

**BUSINESS SESSION
BLAIR COUNTY BOARD OF COMMISSIONERS
CONFERENCE ROOM 2B, BLAIR COUNTY COURTHOUSE
TUESDAY, MARCH 26, 2019, 10:00 A.M.**

1. CALL TO ORDER
2. MOMENT OF SILENT REFLECTION
3. PLEDGE OF ALLEGIANCE TO THE FLAG
4. PUBLIC COMMENT
5. UPCOMING MEETINGS:

Wednesday, March 27, 2019	3:00 p.m.	Blair HealthChoices Board Mtg. (if needed) (120 Holliday Hills Dr., Hollidaysburg)
Thursday, March 28, 2019	10:30 a.m.	Salary Board (Conference Room 2B, 2 nd Floor)
Friday, March 29, 2019		
Monday, April 1, 2019		
Tuesday, April 2, 2019	9:00 a.m.	Reconvened Board of Elections (Conference Room 2B, 2 nd Floor)
	10:00 a.m.	Commissioners Work Session (Conference Room 2B, 2 nd Floor)
Wednesday, April 3, 2019		
Thursday, April 4, 2019	8:30 a.m.	Park & Recreation Advisory Bd. Mtg. (Conference Room 2B, 2 nd Floor)
	6:30 p.m.	Fort Roberdeau Association Board (White Oak Hall @ the Fort)
Friday, April 5, 2019		
Monday, April 8, 2019	6:00 p.m.	Blair County Airport Authority (Blair County Airport)
Tuesday, April 9, 2019	10:00 a.m.	Commissioners Business Session (Conference Room 2B, 2 nd Floor)
Wednesday, April 10, 2019		
Thursday, April 11, 2019	9:30 a.m.	Retirement Board (Conference Room 2B, 2 nd Floor)
	10:30 a.m.	Salary Board (Conference Room 2B, 2 nd Floor)
Friday, April 12, 2019		
Monday, April 15, 2019	3:00 p.m.	ABCD Corp. Board Meeting (Devorris Center for Business Development)
	7:30 p.m.	Conservation District Board Meeting (1407 Blair St., Hollidaysburg)
Tuesday, April 16, 2019	10:00 a.m.	Commissioners Work Session (Conference Room 2B, 2 nd Floor)

6. COMMISSIONERS COMMENTS:
7. BANK RECONCILIATION UPDATE:
8. CONSENT AGENDA:

Resolution 120-2019:

- a. Payment of three (3) Warrant Lists dated 03/25/19 in the amounts of \$249,649.75; \$4,749.12; and \$243,795.23 which includes payment of the following invoice:

- **2017 Project Fund/Bond/Historic Finishes Restoration/Phase 2/Courtroom 1:** Application #3, received from Albert Michael Conservation, in the amount of \$22,366.32.

- b. **2019 Budget Transfer:** The following budget transfer is for legal fees received from Campbell Durrant for the month of February 2019:

<u>From</u>	<u>\$</u>	<u>To</u>
01101GCO-44080 General County Operation's	\$5,764.80	01209PO-44080 Prison

- c. **2019 Budget Transfer:** The following budget transfer are for charges received from HealthForce for services during the months of February and March 2019:

<u>From:</u>	<u>\$</u>	<u>To</u>
01101GCO-42000 General County Operation's	\$200.00	01209PO-42000 Prison
01101GCO-42000 General County Operation's	\$ 50.00	01153-42000 Prothonotary
01101GCO-42000 General County Operation's	\$ 50.00	01157-42000 Public Def.
01101GCO-42000 General County Operation's	\$ 50.00	01160DM-42000 Milliron
01101GCO-42000 General County Operation's	\$ 50.00	01155-42000 Costs Fines
01101GCO-42000 General County Operation's	\$ 50.00	01151-42000 Sheriff
01101GCO-42000 General County Operation's	\$ 50.00	01160-42000 Ct. Admin.
01101GCO-42000 General County Operation's	\$ 50.00	012012-42000 APO
01101GCO-42000 General County Operation's	\$ 50.00	76201713-42000 APO

- d. **2019 Budget Transfer:** The following budget transfer is for an insurance claim deductible:

<u>From</u>	<u>\$</u>	<u>To</u>
<u>01101GCO-41999 Contingency</u>	<u>\$105.00</u>	<u>012011-44960 APO</u>

