

**BUSINESS SESSION  
BLAIR COUNTY BOARD OF COMMISSIONERS  
COMMISSIONERS MEETING ROOM  
THURSDAY, MAY 5, 2022, 10:00 A.M.**

*\*Public meetings are being held both in-person and by conference call. To participate in the meeting please dial 1-408-419-1715 or 1-408-915-6290 and enter meeting number 2468097683#*

- 1. CALL TO ORDER**
- 2. MOMENT OF SILENT REFLECTION**
- 3. PLEDGE OF ALLEGIANCE TO THE FLAG**
- 4. ROLL CALL**
- 5. PUBLIC COMMENT**
- 6. UNFINISHED BUSINESS:**

**Adoption of Resolutions:**

**Resolution 147-2022:** A resolution approving the submission of the Federal FY 2023-2025 Hazardous Materials Emergency Preparedness Grant Application (HMEP) to the Pennsylvania Emergency Management Agency (PEMA), who serves as the grant administrator on behalf of the United States Department of Transportation, in the total amount of \$107,529.60 for the period of 10/01/22 through 09/30/25, for hazardous materials training and planning, that encompasses fifteen-15 proposed projects.

**Resolution 148-2022:** A resolution approving a Professional Services Agreement by and between the County of Blair on behalf of the Department of Emergency Services and MCM Consulting Group, Inc. (MCM) for a Functional Exercise with a completion date of 12/31/22 through the Hazardous Materials Emergency Preparedness Grant (HMEP), in the total amount of \$12,419.25, with \$9,935.40 to be paid from the HMEP grant funds and \$2,483.85 to be paid from the Local Emergency Planning Committee Funds (LEPC).

**Resolution 149-2022:** A resolution approving to 1) Rescind the Professional Services Agreement by and between the County of Blair on behalf of the Department of Emergency Services and MCM Consulting Group, Inc. (MCM) dated 08/12/21, for the countywide Hazardous Materials Transportation Incident EOC Functional Exercise with a completion date of 09/30/21, and 2) Approving a Professional Services Agreement by and between the County of Blair on behalf of the Department of Emergency Services and MCM Consulting Group, Inc. (MCM) for the countywide Hazardous Materials Transportation Incident EOC Functional Exercise with a completion date of 09/30/22, in the total amount of \$3,447.00, with \$2,757.60 to be paid from the HMEP grant funds and \$689.40 to be paid from the Local Emergency Planning Committee Funds (LEPC).

**Resolution 150-2022:** A resolution approving to 1) Rescind the Professional Services Agreement by and between the County of Blair on behalf of the Department of Emergency Services and MCM Consulting Group, Inc. (MCM) dated 08/12/21, for the countywide Hazardous Materials Transportation Incident Tabletop Exercise and Training Session with a completion date of 09/30/21, and 2) Approving a Professional Services Agreement by and between the County of Blair on behalf of the Department of Emergency Services and MCM Consulting Group, Inc. (MCM) for the countywide Hazardous Materials Transportation Incident Tabletop Exercise and Training Session with a completion date of 09/30/22, in the total amount of \$11,474.20, with \$9,179.36 to be paid from the HMEP grant funds and \$2,294.84 to be paid from the Local Emergency Planning Committee Funds (LEPC).

**Resolution 151-2022:** A resolution approving a Software Support Maintenance Renewal Agreement between the County of Blair and Optical Storage Solutions, Inc., for twenty-one (21) full Landex Licenses for the Register of Wills/Recorder of Deeds Office, two (2) licenses for the Assessment Office; and one (1) Hot Site Hosting and Record Alert System, in the total amount of \$25,865.00, for the period of 05/01/22 through 04/30/23.

**Resolution 152-2022:** A resolution approving an Agreement between the County of Blair on behalf of the Board of Elections and Election Systems & Software, LLC, a Delaware Limited Liability Company, for coding the 2022 Primary and General Election Ballot and twelve-12 days of onsite support, in the total amount of \$31,490.00.

**Resolution 153-2022:** A resolution approving an allocation of Emergency Rental Assistance Program (ERAP-2) High-Needs funds from the Pennsylvania Department of Human Services (DHA), in the amount of \$329,965.72, for rental and utility assistance, and for the Center for Community Action to serve as the designated agency for processing the ERAP-2 applications through the Commonwealth of Pennsylvania's online COMPASS system and issuing payments.

**Resolution 154-2022:** A resolution approving an Affordable Housing Trust Fund Program Disbursement in the amount of \$3,000.00, for the purchase of property located at 423 Crawford Avenue, Altoona, PA by Geoffrey Sipe.

**Resolution 155-2022:** A resolution approving the submission of a request to the Commonwealth of Pennsylvania, Department of Community & Economic Development (DCED) to extend the FY 2016 Community Development Block Grant (CDBG) Contract #C000066602 from 10/17/22 to 04/30/23 to provide additional time to complete existing projects underway.

**Resolution 156-2022:** A resolution approving a quote received from Auto-Owners Insurance (Warren A. Gingrich Agency Inc.) for Builders' Risk Coverages, in the total annual amount of \$252.00, for the period of 05/01/22 through 05/01/23, for construction rehabilitation of the existing pavilion at Fort Roberdeau. Works includes ADA parking, pouring a cement floor and shingles, fascia repair and replacements.

**Resolution 157-2022:** A resolution approving a Letter of Support for the submission of a Greenways, Trails and Recreation Grant Application to the Department of Community and Economic Development (DCED) by Logan Township, in the amount of \$250,000.00 for the construction of Phase 1 of an Outdoor Soccer Complex on the township owned Strawberry Hills property located in the Juniata section of the township.

7. **OLD BUSINESS:**

**RESOLUTION 145-2022:**

**DECLARING A STATE OF EMERGENCY WITH RESPECT TO BLAIR COUNTY BRIDGE #69, EVERETT ROAD, LOCATED IN FREEDOM TOWNSHIP**

**WHEREAS**, Blair County Bridge #69, which is located on Everett Road in Freedom Township, was damaged by a contractor performing construction and/or installation of a sewer line for the Freedom Township Water and Sewer Authority; and,

**WHEREAS**, the damage to the bridge includes the collapse of the downstream, right spandrel parapet; and,

**WHEREAS**, as a result of the damage, a bridge inspection was performed by the County's bridge inspector, which resulted in a "Priority 0" condition; and,

**NOW, THEREFORE BE IT RESOLVED** that we, the Board of Commissioners for the County of Blair, do hereby declare a state of emergency with respect to Bridge #69 and authorize that the bridge will remain closed until the best course of action can be determined.

**DULY**, adopted by the Commissioners of the County of Blair, Pennsylvania this 5<sup>th</sup> Day of May 2022.

8. **NEW BUSINESS:**

**Park and Recreation Advisory Board:**

Discussion concerning the following requests received from AYSO for additional Valley View Park soccer field usage during the month of June 2022:

June 7-9; 5-7:30 pm

- Extension of the AYSO "house" program due to two-2 weeks of cancellations due to rain/snow and unusable field conditions during the month of April.

June 13-17; 8:30 am to 4 pm

- Open camp run by UK International Soccer.

June 18; 8:00 am to sundown

- One-day tournament hosted by AYSO called Glory on the Grass 5v5 for 9U and up and open to everyone in the surrounding area. The insured is "It's for the Kids".

9. **ADJOURN:**