

WORK SESSION: TUESDAY, MARCH 29, 2022, 10:00 A.M.

Location: Commissioners Meeting Room, Basement.

**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#*

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 that those participating in the meeting please stand and recite the Pledge of Allegiance to the Flag.

Roll Call:

Members Present:

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

Others Present:

Glenn Nelson (Fort Roberdeau), Peter Folen (Alliance of Therapy Dogs), Melissa Gillin, Theresa Rudy and Trina Illig (Social Services), Rich Huether (Farmland Preservation), Chris Tatar, Jim Ott and Yale Leslie (Sheriff’s Office), Steffen Housum and Ronda Rimbeck (JPO), Angela Wagner (Controller’s Office), Amanda Moore (APO), Bryan King (Hollidaysburg Community Watchdog Group), Katherine Swigart and Brian Walters (HR), Don Weakland (IT), Meghan Irwin and Keith Calhoun (Domestic Relations), Kay Stephens (Altoona Mirror), Paul Bookhamer (CYF), Paul Shaffer (Public Works), Allison Senkevich and Melissa Harpster (Commissioners Office), Nicole Smith (Court Administration and Rebecca Robinson (Purchasing).

Upcoming Meetings:

Tuesday, March 29, 2022		
Wednesday, March 30, 2022		
Thursday, March 31, 2022	8:30 a.m.	Planning Commission Meeting (Altoona Water Authority)
	10:00 a.m.	*Commissioners Business Session (Commissioners Meeting Room, Basement)
Friday, April 1, 2022		
Monday, April 4, 2022		
Tuesday, April 5, 2022	10:00 a.m.	*Commissioners Work session (Commissioners Meeting Room, Basement)

Executive Session Announcement:

There was no executive session held.

Approval of Meeting Minutes – 3/3/22, 3/8/22, 3/10/22, 3/15/22 and 3/17/22:

Commissioner Erb called for changes or corrections to the meeting minutes of 3/3/22, 3/8/22, 3/10/22, 3/15/22 and 3/17/22. **There were no changes or corrections noted.**

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

Public Comment:

Commissioner Erb called for public comment.

Steffen Housum, UMWA President, stated that the union was pleased with the first year contract terms; however, the union feels the area of wages needs to be re-examined for the second and third year of the contract with a goal of retaining employees.

Yale Leslie, Sheriff Deputy, shared his concerns with the hourly rate for deputy’s only increasing by .13 cents with the new contract. The current starting rate for a deputy is \$15.39/hour and with the new hourly rate \$15.52/hr.

Chris Tatar, Chief Deputy Sheriff, stated the county needs to reconsider all pay rates, especially the pay rates of those in the Sheriff’s Office. He stated that the rates being paid fall below the industry standard level.

Jim Ott, Sheriff, stated the Sheriff’s Office continues to train deputies only to have them move onto other jobs due to the low pay rate they are paid by the county.

Commissioners Comments:

Commissioner Erb called for commissioners comments.

Commissioner Webster stated that today, March 29, the U.S. celebrates National Vietnam War Veterans Day. She announced that a ceremony would be held in honor of this day beginning at 2 pm at the Wall that Heals located at the James E. VanZandt Medical Center.

Commissioner Burke – no comments noted.

Commissioner Erb – no comments noted.

Consent Agenda:

Resolution #104-2022:

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

EFFECTIVE DATE	WARRANT NUMBER	AMOUNT
03/29/22	220329SS	\$921,470.16
03/29/22	220329TD	\$414,838.18
03/29/22	220329WW	\$382,935.92

Which include payment of the following invoices:

- UPMC Altoona, in the total amount of \$25,000.00.

b. Ratification of the following eleven-11 Warrant Lists:

EFFECTIVE DATE	WARRANT NUMBER	AMOUNT
04/01/2022	220401WC	\$6,250.00
03/24/2022	220324TC	\$2,227.00
03/22/2022	220322WW	\$25,618.11
03/22/2022	220322CY	\$186,013.69
03/21/2022	220321RF	\$289.20
03/24/2022	220324HR	\$8,346.98
03/21/2022	220321FS	\$1,121.06
03/17/2022	220317HR	\$13,072.72
03/15/2022	220315RF	\$1,182.27
03/15/2022	220315ML	\$28,395.60
03/14/2022	220314FS	\$1,662.42

c. Ratification of Total Payroll for the Check Dated 03/24/22, in the total amount of \$803,987.87.

d. **2022 Budget Transfer:** Legal fees received from McNees Wallace for the month of February 2022.

From	\$	To
01101GCO-44080 General County Operations	\$270.00	01157-44080 Public Defender
01101GCO-44080 General County Operations	\$840.00	01101-44080 Commissioners
01101GCO-44080 General County Operations	\$390.00	01112-44080 Controller
01101GCO-44080 General County Operations	\$480.00	01160CO-44080 Custody
01101GCO-44080 General County Operations	\$1170.00	34156-44080 Domestic Relations
01101GCO-44080 General County Operations	\$990.00	01101-44080 Commissioners
01101GCO-44080 General County Operations	\$240.00	44122-44080 Public Safety – 911
01101GCO-44080 General County Operations	\$4470.00	01103HW-44080 Public Works – Highway
01101GCO-44080 General County Operations	\$2400.00	01101-44080 Commissioners

e. **NBIS Bridge Inspection & Inventory:** Requesting approval for payment of Invoice #51, received from Stiffler McGraw, in the total amount of \$22,792.25 as follows: Bridge #58, River Road Over Tipton Run, \$1,913.91; Bridge #21, Etna Furnace Road over Roaring Run, \$627.40; Bridge #24, Flowing Spring Road over Frankstown Branch Juniata River, \$2,783.61; Bridge #45, Plummer Hollow Road over Little Juniata River, \$1,012.84; Bridge #41, Pennsylvania Avenue over Little Juniata River, \$2,412.95; Bridge #12, Park Road over Pine Run, \$1,913.91; Bridge #11, Tippy Hill Road over South Poplar Run, \$1,913.91; Bridge #34, Bedford Street Over Polecat Run, \$1,913.91; Bridge #70, Bedford Street over South Poplar Run, \$1,913.91; Bridge #81, Chappel Road over Bob’s Creek, \$627.40; Bridge #69 Bedford Street over South Dry Run, \$1,913.91; Bridge #33, Old Mill Run Road over Mill Run, \$1,913.91; Bridge #35, Homers Gap Road over Homes Gap Run, \$1,913.91 and Mileage \$16.77. Expenses will be paid out of the Act 44 Reserve Account (No. 059) and are 80% reimbursable.

f. **NBIS Bridge Inspection & Inventory:** Requesting approval for payment of Invoice #52, received from Stiffler McGraw, in the total amount of \$19,260.75 as follows: Bridge #75, Hunter Road over Bells Gap Run, \$1,913.91; Bridge #67, West Loop Road over Old Town Run, \$1,012.84; Bridge #27, River Road over Frankstown Branch Juniata River, \$2,412.95; Bridge #78, Rider Farm Road over Clover Creek, \$1,913.91; Bridge #52, Frederick Road over Plum Creek, \$1,913.91; Bridge #64, Cedar Point Bridge over Clover Creek, \$1,913.91; Bridge #65, Mule Stable Bridge over Clover Creek, \$1,913.91; Bridge #66, Fisherville Bridge over Clover Creek, \$1,913.91; Bridge #83, Allegheny Street over Beaverdam Branch Juniata River, \$2,424.07; and Mileage \$13.52. Expenses will be paid out of the Act 44 Reserve Account (No. 059) and are 80% reimbursable.