- e. **2019 Budget Transfer:** The following budget transfer is for payment of a CDW Government Invoice to be reimbursed by an AOPC Grant:

From **\$** **To**
01101GCO-41999-Contingency \$431.69 01161FM-46060-FAMachinery&Equip

- f. **Blair County Housing Trust Fund Advisory Board:** Requesting approval of the reappointments of Cheryl Johns and James Gehret to the Housing Trust Fund Advisory Board for the period of 05/01/19 through 04/30/21.
- g. **Employment:** Nicole L. Keller, FT, Probation Officer Aide, APO, \$18,200.00/yr., effective 03/25/19; Paulette M. McCabe, From, FT, Second Deputy Register of Wills, \$14.58/hr., To, FT, First Deputy Register of Wills, \$14.24/hr., effective 01/02/19.
- h. **Resignations:** Donald R. Weidlich, PT, Fill-In, Corrections Officer, Prison, \$15.08/hr., effective 03/16/19; Bobbi A. Schmitt, PT, Telecommunicator, 911 Center, \$22.31/hr., effective 03/20/19; Nichole L. Rickabaugh, FT, Department Clerk II, Domestic Relations, \$18,200.00/yr., effective 03/22/19; Kathleen A. Rimbeck, FT, Administrative Assistant EMA, \$21,420.36/yr., effective 03/29/19; Bernice D. Cates, FT, Case Manager, Domestic Relations, \$23,901.28/yr., effective 03/29/19.
- i. **Terminations:** Bernadette M. Urbassik, FT, Corrections Officer, Prison, \$19.54/hr., effective 03/18/19; Joseph A. Scoran, FT, Domestic Relations Director, Domestic Relations, \$58,710.08/yr., effective 03/19/19; Erin H. Au, FT, Domestic Relations Deputy Director, Domestic Relations, \$48,983.22/yr., effective 03/19/19; Revel B. Southwell, PT, Fill-In, Corrections Officer, Prison, \$15.08/hr., effective 03/20/19
- j. **Retirements:** William R. Neely, FT, Custodian, Public Works, \$34,444.80/yr., effective 03/29/19.

9. UNFINISHED BUSINESS:

Adoption of Resolutions:

None

10. OLD BUSINESS:

1906 Exterior Window Restoration:

Discussion concerning amending the contract to include mansard roof repair work and the protection of the stained glass windows.

11. NEW BUSINESS:

Ordinance #1-2019:

An ordinance establishing regulations for the parking of motor vehicles during Declaration of Winter Weather Parking Restrictions as defined herein along Blair County Road 101, providing authority to remove motor vehicles parked in violation of this ordinance and setting forth penalties for violation of the same, repealing inconsistent ordinances, providing for partial invalidity, and establishing an effective date.

Blair County Victim/Witness:

Requesting approval of a Field Experience Agreement between the County of Blair and Indiana University of Pennsylvania (IUP) for the period of May 13, 2019 through August 8, 2019, for internship, practicum and clinical experience for IUP student, Margot Berry.

Blair County Social Services:

Requesting approval of an Intergovernmental Agreement between the County of Blair and the Commonwealth of Pennsylvania, Department of Health for a Lead-Based Hazard Control Program for privately-owned housing up to a maximum amount of \$85,750.00 for the period of October 1, 2018 through September 30, 2019.

Blair County Human Resources:

- a. Requesting approval of a Network Service Agreement between the County of Blair and Cigna Health and Life Insurance Company for access to Cigna Network Products such as the Cigna PPO Network, Cigna Pharmacy Benefit Management Services, and etc., for the period of April 1, 2019 through March 31, 2020.
- b. Requesting approval of a Cigna LifeSource Network Access/Payer Access Agreement between the County of Blair, CoreSource, Inc., and Cigna Health and Life Insurance Company for access to Participating Providers included in the Cigna LifeSource Transplant Network® for the period of April 1, 2019 through March 31, 2020.
- c. Requesting approval of a renewal Administrative Services Agreement between the County of Blair and AmeriFlex for the period of April 1, 2019 through March 31, 2022 to continue the benefits of a) flexible spending account, b) premium-only component, and c) dependent child-care savings account at the monthly administrative cost of \$4.95 per eligible enrollee and \$1.00 per month per eligible enrollee to receive web portal access.

