

**AGENDA
WORK SESSION
BLAIR COUNTY BOARD OF COMMISSIONERS
CONFERENCE ROOM 2B, BLAIR COUNTY COURTHOUSE
TUESDAY, DECEMBER 4, 2018, 10:00 A.M.**

1. **CALL TO ORDER**
2. **MOMENT OF SILENT REFLECTION**
3. **PLEDGE OF ALLEGIANCE TO THE FLAG**
4. **APPROVAL OF MINUTES – TUESDAY, NOVEMBER 27, 2018**
5. **PUBLIC COMMENT**
6. **COMMISSIONERS COMMENTS**
7. **CONSENT AGENDA**

Resolution 438-2018:

- a. Payment of five (5) Warrant Lists dated December 3, 2018, in the amounts of \$322,788.80, \$30,482.47, \$302,260.76, \$358,280.78 and \$1,844.96, which include payments of the following:
 - **Invoices to UPMC Altoona**, in the total amount of \$64,600.80, from the Department of Social Services Warrant List.
 - **2017 Project Fund/Bond/Lawyer’s Lobby Project**: Application #6, received from Albert Michaels Conservation in the amount of \$28.13, for select plaster, wood and marble surfaces throughout the Lawyer’s Lobby.
 - **2017 Project Fund/Bond/Courthouse Water Infiltration Project**: An Invoice to John Rita, in the total amount of \$500.00 for services rendered during the month of November 2018.
- b. **Budget Transfers**: The following transfers are to reimburse departments for unemployment claims:

From	To	Amount
01101-41800 Commissioners	01113-41800 GIS	\$1,404.00
01101-41800 Commissioners	01136-41800 Finance	\$7,219.00
01101-41800 Commissioners	01152-41800 Coroner	\$2,232.13
01101-41800 Commissioners	01160-41800 Court Administration	\$142.87
01101-41800 Commissioners	01160CO-41800 Custody Office	\$840.00
01101-41800 Commissioners	01161DD-41800 MDJ DeAntonio	\$1,870.05
01101-41800 Commissioners	01161FM-41800 MDJ Miller	\$95.62
01101-41800 Commissioners	01161PA-41800 MDJ Aigner	\$2,356.00
01101-41800 Commissioners	01209PO-41800 Prison	\$5,043.80
01101-41800 Commissioners	013201-41800 CYF	\$3,051.00
01101-41800 Commissioners	01603-44800 Veterans Affairs	\$5,282.06

- c. **Fort Roberdeau Association**: Requesting approval for the reappointment of Jared Frederick to the Association for the period of January 1, 2019 through December 31, 2021.
- d. **Corrections to Consent Agenda 425-2018**: Keller Engineer Invoice #02895-0044-1 originally approved for \$25.36 to the corrected amount of \$255.36 and Stiffler McGraw ECMS Invoice #8 previously approved for \$633.51 to the PennDOT approved amount of \$143.52.
- e. **Employment**: Justin C. Means, Jennifer L. High, Stevie R. Hess, PT/Fill-In, Corrections Office, Prison, \$14.42/hr., effective 12/03/18; Nathan E. Myers, FT, Caseworker 1, CYF, \$15.58/hr.; Kaitlynn Eger, FT, APO Officer, APO, \$12.20/hr., effective 12/03/18; Larry L. Hopkins, FT, Sheriff’s Deputy, Sheriff’s Office, \$13.74/hr., effective 12/03/18; Bradley J. Welles, From, CPS Caseworker II, Assessment, \$15.97/hr., to Triage B. Caseworker II, CYF, \$16.62/hr., effective 11/12/18.
- f. **Resignations**: Justin Hoover, FT, Caseworker 1, CYF, \$30,381.00/yr., effective 11/30/18; Frank Mehalko, III, FT, Sheriff’s Deputy, Sheriff’s Office, \$28,579.20/yr., effective 11/30/18; Joshua D. Beck, PT/Fill-In, Corrections Office, Prison, \$14.42/hr., effective 11/29/18; Caitlan R. Smith, FT, Parole & Probation Officer Aide 1, APO, \$17,399.20/yr., effective 12/04/18; Morgan R.

Pensyl, FT, Case Manager, Domestic Relations, \$23,205.00/yr., effective 12/07/18; Valerie L. Wyper, FT, Deputy Treasurer, Treasurer's Office, \$35,000.16/yr., effective 12/07/18.

- g. **Terminations:** Tricia A. Lidwell, FT, Telecommunicator, 911 Center, \$28,912.00/yr., effective 11/14/18.

8. **STAFF REPORTS & SPECIAL BUSINESS**

A. Court Administration:

Requesting approval of a renewal Software and Technical Support Contract (#SQ135975) between the County of Blair, Court Administration and Stenograph LLC for the voice writing equipment, in the amount of \$3,145.00, for the period of December 10, 2018 through December 9, 2019.

B. Blair County GIS:

Requesting approval to amend Resolution 355-2015, Attachment A, Blair County PA Fee Schedule for Records, GIS/Assessment Data, Imagery, Mapping and Services and Exhibit 1, Blair County, PA Fee Schedule for Records and GIS Vector Data, to reflect current capabilities, data and expenses.

C. Blair County Department of Emergency Services/911E:

- a. Requesting approval of a 911 Statewide Interconnectivity Funding Grant Agreement between the County of Blair, Department of Emergency Services/911E and the Pennsylvania Emergency Management Agency (PEMA), an agency of the Commonwealth of Pennsylvania, in the amount of \$144,831.16 to be used towards the SAC GIS Updates, SAC Cyber Security Awareness Training, SAC ESInet Maintenance, SAC Regional Recorder Maintenance and the SAC CHE Maintenance projects, for the period of January 1, 2019 through December 31, 2019.
- b. Requesting approval for the adoption of the updated Blair County Emergency Operations Plan, Volume's 1, 2, 3 and 4, revised August 1, 2018.
- c. Requesting approval for the submission of a revised FFY 2017 Hazardous Materials Emergency Preparedness Grant (HMEP) Application to the Pennsylvania Emergency Management Agency (PEMA), in the amount of \$31,832.00, for the period that began on September 30, 2017 and ended on September 30, 2018 that must be completed by the end of the three (3) year grant cycle on September 30, 2019, for hazardous materials training and planning which encompasses seven (7) proposed projects.

D. Blair County Victim/Witness:

Requesting approval of Amendment #1 to the Sub-grant Agreement #2015/2016-VF-05-26662) between the County of Blair and the Pennsylvania Commission on Crime and Delinquency (PCCD) for Victims of Crime Act (VOCA) reallocating funds within the budget due to staffing changes for the period of July 1, 2016 to June 30, 2019. (Zero (0) Dollar Net Change to the Current Sub-grant Budget of \$310,241.00)

E. Excess Workers' Compensation Insurance:

Discussion concerning renewal quote received from current carrier Midwest Employers Casualty.

F. HVAC Improvement and Interior Alterations Project:

- a. Discussion concerning terminating the contract between Johnson and Griffith and the County of Blair.
- b. Requesting approval for Change Order #1 to Albert Michaels Conservation Historic Finishes Restoration Blair County Courthouse Phase No. 2 Courtroom No. 2 contract in the amount of \$24,189.55 for the restoration of the mural in Courtroom #1.
- c. Discussion concerning completion of repairs and restoration of 1875 courtroom including: (1) proposal received from Correctional Industries for the construction and installation of a Judge's bench, witness stand, jury box and deputy desk(s) and for the refinishing of pews/benches, chairs, counsel podium, counsel desks and cloak rack, and (2) flooring for the courtroom, and budget expenses for remaining items.

G. Blair County MS4:

Discussion concerning an Intergovernmental Stormwater Committee Agreement between the following Blair County Political Subdivisions and the County of Blair: Allegheny Township; Antis Township; Bellwood Borough; Blair Township; City of Altoona; Duncansville Borough; Frankstown Township;

Hollidaysburg Borough, and Logan Township for a five (5) year period, effective January 1, 2019 through December 31, 2023. (The original two-year agreement was adopted on June 7, 2017 via Ordinance 1-2016). The annual administrative cost will be \$574.00 and the total cost of the Pollution Reduction Plan, which will be spread out over the five year agreement period will not exceed \$40,022.24.

