

BUSINESS SESSION: THURSDAY, OCTOBER 6, 2022, 10:00 A.M.

Location: Commissioner's 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 Webster and Chief Clerk Hemminger.

Members Absent:

Commissioner Burke, Solicitor Karn and Assistant Solicitor Muriceak.

Others Present:

Melissa Harpster (Commissioner's Office), Jim Hudack (Social Services), Carol A. Dannenberg (Holidaysburg Community Watch Dog), Lindsay Dempsie (Finance), Nicole Smith (Court Administration), Kay Stephens (Altoona Mirror) and Melena Koegler (Human Resources).

Public Comment:

Commissioner Erb called for public comment. **There were no comments noted.**

Unfinished Business:

Adoption of Resolutions:

Resolution 397-2022: Approving a Second Amendment to the Blair County Prison Inmate Telephone Contract between the County of Blair, on behalf of the Blair County Prison and Encartele, Inc., for additional Content Broadcasting System Equipment Installed; with an increase from 30% commission on CidNet Data used to 40%, and a three-3 year contract extension, to June 30, 2027.

Motion by Commissioner Webster, seconded by Commissioner Erb and unanimously approved to adopt Resolution 397-2022.

Resolution 398-2022: Approving a Contract Amendment to the Contract dated July 1, 2022, by and between the County of Blair and Southern Alleghenies Service Management Group (SASMG), amending Appendix B-1 attached to said Amendment, for financial and accounting support services, at the rate of \$50.00 per hour for a maximum of twenty-one (21) hours per week, with all other provisions of the contract remaining unchanged.

Motion by Commissioner Erb, seconded by Commissioner Webster and unanimously approved to adopt Resolution 398-2022.

Resolution 399-2022: Approving a Monthly Service Agreement between the County of Blair, Blair County 911 and Robert's Pest Control for treatment of insects and rodents at the rate of \$60.00 per month to be billed on a quarterly basis.

Motion by Commissioner Webster, seconded by Commissioner Erb and unanimously approved to adopt Resolution 399-2022.

Resolution 400-2022: Approving a FirstEnergy Customer Letter of Authorization Form (CLOA) authorizing KOREnergy to act on the County of Blair's behalf to secure historical electric usage information on an ongoing basis for the purpose of evaluating historical energy usage patterns and other relevant information for the provision of energy related services. Said (CLOA) Form shall remain in effect for a period of twenty-four (24) months or until the County of Blair provides KOREnergy with thirty (30) days advance written notice of termination.

Motion by Commissioner Erb, seconded by Commissioner Webster and unanimously approved to adopt Resolution 400-2022.

Old Business:

Sheriff's Office:

Requesting approval for the submission of an Application for Pennsylvania Commission on Crime and Delinquency Local Law Enforcement Grant Funds, in the maximum dollar amount of \$5,147,581.00.

No action taken. Move to the Work Session Agenda of October 11, 2022.

Finance:

Lindsay Dempsie presented discussion concerning the award or rejection of the bids received and accepted for review according to county code for cleaning services of various county office buildings, Magisterial District Judges' Offices, 911/E Center, the Adult Parole Satellite Office, Fort Roberdeau and the Coroner's Office as listed below:

	Bid Item	Rate	Clean Tech	Nittany Professional Cleaning Inc.
Group 1	MDJ 24-3-04	Per Month	\$1,200.00	\$396.50
Group 2	MDJ 24-1-02 MDJ 24-3-02 MDJ 24-1-03 911/E Center APO Satellite Office Coroner's Office	Per Month	\$12,500.00	\$2,479.75
Group 3	MDJ 24-3-01	Per Month	\$2,000.00	\$377.00
Group 4	MDJ 24-3-03	Per Month	\$2,000.00	\$409.50
Group 5	Fort Roberdeau	Per Month	\$1,500.00	\$448.50
	Emergency After-Hours	Per Hour	\$150.00	\$45.50
	Strip and Wax Floors	Per Hour	\$175.00	\$78.00

Ms. Dempsie stated that after legal review of the two-2 bids received it was found that both bids had deficiencies. She stated that both companies were contacted and provided the opportunity to correct the deficiencies. Both companies make the corrections to the bid packets, and after further review of the completed packets, Ms. Dempsie recommends that the Board award the bid to Nittany Professional Cleaning Inc., the lowest responsible bidder meeting specifications.

Discussion followed.

Resolution 401-2022: Approving the award of bid to Nittany Professional Cleaning Inc., the lowest responsible bidder meeting specifications according to County Code, for cleaning services of various County Office Buildings, Magisterial District Judges' Offices, 911/E Center, the Adult Parole Satellite Office, Fort Roberdeau and the Coroner's Office, as outlined below:

	Bid Item	Rate	Clean Tech	Nittany Professional Cleaning Inc.
Group 1	MDJ 24-3-04	Per Month	\$1,200.00	\$396.50
Group 2	MDJ 24-1-02 MDJ 24-3-02 MDJ 24-1-03 911/E Center APO Satellite Office Coroner's Office	Per Month	\$12,500.00	\$2,479.75
Group 3	MDJ 24-3-01	Per Month	\$2,000.00	\$377.00
Group 4	MDJ 24-3-03	Per Month	\$2,000.00	\$409.50
Group 5	Fort Roberdeau	Per Month	\$1,500.00	\$448.50
	Emergency After-Hours	Per Hour	\$150.00	\$45.50
	Strip and Wax Floors	Per Hour	\$175.00	\$78.00

Motion by Commissioner Webster, seconded by Commissioner Erb and unanimously approved to adopt Resolution 401-2022.

Resolution 326-2022: Approving the FY 2020/2021 and 2021/2022 renewal Purchase of Service Agreements between the County of Blair, Blair County Children, Youth and Families and Professional Family Care Services, Inc.

No action taken. Move to the Work Session Agenda of October 11, 2022.

New Business:

None

Adjourn:

Meeting Adjourned,

Nicole M. Hemminger, Chief Clerk