Blair County Prison:

Requesting approval of a quote received from the Officer Store for the updating of Prison Armory utilizing trade-in value amounts of existing equipment no longer being used to cover the cost of the purchase of new equipment as follows:

Quantity	Item ID Number	Description	Unit	Amount
5	(Trade-In)	S&W Mod 13 Revolver .357 Magnum Caliber	\$206.00	\$1,030.00
4	(Trade-In)	Remington Mod 870 Express Shotgun 12 Gauge	\$175.00	\$ 700.00
Total	Trade-In Amount			\$1,730.00
2	Misc.	Mossberg Model 590A1 Tactical Shotgun 12 Ga., Pump Action, Ghost Ring Sight Tri-Rail Forend, Heavy Wall Barrel, Cylinder 9 Shot, 20" Barrel	\$382.00	\$764.00
2	FEDCC-LE127-RS-CASE	Federal Cartridge Tactical Rifled Slugs 12 GA, 1-3/4" 1 Ounce Hydra-Shok HP 5 rounds per box/250 rounds per case	\$114.00	\$ 228.00
60	CTS-2551	Combined Tactical Systems 12 Gauge Mmunition, Fin Stabilized Priced Individually, order multiples of 5 Agency PO & FET Cert required	\$4.50	\$ 270.00
12	CTS-2581-BOX	Combined Tactical Systems Super-Sock Bean Bag Round 12 Gauge Kevlar (Yellow) Box of 5	\$24.00	\$ 288.00
4	SEC-H-MK-9T	Sabre MK-9 Thigh Holster	\$25.00	\$ 100.00
4	PR-4711	Peerless Model 700 Chain Handcuffs, black	\$22.00	\$ 88.00
5	ZT-11-LG	Zak Tool 5" Handcuff Key Large Grip Swivel, Black Aluminum	\$7.00	\$ 35.00
1	Delivery	Delivery and pick up trades	\$20.00	\$ 20.00
Total	Purchases & Delivery/Pickup			\$1,793.00
				\$1,793.00
				<u>- \$1,730.00</u>
				\$ 63.00
				Balance Due

Blair County Drug and Alcohol:

Requesting approval to amend Resolution 116-2019, dated March 19, 2019, changing the grant modification amount from \$21,120.00 to \$20,120.00 due to a clerical submission error.

Blair County IT:

Requesting approval of a quote received from CDW-G for a renewal firewall software and maintenance licensing subscription in the annual amount of \$3,550.00.

12. ADJOURN:

BUSINESS SESSION: TUESDAY, MARCH 26, 2019, 10:00 A.M.:

Location: Conference Room 2B, 2nd Floor, New Addition.

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

Members Absent: Commissioner Erb.

Others Present: Sarah Chuff and Jenn Sleppy (Finance), Joseph Zolna (Public), Chris Tatar and Jim Ott (Sheriff's Office), Kay Stephens (Altoona Mirror), Rocky Greenland (Public Works), Sue Griep (Victim/Witness), H. T. Fownes (Allegheny Township Police Department), Margot Berry (Public), Mark Berry (Public), Angela Wagner and A.C. Stickel (Controller's Office), Jim Carothers (Treasurer's Office), Karin Bruich (Human Resources), Judy Rosser (Drug and Alcohol), Janice Meadows (Court Administration), Trina Illig (Social Services), Don Weakland (IT), Abbie Tate (Prison), and Melissa Harpster (Commissioners Office).

CALL TO ORDER:

Commissioner Tomassetti called the meeting to order.

MOMENT OF SILENT REFLECTION:

Commissioner Tomassetti called for a moment of silent reflection.

PLEDGE OF ALLEGIANCE TO THE FLAG:

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

PUBLIC COMMENT:

Commissioner Tomassetti called for public comment.

Kay Stephens, Altoona Mirror Reporter, asked "Who is supervising the operations of the Domestic Relations Department since the terminations of the department director and deputy director and the resignations of the department's case manager and department clerk as listed under today's Consent Agenda?"

Commissioner Tomassetti responded stating that the terminations fall under Section 1620 and the department is under the leadership of the President Judge and Courts. He stated that her question to the board should be directed to the President Judge Doyle or Janice Meadows, Court Administrator for comment.

