

**BUSINESS SESSION
BLAIR COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS MEETING ROOM, BASEMENT
THURSDAY, SEPTEMBER 2, 2021, 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. PUBLIC COMMENT**

6. UNFINISHED BUSINESS:

Adoption of Resolutions:

Resolution 353-2021: A resolution approving the FY 21/22 Provision of Single County Authority (SCA) Functions Agreement between the County of Blair and Blair County Drug and Alcohol for the period of July 1, 2021 through June 30, 2022.

Resolution 354-2021: A resolution approving the FY 20/21 fourth Quarter Medical Assistance Transportation Program (MATP) Report.

Resolution 355-2021: A resolution approving a Facility Event Agreement between the County of Blair, on behalf of the Department of Emergency Services and the Blair County Convention Center, for use of the Allegheny Lobby, Grand Lobby, and Ballrooms 1, 2 & 3 and meal catering services on April 6, 2022 for the annual Local Emergency Planning Committee (LEPC) SARA Summit. Costs associated with this event shall not exceed \$12,000.00 and will be paid with Hazardous Materials Protection Program Funds.

Resolution 356-2021: A resolution approving the acceptance of a Pennsylvania Commission on Crime and Delinquency (PCCD) Victim/Witness RASA Subgrant Award #34642, in the total amount of \$200,869.00, for the period of January 1, 2021 through December 31, 2022.

Resolution 357-2021: A resolution approving a Lease Agreement between the County of Blair and JJ Keller Limited Partnership for lease of offices 120 through 129, located at 317 Union Street, Hollidaysburg, PA to be used as offices of Blair County Children, Youth and Families (CYF), for the term of three (3) years commencing on July 1, 2021 and ending on June 30, 2024 for the annual rental or sum of \$23,700.00, in equal monthly payments of \$1,975.00 beginning July 1, 2021 as specified in Article 2 of said Lease Agreement. Lessor may increase the annual rent by up to four (4%) percent on the first day of any Extension Term.

Resolution 358-2021: A resolution approving Blair County Children, Youth and Families (CYF) to conduct a Workforce Development Training Day at White Oak Hall, Fort Roberdeau on September 17, 2021. Costs associated with the training day will be paid using the Promoting Safe and Stable Families Caseworker Visitation Program funds allocation, in an amount not to exceed \$2,786.00.

Resolution 359-2021: A resolution approving a Memorandum of Understanding (MOU) between the County of Blair, on behalf of Blair County Children, Youth and Families (CYF) and Kids First Affiliated Services, LLC to implement the Healthy Families America (HFA) evidence-based home visiting program with fidelity to the program model. Said MOU relates to the procedural cooperation of all parties with respect to the HFA and does not modify or replace any written contract said parties have entered with respect to other matters.

Resolution 360-2021: A resolution approving a Software License Agreement upgrade between the County of Blair, Blair County Children, Youth and Families (CYF) and intuit QuickBooks, for five (5) QuickBooks Enterprise Silver Users, in the annual amount of \$3,566.00. Said annual amount has an estimated 10% price increase per renewal period.

Resolution 361-2021: A resolution approving a Sub-Recipient Agreement between the County of Blair, and the Center for Community Action Agency for Pennsylvania Housing Affordability and Rehabilitation Enhancement (PHARE) Funds for FY 20/21, in the amount of \$15,000.00, for housing stabilization activities within the County of Blair, for the period of August 31, 2021 through August 31, 2022.

Resolution 362-2021: A resolution approving a fee agreement between the County of Blair and McNees Wallace and Nurick LLC for legal services at the following rates effective December 1, 2020 through any subsequent adjustment:

Attorneys	\$235.00/hour to \$520.00/hour, depending on individuals' expertise, area of practice, and experience.
Dedicated County Labor Counsel	\$340.00/hour
Paralegals and Specialists	\$185.00/hour to \$355.00/hour, depending on individuals' expertise, area of practice, and experience.

Resolution 363-2021: A resolution approving a fee agreement between the County of Blair and Campbell Durrant PC for legal services at the following rates effective January 1, 2020 through any subsequent adjustment:

Principals	\$205.00/hour
Senior Associates	\$180.00/hour
Associates	\$170.00/hour
Paralegals and Law Clerks	\$130.00/hour

Resolution 364-2021: A resolution approving the Lakemont Partnership's Request for a Limited Waiver under its lease for Lakemont Park for the purpose of waiving the thirty (30) day notice requirement of Paragraph 8 of the Amended Lease Agreement dated May 9, 2006 between the Blair County Board of Commissioners and The Lakemont Partnership, and further acknowledging that in doing so, nothing herein will be construed of a waiver of any other terms set forth in the Amended Lease Agreement specifically including, but not limited to Paragraph 8.

7. OLD BUSINESS:

None

8. NEW BUSINESS:

Declaration of Disaster Emergency:

Discussion concerning adoption of a Declaration of Disaster Emergency.

Prison:

Requesting approval of a proposal received from Allegheny Glass and Mirror for the purchase and installation of a 1-24-3/4" x 34" x 13/15" Window to door in TV area at the Prison, in the amount of \$1,470.00.

9. ADJOURN: