# AGENDA <br> WORK SESSION <br> BLAIR COUNTY BOARD OF COMMISSIONERS <br> COMMISSIONERS MEETING ROOM, BASEMENT <br> 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 1-408-9156290 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

Thursday, April 7, 2022

Friday, April 8, 2022
Monday, April 11, 2022
Tuesday, April 12, 2022

| 10:00 a.m. | *Commissioners Work Session |
| ---: | :--- |
| 7:00 p.m. | (Commissioners Mtg. Room) <br>  |
| (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 |
| :---: | :---: | :---: |
| $04 / 05 / 22$ | 220405 WW | $\$ 124,660.78$ |
| $04 / 05 / 22$ | 220405 CO | $\$ 36,262.16$ |
| $04 / 05 / 22$ | 220405 SS | $\$ 360,809.81$ |

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

| EFFECTIVE DATE | WARRANT NUMBER | AMOUNT |
| :---: | :---: | :---: |
| $04 / 01 / 2022$ | 220401 RF | $\$ 135.02$ |
| $04 / 01 / 2022$ | 220401 HI | $\$ 35,810.24$ |
| $04 / 01 / 2022$ | 220401 WT | $\$ 154,400.00$ |
| $04 / 01 / 2022$ | 220401 FN | $\$ 117,016.69$ |
| $04 / 01 / 2022$ | 220401 WC | $\$ 6,250.00$ |
| $03 / 29 / 2022$ | 220329 MW | $\$ 1,056.67$ |
| $03 / 28 / 2022$ | 220328 FS | $\$ 2,799.25$ |
| $03 / 31 / 2022$ | 220331 HR | $\$ 5,563.11$ |

c. $\mathbf{2 0 2 2}$ Budget Transfer: For replacement of two basement doors at the 911 Center.

| From | $\$$ | To |
| :--- | :--- | :--- |
| $01101 G C O-41999$ Contingency | $\$ 20,000.00$ | $44122-44840$ 911/EMA Building Maintenance |

d. $\mathbf{2 0 2 2}$ Budget Transfer: County's half of arbitration costs for a labor matter.

| From | $\$$ | To |
| :--- | :--- | :--- |
| 01101 GCO-44080 General County Operations $\$ 3,387.00$ | $01103 H W-44080$ Highway |  |

e. Employment: Michelle McGowan, PT, Department Clerk I, Assessment, $\$ 11.03 / \mathrm{hr}$., withdrew acceptance of employment, effective 03/14/22; Sarah T. Chuff, PT, Temporary Department Assistant, Finance, $\$ 27.59 / \mathrm{hr}$., 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. Retirements: 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 $1 / 4$ 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

