

**AGENDA
WORK SESSION
BLAIR COUNTY BOARD OF COMMISSIONERS
CONFERENCE ROOM 2B, BLAIR COUNTY COURTHOUSE
TUESDAY, JULY 23, 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, JULY 16, 2019**
5. **PUBLIC COMMENT**
6. **COMMISSIONERS COMMENTS**
7. **CONSENT AGENDA:**

Resolution 291-2019:

- a. Payment of two-2 Warrant Lists dated July 22, 2019 in the amounts of \$273,409.56 (#190723TL) and \$440,928.58 (#190723SS), which include payment of the following invoices:
 - **UPMC Altoona:** invoices in the total amount of \$78,142.51.
 - **2017 Project Fund/Bond/HVAC Improvements & Interior Alterations Project:** Invoice #11-2019 received from Marc Services in the total amount of \$8,606.43.
 - **2017 Project Fund/Bond/Elevator Restoration:** Invoice #NBJ30068-003B received from Otis in the total amount of \$13,099.00.
 - **2017 Project Fund/Bond/New Election Equipment:** Invoice #1093155 received from Election Systems & Software in the total amount of \$4,139.85.
 - **2017 Project Fund/Bond/Teleosoft:** Invoice #1674 received from Teleosoft, Inc. in the total amount of \$6,636.00.
 - **2017 Project Fund/Bond/Courthouse Water Infiltration:** Invoice #June2019 received from John Rita in the total amount of \$500.00.
 - **2017 Project Fund/Bond/1999 and Prison Roof Replacement:** Invoice #02895-44-7 received from Keller Engineer, Inc. in the total amount of \$399.46.
 - **2017 Project Fund/ Bond/Parking Garage:** Invoice #02895-54-2 received from Keller Engineer, Inc. in the total amount of \$10,927.18.
 - **Keller Engineers, Inc.:** Remaining invoices in the total amount of \$10,548.19.
- b. Ratification of three-3 Warrant Lists dated July 15, 2019 in the amounts of \$13,777.35 (#190631D), \$4,377.32 (#190709FS) and \$15,860.91 (#190631L).
- c. Ratification of Total Payroll for the Check Date of July 18, 2019, in the amount of \$821,500.20.
- d. Requesting approval to renew a Mutual Benefit Group, Builder’s Risk Insurance Policy for the period of 9/6/19 through 9/6/20 at an amount not to exceed \$6,065.00.
- e. **2019 Budget Transfer:** The following transfer is for the purchase of AED replacement pads.

<u>FROM</u>	<u>\$</u>	<u>TO</u>
01101-41999 Contingency	\$938.00	01105-43010 Human Resources
- f. **Bridge #67/West Loop Road:** Requesting approval of ECMS submission to PennDOT, Invoice #2, Part 1, for Preliminary Engineering Services, received from Keller Engineers, Inc., in the total amount of \$6,394.70. Expense is 95% reimbursable and will be paid from the Marcellus Shale Legacy Fund.
- g. **NBIS Bridge Inspection and Inventory:** Requesting approval for payment of Invoice #27, received from Stiffler McGraw, for Bridge #28, Church Road over Spencer Run, in the amount of \$1,815.95, and mileage, in the amount of \$0.65.
- h. **Blair HealthChoices:** Requesting approval of the reappointments of Donna Gority and Nancy Imes to the Blair HealthChoices Board of Directors for the period of July 1, 2019 through June 30, 2022.
- i. **Claysburg PAST and Claysburg Education Foundation:** Requesting approval to close County Road 101 from Community Park to Artist Lane from 8:45 am - 10:00 am on August 11, 2019 for the 2019 Dog Days of Summer, 5K Race and Wellness Walk.
- j. **Employment:** Vicki L. Wertz, FT, Law Clerk, Judge Bernard, \$33,283.12/yr., effective 07/22/19; Rebecca C. Lidgett, FT, Victim Witness Advocate, DA’s Office, \$20,395.65/yr., effective 07/11/19; Tiffany M. Ross, From PT, Fill-In, Corrections Officer, Prison, \$15.08/hr., To FT, Corrections Officer, Prison, \$19.54/hr., effective 07/22/19.
- k. **Terminations:** Carrie A. Wilkinson, FT, Administrative Assistant, EMA, \$20,020.00/yr., effective 07/15/19; Zachary D. Stumpf, PT, Sheriff Deputy, Sheriff’s Office, \$12.89/hr., effective 07/17/19; and Dalton M. Igoe, PT, Telecommunicator Trainee, 911, \$13.21/hr., effective 07/18/19.

8. **STAFF REPORTS & SPECIAL BUSINESS:**

A. Blair County Farmland Preservation:

Requesting approval of an Agreement for the Sale and Purchase of an Agricultural Conservation Easement between the Commonwealth of Pennsylvania and the County of Blair Jointly in Perpetuity and Samuel A. & Catherine Y. Mingle, 682 Canoe Mountain Dr., Williamsburg, PA, Catherine Township, Blair County, 90.624 acres of land, in the amount of \$126,873.60, the Commonwealth shall pay \$86,873.60 and the County of Blair shall pay \$40,000.00.

B. Southern Alleghenies Service Management Group:

a. Requesting approval of eleven (11) FY 19/20 Early Intervention renewal contracts between the County of Blair and the providers listed below for the period of July 1, 2019 through June 30, 2020:

Allegheny & Chesapeake Physical Therapists, Inc.
Appalachia Intermediate Unit 08
C & S Contract Speech Language Pathology Services, Inc.
Creative Solutions Therapy, LLC
Joseph L. Felix
Kids First Affiliated Services
Milestone Physical Therapy
North Star Services, Inc.
ProCare PT, LP
Kerri L. Sassano
UPMC Home Care Management Services

b. Requesting approval of a FY 19/20 sixty (60) day contract extension for Early Intervention Services between the County of Blair and Susan McKeon for the period of July 1, 2019 through August 29, 2019.

c. Requesting approval of a FY 18/19 contract amendment for the Mental Health HOPE Drop-In Center Program between the County of Blair and Health, Opportunity, Purpose and Empowerment (HOPE) Inc., increasing the maximum contract amount from \$35,000.00 to \$45,000.00 for the period of July 1, 2018 through June 30, 2019.

d. Requesting approval of fourteen (14) FY 19/20 Intellectual Disability renewal contracts between the County of Blair and the providers listed below for the period of July 1, 2019 through June 30, 2020:

Blair Senior Services
Care Smart Solutions, Inc.
Community Resources for Independence, Inc.
Contact Altoona
Empowering Lives Foundation
Family Services, Inc.
Ganister Station
Lisa Phipps
Saint Francis University
Juanita Seely
Service Access & Management Inc.
Skills of Central PA, Inc.
UPMC Behavioral Health of the Alleghenies
Denise Vanacore, CRNP

C. Blair County Department of Social Services:

Requesting approval of four (4) FY 19/20 (renewal) contracts between the County of Blair and the providers listed below for the period of July 1, 2019 through June 30, 2020:

AGENCY	FUNDING SOURCE	CONTRACT AMOUNT
Primary Health Network	Human Services Block Grant (HSBG)	Maximum contract amount of \$10,000
Skills of Central PA	Human Services Block Grant (HSBG)	Maximum contract amount of \$375,000
UPMC Behavioral Health of the Alleghenies	Human Services Block Grant (HSBG)	Maximum contract amount of \$1,415,000
Blair County Community Action Agency	Human Services Development Fund (HSDF) Homeless Assistance Program (HAP) Human Services Block Grant (HSBG)	Maximum contract amount of \$358,000

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

Requesting approval of a FY 18/19 Purchase of Service Agreement (renewal) between the County of Blair, Blair County Children, Youth and Families and Family Services, Inc., at the rate of \$120.00 per day per child for the services provided below:

Free Shelter Services for males & females ages 12-17 for up to 21 days.
Drop-in nonresidential services
Daily group counseling 6-7 p.m. topics include: Healthy relationships, drug & alcohol issues, communicating with parents, anger management and individual counseling.
Individual counseling
Family counseling
Life skills training
Recreational Activities: Arts & crafts, videos, board games, computer, video games.
Service learning project
Community referrals working closely with domestic abuse program and crime victims' services.
After care planning ongoing counseling available through family services counseling program.
After care home visits
Runaway prevention counseling

E. a. **Magisterial District Justices' (MDJ) Jones and Miller:**

Requesting approval of two (2) proposals received from Bettwy Systems, to supply and install additional cameras and associated power supply to the existing DVR's to cover the staff parking lots at MDJ Jones and Miller's offices, in the total amounts of \$1,614.41 each, reimbursable through the Administrative Office of Pennsylvania Courts (AOPC).

b. **Magisterial District Justice (MDJ) Jones:**

Requesting approval of two (2) quotes received from Friedman Electric, in the amounts of \$780.00 and \$114.01 for wire, breaker, LED and flood lighting supplies and materials; and a quote received from Krater Services, LLC, in an amount not to exceed \$1,100.00, to complete the outside electrical installation work, including labor, materials and permitting at MDJ Jones office. Costs are reimbursable through the Administrative Office of Pennsylvania Courts (AOPC).

c. **Magisterial District Justice (MDJ) Blattenberger:**

Requesting approval of a quote received from Glass Mender Mirror & Plate Division, Inc., in the total amount of \$6,200.00 for equipment, materials and labor to install bullet resistant windows at the service counter at MDJ Blattenberger's office. Costs are reimbursable through the Administrative Office of Pennsylvania Courts (AOPC).

d. **Blair County Costs & Fines:**

Requesting approval of a quote received from Allegheny Glass and Mirror, in the amount of \$6,026.00 to supply and install bullet resistant glass in aluminum framing inside the Costs & Fines entrance foyer. Costs are reimbursable through the Administrative Office of Pennsylvania Courts (AOPC).

F. **Blair County Adult Parole & Probation:**

Requesting approval to amend the FY 2019/2020 Grant-In-Aid Continuation Program Application and Agreement between the County of Blair and the Commonwealth of Pennsylvania, Board of Probation and Parole, for Improvement of Adult Probation Services changing the amount from \$877,050.00 to \$803,407.00, for the period of July 1, 2019 through June 30, 2020.

G. **Volunteer Liability Insurance:**

Requesting approval of two (2) volunteer insurance coverage policies with Gerber Life Insurance Company, through the County Commissioner's Association of Pennsylvania Insurance Programs, for the period of July 14, 2019 through October 1, 2019 for Emergency Services Volunteers, in the annual amount of \$85.00, and July 17, 2019 through October 1, 2019 for County Volunteers, in the annual amount of \$181.50.

H. **Electrical Utility:**

Authorization to appoint Michael Polosky as the exclusive agent representing Blair County for rate negotiations.

9. **OLD BUSINESS:**

None

10. **ADJOURN:**

WORK SESSION: TUESDAY, JULY 23, 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: Missy Gillin and Theresa Rudy (Social Services), Rich Huether (Conservation District/Ag Land Preservation), Janice Meadows (Court Administration), Kelly Popich and Carol Hartman (SASMG), Jenn Sleppy and Sarah Chuff (Finance), Erin Franks and Amy Webster (CYF), James Ott (Sheriff), Kay Stephens (Altoona Mirror), Paul Shaffer (Highway), James Pooler (Maintenance), Amanda Moore (APO), Amy Webster (Public), Nicole Hemminger and Melissa Harpster (Commissioners Office).

CALL TO ORDER:

Commissioner Erb called the meeting to order.

MOMENT OF SILENT REFLECTION:

Commissioner Erb called for a moment of silent reflection.

PLEDGE OF ALLEGIANCE TO THE FLAG:

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

APPROVAL OF MINUTES – TUESDAY, JULY 16, 2019:

Commissioner Erb called for corrections or changes to the minutes of Tuesday, July 16, 2019. **There were no corrections or changes noted.**

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

PUBLIC COMMENT:

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

COMMISSIONERS COMMENTS:

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

CONSENT AGENDA:

Resolution 291-2019:

- a. Payment of two-2 Warrant Lists dated July 22, 2019 in the amounts of \$273,409.56 (#190723TL) and \$440,928.58 (#190723SS), which include payment of the following invoices:
 - **UPMC Altoona:** Invoices in the total amount of \$78,142.51.
 - **2017 Project Fund/Bond/HVAC Improvements & Interior Alterations Project:** Invoice #11-2019 received from Marc Services in the total amount of \$8,606.43.
 - **2017 Project Fund/Bond/Elevator Restoration:** Invoice #NBJ30068-003B received from Otis in the total amount of \$13,099.00.
 - **2017 Project Fund/Bond/New Election Equipment:** Invoice #1093155 received from Election Systems & Software in the total amount of \$4,139.85.
 - **2017 Project Fund/Bond/Teleosoft:** Invoice #1674 received from Teleosoft, Inc. in the total amount of \$6,636.00.
 - **2017 Project Fund/Bond/Courthouse Water Infiltration:** Invoice #June2019 received from John Rita in the total amount of \$500.00.
 - **2017 Project Fund/Bond/1999 and Prison Roof Replacement:** Invoice #02895-44-7 received from Keller Engineer, Inc. in the total amount of \$399.46.
 - **2017 Project Fund/ Bond/Parking Garage:** Invoice #02895-54-2 received from Keller Engineer, Inc. in the total amount of \$10,927.18.
 - **Keller Engineers, Inc.:** Remaining invoices in the total amount of \$10,548.19.
- b. Ratification of three-3 Warrant Lists dated July 15, 2019 in the amounts of \$13,777.35 (#190631D), \$4,377.32 (#190709FS) and \$15,860.91 (#190631L).
- c. Ratification of Total Payroll for the Check Date of July 18, 2019, in the amount of \$821,500.20.
- d. Requesting approval to renew a Mutual Benefit Group, Builder's Risk Insurance Policy for the period of 9/6/19 through 9/6/20 at an amount not to exceed \$6,065.00.
- e. **2019 Budget Transfer:** The following transfer is for the purchase of AED replacement pads.

<u>FROM</u>	<u>\$</u>	<u>TO</u>
01101-41999 Contingency	\$938.00	01105-43010 Human Resources

- f. **Bridge #67/West Loop Road:** Requesting approval of ECMS submission to PennDOT, Invoice #2, Part 1, for Preliminary Engineering Services, received from Keller Engineers, Inc., in the total amount of \$6,394.70. Expense is 95% reimbursable and will be paid from the Marcellus Shale Legacy Fund.
- g. **NBIS Bridge Inspection and Inventory:** Requesting approval for payment of Invoice #27, received from Stiffler McGraw, for Bridge #28, Church Road over Spencer Run, in the amount of \$1,815.95, and mileage, in the amount of \$0.65.
- h. **Blair HealthChoices:** Requesting approval of the reappointments of Donna Gority and Nancy Imes to the Blair HealthChoices Board of Directors for the period of July 1, 2019 through June 30, 2022.
- i. **Claysburg PAST and Claysburg Education Foundation:** Requesting approval to close County Road 101 from Community Park to Artist Lane from 8:45 am -10:00 am on August 11, 2019 for the 2019 Dog Days of Summer, 5K Race and Wellness Walk.
- j. **Employment:** Vicki L. Wertz, FT, Law Clerk, Judge Bernard, \$33,283.12/yr., effective 07/22/19; Rebecca C. Lidgett, FT, Victim Witness Advocate, DA's Office, \$20,395.65/yr., effective 07/11/19; Tiffany M. Ross, From PT, Fill-In, Corrections Officer, Prison, \$15.08/hr., To FT, Corrections Officer, Prison, \$19.54/hr., effective 07/22/19.
- k. **Terminations:** Carrie A. Wilkinson, FT, Administrative Assistant, EMA, \$20,020.00/yr., effective 07/15/19; Zachary D. Stumpf, PT, Sheriff Deputy, Sheriff's Office, \$12.89/hr., effective 07/17/19; and Dalton M. Igoe, PT, Telecommunicator Trainee, 911, \$13.21/hr., effective 07/18/19.

Commissioner Tomassetti noted his abstention on the payments of invoices to Keller Engineers, and to John Rita due to a conflict of interest.

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

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

Motion by Commissioner Beam, second by Commissioner Tomassetti and approved, with abstentions and nay votes noted, to adopt Resolution 291-2019.

STAFF REPORTS & SPECIAL BUSINESS:

Blair County Farmland Preservation:

Rich Huether requested approval of an Agreement for the Sale and Purchase of an Agricultural Conservation Easement between the Commonwealth of Pennsylvania and the County of Blair Jointly in Perpetuity and Samuel A. & Catherine Y. Mingle, 682 Canoe Mountain Dr., Williamsburg, PA, Catherine Township, Blair County, 90.624 acres of land, in the amount of \$126,873.60, the Commonwealth shall pay \$86,873.60 and the County of Blair shall pay \$40,000.00.

Mr. Huether stated that this agreement is for the purchase of the fifty-fourth (54) agricultural conservation easement for Blair County. He stated that the 90 acre property is located in Catherine Township with a value of \$126,873.60. The Commonwealth will pay \$86,873.60 and the County will pay \$40,000.00. The \$40,000.00 will be paid from the county's allocation of Act 13, Marcellus Shale Greenway Funding for farmland preservation.

Discussion followed.

Resolution 292-2019: A resolution approving an Agreement for the Sale and Purchase of an Agricultural Conservation Easement between the Commonwealth of Pennsylvania and the County of Blair Jointly in Perpetuity and Samuel A. & Catherine Y. Mingle, 682 Canoe Mountain Dr., Williamsburg, PA, Catherine Township, Blair County, 90.624 acres of land, in the amount of \$126,873.60, the Commonwealth shall pay \$86,873.60 and the County of Blair shall pay \$40,000.00.

Motion by Commissioner Tomassetti, seconded by Commissioner Beam and unanimously approved to adopt Resolution 292-2019.

Southern Alleghenies Service Management Group:

- a. Kelly Popich requested approval of eleven (11) FY 19/20 Early Intervention renewal contracts between the County of Blair and the providers listed below for the period of July 1, 2019 through June 30, 2020:

Allegheny & Chesapeake Physical Therapists, Inc.
Appalachia Intermediate Unit 08
C & S Contract Speech Language Pathology Services, Inc.
Creative Solutions Therapy, LLC
Joseph L. Felix
Kids First Affiliated Services
Milestone Physical Therapy
North Star Services, Inc.
ProCare PT, LP
Kerri L. Sassano
UPMC Home Care Management Services

Ms. Popich requested approval for eleven (11) Early Intervention renewal contracts for FY 19/20. She stated that there has been a 3% increase to all of the Early Intervention rates effective for July 1, 2019 with the exception of special instruction hearing and special instruction vision services.

Discussion followed.

Resolution 293-2019: A resolution approving eleven (11) FY 19/20 Early Intervention renewal contracts between the County of Blair and the providers for the period of July 1, 2019 through June 30, 2020.

Commissioner Erb noted his abstention from voting on the renewal of the FY 19/20 Early Intervention contract with UPMC Home Care Management Services due to a conflict of interest.

Motion by Commissioner Erb, seconded by Commissioner Beam and unanimously approved to adopt Resolution 293-2019 with abstention as noted.

- b. Kelly Popich requested approval of a FY 18/19 sixty (60) day contract extension for Early Intervention Services between the County of Blair and Susan McKeon for the period of July 1, 2019 through August 29, 2019.

Ms. Popich explained the need for the contract extension.

Ms. Popich stated that there has been a 3% state-set rate increase to the Early Intervention Service contracts effective July 1, 2019 with the exception of special instruction hearing and special instruction vision services.

Discussion followed.

Resolution 294-2019: A resolution approving a FY 18/19 sixty (60) day contract extension for Early Intervention Services between the County of Blair and Susan McKeon for the period of July 1, 2019 through August 29, 2019.

Motion by Commissioner Erb, seconded by Commissioner Tomassetti and unanimously approved to adopt Resolution 294-2019.

- c. Theresa Rudy requested approval of a FY 18/19 contract amendment for the Mental Health HOPE Drop-In Center Program between the County of Blair and Health, Opportunity, Purpose and Empowerment (HOPE) Inc., increasing the maximum contract amount from \$35,000.00 to \$45,000.00 for the period of July 1, 2018 through June 30, 2019.

Mrs. Rudy stated that the HOPE Drop-In Center expanded their hours of operation on Thursdays. She stated that the expanded hours of operation is an eligible expense for reimbursement, therefore, there is a need to increase their FY 18/19 maximum contract amount.

Mrs. Rudy stated that the county's Mental Health program received a one-time allocation increase of state allocated Federal Community Mental Health Services Block Grant funds for FY 18/19. She stated that the allocation increase will be used to facilitate the final FY 18/19 payment to the HOPE Drop-In Center.

Discussion followed.

Resolution 295-2019: A resolution approving a FY 18/19 contract amendment for the Mental Health HOPE Drop-In Center Program between the County of Blair and Health, Opportunity, Purpose and Empowerment (HOPE) Inc., increasing the maximum contract amount from \$35,000.00 to \$45,000.00 for the period of July 1, 2018 through June 30, 2019.

Motion by Commissioner Erb, seconded by Commissioner Beam and unanimously approved to adopt Resolution 295-2019.

- d. Carol Harman requested approval of fourteen (14) FY 19/20 Intellectual Disability renewal contracts between the County of Blair and the providers listed below for the period of July 1, 2019 through June 30, 2020:

Blair Senior Services
Care Smart Solutions, Inc.
Community Resources for Independence, Inc.
Contact Altoona
Empowering Lives Foundation
Family Services, Inc.
Ganister Station
Lisa Phipps
Saint Francis University
Juanita Seely
Service Access & Management Inc.
Skills of Central PA, Inc.
UPMC Behavioral Health of the Alleghenies
Denise Vanacore, CRNP

Discussion followed.

Resolution 296-2019: A resolution approving fourteen (14) FY 19/20 Intellectual Disability renewal contracts between the County of Blair and the 14 providers for the period of July 1, 2019 through June 30, 2020.

Motion by Commissioner Erb, seconded by Commissioner Tomassetti and unanimously approved to adopt Resolution 296-2019.

Blair County Department of Social Services:

Missy Gillin requested approval of four (4) FY 19/20 (renewal) contracts between the County of Blair and the providers listed below for the period of July 1, 2019 through June 30, 2020:

AGENCY	FUNDING SOURCE	CONTRACT AMOUNT
Primary Health Network	Human Services Block Grant (HSBG)	Maximum contract amount of \$10,000
Skills of Central PA	Human Services Block Grant (HSBG)	Maximum contract amount of \$375,000
UPMC Behavioral Health of the Alleghenies	Human Services Block Grant (HSBG)	Maximum contract amount of \$1,415,000
Blair County Community Action Agency	Human Services Development Fund (HSDF) Homeless Assistance Program (HAP) Human Services Block Grant (HSBG)	Maximum contract amount of \$358,000

Ms. Gillin stated that all four (4) contracts are renewals for FY 19/20. She stated that the contracts are the department's standard boilerplate and that the Business Associate Agreements have been reviewed by Solicitor Karn.

Discussion followed.

Resolution 297-2019: A resolution approving four (4) FY 19/20 (renewal) contracts between the County of Blair and the 4 providers for the period of July 1, 2019 through June 30, 2020.

Motion by Commissioner Erb, seconded by Commissioner Beam and unanimously approved to adopt Resolution 297-2019.

Blair County Children, Youth and Families:

Amy Wertz requested approval of a FY 18/19 Purchase of Service Agreement (renewal) between the County of Blair, Blair County Children, Youth and Families and Family Services, Inc., at the rate of \$120.00 per day, per child, for the services provided below:

Free Shelter Services for males & females ages 12-17 for up to 21 days.
Drop-in nonresidential services
Daily group counseling 6-7 p.m. topics include: Healthy relationships, drug & alcohol issues, communicating with parents, anger management and individual counseling.
Individual counseling
Family counseling
Life skills training

Recreational Activities: Arts & crafts, videos, board games, computer, video games.
Service learning project
Community referrals working closely with domestic abuse program and crime victims' services.
After care planning ongoing counseling available through family services counseling program.
After care home visits
Runaway prevention counseling

Ms. Wertz stated that there is no increase for FY 18/19 and that the rate remains at \$120.00 per day per child for the services that are listed within the agreement.

