

BUSINESS SESSION
BLAIR COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS MEETING ROOM, BASEMENT BLAIR COUNTY COURTHOUSE
TUESDAY, FEBRUARY 25, 2020, 10:00 A.M.

1. **CALL TO ORDER**
2. **MOMENT OF SILENT REFLECTION**
3. **PLEDGE OF ALLEGIANCE TO THE FLAG**
4. **APPROVAL OF MINUTES – TUESDAY, FEBRUARY 18, 2020**

5. **PUBLIC COMMENT**

6. **UPCOMING MEETINGS:**

Wednesday, February 26, 2020

Thursday, February 27, 2020	10:30 a.m.	Salary Board (Commissioners Mtg. Rm. Basement)
	11:30 a.m.	Blair Senior Services Board of Directors (Blair Senior Services, Altoona)

Friday, February 28, 2020

Monday, March 2, 2020

Tuesday, March 3, 2020	10:00 a.m.	Commissioners Work Session (Commissioners Mtg. Rm. Basement)
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Wednesday, March 4, 2020

Thursday, March 5, 2020	8:30 a.m.	Park & Recreation Advisory Board (Conference Room 2B, 2 nd Floor)
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Friday, March 6, 2020

Monday, March 9, 2020	6:00 p.m.	Blair County Airport Authority (Blair County Airport)
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Tuesday, March 10, 2020	10:00 a.m.	Commissioners Business Session (Commissioners Mtg. Rm. Basement)
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7. **COMMISSIONERS COMMENTS:**

8. **PROCLAMATION:** 2020 Respected Citizen Award

9. **CONSENT AGENDA:**

Resolution 87-2020:

- a. Payment of four (4) Warrant Lists dated 02/24/2020, in the amounts of \$62.50 #020218SS; \$48,859.68 #200225CY; \$702,141.53 #200225MW; and \$248,688.49 #200225SS, which include payment of the following invoices:
 - UPMC Altoona, in the total amount of \$43,828.91.
- b. Ratification of the following two (2) Warrant Lists: #200218FS, in the total amount of \$1,164.96 to AmeriFlex; and #200219RF, in the total amount of \$2,345.13, to Rapid Financial.
- c. **NBIS Bridge Inspection and Inventory:** Requesting approval of ECMS submission Invoice #16, for Stiffler McGraw Invoice #30, in the total amount of \$8,820.11 as follows: Bridge #10 Friesville in the amount of \$595.29; Bridge #46 Church Hill Road in the amount of \$2,289.44; Bridge #68 West Loop Road in the amount of \$1,815.95, Bridge #80 Wertz Road in the amount of \$1,815.95, Bridge #82 Monastery Road in the amount of \$2,289.44 and mileage in the amount of \$14.04. Expenses will be paid out of the Act 44 Reserve Account No. 59 and are 80% reimbursable.
- d. **NBIS Bridge Inspection and Inventory:** Requesting approval of ECMS submission Invoice #18, for Stiffler McGraw Invoice #32, in the total amount of \$16,399.35 as follows: Bridge #23 Creps Road in the amount of \$1,815.95; Bridge #75 Hunter Road in the amount of \$1,815.95; Bridge #78 Rider Farm Lane in the amount of \$1,815.95; Bridge #65 Mule Stable Bridge in the amount of \$1,815.95; Bridge #52 Frederick Road in the amount of \$1,815.95; Bridge #27 River Road in the amount of \$2,289.44; Bridge #67 West Loop Road in the amount of \$961.00; Bridge #64 Cedar Point in the amount of \$1,815.95; Bridge #66 Fisherville in the amount of \$2,235.40; and mileage in the amount of \$17.81. Expenses will be paid out of the Act 44 Reserve Account No. 59 and are 80% reimbursable.
- e. **NBIS Bridge Inspection and Inventory:** Requesting approval of ECMS submission Invoice #19, for Stiffler McGraw Invoice #33, in the total amount of \$5,021.36 as follows: Bridge #71 Bedford Street in the amount of \$2,289.44; Bridge #86 Convention Center Boulevard over Brush Run in the amount of \$2,493.26; Bridge #86 Convention Center Boulevard over Brush Run Lift Rental in the amount of \$233.20 and mileage in the amount of \$5.46. Expenses will be paid out of the Act 44 Reserve Account No. 59 and are 80% reimbursable.
- f. **Blair County Bridge #10/Friesville:** Requesting approval for payment of ECMS submission Invoice #11, Amendment 1, Keller Engineers, Inc., Part 1, Preliminary Design, in the total amount of \$7,058.49. Expense is 95% reimbursable and will be paid from Marcellus Shale Legacy Funds.
- g. **Blair County Bridge #10/Friesville:** Requesting approval for payment of ECMS submission Invoice #12, Amendment 1, Keller Engineers, Inc., Part 1, Final Design in the total amount of \$883.98. Expense is 95% reimbursable and will be paid from Marcellus Shale Legacy Funds.

