

**AGENDA  
WORK SESSION  
BLAIR COUNTY BOARD OF COMMISSIONERS  
CONFERENCE ROOM 2B, BLAIR COUNTY COURTHOUSE  
TUESDAY, JUNE 4, 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, MAY 28, 2019**
5. **PUBLIC COMMENT**
6. **COMMISSIONERS COMMENTS**
7. **SPECIAL RECOGNITION – PA Blue Ribbon Champions for Safe Kids**  
Terry Figart, Cambria/Somerset Court Appointed Special Advocates for Children (CASA) Volunteer
8. **PROCLAMATION – Child Welfare Professionals Appreciation Week**
9. **CONSENT AGENDA**  
**Resolution 219-2019:**
  - a. Payment of five (5) Warrant Lists dated June 3, 2019, in the total amounts of \$35,835.30; \$46,755.69; \$72,136.72; \$154,204.33 and \$29,740.65, which include payments of the following invoices to:
    - UPMC Altoona, in the total amount of \$27,158.17.
    - McCartney’s, in the total amount of \$319.00.
  - b. Ratification for the payment of one (1) Warrant List #190530TL, dated May 29, 2019, in the total amount of \$2,098.78.
  - c. Ratification of two (2) Warrant Lists #190529FS, and #190530D, dated May 29, 2019, and May 30, 2019 in the total amounts of \$4,747.10 for wire transfers to Ameriflex and \$29,321.73 to MetLife, respectively.
  - d. **2019 Budget Transfer:** The following transfers are for charges received from HealthForce on an invoice dated May 14, 2019:

From	\$	To
01101GCO-42000 General County Operation’s	\$50.00	01209PO-42000 Prison
01101GCO-42000 General County Operation’s	\$50.00	01161AB-42000 MDJ Blattenberger
01101GCO-42000 General County Operation’s	\$50.00	01150-42000 Register & Recorder
01101GCO-42000 General County Operation’s	\$250.00	01103HW-42000 Highway
01101GCO-42000 General County Operation’s	\$100.00	01151-42000 Sheriff
  - e. **Freedom Township:** Requesting approval to close County Road 101, Everett Road from Municipal Street to Benton Road from 3 pm until 8 pm on August 24, 2019 to conduct the Freedom Township Volunteer Fire Company’s Annual Ox Roast and Parade.
  - f. **Employment:** Benjamin C. Adams, PT, Summer Help, Highway, \$10.00/hr., effective 06/03/19; Christina M. Weyandt, FT, Staff Assistant, Treasurer’s Office, \$18,200.00/yr., effective 06/03/19; Thaddeous M. Campanaro, Micah A. Smith, Austin T. Desch, and Jacob D. Foster, From PT, Fill-In, Corrections Officer, Prison, \$15.08/hr., To Full-Time, Corrections Officer, Prison, \$19.54/hr., effective 06/03/19
  - g. **Resignations:** Brian G. Porter, FT, APO Officer, APO, \$24,605.88/yr., effective 05/31/19; Blaine T. Berg, FT, Sheriff’s Deputy, Sheriff’s Office, \$14.65/hr., effective 05/30/19.
10. **STAFF REPORTS & SPECIAL BUSINESS**
  - A. **Blair County Children, Youth and Families:**
    - a. Requesting approval of an agreement between the County of Blair on behalf of Blair County Children, Youth and Families and Avanco International, Inc., for a Child Accounting and Profile System (CAPS) Version 15 Upgrade to the case management software, in the total amount of \$7,351.66, effective June 1, 2019.
    - b. Requesting approval of a FY 17/18 renewal Purchase of Service Agreement between the County of Blair, Blair County Children, Youth and Families and Track Group for ankle monitoring services for juvenile clients for the period of July 1, 2017 through June 30, 2018 as follows:
      - Monitoring Services (per day)  
(Reli Alert GPS device with monitoring center services. Includes loss and damage)  
\$5.50/device/per day
      - Idle Rate (if exceeding shelf allowance)      \$1.50/device/per day
  - B. **Blair County Department of Social Services:**
    - a. Requesting approval for the submission of an application to the Department of Community and Economic Development (DCED) for a

FY 2019 Emergency Solutions Grant (ESG) on behalf of the homeless shelter housing and service providers as follows:

- Blair County Community Action Agency (Homeless/At Risk) \$252,581.60
- Family Services, Inc.(Homeless) \$162,000.00
- Family Services, Inc. (Teen Shelter Homeless Youth) \$ 35,000.00
- Total \$449,581.60

b. Requesting approval of seven (7) renewal FY 2019/2020 contracts between the County of Blair and the following agencies for the period of July 1, 2019 through June 30, 2020:

AGENCY	FUNDING SOURCES	CONTRACT AMOUNT
Blair Senior Services	Human Services Block Grant and Human Services Development Fund	Maximum contract amount \$ 40,000.00
Child Advocates	Human Services Development Fund	Maximum contract amount \$ 15,000.00
Family Services, Inc.	Human Services Development Fund and Homeless Assistance Program	Maximum contract amount \$ 100,000.00
NAMI Blair County	Human Services Block Grant	Maximum contract amount \$ 40,000.00
HOPE Drop In Center	Human Services Block Grant	Maximum contract amount \$ 35,000.00
Peerstar, LLC	Human Services Block Grant	Maximum contract amount \$ 10,500.00
UPMC Altoona	Human Services Block Grant	Maximum contract amount \$ 1,450,000.00

**C. Blair County Department of Emergency Services:**

- a. Requesting approval of a renewal maintenance contract between the County of Blair, Blair County Department of Emergency Services/911E and SBM Electronics for support and maintenance of the Audiolog Voice Recorder, in the amount of \$15,339.80, for the period of May 31, 2019 through May 30, 2020.
- b. Requesting approval to amend Resolution 186-2019 dated May 28, 2019, changing the amount listed for CDW-G for hardware from \$19,472.75 to \$20,352.39 due to a clerical error.

**D. Blair County Coroner's Office:**

Requesting approval to purchase one (1) Ricoh IM C2000 MFP copy, printer, scanner, fax machine, in the total purchase amount of \$2,995.00 (20 pages per minutes, 2-550 sheet paper trays, 1 cabinet, 10.1" touch screen op panel) and transferring the current maintenance agreement with Doing Better Business from the existing copier to the new copier. Ongoing costs of printed documents are \$0.009 per black ink page, 1,500 pages per month \$13.50, and \$0.059 per color ink page, 300 pages per month \$17.70.

**E. Blair County Court Administration:**

Requesting approval for the submission of a project modification request to the Pennsylvania Commission on Crime and Delinquency (PCCD), Grant #28747, transferring a total amount of \$11,614.00 from the travel including training category, the equipment category and the personnel category to the supplies categories for the purchase of additional drug testing supplies.

**F. Litigation – Creig Shultz vs. Hollidaysburg/Blair County, Blair County Prison, Blair County Prison Board, Dalton Zeiter, Corrections Officers:**

Approving Nova Casualty Insurance Company's settlement in the amount of \$25,000.00.

**G. Blair County Department of Human Resources:**

Requesting approval of an Assignment Agreement by and between the County of Blair, and Felice Associates, Inc., and East Coast Risk Management LLC wherein Felice Associates, Inc., delegates all of its rights, duties and obligations to the Consulting Agreement dated June 19, 2018 and an Amendment dated October 23, 2018 to said Agreement between the County of Blair and Felice Associates, Inc.,

to East Coast Risk Management LLC effective May 1, 2019 due to a merger between Felice Associates and East Coast Risk Management LLC.

**H. Blair County Prison:**

Requesting approval of a confidentiality and/or non-disclosure agreement between the County of Blair on behalf of the Blair County Prison and CDI-Infrastructure, LLC, d/b/a L.R. Kimball pertaining to certain access to the Blair County Prison and its records in order to develop a security upgrades proposal.

**I. Tyrone Sports Association:**

Requesting approval of a Letter of Support for the submission of an application to Southern Alleghenies Planning and Development Commission (SAP&DC) for a 2019 Greenway Mini-Grant to renovate the basketball court at Reservoir Park located within Tyrone Borough.

**11. TABLED ITEMS**

**Resolution 200-2019:** A resolution approving a quote received from Rapiscan Systems, Inc., in the total amount of \$2,237.50, for a weekend relocation and installation of the existing Rapiscan System to the new employee entrance area. (Fee to be paid with the PCorP Grant Award.)

**12. UNFINISHED BUSINESS**

**Resolution 220-2019:** A resolution approving the submission of a FY 2019 HOME Investment Partnership Program Grant Application to the Pennsylvania Department of Community and Economic Development (DCED) in the amount of \$302,100.00 providing additional funds to the County's existing owner-occupied rehabilitation program.