g. **NBIS Bridge Inspection & Inventory:** Requesting approval for payment of Invoice #53, received from Stiffler McGraw, in the total amount of \$5,201.11 as follows: Bridge #86, Convention Center Blvd., over Brush Run, \$2,783.61, Bridge #72, Bedford Street over Frankstown Branch Juniata River, \$2,412.95; and Mileage, \$4.55. Expenses will be paid out of the Act 44 Reserve Account (No. 59) and are 80% reimbursable.

h. **Bridge #67/West Loop Road Replacement Project:** Requesting approval of ECMS submission, Invoice #11, Part 2, Final Design, received from Keller Engineers, in the total amount of \$649.04. Expenses are 95% reimbursable and will be paid from the Marcellus Shale Legacy Fund.

i. **Bridge #82/Frankstown Branch Superstructure Replacement Project:** Requesting approval of ECMS submission Invoice #1, Part 3, Construction Services, received from Keller Engineers, in the total amount of \$496.10; and ECMS submission Invoice #1, Part 4, Construction Inspection, received from Keller Engineers, in the total amount of \$88.78. Expenses are 100% reimbursable through the Road Map Fund.

j. **Housing Trust Fund Advisory Board:** Requesting approval for the reappointments of Donald Delozier, H. Barton Hann and Scott Durbin to the Advisory Board for the period of 05/01/22 to 04/30/24.

k. **Employment:** Whitney J. Burket, Troy M. Jarrett, Todd W. Keith, FT, Telecommunicator Trainee, Public Safety-911, \$13.88/hr., effective 03/21/22; Shar A. Burdick, From, PT, Receptionist/Clerk, Prothonotary, \$10.51/hr., To, FT, Receptionist/Clerk, Prothonotary, \$10.51/hr., effective 03/19/22; Shirley R. Crowl, From, FT, Assessor I, Assessment, \$11.77/hr., To, FT, Coordinator, Tax Claim, \$15.51/hr., effective 03/28/22; Dwayne R. Cox, FT, Seasonal, Groundskeeper, Public Works, returning for 2022 season, \$14.43/hr., effective 04/04/22; Dwayne D. Dittsworth, FT, Seasonal, Head Groundskeeper, Public Works, returning for 2022 season, \$15.82/hr., effective 04/04/22; Kristen L. Keller, From, FT, Administrative Support, District Attorney, \$10.51/hr., To, FT, Clean and Green Specialist I, Assessment, \$14.08/hr., effective 04/04/22; and Brittany T. Smith, From, FT, Administrative Support, District Attorney, \$10.51/hr., To, FT, District Court Administrative Support, MDJ Blattenberger, \$10.51/hr., effective 04/04/22.

l. **Resignations:** Renae C. Metz, FT, Fiscal Operations Officer, CYF, \$46,805.20/yr., effective 03/21/22; Rachel L. Whitling, FT, Caseworker II, CYF, \$44,606.12/yr., effective 03/31/22; and Emma L. Sease, FT, GIS Mapper/UPI Coordinator I, Assessment, \$26,647.40/yr., effective 04/01/22.

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

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 104-2022 with the abstention as noted.

Staff Reports & Special Business:

Farmland Preservation:

Rich Huether requested approval of a Proposal of Service Contract between the County of Blair, through the Blair County Agricultural Land Preservation Board and Keller Engineers to conduct an easement survey of the Linda Longenecker-Kensinger Farm, located in Huston Township, Blair County, Pennsylvania, in the lump sum total of \$3,100.00.

Mr. Huether stated that this easement is for approximately 75 acres located in Huston Township. He stated that this would be the second easement purchased with this year’s funding.

Discussion followed.

Adult Parole & Probation:

Amanda Moore requested approval of a renewal FY 2021/2022 State Offender Supervision Fund Agreement between the County of Blair and the Commonwealth of Pennsylvania, Board of Probation and Parole for the period of July 1, 2021 through June 30, 2022 for the return of the Offender Supervision Fees received by the Department of Revenue from the County of Blair for the period of May 1, 2021 through April 30, 2022.