UPCOMING MEETINGS:

Wednesday, March 27, 2019	3:00 p.m.	Blair HealthChoices Board Mtg. (if needed) (120 Holliday Hills Dr., Hollidaysburg)
Thursday, March 28, 2019	10:30 a.m.	Salary Board (Conference Room 2B, 2 nd Floor)
Friday, March 29, 2019		
Monday, April 1, 2019		
Tuesday, April 2, 2019	9:00 a.m.	Reconvened Board of Elections (Conference Room 2B, 2 nd Floor)
	10:00 a.m.	Commissioners Work Session (Conference Room 2B, 2 nd Floor)
Wednesday, April 3, 2019		
Thursday, April 4, 2019	8:30 a.m.	Park & Recreation Advisory Bd. Mtg. (Conference Room 2B, 2 nd Floor)
	6:30 p.m.	Fort Roberdeau Association Board (White Oak Hall @ the Fort)
Friday, April 5, 2019		
Monday, April 8, 2019	6:00 p.m.	Blair County Airport Authority (Blair County Airport)
Tuesday, April 9, 2019	10:00 a.m.	Commissioners Business Session (Conference Room 2B, 2 nd Floor)
Wednesday, April 10, 2019		
Thursday, April 11, 2019	9:30 a.m.	Retirement Board (Conference Room 2B, 2 nd Floor)
	10:30 a.m.	Salary Board (Conference Room 2B, 2 nd Floor)
Friday, April 12, 2019		

Monday, April 15, 2019	3:00 p.m.	ABCD Corp. Board Meeting (Devorris Center for Business Development)
	7:30 p.m.	Conservation District Board Meeting (1407 Blair St., Hollidaysburg)
Tuesday, April 16, 2019	10:00 a.m.	Commissioners Work Session (Conference Room 2B, 2 nd Floor)

COMMISSIONER COMMENTS:

Commissioner Tomassetti called for commissioner comments.

Commissioner Beam – nothing.

County Administrator Schmitt in the absence of Commissioner Erb– nothing.

Commissioner Tomassetti presented comments on Home Rule and County Code ineffectiveness. He stated that the County Code is antiquated and that the county should explore whether we can create a government structure that is more professional, more accountable and more efficient. He pointed out the five year record of significant audit findings involving the offices of the Treasurer, Prothonotary and the Controller as examples where the County Code does not provide an effective remedy. He noted that where an elected row officer fails to perform duties or manage County funds properly, county government has little ability to impose and enforce a necessary change because of the structure of government set forth in the County Code.

Commissioner Tomassetti again urged his fellow commissioners to put the home rule government study commission on the ballot.

BANK RECONCILIATION UPDATE:

Jim Carothers, Treasurer, stated that as of today, all accounts with the exception of the County’s General Fund and Payroll Account (which was used up until August 2018 and is still in existence) are reconciled in the MUNIS System for 2018.

Mr. Carothers stated that the Payroll Account reconciliation problems have been narrowed down to significant problems with entries made during the initial transition of payroll from the Payroll Account to the General Fund in August 2018.

Mr. Carothers further stated that it is his hope that the identified problems to the Payroll Account can be corrected this week and then it will just be a matter of making adjustments or clearing items in the MUNIS System.

Discussion followed.

CONSENT AGENDA:

Resolution 120-2019:

- a. Payment of three (3) Warrant Lists dated 03/25/19 in the amounts of \$249,649.75; \$4,749.12; and \$243,795.23 which includes payment of the following invoice:
 - **2017 Project Fund/Bond/Historic Finishes Restoration/Phase 2/Courtroom 1:** Application #3, received from Albert Michael Conservation, in the amount of \$22,366.32.