**13. ADJOURN**

**WORK SESSION: TUESDAY, JUNE 4, 2019, 10:00 A.M.:**

Location: Conference Room 2B, 2<sup>nd</sup> Floor, New Addition.

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

Others Present: Nicole Hemminger and Melissa Harpster (Commissioners Office), Terry and Brenda Figart (Cambria/Somerset CASA), Tolulope Owulad, Renee Peters, Kirin McCaulley, Doretta Walters, Diane Litzinger, Rachel Steinbugl, Audra Borowski, Ronna Holliday, Maria Gibson, Tawnya Plunkard, Bobbie Hofer, Ashley Smyder, Deawna Wyandt, Shannon Tucker, Karen Bonanno, Kendra Wheelden, Tim Baranik, Georgette Ayers, and Amy Wertz (CYF), Jennifer Sleppy and Sarah Chuff (Finance), Laura Burke (Public), Susan Osterman (Public), Melissa Gillin, Jim Hudack and Trina Illig (Social Services), Jim Eckard (Prison), Katherine Swigart and Robin Gindlesperger (HR), Jeniene Lang (911E), James Ott (Sheriff), Rocky Greenland (Public Works), Scott Schultz (Court Administration), Kay Stephens (Altoona Mirror), Patricia Ross (Coroner) and James Carothers (Treasurer).

**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, MAY 28, 2019:**

Commissioner Erb called for corrections or changes to the Minutes of Tuesday, May 28, 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.**

**COMMISSIONERS COMMENTS:**

**SPECIAL RECOGNITION:** PA Blue Ribbon Champions for Safe Kids  
Terry Figart, Cambria/Somerset Court Appointed Special Advocates for Children (CASA) Volunteer.

Commissioner Erb introduced Terry Figart an Altoona resident and volunteer with the Cambria/Somerset Court Appointed Special Advocates Group (CASA). Commissioner Erb extended congratulations on behalf of the Board of Commissioners to Mr. Figart on receiving one of the five 2019 Pennsylvania Blue Ribbon Champions for Safe Kids Awards presented during a ceremony at the Pennsylvania Capitol Building on April 3, 2019.

Mr. Figart stated that he has been a CASA volunteer for three years in the Cambria/Somerset program. He stated that after becoming a legal guardian he realized just how little resources children and youth services have and made the decision that he needed to get involved with the CASA program.

Mr. Figart stated that a CASA volunteer's duties are quite similar to that of a caseworker. He stated that volunteers are assigned to children coming into the county court system and complete tasks associated with the assigned case from beginning until end.

Mr. Figart stated that he was the first Blair County resident to go through the training program and since then he has helped to recruit five additional volunteers, with his wife, Brenda, being one of them. Mr. Figart's goal is to get a CASA program started in Blair County.

Discussion followed.

**PROCLAMATION:** Child Welfare Professionals Appreciation Week

Commissioner Erb read the following proclamation recognizing June 4 thru June 7, 2019, as Child Welfare Professionals Appreciation Week and presented the Proclamation to Georgette Ayers and the many Children Youth & Families employees in attendance.

**Child Welfare Professionals Appreciation Week  
June 4-7, 2019**

**WHEREAS**, the week of June 3-7, 2019 has been proclaimed as Child Welfare Professionals Appreciation Week by Governor Wolf, recognizing the efforts of child welfare professionals serving the children of Pennsylvania; and

**WHEREAS**, every day in Blair County, local children are at risk of child abuse and neglect, resulting in some of these children being removed from their homes due to such abuse and neglect; and

**WHEREAS**, we, the Commissioners of Blair County recognize the risks and need to intervene to protect the children of this County; and

**WHEREAS**, the challenging task of investigating child abuse, providing services to families, assessing safety, and providing services to ensure that the children of Blair County are provided with nurturance, family connections, support as they transition into adulthood, and services that allow a child to remain safely in their home or return home as expeditiously as possible falls to the child welfare professionals of Blair County Children, Youth and Families; and

**WHEREAS**, our committed professionals work in difficult and emotional situations with children who have been victimized by physical abuse, sexual abuse, neglect, and other forms of maltreatment; and

**WHEREAS**, the professionals of Blair County Children, Youth and Families must develop great skill in working with families who are in crisis situations, struggling with mental health challenges, suffering from drug and alcohol afflictions, poverty, and other difficult issues; and