- h. **Blair County Bridge #78/West Loop Road:** Requesting approval for payment of ECMS submission Invoice #6, Keller Engineers, Inc., Part 1, Preliminary Engineering in the total amount of \$14,125.35. Expense is 95% reimbursable and will be paid from Marcellus Shale Legacy Funds.
- i. **Blair County Bridge #78/West Loop Road:** Requesting approval for payment of ECMS submission Invoice #8, Keller Engineers, Inc., Part 1, Preliminary Engineering in the total amount of \$18,952.40. Expense is 95% reimbursable and will be paid from Marcellus Shale Legacy Funds.
- j. **Fort Roberdeau:** Requesting approval of a reimbursement from the Hotel Tax and Tourism Fund to Fort Roberdeau Reserve Account for Fort Operations in 2019 in an amount not to exceed \$53,000.00.
- k. **Employment:** Barbara J. Moyer, Temporary, Department Assistant, Elections/Voter Registration, \$10.25/hr., effective 02/24/2020.
- l. **Resignations:** Amanda J. Ellmann, FT, Secretary II, Domestic Relations, \$18,655.00/yr., effective 02/21/2020; David L. Kessling, FT, Sheriff's Deputy, Sheriff's Office, \$15.01/hr., effective 02/21/2020; Annette L. Gordon, FT, Caseworker II, CYF, \$32,558.50/yr., effective 02/28/2020.
- m. **Terminations:** Tyler L. Long, PT, Telecommunicator, 911E Center, \$14.67/hr., effective 12/30/2019.
- n. **Retirement:** Lee D. Benton, FT, Lieutenant, Prison, \$48,820.72/yr., effective 02/27/2020.

10. UNFINISHED BUSINESS:

Adoption of Resolutions:

Resolution 88-2020: A resolution approving a Letter of Agreement and a HIPAA Business Associate Agreement between the County of Blair, Blair County Children, Youth and Families and The Meadows Psychiatric Center effective upon signing of agreements for a two (2) year period.

Resolution 89-2020: A resolution approving three (3) Payment for Legal Services Agreements between the County of Blair, Blair County Children, Youth and Families and the following individuals listed below for the period of July 1, 2019 through June 30, 2020:

- Gerald Nelson, Esq., Blair County Court Appointed Additional Counsel, appointed through the Court Administration Office, in the amount of \$65.00/hourly based on hours of delivered services.
- Aimee Willett, Esq., Fanelli Willet Law Offices, Blair County Guardian Ad Litem, appointed through the Court Administration Office, in the amount of \$1,750.00/per month.
- Tyler Rowles, Esq., Forr, Stokan, Huff, Kormanski & Naugle, Blair County Ad Litem, appointed through the Court Administration Office, in the amount of \$1,750.00/per month.

Resolution 90-2020: A resolution approving an Agreement for Monitoring and Associated Services between the County of Blair, on behalf of Blair County Juvenile Probation and Children, Youth and Families for ankle monitoring services for juvenile clients for the period of July 1, 2019 through June 30, 2020 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

Resolution 91-2020: A resolution approving a FY 18/19 renewal Purchase of Service Agreement between the County of Blair, Blair County Children, Youth and Families and Children's Service Center of Wyoming Valley, Inc.

Resolution 92-2020: A resolution approving a FY 19/20 renewal Purchase of Service Agreement between the County of Blair, Blair County Children, Youth and Families and Professional Family Care Services, Inc.