- b. **2019 Budget Transfer:** The following budget transfer is for legal fees received from Campbell Durrant for the month of February 2019:

<u>From</u>	<u>\$</u>	<u>To</u>
01101GCO-44080 General County Operation’s	\$5,764.80	01209PO-44080 Prison

- c. **2019 Budget Transfer:** The following budget transfer are for charges received from HealthForce for services during the months of February and March 2019:

<u>From:</u>	<u>\$</u>	<u>To</u>
01101GCO-42000 General County Operation’s	\$200.00	01209PO-42000 Prison
01101GCO-42000 General County Operation’s	\$ 50.00	01153-42000 Prothonotary
01101GCO-42000 General County Operation’s	\$ 50.00	01157-42000 Public Def.
01101GCO-42000 General County Operation’s	\$ 50.00	01160DM-42000 Milliron
01101GCO-42000 General County Operation’s	\$ 50.00	01155-42000 Costs Fines
01101GCO-42000 General County Operation’s	\$ 50.00	01151-42000 Sheriff
01101GCO-42000 General County Operation’s	\$ 50.00	01160-42000 Ct. Admin.
01101GCO-42000 General County Operation’s	\$ 50.00	012012-42000 APO
01101GCO-42000 General County Operation’s	\$ 50.00	76201713-42000 APO

- d. **2019 Budget Transfer:** The following budget transfer is for an insurance claim deductible:

<u>From</u>	<u>\$</u>	<u>To</u>
01101GCO-41999 Contingency	\$105.00	012011-44960 APO

- e. **2019 Budget Transfer:** The following budget transfer is for payment of a CDW Government Invoice to be reimbursed by an AOPC Grant:

<u>From</u>	<u>\$</u>	<u>To</u>
01101GCO-41999-Contingency	\$431.69	01161FM-46060-FAMachinery&Equip

- f. **Blair County Housing Trust Fund Advisory Board:** Requesting approval of the reappointments of Cheryl Johns and James Gehret to the Housing Trust Fund Advisory Board for the period of 05/01/19 through 04/30/21.
- g. **Employment:** Nicole L. Keller, FT, Probation Officer Aide, APO, \$18,200.00/yr., effective 03/25/19; Paulette M. McCabe, From, FT, Second Deputy Register of Wills, \$14.58/hr., To, FT, First Deputy Register of Wills, \$14.24/hr., effective 01/02/19.
- h. **Resignations:** Donald R. Weidlich, PT, Fill-In, Corrections Officer, Prison, \$15.08/hr., effective 03/16/19; Bobbi A. Schmitt, PT, Telecommunicator, 911 Center, \$22.31/hr., effective 03/20/19; Nichole L. Rickabaugh, FT, Department Clerk II, Domestic Relations, \$18,200.00/yr., effective 03/22/19; Kathleen A. Rimbeck, FT, Administrative Assistant EMA, \$21,420.36/yr., effective 03/29/19; Bernice D. Cates, FT, Case Manager, Domestic Relations, \$23,901.28/yr., effective 03/29/19.
- i. **Terminations:** Bernadette M. Urbassik, FT, Corrections Officer, Prison, \$19.54/hr., effective 03/18/19; Joseph A. Scoran, FT, Domestic Relations Director, Domestic Relations, \$58,710.08/yr., effective 03/19/19; Erin H. Au, FT, Domestic Relations Deputy Director, Domestic Relations, \$48,983.22/yr., effective 03/19/19; Revel B. Southwell, PT, Fill-In, Corrections Officer, Prison, \$15.08/hr., effective 03/20/19
- j. **Retirements:** William R. Neely, FT, Custodian, Public Works, \$34,444.80/yr., effective 03/29/19.

Motion by Commissioner Beam, seconded by Commissioner Tomassetti and unanimously approved to adopt Resolution 120-2019.

UNFINISHED BUSINESS:

Adoption of Resolutions:

None

OLD BUSINESS:

1906 Exterior Window Restoration:

Discussion concerning amending the contract to include mansard roof repair work and the protection of the stained glass windows.

No discussion was presented.

NEW BUSINESS:

Ordinance #1-2019:

County Administrator Schmitt requested approval of an ordinance establishing regulations for the parking of motor vehicles during Declaration of Winter Weather Parking Restrictions as defined herein along Blair County Road 101, providing authority to remove motor vehicles parked in violation of this ordinance and setting forth penalties for violation of the same, repealing inconsistent ordinances, providing for partial invalidity, and establishing an effective date.

Mrs. Schmitt stated that the required advertisement for the consideration of the adoption of Ordinance 1-2019 was published and that the ordinance is now ready for adoption by the board.

**ORDINANCE NO. 1-2019
OF THE BOARD OF COMMISSIONERS
OF THE COUNTY OF BLAIR, PENNSYLVANIA**

AN ORDINANCE ESTABLISHING REGULATIONS FOR THE PARKING OF MOTOR VEHICLES DURING DECLARATION OF WINTER WEATHER PARKING RESTRICTIONS AS DEFINED HEREIN ALONG BLAIR COUNTY ROAD 101, PROVIDING AUTHORITY TO REMOVE MOTOR VEHICLES PARKED IN VIOLATION OF THIS ORDINANCE AND SETTING FORTH PENALTIES FOR VIOLATION OF THE SAME, REPEALING INCONSISTENT ORDINANCES, PROVIDING FOR PARTIAL INVALIDITY, AND ESTABLISHING AN EFFECTIVE DATE

NOW, THEREFORE, BE IT ORDAINED AND ENACTED by the Blair County Board of Commissioners as follows:

SECTION 1. Declaration of Winter Weather Parking Restrictions. In order to facilitate the movement of traffic and to combat the hazards of snow and ice on the segment of Blair County Road 101 between its intersections with the following two (2) streets: Polecat Hollow Road and Oakdale Road, the Commissioner appointed by resolution as the liaison for the Blair County Highway Department, or in such commissioner's absence or unavailability, the next highest commissioner office holder (President, Vice President, Secretary) who is available at the time of the winter event, in his or her discretion, may declare winter weather parking restrictions on the segment of County Road 101 referenced above. Information on the existence of winter weather parking restrictions shall be given by the County through texting, radio, television, County

Website, or other available media, and information regarding the termination of the winter weather parking restrictions shall be given by the use of the same media.

SECTION 2. Winter Weather Parking Restrictions. After winter weather parking restrictions are declared, it shall be unlawful, at any time during the continuance of the weather parking restrictions, for any person to park their motor vehicle in violation of this Ordinance. During any winter weather parking restrictions, which is declared pursuant to the provisions of Section 1, all motor vehicles shall be parked on the east side of the street beginning at 8:00 p.m. in the evening, and the west side of the street beginning at 8:00 a.m. in the morning. The winter weather parking restrictions are for the purpose of traffic movement and snow plowing and shall remain in effect until any winter weather parking restrictions have been cancelled through public notice as provided for above.

SECTION 3. Towing of motor vehicles in violation of parking restrictions. Any motor vehicle not removed within two (2) hours after the owner thereof is notified may be towed to a compound and such vehicle shall not be released to the owner until the cost of towing and storage have been paid as well as reclamation costs as required by the Commonwealth to be paid by the tow company. Removal and impounding of motor vehicles under this Ordinance shall be done only by “approved storage garages” that shall be designated from time to time by the County and may be the same “approved storage garages” identified in conjunction with towing from the County’s parking garage in Hollidaysburg, Pennsylvania. The payment of towing and storing charges shall not relieve the owner or driver of any motor vehicle from liability from any fine or penalty for the violation of the provisions of this Ordinance. No motor vehicle shall be removed, if, at the time of the intended removal, the owner or the person for the time being in charge of the motor vehicle is present and expresses a willingness and intention to remove the motor vehicle immediately. This clause shall apply to any person who has been notified of a violation which occurs during the winter weather parking restrictions. The local township police and the Blair County Sheriff and his deputies are hereby authorized to have any vehicle parked in violation of this Ordinance towed as provided for above.

SECTION 4. Summary Offense; Fine. Violation of this Ordinance shall be a summary offense, and upon conviction, a fine not to exceed three hundred dollars (\$300.00) shall be imposed. The continuation of a violation for each successive days during the same winter weather parking restrictions declaration shall constitute a separate offense, and the person or persons allowing or permitting the continuation of a violation may be punished as provided above for each separate offense.

SECTION 5. Severability. The provisions of this Ordinance are severable and if any section, sentence, clause, part or provision hereof shall be held illegal, invalid or unconstitutional by any court of competent jurisdiction, such decision shall not affect the remaining sections, sentences, clauses, parts or provisions of this Ordinance. It is hereby declared to be the intent of the Board of Commissioners that this Ordinance would have been enacted if such illegal, invalid or unconstitutional section, sentence, clause, part of provision had not been included herein.

SECTION 6. Repealer; Effective Date. Ordinance Number 1-98 or any other Ordinance or part thereof conflicting with this Ordinance is hereby repealed insofar as the same is in conflict with this Ordinance. This Ordinance shall take effect immediately.

