

**BUSINESS SESSION
BLAIR COUNTY BOARD OF COMMISSIONERS
CONFERENCE ROOM 2B, BLAIR COUNTY COURTHOUSE
TUESDAY, FEBRUARY 12, 2019, 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, FEBRUARY 5, 2019**
- 5. PUBLIC COMMENT**
- 6. UPCOMING MEETINGS:**

Wednesday, February 13, 2019		
Thursday, February 14, 2019	9:30 a.m.	Retirement Board (Conf. Room 2B, 2 nd Fl.)
	10:30 a.m.	Salary Board (Conf. Room 2B, 2 nd Fl.)
Friday, February 15, 2019		
Monday, February 18, 2019		Presidents' Day Observed Courthouse Closed
Tuesday, February 19, 2019	10:00 a.m.	Commissioners Work Session (Conf. Room 2B, 2 nd Fl.)
Wednesday, February 20, 2019	10:00 a.m.	Board of Assessment Appeals (Assessment Office)
	10:00 a.m.	Election Board (Conf. Room 4B, 4 th Fl.)
Thursday, February 21, 2019	8:30 a.m.	Prison Board (Conf. Room 2B, 2 nd Fl.)
	10:00 a.m.	Records Improvement (Conf. Room 2B, 2 nd Fl.)
Friday, February 22, 2019		
Monday, February 25, 2019	1:30 p.m.	Conservation District Mtg. (1407 Blair Street, Hollidaysburg)
	3:00 p.m.	ABCD Corp. Board Mtg. (Devorris Center for Business Development)
Tuesday, February 26, 2019	10:00 a.m.	Commissioners Business Session (Conf. Room 2B, 2 nd Fl.)

7. COMMISSIONERS COMMENTS

8. CONSENT AGENDA:

Resolution 60-2019:

- a. Payment of four (4) Warrant Lists dated 02/11/2019 in the amounts of \$277,323.77, 3,599.07, 123,995.90, and 175,797.36 which includes payment of the following invoices:
 - UPMC Altoona, in the total amount of \$7,160.73.
- b. **NBIS Bridge Inspection and Inventory:** Payment of **Invoices #22 and #23 received from Stiffler McGraw (ECMS Invoice #10)**, in the amounts of \$5,310.79 and \$5,927.45 respectively for the following: **Bridge #67**, West Loop Road over Old Town Run, \$2,289.44; **Bridge #64**, Cedar Point over Clover Creek, \$595.29; **Bridge #66**, Fisherville over Clover Creek, \$595.29; **Bridge #43**, 12th Street over Bald Eagle Creek, \$1,815.95; **Bridge #15**, Rebecca Furnace Road over Clover Creek, \$1,815.95; **Bridge #13**, Plum Creek over Plum Creek, \$1,815.95, **Bridge #57**, Ellsworth over Clover Creek, \$2,289.44; **Mileage** \$14.82 and \$6.11; (Expenses will be paid from the Act 44 Reserve Account #059 and are 80% reimbursable.)
- c. **Employment:** Michael D. Campagna and Craig T. Swineford, PT, Assistant Director, Veterans Affairs, \$11.50/hr., effective 02/11/19; Matthew A. Anders; Joshua J. Coudriet; Kyle M. Drost; Maria S. Furio; Dylon S. Gardner; Lillie S. McNeal; Shelsa L. Miller; Donald R. Weidlich, III; Gabriel A. Wint; PT, Fill-In, Corrections Officer, Prison, \$15.08/hr., effective 02/11/19; Amanda C. McBreen, FT, Parole and Probation Officer, APO, \$24,503.70/yr., effective 02/11/19; Vickie L. Smith, FT, Administrative Staff, MDJ Blattenberger, \$18,200.00/yr., effective 02/11/19; and Pamela A. Kauffman, From, PT, Receptionist/Clerk, Cost and Fines, \$10.00/hr., to FT, Receptionist/Clerk, Cost and Fines, \$10.00/hr., effective 01/28/19.
- d. **Resignation:** Jordan J. Hall, PT, Fill-In, Corrections Officer, Prison, \$15.08/hr., effective 02/01/19.

9. UNFINISHED BUSINESS:

Adoption of Resolutions:

None

10. OLD BUSINESS:

City of Altoona:

Continued discussion concerning authorization to advertise for the adoption of an Ordinance for entrance into a Land Bank Intergovernmental Cooperation Agreement and a Memorandum of Understanding (MOU) by and among the County of Blair, the Redevelopment Authority of Altoona, the City of Altoona and the Altoona Area School District.

Home Rule:

Continued discussion.

1875 Courtroom and Lawyer’s Lobby Furnishings:

Continued discussion and summary for completion of repairs and restoration of the 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 chairs, counsel podium, counsel desks and cloak rack, and (2) flooring for the courtroom, and budget expenses for remaining items.

11. NEW BUSINESS:

1906 Exterior Window Restoration:

Discussion concerning amending the contract to include mansard roof repair work.

Pennsylvania Historic and Museum Commission (PHMC) Grant Application:

Requesting approval to submit a PHMC grant application for: (1) the re-creation of the recessed arch behind the judge's bench in the 1875 courtroom; (2) cleaning and limited, if any, restoration of the circular painting/mural in center of 1906 courtroom ceiling, and (3) complete restoration of the ceiling in the 1906 courtroom and restoration of complete ornamental border around currently removed side wall mural.

2019 Tax Revenue Anticipation Note (TRAN):

Discussion concerning quotes received and awarding of quote.

Blair County Bridge #87, #88, #89 and #92 Replacements:

Requesting approval of a Proposal of Service Contract between the County of Blair and Keller Engineers, Inc., for design, permitting, bidding and construction service for replacement of Blair County Bridges #87, #88, and #89 located in Greenfield Township and #92 located in Blair Township as follows:

	LUMP SUM TOTAL
Part 1 Coordinated Work	\$ 83,424.00
Part 2 Bridge #87 Replacement	\$ 57,500.00
Part 3 Bridge #88 Replacement	\$ 57,500.00
Part 4 Bridge #89 Replacement	\$ 57,500.00
Part 5 Bridge #92 Replacement	\$ 57,500.00
Part 6 Documents And Bidding	\$ 5,500.00
TOTAL LUMP SUM TASKS	\$318,924.00
	ESTIMATED COSTS TASKS (CONSTRUCTION SERVICES)
Part 7 Construction Consultation	
Shop Drawing Review (Assume 90 hours)	\$ 8,100.00
Construction Consultation (Assume 200 hours)	\$ 18,000.00
ESTIMATED TOTAL	\$ 26,100.00
	ESTIMATED COSTS TASKS (CONSTRUCTION INSPECTION)
Part 8 Construction Inspection	
Construction Inspection (Assume 1,100 hours)	\$ 82,500.00
Reimbursable (Mileage)	\$ 2,500.00
ESTIMATED TOTAL	\$ 85,000.00
TOTAL ESTIMATED TASKS	\$111,100.00
TOTAL CONTRACT	\$430,024.00

Blair County Sign Inventory:

Requesting approval of a Proposal of Service Contract between the County of Blair and Keller Engineers, Inc., for completion of a sign inventory associated with posted restrictions on county-owned roads and bridges in the lump sum total of \$950.00.

Blair County Bridge #48 Repairs:

Requesting approval of a Proposal of Service Contract between the County of Blair and Keller Engineers, Inc., for design, permitting, bidding and construction services for the repair of Blair County Bridge #48 located in Tyrone Township as follows:

	LUMP SUM TOTAL
Design and Permitting	\$29,300.00
	ESTIMATED COST TOTAL
Construction Services	\$17,750.00
TOTAL LUMP SUM + ESTIMATED	\$47,050.00

Blair County Bridge #73 Repairs:

Requesting approval of a Proposal of Service Contract between the County of Blair and Keller Engineers, Inc., for design, permitting, bidding and construction service for repair of Blair County Bridge #73 located in Freedom Township as follows:

	LUMP SUM TOTAL
Design and Permitting	\$17,380.00
	ESTIMATED COST TOTAL
Construction Services	\$ 4,390.00
TOTAL LUMP SUM + ESTIMATED	\$21,770.00

12. ADJOURN

BUSINESS SESSION: TUESDAY, FEBRUARY 12, 2019, 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: Jenn Sleppy and Sarah Chuff (Finance), A.C. Stickel (Controller), Kay Stephens (Altoona Mirror), Brian Wisner (Keller Engineers, Inc.), Rocky Greenland (Public Works), Nicole Hemminger (Commissioners Office) and Marshall Keely (WJAC-TV).

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, FEBRUARY 5, 2019:

Commissioner Erb called for corrections or changes to the minutes of February 5, 2019. There were no corrections or changes noted.

Motion by Commissioner Tomassetti, seconded by Commissioner Beam and unanimously approved to accept the minutes as prepared.

PUBLIC COMMENT:

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

UPCOMING MEETINGS:

Wednesday, February 13, 2019

Thursday, February 14, 2019	9:30 a.m.	Retirement Board (Conf. Room 2B, 2 nd Fl.)
	10:30 a.m.	Salary Board (Conf. Room 2B, 2 nd Fl.)

Friday, February 15, 2019

Monday, February 18, 2019 Presidents' Day Observed Courthouse Closed

Tuesday, February 19, 2019	10:00 a.m.	Commissioners Work Session (Conf. Room 2B, 2 nd Fl.)
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Wednesday, February 20, 2019	10:00 a.m.	Board of Assessment Appeals (Assessment Office)
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	10:00 a.m.	Election Board (Conf. Room 4B, 4 th Fl.)
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Thursday, February 21, 2019

	8:30 a.m.	Prison Board (Conf. Room 2B, 2 nd Fl.)
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	10:00 a.m.	Records Improvement (Conf. Room 2B, 2 nd Fl.)
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Friday, February 22, 2019

Monday, February 25, 2019	1:30 p.m.	Conservation District Mtg. (1407 Blair Street, Hollidaysburg)
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	3:00 p.m.	ABCD Corp. Board Mtg. (Devorris Center for Business Development)
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Tuesday, February 26, 2019

	10:00 a.m.	Commissioners Business Session (Conf. Room 2B, 2 nd Fl.)
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COMMISSIONERS COMMENTS:

Commissioner Erb called for commissioners comments. **There were no comments noted.**

CONSENT AGENDA:

Resolution 60-2019:

- a. Payment of four (4) Warrant Lists dated 02/11/2019 in the amounts of \$277,323.77, 3,599.07, 123,995.90, and 175,797.36 which includes payment of the following invoices:
 - **UPMC Altoona**, in the total amount of \$7,160.73.
- b. **NBIS Bridge Inspection and Inventory:** Payment of **Invoices #22 and #23 received from Stiffler McGraw (ECMS Invoice #10)**, in the amounts of \$5,310.79 and \$5,927.45 respectively for the following: **Bridge #67**, West Loop Road over Old Town Run, \$2,289.44; **Bridge #64**, Cedar Point over Clover Creek, \$595.29; **Bridge #66**, Fisherville over Clover Creek, \$595.29; **Bridge #43**, 12th Street over Bald Eagle Creek, \$1,815.95; **Bridge #15**, Rebecca Furnace Road over Clover Creek, \$1,815.95; **Bridge**

#13, Plum Creek over Plum Creek, \$1,815.95, **Bridge #57**, Ellsworth over Clover Creek, \$2,289.44; **Mileage** \$14.82 and \$6.11; (Expenses will be paid from the Act 44 Reserve Account #059 and are 80% reimbursable.)

- c. **Employment:** Michael D. Campagna and Craig T. Swineford, PT, Assistant Director, Veterans Affairs, \$11.50/hr., effective 02/11/19; Matthew A. Anders; Joshua J. Coudriet; Kyle M. Drost; Maria S. Furio; Dylon S. Gardner; Lillie S. McNeal; Shelsa L. Miller; Donald R. Weidlich, III; Gabriel A. Wint; PT, Fill-In, Corrections Officer, Prison, \$15.08/hr., effective 02/11/19; Amanda C. McBreen, FT, Parole and Probation Officer, APO, \$24,503.70/yr., effective 02/11/19; Vickie L. Smith, FT, Administrative Staff, MDJ Blattenberger, \$18,200.00/yr., effective 02/11/19; and Pamela A. Kauffman, From, PT, Receptionist/Clerk, Cost and Fines, \$10.00/hr., to FT, Receptionist/Clerk, Cost and Fines, \$10.00/hr., effective 01/28/19.
- d. **Resignation:** Jordan J. Hall, PT, Fill-In, Corrections Officer, Prison, \$15.08/hr., effective 02/01/19.