9. **OLD BUSINESS**

Blair County IT Department:

- a. Requesting approval of a proposal received from Link Computer Corporation for the renewal of four-hundred (400) licenses of single-wire phone paging maintenance service coverage for the county phone system, in the total amount of \$2,520.00.
- b. Requesting approval of a proposal received from Link Computer Corporation for additional Cisco UC licensing and SmartNET coverage for the county phone system, in the total amount of \$23,141.40.

10. **ADJOURN**

WORK SESSION: **Tuesday, December 4, 2018, 10:00 A.M.:**
Location: Conference Room 2B, 2nd Floor, New Addition.

Members Present: Commissioner Erb, Commissioner Tomassetti, Commissioner Beam, County Administrator Schmitt and Solicitor Karn.

Others Present: Grant Wills (GIS), Cris Fredrickson and Mark Taylor (Emergency Management/911E), Sarah Chuff and Jenn Sleppy (Finance), Chelsey Ergler (Blair County Conversation/Intergovernmental Stormwater Committee), James Ott (Sheriff), Janice Meadows (Court Administration), Kay Stephens (Altoona Mirror), Rocky Greenland (Public Works), AC Stickel (Controller), Jen Brown (Victim Witness), Mark Moschella and Carl Gingrich (Gingrich Insurance Agency), Rep. Jim Gregory (80th District Office), Nicole Hemminger and Melissa Harpster (Commissioners Office).

CALL TO ORDER:

Commissioner Erb called the meeting to order.

MOMENT OF SILENT REFLECTION:

Commissioner Erb called for a moment of silent reflection.

PLEDGE OF ALLEGIANCE TO THE FLAG:

Commissioner Erb requested that those present stand and recite the Pledge of Allegiance to the Flag.

APPROVAL OF MINUTES – TUESDAY, NOVEMBER 27, 2018:

Commissioner Erb stated that the commissioners are not ready for action to be taken on the approval of the minutes. **No action taken.**

PUBLIC COMMENT:

Commissioner Erb called for public comment. **There were no comments noted.**

COMMISSIONERS COMMENT:

Commissioner Erb called for commissioners' comment.

Commissioner Tomassetti – none.

Commissioner Beam – none.

Commissioner Erb welcomed recently elected State House Representative for the 80th District of Pennsylvania, Representative Jim Gregory to today's meeting.

CONSENT AGENDA:

Resolution 438-2018:

- a. Payment of five (5) Warrant Lists dated December 3, 2018, in the amounts of \$322,788.80, \$30,482.47, \$302,260.76, \$358,280.78 and \$1,844.96, which include payments of the following:
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- g. **Terminations:** Tricia A. Lidwell, FT, Telecommunicator, 911 Center, \$28,912.00/yr., effective 11/14/18.

Commissioner Erb noted his abstention due to a conflict of interest on the payment of invoices to UPMC Altoona.

Commissioner Tomassetti noted his abstention due to a conflict of interest on the payment of an invoice to John Rita, and to the corrections to Consent Agenda 425-2018: Keller Engineer Invoice #02895-0044-1.

Commissioner Beam voted Nay to consent agenda letter a, bullet 3, the payment of an invoice to John Rita, in the total amount of \$500.00, with Commissioner Erb voting Yea and Commissioner Tomassetti abstaining due a professional relationship with Mr. Rita. There being a tie vote and as permitted by the Ethics Act, Commissioner Tomassetti again noted his conflict, and then proceeded to cast his vote in favor of payment of the invoice, in light of the fact that the County has a previously approved contract with Mr. Rita.

Motion by Commissioner Beam, seconded by Commissioner Tomassetti and unanimously approved to adopt Resolution 438-2018.

STAFF REPORTS & SPECIAL BUSINESS

Court Administration:

Janice Meadows requested approval to renew a Software and Technical Support Contract (#SQ135975) between the County of Blair, Court Administration and Stenograph LLC for the voice writing equipment, in the amount of \$3,145.00, for the period of December 10, 2018 through December 9, 2019.

Mrs. Meadows stated that this is an annual renewal request. Solicitor Karn has reviewed the terms and conditions.

Discussion followed.

Resolution 439-2018: A resolution approving the renewal Software and Technical Support Contract (#SQ135975) between the County of Blair, Court Administration and Stenograph LLC for the voice writing equipment, in the amount of \$3,145.00, for the period of December 10, 2018 through December 9, 2019.

Motion by Commissioner Tomassetti, seconded by Commissioner Beam and unanimously approved to adopt Resolution 439-2018.

Blair County GIS:

Grant Wills requested approval to amend Resolution 355-2015, Attachment A, Blair County PA Fee Schedule for Records, GIS/Assessment Data, Imagery, Mapping and Services and Exhibit 1, Blair County, PA Fee Schedule for Records and GIS Vector Data, to reflect current capabilities, data and expenses.

Mr. Wills stated that the amendments are necessary to reflect current capabilities, data fees and expenses. He stated that the hourly rates for GIS services has increased from \$30.00 per hour to \$45.00 per hour.

Discussion followed.

Resolution 440-2018: A resolution approving the amendment to Resolution 355-2015, Attachment A, Blair County PA Fee Schedule for Records, GIS/Assessment Data, Imagery, Mapping and Services and Exhibit 1, Blair County, PA Fee Schedule for Records and GIS Vector Data, to reflect current capabilities, data and expenses.

Motion by Commissioner Tomassetti, seconded by Commissioner Beam and unanimously approved to adopt Resolution 440-2018.

Blair County Department of Emergency Services/911E:

- a. Mark Taylor requested approval of a 911 Statewide Interconnectivity Funding Grant Agreement between the County of Blair, Department of Emergency Services/911E and the Pennsylvania Emergency Management Agency (PEMA), an agency of the Commonwealth of Pennsylvania, in the amount of \$144,831.16, to be used towards the SAC GIS Updates, SAC Cyber Security Awareness Training, SAC ESInet Maintenance, SAC Regional Recorder Maintenance and the SAC CHE Maintenance projects, for the period of January 1, 2019 through December 31, 2019.

Mr. Taylor stated the county has been awarded funds in the total amount of \$144,831.16 to be used for Southern Alleghenies Cooperative (SAC) GIS updates, SAC cyber security awareness training, SAC ESInet maintenance, SAC regional recorder maintenance and SAC CHE maintenance projects. He stated that once the grant agreement is fully executed PEMA will issue a payment to the county in the amount of \$49,044.04 with the remaining grant award balance being disbursed based on the approved project work plan provided on the grant application.

Discussion followed.

Resolution 441-2018: A resolution approving a 911 Statewide Interconnectivity Funding Grant Agreement between the County of Blair, Department of Emergency Services/911E and the Pennsylvania Emergency Management Agency (PEMA), an agency of the Commonwealth of Pennsylvania, in the amount of \$144,831.16 to be used towards the SAC GIS Updates, SAC Cyber Security Awareness Training, SAC ESInet Maintenance, SAC Regional Recorder Maintenance and the SAC CHE Maintenance projects, for the period of January 1, 2019 through December 31, 2019.

Motion by Commissioner Tomassetti, seconded by Commissioner Beam and unanimously approved to adopt Resolution 441-2018.

- b. Mr. Taylor requested approval for the adoption of the updated Blair County Emergency Operations Plan, Volume's 1, 2, 3 and 4, revised August 1, 2018.

Mr. Taylor stated that the Emergency Operations Plan (EOP) has been updated in accordance with applicable Federal and State rules, regulations and statues. A copy of the revised plan has been provided to the County Solicitor and Board of Commissioners for review and comment.

Mr. Taylor also stated that once the plan is approved and adopted by the county, the plan will be followed in all applicable emergency matters within Blair County. Municipalities within the County have the option to adopt the Blair County EOP, if they so desire.

Discussion followed.

Resolution 442-2018: A resolution approving the adoption of the updated Blair County Emergency Operations Plan, Volume's 1, 2, 3 and 4, revised August 1, 2018.

Motion by Commissioner Beam, seconded by Commissioner Tomassetti and unanimously approved to adopt Resolution 442-2018.