Ms. Moore stated that the amount collected for the first six-6 months was \$103,828.00 and if the collection rate remains consistent for the remaining six-6 months, the \$103,828.00 figure could double.

Discussion followed.

Court Administration:

Nicole Smith requested approval for the submission of the Court Interpreter Services Grant - Application for Language Access Reimbursable Costs for Calendar Year 2021 to the Administrative Office of Pennsylvania Courts (AOPC), in the total amount of \$4,345.98.

Discussion followed.

Sheriff’s Office:

Jim Ott requested approval for a contract proposal between the County of Blair, Blair County Sheriff’s Office and Identisys Automated Card System for the SMA-ID-Work Photo ID Card Machine, in the total amount of \$765.00, for the period of 3/1/2022 to 2/28/2023.

Sheriff Ott stated this service contract covers the machine that makes the badges for the license to carry cards. The total amount of \$765.00 for 2022 does reflect a price increase of \$26.00 from 2021. He stated that Solicitor Muriceak did review the contract proposal.

Discussion followed.

Children, Youth & Families:

Paul Bookhamer requested approval of eleven-11 FY 2020/2021 and FY 2021/2022 contract renewals between the County of Blair, Blair County Children, Youth and Families and the agencies listed below:

**BLAIR COUNTY CHILDREN YOUTH & FAMILIES
CONTRACTS TERM 7/1/20 – 6/30/21 & 7/1/21 – 6/30/22**

AGENCY	CONTRACT FY 20/21	CONTRACT FY 21/22
Adelphi Village	X	X
Alternative Living Solutions	X	X
Children’s Aid Society of Clearfield County	N/A	X
Children’s Home of Pittsburgh	X	X
Community Specialists Corp, dba The Academy	X	X
Evolution Counseling	X	X
Family Services, Inc.	X	X
Families United Network Pentz Run	N/A	X
Pressley Ridge	X	X
Summit Academy	X	X
Wardell & Associates dba Family Intervention Crisis Service	X	X

Mr. Bookhamer stated that there is a clerical error on the above listed chart. He stated that Families United Network needs removed from the chart and Pentz Run inserted.

Mr. Bookhamer stated that Solicitor Karn has reviewed the CYF boilerplate contracts and the business associate agreements.

Discussion followed.

Social Services:

- a. Trina Illig requested approval for the submission of a FY 2017 Budget Revision to the Commonwealth of Pennsylvania, Department of Community & Economic Development (DCED) as outlined below:

Contract #C000069656:

Non-Entitlements:

- 1. Reduce existing activity for Housing Rehabilitation – Non-Entitlements from \$136,186.00 to \$130,331.00 (including delivery costs) for a total deduction of \$5,855.00.
- 2. Increase existing activity for Demolition and Clearance from \$50,000.00 to \$55,855.00 (including delivery costs) for a total increase of \$5,855.00.

- b. Trina Illig approval for the submission of a FY 2018 Budget Modification to the Commonwealth of Pennsylvania, Department of Community & Economic Development (DCED) as outlined below:

Contract #C000071558:

Non-Entitlements:

1. Reduce activity for Housing Rehabilitation – Non-Entitlements from \$124,119.85 to \$104,119.85 (including delivery costs) for a total deduction of \$20,000.00.
2. Create new activity for Demolition and Clearance – Non-Entitlements in the amount of \$20,000.00.

Mrs. Illig stated that the FY 2017 Budget Revision and the FY 2018 Budget Modification would increase funding in the amount of \$25,855.00 for the Fort Roberdeau Pavilion Renovation Project. She stated that a public hearing regarding the requested budget modification was held on Friday, March 25, 2022.

Discussion followed.

- c. Trina Illig requested approval of a Community Development Block Grant Contract (202110286551) for FY 2021 between the County of Blair and the Commonwealth of Pennsylvania acting through the Department of Community and Economic Development (DCED), in the total amount of \$918,467.00 (as outlined below), and authorization for James Hudack, Executive Director, Blair County Department of Social Services to serve as the delegated individual with signing authority to submit any financial invoices for said contract for the duration of the contract activity period.

**PENNSYLVANIA COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM
FY 2021
COUNTY OF BLAIR
COMBINED**

Project Description	Project Funds
NON-ENTITLEMENTS	
14A. Housing Rehabilitation – Owner Occupied; Single Unit Residential	\$181,973
14A. Housing Rehabilitation – Cory Ln/Mill Rd Sewer Lateral Installations (Allegheny Township D2 Extension)	\$ 25,000
ANTIS TOWNSHIP	
14A. Housing Rehabilitation – Owner Occupied; Single Unit Residential	\$ 98,695
BLAIR TOWNSHIP	
14A. Housing Rehabilitation – Owner Occupied; Single Unit Residential	\$ 80,895
FRANKSTOWN TOWNSHIP	
14A. Housing Rehabilitation – Owner Occupied; Single Unit Residential	\$106,523
GREENFIELD TOWNSHIP	
14A. Housing Rehabilitation – Owner Occupied; Single Unit Residential	\$ 78,050
HOLLIDAYSBURG BOROUGH	
14A. Housing Rehabilitation – Owner Occupied; Single Unit Residential	\$ 92,410
TYRONE BOROUGH	
14A. Housing Rehabilitation – Owner Occupied; Single Unit Residential	\$ 89,621
Total Project & Delivery Costs	\$753,167
Administrative Costs	\$165,300
Total FY 2021 Grant	\$918,467

Mrs. Illig stated that the county received notification that the Department of Community and Economic Development (DCED) approved the Blair County FY 2021 Community Development Block Grant (CDBG) #202110286551. She stated that the grant would be administered by the county on behalf of Antis Township, Blair Township, Frankstown Township, Greenfield Township, Hollidaysburg Borough and Tyrone Borough, in the total amount of \$918,467.00, as outlined above.

Mrs. Illig stated a public comment period was held with a few municipalities providing comment. There was no opposition.

Mrs. Illig also requested that the board authorize James Hudack, Department of Social Service Executive Director, to serve as the delegated individual with signing authority to submit financial invoices for the duration of the contract activity period.

Discussion followed.

- d. Theresa Rudy requested approval of a Contract Amendment for FY 2021/2022 between the County of Blair and Blair Family Solutions, LLC increasing the maximum contract amount from \$25,000.00 to \$50,000.00 for the period of July 1, 2021 through June 30, 2022 for Mental Health Blended Case Management (BCM) and Family Based Mental Health (FBMH) Services.

Mrs. Rudy stated that Solicitor Karn reviewed the contract amendment request. The amendment increases the contract amount for FY 2021/2022 Mental Health Blended Case Management Services and Family Based Mental Health Services.

Discussion followed.

- e. Theresa Rudy requested approval of a Purchase of Service Agreement between the County of Blair and Western Psychiatric Hospital of UPMC Presbyterian Shadyside, for Critical Incident Stress Management (CISM) training and consultation at a maximum amount of \$15,000.00 for each three-3 day (27 hour) CISM course provided in Blair County, effective April 1, 2022 through December 31, 2022.

Mrs. Rudy stated that Solicitor Karn reviewed the agreement. She stated that Solicitor Karn's requested revisions were made to the agreement.

Discussion followed.

- f. Melissa Gillin requested approval to amend the FY 2021/2022 contract between the County of Blair and United Way of Blair County, amending the contract end date from March 31, 2022 to June 30, 2022.

Ms. Gillin stated that the contract amendment is due to the Family Resource Center's date change for grant relinquishment. She stated that Solicitor Karn reviewed and approved the contract amendment.

Discussion followed.