Resolution 93-2020: A resolution approving a new FY 19/20 Purchase of Service Agreement and a HIPAA Business Associate Agreement between the County of Blair, Blair County Children, Youth and Families and Three Rivers Adoption Council.

Resolution 94-2020: A resolution approving two (2) Memorandums of Understanding between the Blair County Courts of Common Pleas, the Blair County District Attorney Office, Blair County Public Defender Office, Blair Drug and Alcohol Program, Inc., Blair County Criminal Justice Advisory Board, Blair County Adult Probation Office and the Blair County Commissioners for endorsement of the Blair County Drug Treatment Court and the Blair County DUI Treatment Court Policy and Procedure Manuals and agreements to work collaboratively to resolve problems by consensus to insure continuation of the Blair County Drug Court and the Blair County DUI Treatment Court.

Resolution 95-2020: A resolution approving submission of a 2020 Capital Indigent Defense Grant Application #32649 to the Commonwealth of Pennsylvania, Pennsylvania Commission on Crime and Delinquency (PCCD) in the amount of \$20,000.00 for a Capital Mitigation Specialist/Sentencing Advocate.

Resolution 96-2020: A resolution approving submission of a FY 19/20 DUI Court Discretionary Grant Application to the Administrative Office of Pennsylvania Courts (AOPC) in the total amount of \$8,449.40, for enhancement of the County's DUI Court.

Resolution 97-2020: A resolution approving submission of a FY 19/20 Drug Court Discretionary Grant Application to the Administrative Office of Pennsylvania Courts (AOPC) in the total amount of \$8,450.00, for enhancement of the County's Drug Court.

Resolution 98-2020: A resolution approving six (6) individual advertising contracts for calendar year 2020 with Barash Media Publications (Town & Gown, Arts Festival Guides and Blair County Chamber Guide), in the total amount of \$2,755.00 to be paid out of the Fort's advertising budget.

11. OLD BUSINESS:

Blair County Park & Recreation Advisory Board:

Requesting approval to award the following six (6) 2020 Blair County Park & Recreation Grant Awards in the total award amount of \$18,000.00 to be paid from the Park & Recreation 035 Reserve Account:

Spring Cove Youth Baseball	\$3,000.00	Purchase 12 x 18 storage shed.
Central Blair Recreation Commission	\$3,000.00	Remodel Press Box at Veterans Memorial Field
Morrison's Cove Memorial Park	\$3,000.00	Improvements to outdoor basketball court and replace obsolete streetlights and add an additional LED streetlight.
Altoona Housing Authority	\$3,000.00	Repair, sealcoat and line painting of basketball court surface at Fairview Hills.
Northern Blair Co. Recreation Center	\$3,000.00	Purchase 2 full-size regulation soccer goals.
Greenfield Township	\$3,000.00	Restroom area ADA compliant @ Claysburg Community Park.

12. NEW BUSINESS:

Blair County Prison:

Requesting approval of a Proposal/Agreement between the County of Blair, on behalf of the Blair County Prison, and CDI-Infrastructure, LLC dba L.R. Kimball to provide bidding documents for upgrades to the central control center, PLC door control and monitoring, local housing control, wireless duress system, watch tour, existing utility control integration, security intercom and paging system, and video surveillance system currently installed throughout the correctional facility, in the total amount of \$69,452.00, plus additional site visits as requested by the County during construction based on a lump sum fixed price of \$800.00 per visit.

13. ADJOURN:

BUSINESS SESSION: TUESDAY, FEBRUARY 25, 2020, 10:00 A.M.:

Location: Commissioner Meeting Room, Basement, New Addition.

Members Present: Commissioner Erb, Commissioner Burke, Commissioner Webster, Chief Clerk Hemminger, and Solicitor Karn.

Others Present: Erin Franks (CYF), Bill Kelley (WTAJ-TV 10), David Snyder (Tyrone Borough), Jenn Sleppy (Finance), James Ott (Sheriff), Angela Wagner (Controller's Office), Scott Schultz (Court Administration), DeAnna Heichel (Assessment), Steve Elfelt (Fair Districts PA) 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 all present to stand and recite the Pledge of Allegiance to the Flag.

APPROVAL OF MINUTES – TUESDAY, FEBRUARY 18, 2020:

Commissioner Erb called for corrections or changes to the minutes of Tuesday, February 18, 2020. **There were no corrections or changes noted.**

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to accept the minutes as prepared.

PUBLIC COMMENT:

Commissioner Erb called for public comment.

Steve Elfelt, a member of Fair Districts PA, a nonpartisan, statewide citizens group stated he and his team are working to stop gerrymandering by creating a process for redistricting that is transparent, impartial, and fair. He stated that their current focus is on amending the Pennsylvania Constitution to replace the current partisan redistricting process with an independent, impartial Citizens Redistricting Commission before the release of the 2020 U.S. Census.

Mr. Elfelt stated that the City of Altoona, Hollidaysburg Borough and Tyrone Borough have adopted resolutions in support of a Citizens Commission for Legislative and Congressional Redistricting. He stated that he would provide the Board with information on Fair Districts PA and a draft resolution for review and adoption consideration.

Discussion followed.

UPCOMING MEETINGS:

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COMMISSIONERS COMMENTS:

Commissioner Erb called for commissioners comments.

Commissioner Webster stated that she would not be providing legal advice or services, but she wanted to let the public know that should anyone have issues or questions regarding reassessment to reach out to her for guidance and direction.

Commissioner Burke announced that the deadline for submitting a 2020 Application for Homestead and Farmstead Exclusions is March 1, 2020 which is a Sunday. The Assessment Office will receive applications postmarked on or before March 2, 2020. She stated that the application and filing instructions are available for pick up in the Assessment Office or available on the Assessment page online at blairco.org

Commissioner Erb presented the following statement:

“I have been approached in recent months by a number of county residents asking that this board adopt an ordinance declaring Blair County a Second Amendment Sanctuary County.

I have explained that this Board of Commissioners has neither the standing nor the legal authority to enact such an ordinance.

It is also my understanding that state law may preclude local governments such as counties from adopting laws concerning firearms.

Even if we were to adopt such an ordinance, the Board of Commissioners has no ability to enforce it.

I believe this Board understands the concerns expressed by the citizens who have approached us about possible legislation being introduced in Pennsylvania that could limit Second Amendment rights that have been guaranteed by the United States Constitution.

Furthermore, I want to assure our citizens that I am committed to protecting our Second Amendment rights.

As a sign of support for Second Amendment rights, at next week’s work session of the Board, I will be introducing a resolution that I currently have in draft form that will affirm our support of our Second Amendment rights and will urge our local legislators and Gov. Wolf to protect and defend those rights as guaranteed in both the United States Constitution and the Constitution of this Commonwealth.”

PROCLAMATION - 2020 Respected Citizen Award:

Commissioner Erb read the following proclamation to be presented Saturday evening, February 29, 2020 to Andrea Devorris Cohen at the 11TH Annual Community Classic Dinner and Auction sponsored by the Central Blair Recreation Commission:

**PROCLAMATION
2020 Respected Citizen Award**

WHEREAS, Andrea Devorris Cohen graduated from Altoona Area High School in 1981 and went on to receive a Bachelor’s Degree in Marketing and Public Relations from Syracuse University in 1985; and

WHEREAS, Andrea Devorris Cohen worked for Del Wilber & Associates in Washington DC from 1985 to 1988 before joining Blair Companies Real Estate, LP and Lakemont Park where she currently serves as President of both organizations; and

WHEREAS, Andrea Devorris Cohen is a dedicated community volunteer currently serving on the boards of Altoona Blair County Development Corporation, the Greater Altoona Jewish Federation, Healthy Blair County Coalition, WE-LEaD/Blair County Chamber, Penn State Altoona Business Advisory Council, and many other civic and charitable organizations; and

WHEREAS, Andrea Devorris Cohen has demonstrated extraordinary leadership, vision, and commitment in resurrecting and transforming Lakemont Park for the community to again enjoy; and

WHEREAS, the County of Blair, as the owner of the land upon which Lakemont Park sits, is deeply appreciative of Andrea’s partnering with the County on this historic project; and

WHEREAS, Andrea and husband Dr. Michael Cohen are the proud parents of two adult children Allison and Scott; and

NOW, THEREFORE, BE IT PROCLAIMED, We, the Blair County Board of Commissioners, on behalf of the citizens of Blair County, would like to take this opportunity to recognize Andrea Devorris Cohen for her many years of service to the citizens of Blair County; and congratulate her on receiving the 2020 Respected Citizen Award.