Ms. Wertz stated that there are revisions that need to be made to the provider's Certificate of Liability Insurance and to the Cyber Insurance and that she anticipates those revisions being received by next Tuesday's Commissioners Meeting.

Discussion followed.

Magisterial District Justices' (MDJ) Jones and Miller:

Janice Meadows requested approval of two (2) proposals received from Bettwy Systems, to supply and install additional cameras and associated power supply to the existing DVR's to cover the staff parking lots at MDJ Jones and Miller's offices, in the total amounts of \$1,614.41 each. Costs are reimbursable through the Administrative Office of Pennsylvania Courts (AOPC).

Mrs. Meadows stated that the installation of the additional cameras to the existing system will improve security to areas of the two (2) parking lots that are "blind spots" on the current security systems.

Mrs. Meadows stated that the costs associated with these two (2) security improvement projects will be 100% reimbursable through the AOPC.

Discussion followed.

Resolution 298-2019: A resolution approving two (2) proposals received from Bettwy Systems, to supply and install additional cameras and associated power supply to the existing DVR's to cover the staff parking lots at MDJ Jones and Miller's offices, in the total amounts of \$1,614.41 each, reimbursable through the Administrative Office of Pennsylvania Courts (AOPC).

Motion by Commissioner Tomassetti, seconded by Commissioner Beam and unanimously approved to adopt Resolution 298-2019.

Magisterial District Justice (MDJ) Jones:

Janice Meadows requested approval of two (2) quotes received from Friedman Electric, in the amounts of \$780.00 and \$114.01 for wire, breaker, LED and flood lighting supplies and materials; and a quote received from Krater Services, LLC, in an amount not to exceed \$1,100.00, to complete the outside electrical installation work, including labor, materials and permitting at MDJ Jones office. Costs are reimbursable through the Administrative Office of Pennsylvania Courts (AOPC).

Mrs. Meadows stated that there is currently a lack of sufficient lighting around MDJ Jones' office. She stated that the Judge, office staff and the cleaning service currently walk through unlit or low-lit areas to get to their vehicles or to throw trash in the dumpster.

Mrs. Meadows stated that the supplies and materials for the project will be purchased from Friedman Electric and Krater Services LLC will complete the electrical installation work. She stated that the costs associated with the project are 100% reimbursable through the AOPC.

Discussion followed.

Resolution 299-2019: A resolution approving two (2) quotes received from Friedman Electric, in the amounts of \$780.00 and \$114.01 for wire, breaker, LED and flood lighting supplies and materials; and a quote received from Krater Services, LLC, in an amount not to exceed \$1,100.00, to complete the outside electrical installation work, including labor, materials and permitting at MDJ Jones office. Costs are reimbursable through the Administrative Office of Pennsylvania Courts (AOPC).

Motion by Commissioner Tomassetti, seconded by Commissioner Beam and unanimously approved to adopt Resolution 299-2019.

Magisterial District Justice (MDJ) Blattenberger:

Janice Meadows requested approval of a quote received from Glass Mender Mirror & Plate Division, Inc., in the total amount of \$6,200.00, for equipment, materials and labor to install bullet resistant windows at the service counter at MDJ Blattenberger's office. Costs are reimbursable through the Administrative Office of Pennsylvania Courts (AOPC).

Mrs. Meadows stated that the current window at the service counter at MDJ Blattenberger's office is just a plastic flexible insert that provides no security to the office. She stated that the costs associated with the project are 100% reimbursable through the AOPC.

Discussion followed.

Resolution 300-2019: A resolution approving a quote received from Glass Mender Mirror & Plate Division, Inc., in the total amount of \$6,200.00, for equipment, materials and labor to install bullet resistant windows at the service counter at MDJ Blattenberger's office. Costs are reimbursable through the Administrative Office of Pennsylvania Courts (AOPC).

Motion by Commissioner Tomassetti, seconded by Commissioner Beam and unanimously approved to adopt Resolution 300-2019.

Blair County Costs & Fines:

Janice Meadows requested approval of a quote received from Allegheny Glass and Mirror, in the amount of \$6,026.00 to supply and install bullet resistant glass in aluminum framing inside the Costs & Fines entrance foyer. Costs are reimbursable through the Administrative Office of Pennsylvania Courts (AOPC).

Mrs. Meadows stated that this project was identified during the AOPC Security Assessment to improve safety and security at the courthouse entrance. She stated that the costs associated with the project are 100% reimbursable through the AOPC.

Discussion followed.

Resolution 301-2019: A resolution approving a quote received from Allegheny Glass and Mirror, in the amount of \$6,026.00 to supply and install bullet resistant glass in aluminum framing inside the Costs & Fines entrance foyer. Costs are reimbursable through the Administrative Office of Pennsylvania Courts (AOPC).

Motion by Commissioner Tomassetti, seconded by Commissioner Beam and unanimously approved to adopt Resolution 301-2019.

Blair County Adult Parole & Probation:

Amanda Moore requested approval to amend the FY 2019/2020 Grant-In-Aid Continuation Program Application and Agreement between the County of Blair and the Commonwealth of Pennsylvania, Board of Probation and Parole, for Improvement of Adult Probation Services changing the amount from \$877,050.00 to \$803,407.00, for the period of July 1, 2019 through June 30, 2020.

Ms. Moore stated that the grant application and agreement provided to and approved by the board on Tuesday, July 16, 2019, was corrected by the Board of Probation and Parole by removing staff included on a separate grant listed under the "Other" column on the application computation form. The corrections resulted in the amount changing from \$877,050.00 to \$803,407.00.

Discussion followed.

Resolution 302-2019: A resolution approving to amend the FY 2019/2020 Grant-In-Aid Continuation Program Application and Agreement between the County of Blair and the Commonwealth of Pennsylvania, Board of Probation and Parole, for Improvement of Adult Probation Services changing the amount from \$877,050.00 to \$803,407.00, for the period of July 1, 2019 through June 30, 2020.

Motion by Commissioner Beam, seconded by Commissioner Tomassetti and unanimously approved to adopt Resolution 302-2019.

Volunteer Liability Insurance:

Assistant County Administrator Hemminger requested approval of two (2) volunteer insurance coverage policies with Gerber Life Insurance Company, through the County Commissioner's Association of Pennsylvania (CCAP) Insurance Programs, for the period of July 14, 2019 through October 1, 2019, for Emergency Services Volunteers, in the annual amount of \$85.00, and July 17, 2019 through October 1, 2019 for County Volunteers, in the annual amount of \$181.50.

Mrs. Hemminger noted that the policy renewal period is for July 2019 through October 1, 2019. The policies will renew again on October 1, 2019. She stated that CCAP Insurance Programs are working to get Blair County's insurance policies on the same renewal period as the other counties in PA.

Mrs. Hemminger stated that the policy premiums are budgeted in the 2019 county and Emergency Services budgets.

Discussion followed.

Resolution 303-2019: A resolution approving two (2) volunteer insurance coverage policies with Gerber Life Insurance Company, through the County Commissioner's Association of Pennsylvania Insurance Programs, for the period of July 14, 2019 through October 1, 2019 for Emergency Services Volunteers, in the annual amount of \$85.00, and July 17, 2019 through October 1, 2019 for County Volunteers, in the annual amount of \$181.50.

Motion by Commissioner Erb, seconded by Commissioner Tomassetti and unanimously approved to adopt Resolution 303-2019.

Natural Gas Utility:

County Administrator Schmitt requested authorization to appoint Michael Polosky of Efficient Energy Solutions as the exclusive agent representing Blair County for rate negotiations for the purchase of natural gas.

Mrs. Schmitt stated that Mr. Polosky has been serving the county as the agent for rate negotiations for the purchase of natural gas and electricity for a number of years.

Discussion followed.

Resolution 304-2019: A resolution approving authorization to appoint Michael Polosky of Efficient Energy Solutions as the exclusive agent representing Blair County for rate negotiations for the purchase of natural gas.

Motion by Commissioner Tomassetti, seconded by Commissioner Beam and unanimously approved to adopt Resolution 304-2019.

OLD BUSINESS:

None

ADJOURN:

Meeting Adjourned,

Helen P. Schmitt, County Administrator