ORDAINED AND ENACTED as an Ordinance of the County Of Blair, Pennsylvania, this 26th day of March, 2019.

ATTEST:

Helen P. Schmitt, Chief Clerk

BLAIR COUNTY COMMISSIONERS:

Bruce Erb

Terry Tomassetti

Ted Beam, Jr.

Motion by Commissioner Beam, seconded by Commissioner Tomassetti and unanimously approved to adopt Ordinance 1-2019.

Blair County Victim/Witness:

Sue Griep requested approval of a Field Experience Agreement between the County of Blair and Indiana University of Pennsylvania (IUP) for the period of May 13, 2019 through August 8, 2019, for internship, practicum and clinical experience for IUP student, Margot Berry.

Mrs. Griep stated that the internship is unpaid and at no cost to the county and that Ms. Berry will need to complete 480 hours during the period of May 13, 2019 through August 8, 2019, and the agreement has been reviewed and approved by Solicitor Karn.

Discussion followed.

Resolution 121-2019: A resolution approving a Field Experience Agreement between the County of Blair and Indiana University of Pennsylvania (IUP) for the period of May 13, 2019 through August 8, 2019, for internship, practicum and clinical experience for IUP student, Margot Berry.

Motion by Commissioner Beam, seconded by Commissioner Tomassetti and unanimously approved to adopt Resolution 121-2019.

Blair County Social Services:

Trina Illig requested approval of an Intergovernmental Agreement between the County of Blair and the Commonwealth of Pennsylvania, Department of Health for a Lead-Based Hazard Control Program, for privately-owned housing up to a maximum amount of \$85,750.00 for the period of October 1, 2018 through September 30, 2019.

Mrs. Illig stated that this agreement is new and has been approximately 1 ½ years in the making. She stated that the agreement amount is up to a maximum of \$85,750.00 which will fund 5 units (\$17,000.00/unit) with an additional amount of up to \$10,000.00/ unit of Act 137 Funds (\$27,000.00/unit).

Discussion followed.

Blair County Human Resources:

- a. Karin Bruich requested approval of a Network Service Agreement between the County of Blair and Cigna Health and Life Insurance Company for access to Cigna Network Products such as the Cigna PPO Network, Cigna Pharmacy Benefit Management Services, and etc., for the period of April 1, 2019 through March 31, 2020.
- b. Karin Bruich requested approval of a Cigna LifeSource Network Access/Payer Access Agreement between the County of Blair, CoreSource, Inc., and Cigna Health and Life Insurance Company for access to Participating Providers included in the Cigna LifeSource Transplant Network® for the period of April 1, 2019 through March 31, 2020.

Ms. Bruich stated that both agreements accompany one another, and that Solicitor Karn has reviewed both agreements.

Resolution 122-2019: A resolution approving 1) a Network Service Agreement between the County of Blair and Cigna Health and Life Insurance Company, and 2) a Cigna LifeSource Network Access/Payer Access Agreement between the County of Blair, CoreSource, Inc., and Cigna Health and Life Insurance Company for the period of April 1, 2019 through March 31, 2020.

Motion by Commissioner Beam, seconded by Commissioner Tomassetti and unanimously approved to adopt Resolution 122-2019.

- c. Karin Bruich requested approval of a renewal Administrative Services Agreement between the County of Blair and AmeriFlex for the period of April 1, 2019 through March 31, 2022 to continue the benefits of (a) flexible spending account, (b) premium-only component, and (c) dependent child-care savings account at the monthly administrative cost of \$4.95 per eligible enrollee and \$1.00 per month per eligible enrollee to receive web portal access.

Ms. Bruich stated that beginning in January 2019, AmeriFlex changed the agreement term from one-year to three-years due to AmeriFlex client concerns about rates increasing on a yearly basis. However, she stated that the county will be required yearly to digitally sign the agreement due to IRS and payroll updates.

Ms. Bruich stated that the agreement was reviewed by Assistant Solicitor Muriceak and the monthly costs associated with the agreement remain the same as last year.

Discussion followed.

Resolution 123-2019: A resolution approving a renewal Administrative Services Agreement between the County of Blair and AmeriFlex for the period of April 1, 2019 through March 31, 2022 to continue the benefits of (a) flexible spending account, (b) premium-only component, and (c) dependent child-care savings account at the monthly administrative cost of \$4.95 per eligible enrollee and \$1.00 per month per eligible enrollee to receive web portal access.

