

**BUSINESS SESSION
BLAIR COUNTY BOARD OF COMMISSIONERS
CONFERENCE ROOM 2B, BLAIR COUNTY COURTHOUSE
TUESDAY, SEPTEMBER 24, 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 – SEPTEMBER 10 AND 17, 2019**
- 5. PUBLIC COMMENT**
- 6. UPCOMING MEETINGS:**

Wednesday, September 25, 2019	3:00 p.m.	Blair HealthChoices Mtg. (120 Holliday Hills Dr., Hollidaysburg)
Thursday, September 26, 2019	10:30 a.m.	Salary Board (Conference Room 2B, 2 nd Floor)
	7:30 p.m.	Ag Land Preservation Board (1407 Blair St., Hollidaysburg)
Friday, September 27, 2019		
Monday, September 30, 2019		
Tuesday, October 1, 2019	10:00 a.m.	Commissioners Work Session (Conference Room 2B, 2 nd Floor)
Wednesday, October 2, 2019		
Thursday, October 3, 2019	8:30 a.m.	Park and Recreation Advisory Board (Conference Room 2B, 2 nd Floor)
	6:30 p.m.	Fort Roberdeau Association (White Oak Hall, Fort Roberdeau)
Friday, October 4, 2019		
Monday, October 7, 2019		
Tuesday, October 8, 2019	10:00 a.m.	Commissioners Business Session (Conference Room 2B, 2 nd Floor)
Wednesday, October 9, 2019		
Thursday, October 10, 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, October 11, 2019		
Monday, October 14, 2019	Columbus Day	Courthouse Closed
	6:00 p.m.	Blair County Airport Authority (Blair County Airport)
Tuesday, October 15, 2019	10:00 a.m.	Commissioners Work Session (Conference Room 2B, 2 nd Floor)

- 7. COMMISSIONERS COMMENTS:**
- 8. PROCLAMATION – 2019 Kiwanis Distinguished Citizen Award (C. David Kimmel recipient)**
- 9. CONSENT AGENDA:**
 - Resolution 404-2019:**
 - a. Payment of Warrant Lists dated, in the amounts of \$ which include payment of the following invoices:**
 - b. Ratification of Warrant Lists dated, in the amounts of \$**
 - c. Ratification of two (2) Warrant Lists dated 09/16/19 in the amounts of \$106,415.23 #190917SS and \$36,860.88 #190917CY.**
 - d. Employment:**
 - e. Resignations:**
 - f. Terminations:**

10. UNFINISHED BUSINESS:

Adoption of Resolutions:

Resolution 405-2019: A resolution approving the submission of a FY 2018 Community Department Block Grant Budget Modification (CDBG) to the Commonwealth of Pennsylvania, Department of Community & Economic Development as follows:

FY 2018 Contract #C000071558:

1. Delete activity for Housing Rehabilitation (Antis) in the amount of \$92,263.00 for a new project total of \$0.
2. Create activity for Street and Drainage Improvement along N. 4th Street and Blair Street (Antis) in the amount of \$92,263.00 for a new project total of \$92,263.00.

Resolution 406-2019: A resolution approving the submission of a FY 2017 Community Development Block Grant Budget Modification (CDBG) to the Commonwealth of Pennsylvania, Department of Community & Economic Development as follows:

FY 2017 Contract #C000069656:

1. Delete activity for Housing Rehabilitation (Antis) in the amount of \$83,777.00 for a new project total of \$0.
2. Create activity for Street and Drainage Improvement along N. 4th Street and Blair Street (Antis) in the amount of \$83,777.00 for a new project total of \$83,777.00.
3. Delete activity for Duncansville Street Improvements (East End) in the amount of \$110,186.00 for a new project total of \$0.
4. Increase activity for Housing Rehab (Non-Entitlements) in the amount of \$110,186.00 for a new project total of \$136,186.00.

Resolution 407-2019: A resolution approving a FY 2016 Community Development Block Grant Budget Modification (CDBG) to the Commonwealth of Pennsylvania, Department of Community & Economic Development as follows:

FY 2016 Contract #C000066602:

1. Delete activity for Demolition and Clearance (Frankstown) in the amount of \$27,237.00 for a new project total of \$0.
2. Increase activity for Housing Rehabilitation (Frankstown) in the amount of \$27,237.00 for a new project total of \$90,793.00.
3. Delete activity for Housing Rehabilitation (Antis) in the amount of \$84,843.00 for a new project total of \$0.
4. Create activity for Street and Drainage Improvement along N. 4th Street and Blair Street (Antis) in the amount of \$84,843.00 for a new project total of \$84,843.00.

Resolution 408-2019: A resolution approving a FY 2015 Community Development Block Grant Budget Modification (CDBG) to the Commonwealth of Pennsylvania, Department of Community & Economic Development as follows:

FY 2015 Contract #C000064337:

1. Delete activity for Demolition and Clearance (Frankstown) in the amount of \$26,672.00 for a new project total of \$0.
2. Increase activity for Housing Rehabilitation (Frankstown) in the amount of \$26,672.00 for a new project total of \$88,907.00.

11. OLD BUSINESS:

None

12. NEW BUSINESS:

Fort Roberdeau:

Requesting approval of a ¼ page four-color advertisement in the American Spirit Magazine 2019 November/December issue, in the amount of \$800.00, to be paid for by the Fort Roberdeau Association with Blair County Tourism Marketing Grant Award Funds.

Department of Social Services:

Requesting approval for submission of the Income and Expenditure Reports for Block Grant Counties for Mental Health, Intellectual Disabilities, Drug and Alcohol and Human Services Programs for Fiscal Year 2018-2019 to the Pennsylvania Department of Human Services.

13. ADJOURN: