AGENDA WORK SESSION

BLAIR COUNTY BOARD OF COMMISSIONERS COMMISSIONERS MEETING ROOM, BASEMENT TUESDAY, APRIL 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. **UPCOMING MEETINGS**

Wednesday, April 6, 2022	9:00 a.m.	*Retirement Board
		(Commissioners Mtg. Room)
	10:30 a.m.	*Salary Board
		(Commissioners Mtg. Room)
Thursday, April 7, 2022	8:30 a.m.	*Park & Recreation Advisory Bd.
		(Commissioners Mtg. Room)
	10:00 a.m.	*Commissioners Business Session
		(Commissioners Mtg. Room)
	11:30 a.m.	Social Services Advisory Board
		(Blair HealthChoices)
	6:30 p.m.	Fort Roberdeau Association
		(White Oak Hall at the Fort)
Friday, April 8, 2022		
Monday, April 11, 2022		
Tuesday, April 12, 2022	10:00 a.m.	*Commissioners Work Session
		(Commissioners Mtg. Room)
	7:00 p.m.	Airport Authority Mtg.
		(Blair County Airport)

- 6. **APPROVAL OF MEETING MINUTES** 03/24/22, 03/29/22 and 03/31/22
- 7. EXECUTIVE SESSION ANNOUNCEMENT
- 8. **PUBLIC COMMENT**
- 9. **COMMISSIONERS COMMENTS**
- 10. **PROCLAMATION** Pennsylvania 811 Safe Digging Month
- 11. **PROCLAMATION** Sexual Assault Awareness Month
- 12. CONSENT AGENDA

Resolution #122-2022:

a. Payment of the following three-3 Warrant Lists:

EFFECTIVE DATE	WARRANT NUMBER	AMOUNT
04/05/22	220405WW	\$124,660.78
04/05/22	220405CO	\$36,262.16
04/05/22	220405SS	\$360,809.81

b. Ratification of the following eight-8 Warrant Lists:

EFFECTIVE DATE	WARRANT NUMBER	AMOUNT
04/01/2022	220401RF	\$135.02
04/01/2022	220401HI	\$535,810.24
04/01/2022	220401WT	\$154,400.00
04/01/2022	220401FN	\$117,016.69
04/01/2022	220401WC	\$6,250.00
03/29/2022	220329MW	\$1,056.67
03/28/2022	220328FS	\$2,799.25
03/31/2022	220331HR	\$5,563.11

c. 2022 Budget Transfer: For replacement of two basement doors at the 911 Center.

From	\$	To
01101GCO-41999 Contingency	\$20,000.00	44122-44840 911/EMA Building Maintenance

d. 2022 Budget Transfer: County's half of arbitration costs for a labor matter.

 From
 \$
 To

 01101GCO-44080 General County Operations \$3,387.00
 01103HW-44080 Highway

e. **Employment:** Michelle McGowan, PT, Department Clerk I, Assessment, \$11.03/hr., withdrew acceptance of employment, effective 03/14/22; Sarah T. Chuff, PT, Temporary Department Assistant, Finance, \$27.59/hr., effective 04/01/22; Hunter M. Evans, Per Diem, Fill-In, Corrections Officer, Prison, \$15.08/hr., effective 04/04/22 and Connie A. Hartman, PT, Tipstaff, Court Administration, \$11.58/hr., effective 04/04/22.

- f. **Resignations**: David G. Carey, FT, Caseworker I, CYF, \$32,560.06/yr., effective 04/08/22.
- g. <u>Retirements</u>: Karen S. Snyder, FT, District Court Administrative Support, MDJ Blattenberger, \$21,840.00/yr., effective 04/08/22.

13. STAFF REPORTS & SPECIAL BUSINESS

A. Department of Emergency Services:

Requesting approval of a quote received from Frontier Precision for the FieldSeeker Windows ULV Adulticiding Office User and Mobile Device User Annual Support and Maintenance Agreement, in the total amount of \$526.63, for the period of 04/01/22 through 12/31/22. Total amount is reimbursable through the Mosquito-borne Disease Control (MBDC) Grant Program.

B. Fort Roberdeau:

Requesting approval of two ¼ page four-color advertisements in the summer and fall 2022 issues of the Where & When Pennsylvania Travel Guide, for the amount of \$628.00 per ad, with the total cost of \$1,256.00 paid from the Fort Roberdeau general fund marketing budget.

C. Prison:

Requesting approval of a proposal received from McCarl's Preferred Services (MPS) for the installation of a flo-control valve and gasket to the boiler to repair the hot water flow to the washers in the prison's laundry, in the total amount of \$1,202.00.

14. **OLD BUSINESS**

15. ADJOURN