**WHEREAS**, the professionals of Blair County Children, Youth and Families must develop substantial knowledge and skills surrounding the rights of families, the laws surrounding child welfare, and the legal processes governing the system; and

**WHEREAS**, child welfare professionals selflessly undertake the endeavor to protect the children of Blair County, often with long hours, tremendous demands, little public appreciation, great public criticism, and with dramatic impacts to their personal life and personal safety; and

**WHEREAS**, every year, child welfare professionals are injured or killed in their pursuit to protect children across the United States; and

**WHEREAS**, innumerable injuries and deaths of children in Blair County have been averted due to the efforts of Blair County Children, Youth and Families.

**NOW, THEREFORE, BE IT PROCLAIMED**, that we the Blair County Board of Commissioners, in special recognition of the efforts of Blair County Children, Youth and Families, do hereby issue this Proclamation recognizing the staff of Blair County Children, Youth and Families for their dedicated efforts in protecting the children of Blair County.

**BLAIR COUNTY  
BOARD OF COMMISSIONERS:**

\_\_\_\_\_  
Bruce R. Erb, Chairman

\_\_\_\_\_  
Terry Tomassetti, Vice-Chairman

\_\_\_\_\_  
Ted Beam, Jr., Secretary

**ATTEST:**

\_\_\_\_\_  
Helen P. Schmitt, County Administrator  
June 4, 2019

Motion by Commissioner Erb, seconded by Commissioner Beam and unanimously approved to adopt the Proclamation.

**CONSENT AGENDA:**

**Resolution 219-2019:**

- a. Payment of five (5) Warrant Lists dated June 3, 2019, in the total amounts of \$35,835.30; \$46,755.69; \$72,136.72; \$154,204.33 and \$29,740.65, which include payments of the following invoices to:
  - UPMC Altoona, in the total amount of \$27,158.17.
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01101GCO-42000 General County Operation's	\$50.00	01161AB-42000 MDJ Blattenberger
01101GCO-42000 General County Operation's	\$50.00	01150-42000 Register & Recorder
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- e. **Freedom Township:** Requesting approval to close County Road 101, Everett Road from Municipal Street to Benton Road from 3 pm until 8 pm on August 24, 2019 to conduct the Freedom Township Volunteer Fire Company's Annual Ox Roast and Parade.
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Jacob D. Foster, From PT, Fill-In, Corrections Officer, Prison, \$15.08/hr., To Full-Time, Corrections Officer, Prison, \$19.54/hr., effective 06/03/19.

- g. **Resignations:** Brian G. Porter, FT, APO Officer, APO, \$24,605.88/yr., effective 05/31/19; Blaine T. Berg, FT, Sheriff's Deputy, Sheriff's Office, \$14.65/hr., effective 05/30/19.

Commissioner Tomassetti noted his abstention due to a conflict of interest on the payment of an invoice to McCartney's.

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

Motion by Commissioner Beam, seconded by Commissioner Tomassetti and unanimously approved to adopt Resolution 219-2019 with abstentions as noted.

**STAFF REPORTS & SPECIAL BUSINESS:**

**Blair County Children, Youth and Families:**

- a. Amy Wertz requested approval to renew a FY 17/18 Purchase of Service Agreement between the County of Blair, Blair County Children, Youth and Families and Track Group for ankle monitoring services for juvenile clients for the period of July 1, 2017 through June 30, 2018 as follows:

- Monitoring Services (per day)
- (Reli Alert GPS device with monitoring center services. Includes loss and damage)  
\$5.50/device/per day
- Idle Rate (if exceeding shelf allowance) \$1.50/device/per day

Ms. Wertz stated that the costs associated with the agreement are included in the county budget and that the expense is eligible for Act 148 reimbursement (60/40).

Discussion followed.

**Resolution 221-2019:** A resolution approving a FY 17/18 renewal Purchase of Service Agreement between the County of Blair, Blair County Children, Youth and Families and Track Group for ankle monitoring services for juvenile clients for the period of July 1, 2017 through June 30, 2018.

Motion by Commissioner Beam, seconded by Commissioner Tomassetti and unanimously approved to adopt Resolution 221-2019.

- b. Amy Wertz requested approval of an agreement between the County of Blair on behalf of Blair County Children, Youth and Families and Avanco International, Inc., for a Child Accounting and Profile System (CAPS) Version 15 Upgrade to the case management software, in the total amount of \$7,351.66, effective June 1, 2019.

Ms. Wertz stated that the agreement was reviewed by Solicitor Karn and that the expense associated with the agreement is reimbursable through an Information Technology Grant (60/40) with a total cost to the county in the amount of \$2,940.67.

Discussion followed.

**Resolution 222-2019:** A resolution approving an agreement between the County of Blair on behalf of Blair County Children, Youth and Families and Avanco International, Inc., for a Child Accounting and Profile System (CAPS) Version 15 Upgrade to the case management software, in the total amount of \$7,351.66, effective June 1, 2019.

Motion by Commissioner Erb, seconded by Commissioner Beam and unanimously approved to adopt Resolution 222-2019.

**Blair County Department of Social Services:**

- a. Trina Illig requested approval for the submission of an application to the Department of Community and Economic Development (DCED) for a FY 2019 Emergency Solutions Grant (ESG) on behalf of the homeless shelter housing and service providers as follows:

- Blair County Community Action Agency (Homeless/At Risk) \$252,581.60
- Family Services, Inc.(Homeless) \$162,000.00
- Family Services, Inc. (Teen Shelter Homeless Youth) \$ 35,000.00
- Total \$449,581.60

Mrs. Illig stated that administrative fees, in the amount of \$15,000.40, need to be added to the total application amount listed of \$449,581.60; bringing the total application submission amount to \$464,582.00.

Commissioner Erb asked Mrs. Illig to provide a breakdown of each agencies' program and administrative fees for review by the commissioners prior to next Tuesday's meeting.

Discussion followed.

- b. Missy Gillin requested approval to renew seven (7) FY 2019/2020 contracts between the County of Blair and the following agencies for the period of July 1, 2019 through June 30, 2020:

AGENCY	FUNDING SOURCES	CONTRACT AMOUNT
Blair Senior Services	Human Services Block Grant and Human Services Development Fund	Maximum contract amount \$ 40,000.00
Child Advocates	Human Services Development Fund	Maximum contract amount \$ 15,000.00
Family Services, Inc.	Human Services Development Fund and Homeless Assistance Program	Maximum contract amount \$ 100,000.00
NAMI Blair County	Human Services Block Grant	Maximum contract amount \$ 40,000.00
HOPE Drop In Center	Human Services Block Grant	Maximum contract amount \$ 35,000.00
Peerstar, LLC	Human Services Block Grant	Maximum contract amount \$ 10,500.00
UPMC Altoona	Human Services Block Grant	Maximum contract amount \$ 1,450,000.00

Ms. Gillin stated that the contracts are the standard Department of Social Services boilerplate contracts which include the business associate agreements, the contracts have been reviewed by Solicitor Karn, and the rates for all seven (7) of the contracts remain the same as the prior year.

Discussion followed.

**Resolution 223-2019:** A resolution approving seven (7) renewal FY 2019/2020 contracts between the County of Blair and the following agencies for the period of July 1, 2019 through June 30, 2020:

AGENCY	FUNDING SOURCES	CONTRACT AMOUNT
Blair Senior Services	Human Services Block Grant and Human Services Development Fund	Maximum contract amount \$ 40,000.00
Child Advocates	Human Services Development Fund	Maximum contract amount \$ 15,000.00
Family Services, Inc.	Human Services Development Fund and Homeless Assistance Program	Maximum contract amount \$ 100,000.00
NAMI Blair County	Human Services Block Grant	Maximum contract amount \$ 40,000.00
HOPE Drop In Center	Human Services Block Grant	Maximum contract amount \$ 35,000.00
Peerstar, LLC	Human Services Block Grant	Maximum contract amount \$ 10,500.00
UPMC Altoona	Human Services Block Grant	Maximum contract amount \$ 1,450,000.00

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

Motion by Commissioner Erb, seconded by Commissioner Tomassetti and unanimously approved to adopt Resolution 223-2019 with abstention as noted.

**Blair County Department of Emergency Services:**

- a. Jeniene Lang requested approval to renew a maintenance contract between the County of Blair, Blair County Department of Emergency Services/911E and SBM Electronics for support and maintenance of the Audiolog Voice Recorder, in the amount of \$15,339.80, for the period of May 31, 2019 through May 30, 2020.

Ms. Lang stated that the contract was reviewed by Solicitor Karn and that the amount of the contract is the same as the prior year with the expense eligible for full reimbursement through the Pennsylvania Emergency Management Agency (PEMA). She stated that the reimbursement is distributed into quarterly payments.