DULY, adopted by the Commissioners of the County of Blair, Pennsylvania this 25th Day of February 2020.

**BLAIR COUNTY
BOARD OF COMMISSIONERS:**

Bruce R. Erb, Chairman

Laura O. Burke, Vice-Chairman

Amy E. Webster, Secretary

Attest:

Nicole M. Hemminger, Chief Clerk

Motion by Commissioner Erb, seconded by Commissioner Webster and unanimously approved to adopt the proclamation.

CONSENT AGENDA:

Resolution 87-2020:

- a. Payment of four (4) Warrant Lists dated 02/24/2020, in the amounts of \$62.50 #020218SS; \$48,859.68 #200225CY; \$702,141.53 #200225MW; and \$248,688.49 #200225SS, which include payment of the following invoices:
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- n. **Retirement:** Lee D. Benton, FT, Lieutenant, Prison, \$48,820.72/yr., effective 02/27/2020.

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

Commissioner Webster noted her abstention due to a conflict of interest on the payment of an invoice to Ronald Skvir.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 87-2020 with abstentions as noted.

UNEFINISHED BUSINESS:

Adoption of Resolutions:

Resolution 88-2020: A resolution approving a Letter of Agreement and a HIPAA Business Associate Agreement between the County of Blair, Blair County Children, Youth and Families and The Meadows Psychiatric Center effective upon signing of agreements for a two (2) year period.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 88-2020.

Resolution 89-2020: A resolution approving three (3) Payment for Legal Services Agreements between the County of Blair, Blair County Children, Youth and Families and the following individuals listed below for the period of July 1, 2019 through June 30, 2020:

- Gerald Nelson, Esq., Blair County Court Appointed Additional Counsel, appointed through the Court Administration Office, in the amount of \$65.00/hourly based on hours of delivered services.
- Aimee Willett, Esq., Fanelli Willet Law Offices, Blair County Guardian Ad Litem, appointed through the Court Administration Office, in the amount of \$1,750.00/per month.
- Tyler Rowles, Esq., Forr, Stokan, Huff, Kormanski & Naugle, Blair County Ad Litem, appointed through the Court Administration Office, in the amount of \$1,750.00/per month.

Erin Franks stated that since presenting the agreements last week for board consideration, Court Administration brought to her attention that the agreements must include the attorney's law firm for which they work. She stated revised agreements have been issued for signatures but have not yet been returned to the county.

Discussion followed.

Resolution 90-2020: A resolution approving an Agreement for Monitoring and Associated Services between the County of Blair, on behalf of Blair County Juvenile Probation and Children, Youth and Families for ankle monitoring services for juvenile clients for the period of July 1, 2019 through June 30, 2020 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

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 90-2020.

Resolution 91-2020: A resolution approving a FY 18/19 renewal Purchase of Service Agreement between the County of Blair, Blair County Children, Youth and Families and Children's Service Center of Wyoming Valley, Inc.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 91-2020.

Resolution 92-2020: A resolution approving a FY 19/20 renewal Purchase of Service Agreement between the County of Blair, Blair County Children, Youth and Families and Professional Family Care Services, Inc.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 92-2020.

Resolution 93-2020: A resolution approving a new FY 19/20 Purchase of Service Agreement and a HIPAA Business Associate Agreement between the County of Blair, Blair County Children, Youth and Families and Three Rivers Adoption Council.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 93-2020.

Resolution 94-2020: A resolution approving two (2) Memorandums of Understanding between the Blair County Courts of Common Pleas, the Blair County District Attorney Office, Blair County Public Defender Office, Blair Drug and Alcohol Program, Inc., Blair County Criminal Justice Advisory Board, Blair County Adult Probation Office and the Blair County Commissioners for endorsement of the Blair County Drug Treatment Court and the Blair County DUI Treatment Court Policy and Procedure Manuals and agreements to work collaboratively to resolve problems by consensus to insure continuation of the Blair County Drug Court and the Blair County DUI Treatment Court.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 94-2020.