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

Motion by Commissioner Tomassetti, seconded by Commissioner Beam and unanimously approved to adopt Resolution 60-2019.

UNFINISHED BUSINESS:

Adoption of Resolutions:

None

OLD BUSINESS:

City of Altoona:

Continued discussion concerning authorization to advertise for the adoption of an Ordinance for entrance into a Land Bank Intergovernmental Cooperation Agreement and a Memorandum of Understanding (MOU) by and among the County of Blair, the Redevelopment Authority of Altoona, the City of Altoona and the Altoona Area School District.

There was no discussion presented.

Home Rule:

Commissioner Tomassetti presented discussion on how Home Rule could decrease operating costs for Blair County. In his example, a 5-7 member Legislative Council would be paid a flat fee with no benefits offered.

To provide minority representation to the Election Board, Commissioner Tomassetti stated that the County Executive would have the ability to hand select members from particular fields, trades, political parties or geographic regions of the County.

Commissioner Tomassetti stated that he has upcoming presentation to different civic groups in the county. These groups have reached out to him to present additional information on Home Rule.

1875 Courtroom and Lawyer's Lobby Furnishings:

Continued discussion and summary for completion of repairs and restoration of the 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 chairs, counsel podium, counsel desks and cloak rack, and (2) flooring for the courtroom, and budget expenses for remaining items.

Commissioner Tomassetti outlined what the Courthouse Preservation Oversight (CPO) Team recommends to the Board of Commissioner as "Priority Finishes". These include the construction and installation of a Judge's bench, witness stand, jury box, deputy desk(s), the refinishing of the hardwood floor and installation of carpet. The other items from the proposal received from Correctional Industries include the restoration of existing items which are not an immediate need.

Commissioner Tomassetti stated that John Rita is currently working on an Aspect Study, or repair list, to include priority of work, timeline and suggestions for the level of skilled labor required, for the entire 2nd floor. This study will identify additional priority items to bring before the Board for consideration while the second floor is shut down.

NEW BUSINESS:

1906 Exterior Window Restoration:

Commissioner Tomassetti presented discussion concerning amending the contract to include mansard roof repair work.

Commissioner Tomassetti stated that the mansard is in various stages of repair. The back portion or alley side of the mansard was repaired in 2016. The courtyard side of the mansard roof was repaired in 2018. The remaining section(s) could be investigated and repaired as part of an amendment to the 1906 exterior windows contract which is approved but the work has not commenced.

Commissioner Erb stated that this additional investigation and repair was not included in the 2017 bond issue and expressed his concern for the funding of this additional expense.

Pennsylvania Historic and Museum Commission (PHMC) Grant Application:

Commissioner Tomassetti requested approval to submit a PHMC grant application for: (1) the re-creation of the recessed arch behind the judge's bench in the 1875 courtroom; (2) cleaning and limited, if any, restoration of the circular painting/mural in center of 1906 courtroom ceiling, and (3) complete restoration of the ceiling in the 1906 courtroom and restoration of complete ornamental border around the currently removed side wall mural.

Commissioner Tomassetti added to the proposed grant application finishing the entire ceiling of the 1906 courtroom and lighting fixtures. He gave an approximate figure for the grant application of \$200,000.00. The PHMC Grant is a dollar for dollar matching grant for a grant award up to \$100,000. The items that are proposed are not currently budgeted in the bond or general funds.

2019 Tax Revenue Anticipation Note (TRAN):

Jenn Sleppy, Finance Director, presented discussion concerning quotes received and awarding of quote.

Mrs. Sleppy stated that six (6) lending institutions requested the 2019 TRAN bid specifications. Reliance Bank, Clearfield Bank and Trust and S&T Bank did not return proposals. First National Bank, First Commonwealth and M&T Bank returned proposals by the deadline on Friday, February 8, 2019. First Commonwealth Bank did not follow the bid specifications and included closing fees in their proposal to the County. M&T Bank did not follow the bid specifications and needed seven (7) business days prior to closing the loan. First National Bank followed all bid specifications and returned a proposal of a fixed rate of 2.49%, with repayment of principal and interest at maturity with no loan originating fees.

Mrs. Sleppy recommended to the Board of Commissioners awarding the TRAN to First National Bank for an amount up to \$10,000,000.00, to be drawn down on an as needed basis, based on cash flow needs, throughout 2019.

Resolution 61-2019:

COUNTY OF BLAIR

Blair County, Pennsylvania

\$10,000,000.00 Aggregate Principal Amount

2019 Tax and Revenue Anticipation Note

AUTHORIZING (A) BORROWING(S) IN ANTICIPATION OF CURRENT TAXES AND CURRENT REVENUES AND THE ISSUANCE OF (A) TAX AND REVENUE ANTICIPATION NOTE(S); PROVIDING FOR THE FORM OF THE NOTE(S); AWARDING THE NOTE(S) AT A NEGOTIATED SALE TO [Bank Name]; PROVIDING SECURITY FOR THE NOTE(S); AUTHORIZING THE EXECUTION AND DELIVERY OF A CERTIFICATE OF AUTHORIZED OFFICERS AND THE NOTE(S), AND THE FILING REQUIRED BY LAW AND OTHER NECESSARY ACTIONS; PROVIDING FOR REPRESENTATIONS AND COVENANTS REGARDING FEDERAL INCOME TAX MATTERS; DESIGNATING THE NOTE(S) AS (A) QUALIFIED TAX-EXEMPT OBLIGATION(S); AND REPEALING INCONSISTENT RESOLUTIONS.

WHEREAS, the Local Government Unit Debt Act, Act No. 177 of 1996 (53 Pa C.S.A. § 8001 et seq.) of the General Assembly of the Commonwealth of Pennsylvania, as amended (the "Act"), empowers and authorizes a local government unit to borrow money from time to time in any fiscal year in anticipation of the receipt of current taxes or current revenues or both and to evidence said indebtedness by one or more tax and revenue anticipation notes; and

WHEREAS, First National Bank (the "Bank") has submitted to County of Blair (the "Local Government Unit") a proposal to purchase (a) Tax and Revenue Anticipation Note(s) of the Local Government Unit and the Local Government Unit desires, by the adoption of this Resolution to accept such proposal and award and authorize the issue and sale of its Tax and Revenue Anticipation Note(s) [the "Note(s)"] as hereinafter provided;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

SECTION 1. Authorization: TERMS OF THE NOTE(S). The Blair County Board of Commissioners of the Local Government Unit hereby authorizes the borrowing of the principal sum of \$10,000,000.00 in anticipation of the receipt of current taxes and current revenues, said borrowing to be evidenced by the Note(s) of the Local Government Unit in the aforesaid principal sum, such Note(s) to be dated the date of the issuance thereof, to mature December 31, 2019, to bear interest from the date thereof on the unpaid balance of principal at the rate of 2.49% per cent per annum, calculated on the basis of a [365 or 360] day year and actual days elapsed payable principal and interest at maturity date of December 31, 2019. The rate of interest referred to in this Section is a "Tax-Free Rate". Upon the occurrence of an event of default, the interest rate shall convert to [insert Bank's penalty language here]. The County shall have the

right of pre-payment of the Principal Sum, in full or in part, prior to December 31, 2019, without notice or penalty [if variable rate, prepayment language restricting prepayment to interest payment due date will be inserted].

The principal of and interest on the Note(s) shall be payable to the Bank or its order at [Bank Address], in any coin or currency of the United States of America which, at the respective times of payment, is legal tender for the payment of public and private debts.

The Note(s) shall be in substantially the form of the Tax and Revenue Anticipation Note annexed hereto.

SECTION 2. FORM. The Note(s) will be designated "Tax and Revenue Anticipation Note(s), Series 2019." The Note(s) will be in the form of a single instrument, in a denomination equal to the principal amount of the series, or such other denominations as the Bank specifies and numbered (upon negotiation and registration) serially, beginning with "1." The Notes will bear interest at the interest rate stated in the Terms on the principal amount thereof, payable at maturity.

The Note(s) will be subject to redemption prior to maturity, (subject to the receipt by the Bank of the Cost of Prepayment, if any, as defined in the Notes) will be in registered form, without coupons, will be negotiable and dated the date of delivery, and will be payable as to principal and interest on or before December 31, 2019, upon presentation by the owner at the principal office of [Bank Name], in such coin or currency of the United States of America as is legal tender for the payment of public and private debts at the time and place of payment.

The exact form of the Notes will contain an unconditional promise to pay the principal of and interest on the Note to the owner when due at the offices of the Lender, will pledge, and grant a security interest in, the taxes and revenues of the Local Government Unit to be received during the period when the Note will be outstanding to the payment of the Notes, will recite the valid issuance of the Notes under the Debt Act pursuant to proper corporate authority, will prohibit personal recourse against officials of the Local Government Unit, will certify proper achievement of all conditions precedent to the issuance of the Notes and will designate the Notes as "qualified tax-exempt obligations" under Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

SECTION 3. AWARD OF THE NOTE(S). The Local Government Unit hereby finds that a private sale of the Note(s) by negotiation is in the best financial interest of the Local Government Unit. The Proposal To Purchase Tax and Revenue Anticipation Note(s) dated ___February 7_____, 2019, of the Bank submitted to the Local Government Unit is hereby approved and accepted. The Note(s) is/are approved and shall be awarded, issued and sold upon a negotiated sale to the Bank at the principal amount thereof in accordance with said Proposal.

SECTION 4 SECURITY. As security for payment of the Note(s), the Local Government Unit hereby pledges to the Lender and its assigns and grants to Lender and its assigns a first lien and charge on its taxes and revenues to be received during the period when the note is outstanding to secure the payment of the indebtedness evidenced hereby and the interest thereon.

The Designated Officer is hereby authorized and directed to sign and cause to be filed financing statements pursuant to the Uniform Commercial Code to perfect the security interest hereby created.

In the event of any default on the Notes or hereunder, the Local Government Unit agrees to pay the reasonable expenses of the Purchaser and the owners (including court costs and attorney's fees) incurred in collecting the amounts due.

SECTION 5. APPROVAL OF CERTIFICATION. The Certificate of Authorized Officers as to taxes and revenues to be collected, prepared by the Controller of the Local Government Unit and submitted to the County Commissioners in accordance with the Act, is hereby approved, and the said officials are hereby authorized, empowered and directed to deliver a signed counterpart of such Certificate (or of a revised subsequently dated Certificate as may be necessary to comply with the Act and substantially in the form of the Certificate As To Estimated Taxes and Revenues) to the Bank in connection with the issuance and delivery of the Note(s).

SECTION 6. FILING, EXECUTION OF NOTE(S); OTHER ACTION.

The County Commissioners of the Local Government Unit are hereby authorized, empowered and directed (i) to cause certified copies of the proceedings and documents in connection with the authorization, issue and sale of the Note(s) to be filed with the Pennsylvania Department of Community and Economic Development as required by the Act, (ii) to execute and deliver the Note(s) to the Bank against receipt of the proceeds thereof, and (iii) to take all such other actions and execute all such other documents as may be necessary or desirable to effect the issue and sale of the Note(s) in conformity with the aforesaid Proposal and the Act.

SECTION 7. NON-ARBITRAGE COVENANT. The Local Government Unit hereby covenants with the holder of the Note(s) that it will make no use of the proceeds of the Note(s) which will cause the Note(s) to be (an) "arbitrage bond(s)" within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended, ("the Code") and the regulations thereunder or applicable thereto and that it will comply with the requirements of said Section and such regulations throughout the term of the Note(s). In addition, the Local Government will comply with all other requirements of the Code and the regulations promulgated or proposed thereunder applicable to the Note(s).