**Resolution 224-2019:** A resolution approving a renewal maintenance contract between the County of Blair, Blair County Department of Emergency Services/911E and SBM Electronics for support and maintenance of the Audiolog Voice Recorder, in the amount of \$15,339.80, for the period of May 31, 2019 through May 30, 2020.

Motion by Commissioner Beam, seconded by Commissioner Tomassetti and unanimously approved to adopt Resolution 224-2019.

- b. Jeniene Lang requested approval to amend Resolution 186-2019 dated May 28, 2019, changing the amount listed for CDW-G for hardware from \$19,472.75 to \$20,352.39 due to a clerical error.

Ms. Lang stated that when the totals of all the quotes received were being added together one of the quotes was missed in the addition.

**Resolution 225-2019:** A resolution approving an amendment to Resolution 186-2019 dated May 28, 2019, changing the amount listed for CDW-G for hardware from \$19,472.75 to \$20,352.39 due to a clerical error.

Motion by Commissioner Beam, seconded by Commissioner Tomassetti and unanimously approved to adopt Resolution 225-2019.

**Blair County Coroner's Office:**

Patty Ross requested approval to purchase one (1) Ricoh IM C2000 MFP copy, printer, scanner, fax machine, in the total purchase amount of \$2,995.00 (20 pages per minutes, 2-550 sheet paper trays, 1 cabinet, and 10.1" touch screen op panel) and transferring the current maintenance agreement with Doing Better Business from the existing copier to the new copier. Ongoing costs of printed documents are \$0.009 per black ink page, 1,500 pages per month \$13.50, and \$0.059 per color ink page, 300 pages per month \$17.70.

Ms. Ross stated that the copier purchase is necessary due to ongoing issues with repairs needed almost weekly to the current copier. She stated that the current copier is 13 years old and is well past its useful life. The copier will be purchased with from the Coroner's reserve account (#018) and the ongoing monthly costs associated with the maintenance agreement will be paid from the Coroner's general fund budget.

Discussion followed.

**Resolution 226-2019:** A resolution approving to purchase one (1) Ricoh IM C2000 MFP copy, printer, scanner, fax machine, in the total purchase amount of \$2,995.00 (20 pages per minutes, 2-550 sheet paper trays, 1 cabinet, 10.1" touch screen op panel) and transferring the current maintenance agreement with Doing Better Business from the existing copier to the new copier. Ongoing costs of printed documents are \$0.009 per black ink page, 1,500 pages per month \$13.50, and \$0.059 per color ink page, 300 pages per month \$17.70.

Motion by Commissioner Beam, seconded by Commissioner Tomassetti and unanimously approved to adopt Resolution 226-2019.

**Blair County Court Administration:**

Scott Schultz requested approval for the submission of a project modification request to the Pennsylvania Commission on Crime and Delinquency (PCCD), Grant #28747, transferring a total amount of \$11,614.00 from the travel including training category, the equipment category and the personnel category to the supplies categories for the purchase of additional drug testing supplies.

Mr. Schultz stated that the monies to be transferred are unspent monies from the training, equipment and personnel categories. He stated that the transferred monies can be utilized for the purchase of additional drug testing supplies.

Discussion followed.

**Resolution 227-2019:** A resolution approving the submission of a project modification request to the Pennsylvania Commission on Crime and Delinquency (PCCD), Grant #28747, transferring a total amount of \$11,614.00 from the travel including training category, the equipment category and the personnel category to the supplies categories for the purchase of additional drug testing supplies.

Motion by Commissioner Tomassetti, seconded by Commissioner Beam and unanimously approved to adopt Resolution 227-2019.

**Litigation – Creig Shultz vs. Hollidaysburg/Blair County, Blair County Prison, Blair County Prison Board, Dalton Zeiter, Corrections Officers:**

Approving Nova Casualty Insurance Company's settlement in the amount of \$25,000.00.

County Administrator Schmitt requested that the Board consider taking action to approve the Nova Casualty Insurance Company's settlement in the amount of \$25,000.00, in the litigation of Creig Shultz vs. Hollidaysburg/Blair County, Blair County Prison, Blair County Prison Board, Dalton Zeiter, Corrections Officers.