Resolution 95-2020: A resolution approving submission of a 2020 Capital Indigent Defense Grant Application #32649 to the Commonwealth of Pennsylvania, Pennsylvania Commission on Crime and Delinquency (PCCD) in the amount of \$20,000.00 for a Capital Mitigation Specialist/Sentencing Advocate.

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Resolution 96-2020: A resolution approving submission of a FY 19/20 DUI Court Discretionary Grant Application to the Administrative Office of Pennsylvania Courts (AOPC) in the total amount of \$8,449.40, for enhancement of the County's DUI Court.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 96-2020.

Resolution 97-2020: A resolution approving submission of a FY 19/20 Drug Court Discretionary Grant Application to the Administrative Office of Pennsylvania Courts (AOPC) in the total amount of \$8,450.00, for enhancement of the County's Drug Court.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 97-2020.

Resolution 98-2020: A resolution approving six (6) individual advertising contracts for calendar year 2020 with Barash Media Publications (Town & Gown, Arts Festival Guides and Blair County Chamber Guide), in the total amount of \$2,755.00 to be paid out of the Fort's advertising budget.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 98-2020.

OLD BUSINESS:

Blair County Park & Recreation Advisory Board:

Requesting approval to award the following six (6) 2020 Blair County Park & Recreation Grant Awards in the total award amount of \$18,000.00 to be paid from the Park & Recreation 035 Reserve Account:

Spring Cove Youth Baseball	\$3,000.00	Purchase 12 x 18 storage shed.
Central Blair Recreation Commission	\$3,000.00	Remodel Press Box at Veterans Memorial Field
Morrison's Cove Memorial Park	\$3,000.00	Improvements to outdoor basketball court and replace obsolete streetlights and add an additional LED streetlight.
Altoona Housing Authority	\$3,000.00	Repair, sealcoat and line painting of basketball court surface at Fairview Hills.
Northern Blair Co. Recreation Center	\$3,000.00	Purchase 2 full-size regulation soccer goals.
Greenfield Township	\$3,000.00	Restroom area ADA compliant @ Claysburg Community Park.

No discussion followed.

NEW BUSINESS:

Blair County Prison:

Requesting approval of a Proposal/Agreement between the County of Blair, on behalf of the Blair County Prison, and CDI-Infrastructure, LLC dba L.R. Kimball to provide bidding documents for upgrades to the central control center, PLC door control and monitoring, local housing control, wireless duress system, watch tour, existing utility control integration, security intercom and paging system, and video surveillance system currently installed throughout the correctional facility, in the total amount of \$69,452.00, plus additional site visits as requested by the County during construction based on a lump sum fixed price of \$800.00 per visit.

Warden Tate stated that the prison is in dire need of upgrades to its current and obsolete electronic security system. She stated that in order to prepare a competitive Request For Proposal (RFP) for the needed upgrades, Kimball's services are necessary for preparation of the bidding, drawing and specification documents.

Warden Tate stated that the security system upgrades are the most urgent item on a growing list of concerns and areas for improvement. She stated that funds for security upgrades in the amount of \$150,000.00 were allocated in the 2017 Bond and it is her request that the amount associated with this proposal/agreement can be paid using this allocation.

The Board expressed their desire for the Prison Board to discuss a feasibility study for the future needs of the Prison facility.

Discussion followed.

Resolution 99-2020: A resolution approving a Proposal/Agreement between the County of Blair, on behalf of the Blair County Prison, and CDI-Infrastructure, LLC dba L.R. Kimball to provide bidding documents for upgrades to the central control center, PLC door control and monitoring, local housing control, wireless duress system, watch tour, existing utility control integration, security intercom and paging system, and video surveillance system currently installed throughout the correctional facility, in the total amount of \$69,452.00, plus additional site visits as requested by the County during construction based on a lump sum fixed price of \$800.00 per visit.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 99-2020.

ADJOURN:

Meeting Adjourned,

Nicole M. Hemminger, Chief Clerk