustments made as agreed upon.)

**Resolution 402-2017:** A resolution approving a renewal maintenance and warranty agreement between the County of Blair, Department of Services Services/911E and Schneider Electric, for the VA Galaxy 5000 uninterrupted power supply system, in the amount of \$4,421.00, for the period of 11/1/17 through 10/31/18. (To be paid from the 44 Reserve Account)

**Resolution 403-2017:** A resolution approving a FY 2014 County of Blair Community Development Block Grant Budget Modification (Contract #C000061796) to:

1. Delete activity for Housing Rehabilitation for Non-Entitlements in the amount of \$100,000.00 reducing the project allocation from \$100,000.00 to \$0.00.
2. Increase activity for Street Improvements for Newry Borough in the amount of \$100,000.00 increasing the project allocation from \$90,416.00 to \$190,416.00.

**Resolution 404-2017:** A resolution approving a FY 2015 County of Blair Community Development Block Grant Budget Modification (Contract# C000064337) to:

1. Delete activity for Street Improvements for Duncansville Borough East End in the amount of \$95,646.00 reducing the project allocation from \$95,646.00 to \$0.00.
2. Reduce activity for Housing Rehabilitation for Carson Valley Sewer Lateral Installations, Allegheny Township in the amount of \$25,000.00 decreasing the project allocation from \$70,000.00 to \$45,000.00.
3. Create activity for Street Improvements for Newry Borough in the amount of \$120,646.00 increasing the project allocation from \$0.00 to \$120,646.00.

4. Reduce activity for Flood Drainage Improvements for N. 9<sup>th</sup> Street Drainage Improvements in Antis Township in the amount of \$30,000.00 increasing the project allocation from \$76,183.00 to \$46,183.00.
5. Increase activity for Housing Rehabilitation in Antis Township in the amount of \$30,000.00 increasing the project allocation from \$7,000.00 to \$37,000.00.
6. Reduce activity for Housing Rehabilitation in Tyrone Borough in the amount of \$10,000.00 decreasing the project allocation from \$76,549.00 to \$66,549.00.
7. Create activity for Spot Blight/Demolition in Tyrone Borough in the amount of \$10,000.00 increasing the project allocation from \$0.00 to \$10,000.00.

**Resolution 405-2017:** A resolution approving the following project selections for inclusion in the FY 2017 Community Development Block Grant Application (CDBG) to the Pennsylvania Department of Community and Economic Development (DCED) on behalf of the sixteen (16) non-entitlement municipalities as follows:

| Municipality or Agency Submitting Proposal | CDBG Project Category  | Funds Requested   | Amount Funded    |
|--|--|-------------------|------------------|
| Duncansville Borough                       | Street Improvements<br>Duncansville Borough EAST End Street & Drainage Improvements          |                   | \$110,186        |
| Non-Entitlement                            | Clearance/Demolition<br>Located within the sixteen non-entitlements                          |                   | \$50,000         |
| COBRAH                                     | Housing Rehabilitation; Owner Occupied dwellings located within the sixteen non-entitlements |                   | \$26,000         |
|  | <b>Non-Public Services Projects:</b>   | <b>\$ 186,186</b> | <b>\$186,186</b> |
|  | <b>Public Services Projects:</b>   | <b>\$0.00</b>     |                  |

**Resolution 406-2017:** A resolution approving a rate increase from \$110.00/hour to \$125.00/hour for Attorney Kate Mauk and also setting the hourly rate for paralegal services at \$75.00/hour, for legal services.

**Resolution 407-2017:** A resolution approving a one-year renewal contract between the County of Blair and Young, Oakes, Brown & Company, P.C., in the amount of \$82,000.00, plus a standard hourly charge of \$85.00 for any additional agreed upon services, for calendar year ended 2017.

## 10. TABLED ITEMS

**Resolution 380– 2017:** A resolution approving a proposal received from JPT Architects for renovation-alteration of an elevator equipment room, Fire Alarm system modifications for elevator, modifications to the sump assembly in pit, upgrade power and lighting for elevator and hoist way along with other code required improvements, in an amount not to exceed \$24,500.00 (Phase I Design Development - Code Approval Process - \$14,850.00, Part II — Bidding and Negotiation - \$3,650.00, Part III — Construction Administration "Owner Option if requested" - \$5,750.00, plus reimbursable costs, which will be limited to cost for meetings 'other than design meetings' with Commissioners / Public Works and will be on an as needed basis.

## **11. OLD BUSINESS**

### **Ordinance 3-2017:**

Requesting approval for adoption of Ordinance 3-2017.

## **12. NEW BUSINESS**

### **Blair County Human Resources:**

- a. Requesting approval of a Purchase of Services Agreement between the County of Blair and Janice L. Karmon to provide technical knowledge in the recruitment and hiring of a GIS coordinator at the fee-for service rate of \$30.00 per hour as set forth on the covered services and fee schedule and contingent upon the availability of funding for the Department.
  
- b. Requesting approval of a renewal agreement between the County of Blair and Workable for Recruitment Management Services, in the amount of \$2,990.00, for the period of 10/26/17 to 10/25/18.

### **Blair County Social Services:**

Requesting approval for the submission of an application for funding to the Pennsylvania Housing Finance Agency for the Pennsylvania Housing Affordability and Rehabilitation Enhancement (PHARE) Act 13 of 2012 Impact Fee Act Funds in the amount of \$400,000.00.

### **Fort Roberdeau:**

Requesting approval of a Security Services Agreement between the County of Blair, Fort Roberdeau Association and Keystone Investigation and Security Specialists, LLC (KISS), for temporary security guard services at Fort Roberdeau on 10/14/17, from 6 pm to 9 pm, at the rate of \$18.00 per hour for four (4) guards. The total of \$288.00 will be paid by the Fort Roberdeau Association.

## **13. ADJOURN**