Information Technology (IT):

- a. Don Weakland requested approval of a Proposal received for the County of Blair, through RBA Professional Data Systems, for the purchase of subscription software by Artic Wolf Networks for Security Operations Center (SOC), in the annual commitment amount of \$83,000.70. (To be paid monthly \$6,916.73).

Mr. Weakland stated that RBA is acting as the agent in securing the best price from Arctic Wolf for the county. He stated that the amount last year was \$58,813.20. The increased amount for 2022, represents added licensing costs for a new platform for Managed Risk as well as Managed Detection and Response.

- b. Requesting approval of a contract between the County of Blair and LUMEN for teleco (voice/telephone) services, in the annual amount of \$7,313.72, for the period of April 1, 2022 through March 31, 2025.

Chief Clerk Hemminger asked that this request be removed from the agenda and held for future discussion.

Prison:

Chief Clerk Hemminger requested approval for the acceptance of bids received for the County of Blair Short-Notice Inmate Meal Preparation at the Blair County Prison, for review, award or rejection thereafter according to County Code.

Mrs. Hemminger stated that a request for bids was advertised for Short-Notice Inmate Meal Preparation at the prison. She stated that the following two-2 bids were opened at 2 pm on Friday, March 25, 2022:

Jason Ratchford Vision Restaurant Group d/b/a Prime Sirloin 501 Municipal Drive Duncansville, PA 16635	Telephone: 814-693-8504 Fax: 814-693-8505 Email: primesirloin@verizon.net
Meal	Price Per Serving
Breakfast – Oatmeal	\$1.00
Breakfast (Saturday and Sunday) Hot Breakfast	\$2.50
Lunch	\$2.50
Dinner	\$3.00
Grand Total (all four-4 prices added together)	\$9.00
Note – we will charge for number of inmates with a cap of 250. There will be no charge for guard meals.	
Donald C. Delozier The U.S. Hotel Tavern 401 S. Juniata Street Hollidaysburg, PA 16648	Telephone: 814-695-2624 Fax: 814-695-2652 Email: info@ushoteltavern.com
Meal	Price Per Serving
Breakfast – Oatmeal	\$ 1.50
Breakfast (Saturday and Sunday) Hot Breakfast	\$ 2.50
Lunch	\$ 3.00
Dinner	\$ 3.00
Grand Total (all four-4 prices added together)	\$10.00

Mrs. Hemminger requested that the board consider accepting the two-2 bids received an award to Vision Restaurant Group d/b/a Prime Sirloin, the lowest responsible bidder meeting specifications, for the price per serving grand total amount of \$9.00.

Discussion followed.

Resolution 105-2022: A resolution approving the acceptance of the following two-2 bids received for the County of Blair Short-Notice Inmate Meal Preparation at the Blair County Prison with award of bid to Vision Restaurant Group d/b/a Prime Sirloin, the lowest responsible bidder meeting specifications, for the price per serving grand total amount of \$9.00.

Jason Ratchford Vision Restaurant Group d/b/a Prime Sirloin 501 Municipal Drive Duncansville, PA 16635	Telephone: 814-693-8504 Fax: 814-693-8505 Email: primesirloin@verizon.net
Meal	Price Per Serving
Breakfast – Oatmeal	\$1.00
Breakfast (Saturday and Sunday) Hot Breakfast	\$2.50
Lunch	\$2.50
Dinner	\$3.00
Grand Total (all four-4 prices added together)	\$9.00
Note – we will charge for number of inmates with a cap of 250. There will be no charge for guard meals.	
Donald C. Delozier The U.S. Hotel Tavern 401 S. Juniata Street Hollidaysburg, PA 16648	Telephone: 814-695-2624 Fax: 814-695-2652 Email: info@ushoteltavern.com
Meal	Price Per Serving
Breakfast – Oatmeal	\$ 1.50
Breakfast (Saturday and Sunday) Hot Breakfast	\$ 2.50
Lunch	\$ 3.00
Dinner	\$ 3.00
Grand Total (all four-4 prices added together)	\$10.00

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 105-2022.

