

AGENDA
BLAIR COUNTY BOARD OF COMMISSIONERS MEETING
COMMISSIONERS MEETING ROOM, BASEMENT
THURSDAY, APRIL 25, 2024, 1:00PM.

**Public meetings are being held both in-person and by Zoom. To participate in the meeting please dial-1-309-205-3325 or-1-646-876-9923, enter meeting number 975 2311 2159, and enter the meeting passcode 339014.*

1. **CALL TO ORDER**
2. **MOMENT OF SILENT REFLECTION**
3. **PLEDGE OF ALLEGIANCE TO THE FLAG**
4. **ROLL CALL**
5. **EXECUTIVE SESSION ANNOUNCEMENT**
6. **APPROVAL OF BOARD OF COMMISSIONERS MEETING MINUTES – 4/16**
7. **PUBLIC COMMENT**
8. **COMMISSIONERS COMMENTS**
9. **PROCLAMATIONS - Sexual Assault Awareness Month**
10. **CONSENT AGENDA**

Resolution 204 – 2024:

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

EFFECTIVE DATE	WARRANT NUMBER	AMOUNT
04/16/2024	240416CY	1,275.00
04/18/2024	240418HR	1,700.23
04/16/2024	240429RA	50,588.79
04/15/2024	240415RA	975.00
04/15/2024	240415FS	3,702.66
04/23/2024	240423WW	402,317.67
04/23/2024	240423CY	533,487.84
04/23/2024	240423SS	36,135.52

- b. Ratification of Total Payroll for the check dated 4/19/2024 in the total amount of \$856,043.35.
c. **2024 Budget Transfer:** To cover legal fees from McNees Wallace for the period ending 3/31/2024:

<u>From</u>	<u>\$</u>	<u>To</u>
01101GCO-44080 General County Operations	\$2,700.00	113201-44080 CYF
01101GCO-44080 General County Operations	\$330.00	01105-44080 Human Resources

- d. **2024 Budget Transfer:** To cover charges from Liberty Fire Solutions:

<u>From</u>	<u>\$</u>	<u>To</u>
01103BM-44710 Building Maintenance	\$61.35	01161MD-44710 MDJ Dunio

- e. **2024 Budget Transfer:** To consolidate Org codes:

<u>From</u>	<u>\$</u>	<u>To</u>
01602600- 34000 Emergency Management	\$67,946.00	01602-34000 Emergency Management
01602600- 41010 Emergency Management	\$41,363.14	01602-41010 Emergency Management
01602600- 41030 Emergency Management	\$27,474.72	01602-41030 Emergency Management
01602600- 41500 Emergency Management	\$998.15	01602-41500 Emergency Management
01602600- 41510 Emergency Management	\$4,267.95	01602-41510 Emergency Management
01602600- 41700 Emergency Management	\$17,209.47	01602-41700 Emergency Management
01602600- 41710 Emergency Management	\$520.44	01602-41710 Emergency Management
01602600- 41720 Emergency Management	\$20,825.42	01602-41720 Emergency Management
01602600- 41730 Emergency Management	\$2,025.00	01602-41730 Emergency Management

- f. **Termination:** Beyer, Sabrena L., FT, Department Clerk, DRS, \$11.31/hr., effective 4/15/2024.
g. **Resignations:** Smith, Patrick W., FT, Corrections Officer, Prison, \$21.53/hr., effective 4/18/2024.
Heaton, Jestelynn A., FT, Correctional Case Manager, Prison, \$11.58/hr., effective 4/26/2024.
h. **Employments:** Bilthuis, Sara R., PT, Caseworker, CYF, \$20.00.hr., effective 4/22/2024.

11. **STAFF REPORTS & SPECIAL BUSINESS**

- a. **Prison:**

Requesting approval of the Order Form between the Blair County Prison and Thomson Reuters Enterprise Centre GmbH and West Publishing Corporation, dba Thomas Reuters, for the West Proflex inmate law library for a period of (36) thirty-six months, with a 5% increase from year 1 to 2 and 2 to 3, at the following rates:

- Year 1 - \$3,098.60 per month
- Year 2 - \$3,253.53 per month
- Year 3 - \$3,416.21 per month

- b. **Juvenile Probation Department:**
Requesting approval of a contract between the County of Blair, on behalf of the Juvenile Probation Office, and Outside In to provide child welfare services for children and youth, effective 1/1/2024 through 1/1/2025.
- c. **Coroner:**
Requesting approval of the advertisement for the Invitation to Bid and for the Bid Specifications for 1) Removal and Transportation of Decedents and for 2) Storage of Decedents for the Blair County Coroner.
- d. **Children, Youth and Families:**
Requesting approval of the FY 23/24 Renewal Purchase of Service Agreement and HIPPA Business Associate Agreement between The County of Blair, Blair County Children, Youth and Families and Centre County Youth Service Bureau.
- e. **Commissioners:**
 - i. Requesting approval of the proposal between the County of Blair and Barton & Loguidice, D.P.C. (B&L) for engineering services to prepare an updated Blair County Solid Waste Management Plan in the total amount of \$85,000.00.
 - ii. Requesting ratification of a Letter of Support for the grant application submitted by the Altoona Public Library for the COVID-19 American Rescue Plan Act (ARPA) Capital Projects Fund Multi-Purpose Community Facilities Program grant.

12. **OLD BUSINESS**

Commissioners:

Requesting approval of the Certificate of Substantial Completion for the Blair County Parking Garage Stair Tower Repair Project dated October 20, 2023.

13. **ADJOURN**

The next Board of Commissioners' Meeting will be held on Tuesday, April 30 at 1:00 p.m. in the Commissioners' Public Meeting Room