SECTION 8. TAX COVENANTS. The Local Government Unit hereby represents as follows:

(a) It is a governmental unit with general taxing powers;

(b) If the principal amount of the Notes, plus the aggregate principal amount of all other tax-exempt obligations issued and to be issued by the Local Government Unit, or by a subordinate governmental unit within its jurisdiction, during the calendar year in which the Notes are to be issued, exceeds \$10,000,000 (and at least \$5,000,000 of that was/is for "capital purposes"), and if the gross proceeds of the Notes are invested at a yield greater than the yield of the Notes and are not expended, or deemed to have been

expended pursuant to Section 148(f)(4)(B)(iii) of the Code, within six (6) months from the date of issuance, the Local Government Unit covenants that it will rebate to the U.S. Treasury, within sixty (60) days after the maturity date of the Notes, that amount of investment income on the Note proceeds which exceeds the amount which would have been earned had the Note proceeds been invested at a yield equal to the yield on the Notes.

SECTION 9. QUALIFIED TAX-EXEMPT OBLIGATION(S); INFORMATION REPORTING.

The Local Government Unit hereby designates the Note(s) under Section 265(b)(3)(B)(ii) of the Code as (a) "qualified tax-exempt obligation(s)", as that term is defined in Section 265(b)(3)(B) of the Code and represents and covenants that the total amount of its obligations so designated during the calendar year in which the Notes are to be issued does not and will not exceed \$10,000,000.

The Local Government Unit hereby covenants with the Bank that the Local Government Unit will provide to the Bank, either at the time of payment for and delivery of the Note(s) or promptly thereafter, a copy of IRS Form 8038-G prepared on behalf of the Local Government Unit in compliance with Section 149(e) of the Code along with evidence of the filing thereof with the Internal Revenue Service Center, Ogden, UT.

SECTION 10. REPEALER. All resolutions or parts of resolutions conflicting with the provisions of this Resolution are hereby repealed insofar as they conflict herewith.

RESOLVED AND ADOPTED THIS 12 day of February, 2019.

COUNTY OF BLAIR

Bruce R. Erb, Commissioner

Terry Tomassetti, Commissioner

Ted Beam, Jr., Commissioner

ATTEST:

Helen P. Schmitt, Chief Clerk

Motion by Commissioner Beam, seconded by Commissioner Tomassetti and unanimously approved to adopt Resolution 61-2019.

Blair County Bridge #87, #88, #89 and #92 Replacements:

Brian Wisner presented Proposal of Service Contract between the County of Blair and Keller Engineers, Inc., for design, permitting, bidding and construction service for replacement of Blair County Bridges #87, #88, and #89 located in Greenfield Township and #92 located in Blair Township as follows:

	LUMP SUM TOTAL
Part 1 Coordinated Work	\$ 83,424.00
Part 2 Bridge #87 Replacement	\$ 57,500.00
Part 3 Bridge #88 Replacement	\$ 57,500.00
Part 4 Bridge #89 Replacement	\$ 57,500.00
Part 5 Bridge #92 Replacement	\$ 57,500.00
Part 6 Documents And Bidding	\$ 5,500.00
TOTAL LUMP SUM TASKS	\$318,924.00
	ESTIMATED COSTS TASKS (CONSTRUCTION SERVICES)
Part 7 Construction Consultation	
Shop Drawing Review (Assume 90 hours)	\$ 8,100.00
Construction Consultation (Assume 200 hours)	\$ 18,000.00
ESTIMATED TOTAL	\$ 26,100.00
	ESTIMATED COSTS TASKS (CONSTRUCTION INSPECTION)
Part 8 Construction Inspection	
Construction Inspection (Assume 1,100 hours)	\$ 82,500.00
Reimbursable (Mileage)	\$ 2,500.00
ESTIMATED TOTAL	\$ 85,000.00
TOTAL ESTIMATED TASKS	\$111,100.00
TOTAL CONTRACT	\$430,024.00

Mr. Wisner stated that this proposal is part of the RoadMaP Funding offered by PennDOT. PennDOT is funding County Bridges #70 and #82 as part of the \$2,000,000.00 RoadMaP Grant. The County is required to match the PennDOT RoadMaP funding dollar for dollar with the Act 89 – Vehicle Registration fee.

Mr. Wisner stated that County Bridges #87, #88, #89 and #92 are all on County Road 101 and will remove structural deficiencies on these bridges under 20’ which would not typically be funded through PennDOT funding.

