AGENDA WORK SESSION BLAIR COUNTY BOARD OF COMMISSIONERS COMMISSIONERS MEETING ROOM, BASEMENT TUESDAY, APRIL 26, 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 27, 2022	3:00 p.m.	Blair HealthChoices
		(Contact Blair HealthChoices for information)
Thursday, April 28, 2022	8:30 a.m.	Blair County Planning Commission
		(Altoona Water Authority)
	10:00 a.m.	*Commissioners Business Session
		(Commissioners Meeting Room)
Friday, April 29, 2022		
Monday, May 2, 2022		
Tuesday, May 3, 2022	10:00 a.m.	*Commissioners Work Session
		(Commissioners Meeting Room)

6. **APPROVAL OF MEETING MINUTES** – 04/05/22, 04/07/22 and 04/12/22

7. PUBLIC COMMENT

- 8. COMMISSIONERS COMMENTS
- 9. PROCLAMATION UPMC ACES Award Winners John Hooper and Jen Feathers
- 10. **PROCLAMATION** Child Abuse Prevention and Awareness Month

11. CONSENT AGENDA

Resolution #136-2022:

a. Payment of the following one-1 amended Warrant List:

EFFECTIVE DATE	WARRANT NUMBER	AMOUNT	
04/21/22	220421SS	\$320,694.24	

Which include payment of the following invoices:

- UPMC Altoona, in the total amount of \$306,395.00.
- Blair Senior Services, in the total amount of \$1,132.30.
- United Way, in the total amount of \$13,167.04.

b. Payment of the following four-4 Warrant Lists:

EFFECTIVE DATE	WARRANT NUMBER	AMOUNT	
04/26/22	220426TD	\$712,346.26	
04/26/22	220426CY	\$622,939.25	
04/26/22	220426WW	\$245,201.86	
04/26/22	220426SS	\$580,316.91	

Which include payment of the following invoice:

- UPMC Altoona, in the total amount of \$7,371.36.
- c. Ratification of the following eight-8 Warrant Lists:

EFFECTIVE DATE	WARRANT NUMBER	AMOUNT	
04/20/2022	220420WT	\$780.00	
04/08/2022	220331PC	\$14,462.43	
04/21/2022	220421HR	\$18,528.17	
04/19/2022	220419CA	\$500.00	
04/18/2022	220418FS	\$3,532.15	
04/13/2022	220413RF	\$107.17	
04/14/2022	220414HR	\$28,340.02	
04/11/2022	220411FS	\$4,121.85	

- d. Ratification of Total Payroll for the Check Dated 04/21/22, in the total amount of \$819,726.87.
- e. Employment: Amy P. Wertz, FT, Fiscal Operations Officer, CYF, \$50,549.72/yr., effective 04/20/22; Paige L. Lear and Megan M. Runk, FT, Corrections Officer, Prison, \$16.87/hr., effective 04/25/22; Katie L. Ness, Per Diem, Corrections Officer, Prison, \$15.08/hr., effective 04/25/22; Domenic J. Roefaro, FT, Deputy, Sheriff's Office, \$15.52/hr., effective 04/25/22; Donna Rudasill, FT, Temporary Department Assistant, Tax Claim, \$12.00/hr., effective 04/25/22; Lindsay M. Dempsie, From, FT, Fiscal Operations Manager, Social Services, \$46,810.40/yr., To, FT, Director, Finance, \$64,056.20/yr., effective 04/25/22; and Melena M. Koegler, From, FT, Receptionist/Clerk, Custody, \$10.50/hr., To, FT, Manager, HR, \$46,805.20/yr., effective 04/25/22.
- f. <u>Resignations</u>: Joseph D. Karlinsey, FT, Deputy, Sheriff's Office, \$15.52/hr., effective 04/22/22; Anthony R. Cavazza, FT, Deputy, Sheriff's Office, \$15.52/hr., effective 04/29/22; and Melanie A. Weidlich, FT, Department Clerk II, Domestic Relations, \$11.58/hr., effective 04/29/22.

12. STAFF REPORTS & SPECIAL BUSINESS

A. <u>Allegheny Ridge Corporation:</u>

Requesting approval of a grant agreement between the County of Blair and the Commonwealth of Pennsylvania acting through the Department of Conservation and Natural Resources (DCNR) for Keystone Recreation, Park and Conservation Funds, in the total amount of \$10,000.00, for the Blair County Trail Town Development Project, for the period of 01/01/2022 through 12/31/2024. Match of funds, in the amount of \$1,000.00 to be paid by Explore Altoona. Total project cost is \$11,000.00.

B. Department of Emergency Services:

Requesting approval for the submission of the Federal FY 2019/2022 Year 3, Mid-Year Hazardous Materials Emergency Preparedness Grant (HMEP) Performance Report to the Pennsylvania Emergency Management Agency (PEMA) on behalf of the U.S. Department of Transportation.

C. Coroner's Office:

Requesting approval of an agreement by and between the County of Blair and Hollidaysburg American Legion Ambulance Service (HALAS), for on-call back-up transportation of deceased individuals as directed by the Coroner or the Coroner's duly authorized representative, at the set forth rates outlined in said agreement for the period of 04/01/22 through 12/31/23.

D. Social Services:

- a. Requesting approval of a FY 2021/2022 Contract between the County of Blair and the Center for Community Action, in the maximum contract amount of \$6,700,000.00, for the period of 05/01/22 through 06/30/22, to administer the Emergency Rental Assistance Program 2 (ERAP2) for rental and utility assistance.
- b. Requesting approval of a FY 2021/2022 Contract Amendment #1 between the County of Blair and the Center for Community Action for contract provisions specifically related to the requirements of administering the Emergency Rental Assistance Program 2 (ERAP2) funds as outlined in said Contract Amendment #1.

E. Children, Youth and Families:

Requesting approval of five-5 FY 2020/2021 and FY 2021/2022 renewal contracts between the County of Blair, Blair County Children, Youth and Families and the agencies as outlined below:

<u>CONTRACT TERMS</u> 07/01/2020 - 06/30/2021 & 07/01/2021 - 06/30/2022

	FY	FY
AGENCY	2020/2021	2021/2022
THE BAIR FOUNDATION	Х	Х
BETHANNA, INC	N/A	Х
CORNELL ABRAXAS GROUP	Х	Х
DIAKON CHILD, FAMILY & COMMUNITY MINISTRIES	Х	Х
FAMILIES UNITED NETWORK, INC	N/A	Х

F. Prison:

Requesting approval for the acceptance of bids received for the Blair County Prison Security Upgrades for review, award or rejection according to County Code.

G. Park & Recreation Advisory Board:

Requesting approval of 1) an updated AYSO field use schedule, and 2) approval of an extension on submission of the Fall AYSO field use schedule.

13. OLD BUSINESS

Adoption of Resolutions:

Resolution 137-2022: A resolution declaring a state of emergency with respect to Blair County Bridge #69/Everett Road, located in Freedom Township.

14. ADJOURN