- c. Cris Fredrickson requested approval for the submission of a revised FFY 2017 Hazardous Materials Emergency Preparedness Grant (HMEP) Application to the Pennsylvania Emergency Management Agency (PEMA), in the amount of \$31,832.00, for the period that began on September 30, 2017 and ended on September 30, 2018, that must be completed by the end of the three (3) year grant cycle on September 30, 2019, for hazardous materials training and planning which encompasses seven (7) proposed projects.

Mrs. Fredrickson stated that this grant will reflect what was spent to date and revise the upcoming projects to utilize the remaining funds.

Discussion followed.

Resolution 443-2018: A resolution approving the submission of a revised FFY 2017 Hazardous Materials Emergency Preparedness Grant (HMEP) Application to the Pennsylvania Emergency Management Agency (PEMA), in the amount of \$31,832.00, for the period that began on September 30, 2017 and ended on September 30, 2018 that must be completed by the end of the three (3) year grant cycle on September 30, 2019, for hazardous materials training and planning which encompasses seven (7) proposed projects.

Motion by Commissioner Beam, seconded by Commissioner Tomassetti and unanimously approved to adopt Resolution 443-2018.

Blair County Victim/Witness:

Jen Brown requested approval of Amendment #1 to the Sub-grant Agreement #2015/2016-VF-05-26662) between the County of Blair and the Pennsylvania Commission on Crime and Delinquency (PCCD) for Victims of Crime Act (VOCA), reallocating funds within the budget due to staffing changes for the period of July 1, 2016 to June 30, 2019. (Zero (0) Dollar Net Change to the Current Sub-grant Budget of \$310,241.00).

Ms. Brown stated that Amendment #1 revises the staffing associated with the grant, removing staff no longer employed by the county and adding the employees who are eligible for salary reimbursement through the grant. She stated there are no monetary changes to the current grant budget total of \$310,241.00.

Resolution 444-2018: A resolution approving Amendment #1 to the Sub-grant Agreement #2015/2016-VF-05-26662) between the County of Blair and the Pennsylvania Commission on Crime and Delinquency (PCCD) for Victims of Crime Act (VOCA) reallocating funds within the budget due to staffing changes for the period of July 1, 2016 to June 30, 2019. (Zero (0) Dollar Net Change to the Current Sub-grant Budget of \$310,241.00).

Motion by Commissioner Beam, seconded by Commissioner Tomassetti and unanimously approved to adopt Resolution 444-2018.

Excess Workers' Compensation Insurance:

Mark Moschella presented discussion concerning renewal quote received from current carrier Midwest Employers Casualty.

Mr. Moschella provided the below summary of the quotes received for renewal of the county's excess workers' compensation insurance. He stated that the most competitive quote was provided by the County's current carrier Midwest Employers. The quote has three options for the county to choose from.

Chubb (formerly Ace): **NOT APPROACHED:** \$1m minimum SIR required for code 985 - \$200k minimum premium on all XWC accounts – doesn't offer cash flow coverage

Arch Insurance Co: **NOT APPROACHED:** \$1m minimum SIR required for code 985 - \$150k minimum premium on all XWC accounts – doesn't offer cash flow coverage

Liberty Mutual: **NOT APPROACHED:** \$250k minimum premium on all XWC accounts

NY Marine & General Ins. Co.: **DECLINED:** would require \$1m SIR for code 985, premium at least \$75k

Safety National: **DECLINED:** Pricing would exceed \$100k at \$600k SIR

State National Ins. Co.: **NOT APPROACHED:** Police, fire, sheriff operations (code 985) are a treaty restriction

Midwest Employers:

Policy Term (Years):	2	1	1
Coverage A Limit:	Statutory	Statutory	Statutory
Coverage B Limit:	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000
Specific Retention (SIR):	\$ 600,000	\$ 600,000	\$ 500,000
Cash Flow (Annual Retention):	SEE BELOW	SEE BELOW	SEE BELOW
Year 1	\$ 270,000	\$ 270,000	\$ 225,000
Year 2	\$ 180,000	\$ 180,000	\$ 150,000
Year 3	\$ 150,000	\$ 150,000	\$ 125,000
Premium Rate (per \$100 payroll):	\$0.3611	\$0.3611	\$0.4386
Term Deposit Premium:	\$ 126,027	\$ 63,013	\$ 76,538
Annual Deposit Premium:	\$ 63,013	\$ 63,013	\$ 76,538
Term Minimum Premium:	\$ 113,424	\$ 56,712	\$ 68,884
Estimated Term Payroll:	\$ 17,450,419	\$ 17,450,419	\$ 17,450,419
Estimated Term Manual Premium:	\$ 421,465	\$ 421,465	\$ 421,465
Terrorism Surcharge (included in deposit):	\$ 1,890	\$ 1,890	\$ 2,296

Mr. Moschella stated that since 2014, Midwest’s excess premium rate has only increased by 1.3%. Given the long-term stability Midwest has shown and the County’s satisfaction with the carrier Mr. Moschella recommends that the county renew for another two-year term.

Discussion followed.

Resolution 445-2018: A resolution approving a proposal received from Midwest Employers Casualty Company for Excess Workers’ Compensation Coverage at a premium rate of 0.3611/\$100.00 of payroll, with an annual premium amount of \$63,013.00 (\$126,007.00 for the policy period), based upon estimated payroll in the amount of \$17,450,419.00, plus a terrorism surcharge in the amount of \$1,890.00, for the period of 01/01/19 through 12/31/20.

Motion by Commissioner Erb, seconded by Commissioner Tomassetti and unanimously approved to adopt Resolution 445-2018.

HVAC Improvement and Interior Alterations Project:

- a. Commissioner Tomassetti provided discussion concerning terminating the contract between Johnson and Griffith and the County of Blair, stating that the professional liability insurance required for the work is already in place in the Albert Michaels Conservation (AMC) contract and by having Johnson and Griffith serve as a subcontractor on the existing AMC agreement the start of the restoration work would occur along more quickly.
- b. Commissioner Tomassetti requested approval for Change Order #1 to Albert Michaels Conservation Historic Finishes Restoration Blair County Courthouse Phase No. 2 Courtroom No. 2 contract in the amount of \$24,189.55, for the restoration of the mural in Courtroom #1.

Commissioner Tomassetti stated that due to some issues with obtaining the required insurance there is the mutual desire to terminate the contract between the County of Blair and Johnson and Griffith for the restoration of the mural in the 1906 Courtroom.

Commissioner Tomassetti further discussed the Change Order received from Albert Michaels for the restoration of the mural by the Johnson and Griffith studio. Albert Michaels is able to provide the required insurance for Johnson and Griffith’s as a sub-contractor to the Albert Michael’s Conservation contract for similar restoration work.

Solicitor Karn has reviewed the Change Order and Certificates of Insurance and has approved the Change Order.

Discussion followed.

Resolution 446-2018: A resolution approving the mutually agreed upon termination of the contract between the County of Blair and Johnson and Griffith dated September 11, 2018, and approving Change Order #1 received from Albert Michaels Conservation for Historic Finishes Restoration to the Blair County Courthouse, Phase No. 2, Courtroom

No. 2 Contract for the restoration of the mural in Courtroom No. 1, in the amount of \$24,189.55.

Motion by Commissioner Tomassetti, seconded by Commissioner Beam and unanimously approved to adopt Resolution 446-2018.

- c. Commissioner Tomassetti presented discussion concerning completion of repairs and restoration of 1875 courtroom including: (1) proposal received from Correctional Industries for the construction and installation of a Judge's bench, witness stand, jury box and deputy desk(s) and for the refinishing of pews/benches, chairs, counsel podium, counsel desks and cloak rack, and (2) flooring for the courtroom, and budget expenses for remaining items.

Commissioner Tomassetti provided a summary of the repairs and restoration to the 1875 courtroom which included a proposal received from Pennsylvania Correctional Industries in the amount of \$37,004.64, to build a judicial bench and backdrop for the courtroom and to repair and refinish 15 pews, 2 antique chairs, 2 desks and the antique cloak rack. He also stated that Pennsylvania Correctional Industries can construct a sixteen (16) person jury box in the amount of \$25,000.00, and they have also proposed to repair and refinish sixty (60) antique chairs at a cost of \$248.00 per chair or \$14,880.00.

Commissioner Tomassetti stated that an allocation of \$50,000.00 towards a judicial bench and some furnishings and \$25,000.00 for the construction of a jury box has been allocated in the 2017 bond issue. He stated that additional items not included in the Correctional Industries proposal are \$69,900.00 for wainscoting restoration; \$2,600.00 to refinish existing wooden doors; \$3,200.00 for a faux finish on two (2) sets of metal exit doors; \$26,000.00 for the restoration of hardwood floors and the replacement of carpeting. The total of all these items is \$101,700.00.

Discussion followed.

County Administrator Schmitt stated that prior to next week's meeting she could look into the possibility of using Marcellus Shale funds towards some of courtroom heating, ventilation and air conditioning project.

Further discussion followed.

Blair County MS4:

Chelsey Ergler presented discussion concerning an Intergovernmental Stormwater Committee Agreement between the following Blair County Political Subdivisions and the County of Blair: Allegheny Township; Antis Township; Bellwood Borough; Blair Township; City of Altoona; Duncansville Borough; Frankstown Township; Hollidaysburg Borough; and Logan Township for a five (5) year period, effective January 1, 2019 through December 31, 2023. (The original two-year agreement was adopted on June 7, 2017 via Ordinance 1-2016). The annual administrative cost will be \$574.00 and the total cost of the Pollution Reduction Plan, which will be spread out over the five year agreement period will not exceed \$40,022.24.

Ms. Ergler stated that the \$574.00 annual administrative cost is included in the total cost of the Plan that will not exceed \$40,022.24. County Administrator Schmitt stated that the funds for the Pollution Reduction Plan will be paid from the county's general fund according to Payment Plan Option 1.

Discussion followed.

Ms. Ergler announced that the Conservation District received \$195,000.00, in matching funding from the National Fish and Wildlife Foundation to be used for their Lakemont Park Project.

Resolution 447-2018: A resolution approving an Intergovernmental Stormwater Committee Agreement between the following Blair County Political Subdivisions and the County of Blair: Allegheny Township; Antis Township; Bellwood Borough; Blair Township; City of Altoona; Duncansville Borough; Frankstown Township; Hollidaysburg Borough, and Logan Township for a five (5) year period, effective January 1, 2019 through December 31, 2023. (The original two-year agreement was adopted on June 7, 2017 via Ordinance 1-2016). The annual administrative cost will be \$574.00 and the total cost of the Pollution Reduction Plan, which will be spread out over the five year agreement period will not exceed \$40,022.24.

Motion by Commissioner Tomassetti, seconded by Commissioner Beam and unanimously approved to adopt Resolution 447-2018.

OLD BUSINESS

Blair County IT Department:

- a. County Administrator Schmitt requested approval of a proposal received from Link Computer Corporation for the renewal of four-hundred (400) licenses of single-wire phone paging maintenance service coverage for the county phone system, in the total amount of \$2,520.00.
- b. County Administrator Schmitt requested approval of a proposal received from Link Computer Corporation for additional Cisco UC licensing and SmartNET coverage for the county phone system, in the total amount of \$23,141.40.

Mrs. Schmitt stated the proposals have been reviewed by Attorney Finelli. She stated that Mr. Weakland was satisfied with the comments provided by Attorney Finelli. Mrs. Schmitt requested that the board consider taking action to approve both proposals.

Discussion followed.

Resolution 448-2018: A resolution approving a proposal received from Link Computer Corporation for the renewal of four-hundred (400) licenses of single-wire phone paging maintenance service coverage for the county phone system, in the total amount of \$2,520.00.

Resolution 448a-2018: A resolution approving a proposal received from Link Computer Corporation for additional Cisco UC licensing and SmartNET coverage for the county phone system, in the total amount of \$23,141.40.

Motion by Commissioner Erb, seconded by Commissioner Tomassetti and unanimously approved to adopt Resolution 448-2018 and 448a-2018.

ADJOURN:

Meeting Adjourned,

Helen P. Schmitt,
County Administrator