Resolution 62-2019: A resolution approving a Proposal of Service Contract between the County of Blair and Keller Engineers, Inc., for design, permitting, bidding and construction service for replacement of Blair County Bridges #87, #88, and #89 located in Greenfield Township and #92 located in Blair Township.

Commissioner Tomassetti noted his abstention on voting due to a conflict of interest.

Motion by Commissioner Beam, seconded by Commissioner Erb and unanimously approved to adopt Resolution 62-2019.

Blair County Sign Inventory:

Brian Wisner presented a Proposal of Service Contract between the County of Blair and Keller Engineers, Inc., for completion of a sign inventory associated with posted restrictions on county-owned roads and bridges in the lump sum total of \$950.00.

Mr. Wisner stated the sign inventory list all County Owned Bridges and the weight limit assigned to each bridge according to the NBIS Bridge Inspection performed by Stiffler McGraw.

Resolution 63-2019: A resolution approving a Proposal of Service Contract between the County of Blair and Keller Engineers, Inc., for completion of a sign inventory associated with posted restrictions on county-owned roads and bridges in the lump sum total of \$950.00.

Commissioner Tomassetti noted his abstention on voting due to a conflict of interest.

Motion by Commissioner Beam, seconded by Commissioner Erb and unanimously approved to adopt Resolution 63-2019.

Blair County Bridge #48 Repairs:

Brian Wisner presented a Proposal of Service Contract between the County of Blair and Keller Engineers, Inc., for design, permitting, bidding and construction services for the repair of Blair County Bridge #48 located in Tyrone Township as follows:

	LUMP SUM TOTAL
Design and Permitting	\$29,300.00
	ESTIMATED COST TOTAL
Construction Services	\$17,750.00
TOTAL LUMP SUM + ESTIMATED	\$47,050.00

Mr. Wisner stated that in a recent NBIS Bridge inspection on County Bridge #48 additional deterioration was discovered which caused the recommended weight limit on the bridge to be decreased from 15 tons to 6 tons. The bridge is on the National Registry of Historic Structures. The proposal does include coordination with the Pennsylvania Historical Museum Commission for appropriate repairs.

County Administrator Schmitt stated that this repair would be an eligible expense from Act 44 or Act 89 (formerly known as Act 26) and does not need to be paid from the General Fund.

Resolution 64-2019: A resolution approving a Proposal of Service Contract between the County of Blair and Keller Engineers, Inc., for design, permitting, bidding and construction services for the repair of Blair County Bridge #48 located in Tyrone Township.

Commissioner Tomassetti noted his abstention on voting due to a conflict of interest.

Motion by Commissioner Beam, seconded by Commissioner Erb and unanimously approved to adopt Resolution 64-2019.

Blair County Bridge #73 Repairs:

Brian Wisner presented a Proposal of Service Contract between the County of Blair and Keller Engineers, Inc., for design, permitting, bidding and construction service for repair of Blair County Bridge #73 located in Freedom Township as follows:

	LUMP SUM TOTAL
Design and Permitting	\$17,380.00
	ESTIMATED COST TOTAL
Construction Services	\$ 4,390.00
TOTAL LUMP SUM + ESTIMATED	\$21,770.00

Mr. Wisner stated that this bridge is commonly referred to as the Jugtown Bridge. This proposal is for the engineering work to reinforce the bridge with steel plating on the interior stringers of both spans of the bridge. This is a short term fix to the bridge that can be completed with County labor forces. The bridge is expected to be eligible for PennDOT funding for the repair or replacement in the next few years.

Resolution 65-2019: A resolution approving a Proposal of Service Contract between the County of Blair and Keller Engineers, Inc., for design, permitting, bidding and construction service for repair of Blair County Bridge #73 located in Freedom Township as follows:

	LUMP SUM TOTAL
Design and Permitting	\$17,380.00
	ESTIMATED COST TOTAL
Construction Services	\$ 4,390.00
TOTAL LUMP SUM + ESTIMATED	\$21,770.00

Commissioner Tomassetti noted his abstention on voting due to a conflict of interest.

Motion by Commissioner Beam, seconded by Commissioner Erb and unanimously approved to adopt Resolution 65-2019.

ADJOURN:

Meeting Adjourned,

Helen P. Schmitt, County Administrator