Fort Roberdeau:

Peter Folen presented discussion concerning an Alliance of Therapy Dogs Memorandum of Understanding (MOU) by and between the County of Blair and the undersigned member of the Alliance of Therapy Dogs to provide the benefits of visits with a therapy dog to various members of the public in various situations related to the functions and activities of the County of Blair as further outlined in said MOU.

Mr. Folen is a member of the Alliance of Therapy Dogs and a volunteer at Fort Roberdeau. He stated the Alliance of Therapy Dogs is an international entity that tests, certifies, registers and supports human and dog teams that volunteer at public events and in situations where the presence of animals can help in creating a calming and positive presence.

Mr. Folen stated that he believes the use of himself and his therapy dog would be beneficial to the Fort. He stated that Fort Roberdeau Director, Glenn Nelson also supports the use of such teams.

Mr. Folen would like the board to consider the use of his team at the Fort as a pilot program. He stated if the pilot program works well, it could be possible to provide teams to assist with court or county government activities where persons involved would benefit from the presence of a therapy dog team.

Mr. Folen stated that the service would be provided free of charge and that the group is insured.

Mr. Folen extended a thank you to Solicitor Karn for preparing a proposed MOU between the County and the Alliance of Therapy Dogs.

Discussion followed.

Human Resources:

- a. Brian Walters requested approval of a HIPAA Business Associate Agreement between the County of Blair and Continental American Insurance Company d/b/a AFLAC to protect the privacy and provide for the security of Protected Health Information in compliance with HIPAA as set forth therein in their provision of employee-paid supplemental insurance policies to eligible County of Blair employees for the three-3 year period 04/01/22 through 03/31/25 for the following lines of coverage:

- Accident
- Critical Illness
- Short-Term Disability
- Hospital Indemnity
- Whole Life
- Term Life

Mr. Walters stated that John Baker at McNeese Wallace reviewed and approved the agreement.

Discussion followed.

- b. Katherine Swigart requested approval of the Collective Bargaining Agreement between the County of Blair and United Mine Workers of America (UMWA) Court-Related Unit for the period of January 1, 2022 through December 31, 2024.

Miss Swigart provided a summary of the significant changes to the agreement and requested that the board consider accepting the agreement for the period of January 1, 2022 through December 31, 2024.

Discussion followed.

Resolution 106-2022: A resolution approving the Collective Bargaining Agreement between the County of Blair and United Mine Workers of America (UMWA) Court-Related Unit for the period of January 1, 2022 through December 31, 2024.

Motion by Commissioner Erb, seconded by Commissioner Webster and unanimously approved to adopt Resolution 106-2022.

Hutchison Run Bridge Replacement Project:

Chief Clerk Hemminger requested approval of a Pennsylvania Gas Pipeline Utility Easement Grant between the County of Blair and Peoples Natural Gas Company LLC, in the amount of \$500.00, for the perpetual right of Peoples Natural Gas Company LLC to enter on the parcel situated in the Borough of Tyrone, Blair County, Pennsylvania, Tax Map and Parcel Number 22.01-12..-002.02-601 at any time that it may see fit, to construct, maintain, operate, inspect, survey, conduct necessary testing, repair, replace parallel to, connect to, change the size of, remove or abandon in place one underground pipeline, and etc., as further outlined in said utility easement grant.

Chief Clerk Hemminger stated that Solicitor Karn reviewed the documents and worked with PennDot and Tyrone Borough on obtaining written acknowledgements that they are aware of Peoples Natural Gas Company's intention of gas line replacement and the right of way request. She stated the county would receive the sum of \$500.00 for the right of way from People Natural Gas Company.

Discussion followed.

Old Business:

None

Adjourn:

Meeting Adjourned,