**Resolution 228-2019:** A resolution approving the Nova Casualty Insurance Company's settlement in the amount of \$25,000.00 in the Litigation of Creig Shultz vs. Hollidaysburg/Blair County, Blair County Prison, Blair County Prison Board, Dalton Zeiter, Corrections Officers.

Motion by Commissioner Beam, seconded by Commissioner Tomassetti and unanimously approved to adopt Resolution 228-2019.

**Blair County Department of Human Resources:**

John Felice requested approval of an Assignment Agreement by and between the County of Blair, and Felice Associates, Inc., and East Coast Risk Management LLC wherein Felice Associates, Inc., delegates all of its rights, duties and obligations to the Consulting Agreement dated June 19, 2018 and an Amendment dated October 23, 2018 to said Agreement between the County of Blair and Felice Associates, Inc., to East Coast Risk Management LLC effective May 1, 2019 due to a merger between Felice Associates and East Coast Risk Management LLC.

Mr. Felice explained that Felice Associates merged with East Coast Risk Management LLC effective May 1, 2019. He stated that the merger will in no way change the contract terms previously established between the County and Felice Associates. He stated that the study is 1/3 completed with an anticipated August review period.

Discussion followed.

**Resolution 229-2019:** A resolution approving an Assignment Agreement by and between the County of Blair, and Felice Associates, Inc., and East Coast Risk Management LLC wherein Felice Associates, Inc., delegates all of its rights, duties and obligations to the Consulting Agreement dated June 19, 2018 and an Amendment dated October 23, 2018 to said Agreement between the County of Blair and Felice Associates, Inc., to East Coast Risk Management LLC effective May 1, 2019 due to a merger between Felice Associates and East Coast Risk Management LLC.

Motion by Commissioner Tomassetti, seconded by Commissioner Beam and unanimously approved to adopt Resolution 229-2019.

**Blair County Prison:**

Abbie Tate requested approval of a confidentiality and/or non-disclosure agreement between the County of Blair on behalf of the Blair County Prison and CDI-Infrastructure, LLC, d/b/a L.R. Kimball pertaining to certain access to the Blair County Prison and its records in order to develop a security upgrades proposal.

Discussion followed.

**Resolution 230-2019:** A resolution approving a confidentiality and/or non-disclosure agreement between the County of Blair on behalf of the Blair County Prison and CDI-Infrastructure, LLC, d/b/a L.R. Kimball pertaining to certain access to the Blair County Prison and its records in order to develop a security upgrades proposal.

Motion by Commissioner Beam, seconded by Commissioner Tomassetti and unanimously approved to adopt Resolution 230-2019.

**Tyrone Sports Association:**

County Administrator Schmitt requested approval of a Letter of Support, on behalf of Tyrone Sports Association, for the submission of their grant application to Southern Alleghenies Planning and Development Commission (SAP&DC) for a 2019 Greenway Mini-Grant to renovate the basketball court at Reservoir Park located within Tyrone Borough.

Mrs. Schmitt stated that there is no financial obligation to the county associated with the grant.

Discussion followed.

**Resolution 231-2019:** A resolution approving a Letter of Support for the submission of an application to Southern Alleghenies Planning and Development Commission (SAP&DC) for a 2019 Greenway Mini-Grant to renovate the basketball court at Reservoir Park located within Tyrone Borough.

Motion by Commissioner Beam, seconded by Commissioner Tomassetti and unanimously approved to adopt Resolution 231-2019.

**TABLED ITEMS:**

**Resolution 200-2019:** A resolution approving a quote received from Rapiscan Systems, Inc., in the total amount of \$2,237.50, for a weekend relocation and installation of the existing Rapiscan System to the new employee entrance area. (Fee to be paid with the PCorP Grant Award.)

Sheriff Ott stated that Rapiscan has made all requested changes to the Agreement.

Discussion followed.

Motion by Commissioner Beam, seconded by Commissioner Tomassetti and unanimously approved to adopt Resolution 200-2019.

**UNFINISHED BUSINESS:**

**Resolution 220-2019:** A resolution approving the submission of a FY 2019 HOME Investment Partnership Program Grant Application to the Pennsylvania Department of Community and Economic Development (DCED) in the amount of \$302,100.00 providing additional funds to the County's existing owner-occupied rehabilitation program.

Motion by Commissioner Erb, seconded by Commissioner Tomassetti and unanimously approved to adopt Resolution 220-2019.

**ADJOURN:**

Meeting Adjourned,

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Helen P. Schmitt, County Administrator