Motion by Commissioner Beam, seconded by Commissioner Tomassetti and unanimously approved to adopt Resolution 123-2019.

Blair County Prison:

Abbie Tate requested approval of a quote received from the Officer Store for the updating of Prison Armory utilizing trade-in value amounts of existing equipment no longer being used to cover the cost of the purchase of new equipment as follows:

Quantity	Item ID Number	Description	Unit	Amount
5	(Trade-In)	S&W Mod 13 Revolver .357 Magnum Caliber	\$206.00	\$1,030.00
4	(Trade-In)	Remington Mod 870 Express Shotgun 12 Gauge	\$175.00	\$ 700.00
Total	Trade-In Amount			\$1,730.00
2	Misc.	Mossberg Model 590A1 Tactical Shotgun 12 Ga., Pump Action, Ghost Ring Sight Tri-Rail Forend, Heavy Wall Barrel, Cylinder 9 Shot, 20" Barrel	\$382.00	\$764.00
2	FEDCC-LE127-RS-CASE	Federal Cartridge Tactical Rifled Slugs 12 GA, 1-3/4" 1 Ounce Hydra-Shok HP 5 rounds per box/250 rounds per case	\$114.00	\$ 228.00
60	CTS-2551	Combined Tactical Systems 12 Gauge Munition, Fin Stabilized Priced Individually, order multiples of 5 Agency PO & FET Cert required	\$4.50	\$ 270.00
12	CTS-2581-BOX	Combined Tactical Systems Super-Sock Bean Bag Round 12 Gauge Kevlar (Yellow) Box of 5	\$24.00	\$ 288.00
4	SEC-H-MK-9T	Sabre MK-9 Thigh Holster	\$25.00	\$ 100.00
4	PR-4711	Peerless Model 700 Chain Handcuffs, black	\$22.00	\$ 88.00
5	ZT-11-LG	Zak Tool 5" Handcuff Key Large Grip Swivel, Black Aluminum	\$7.00	\$ 35.00
1	Delivery	Delivery and pick up trades	\$20.00	\$ 20.00
Total	Purchases & Delivery/Pickup			\$1,793.00
				\$1,793.00
				- \$1,730.00
				\$ 63.00
				Balance Due

Discussion followed.

Resolution 124-2019: A resolution approving a quote received from the Officer Store for the updating of Prison Armory utilizing trade-in value amounts of existing equipment no longer being used to cover the cost of the purchase of new equipment.

Motion by Commissioner Beam, seconded by Commissioner Tomassetti and unanimously approved to adopt Resolution 124-2019.

Blair County Drug and Alcohol:

Judy Rosser requested approval to amend Resolution 116-2019, dated March 19, 2019, changing the grant modification amount from \$21,120.00 to \$20,120.00, due to a clerical submission error.

Ms. Rosser stated that when she submitted the Commissioners Meeting Agenda Item Submission Form and the Resolution for the grant modification request that was approved at last Tuesday's meeting; she submitted the incorrect amount of \$21,120.00. The correct grant modification amount is \$20,120.00.

Discussion followed.

Resolution 125-2019: A resolution approving to amend Resolution 116-2019, dated March 19, 2019, changing the grant modification amount from \$21,120.00 to \$20,120.00 due to a clerical submission error.

Motion by Commissioner Beam, seconded by Commissioner Tomassetti and unanimously approved to adopt Resolution 125-2019.

Blair County IT:

Don Weakland requested approval of a quote received from CDW-G for the renewal of the firewall software and maintenance licensing subscription in the annual amount of \$3,550.00.

Mr. Weakland stated that the request is an annual renewal for the county's firewall software, and also includes a hardware and software warranty as well as software subscriptions. He stated that there is a slight rate increase from last year of approximately \$32.00 and that CDW-G is a Co-Star's vendor.

Mr. Weakland stated that the quote has been reviewed by Solicitor Karn and the purchase can follow the normal purchasing process for Co-Stars vendors.

Discussion followed.

Resolution 126-2019: A resolution approving a quote received from CDW-G for a renewal firewall software and maintenance licensing subscription in the annual amount of \$3,550.00.

ADJOURN:

Meeting Adjourned,

Helen P. Schmitt, County Administrator