

**BUSINESS SESSION
BLAIR COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS MEETING ROOM, BASEMENT
THURSDAY, SEPTEMBER 23, 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 390-2021: A resolution approving the submission of a Utility Clearance Certification Statement for the Blair County Bridge #82/Monastery Road Replacement Project, with a scheduled letting date of December 9, 2021.

Resolution 391-2021: A resolution approving a proposal received from Power-Up Electrical Design Services, LLC for a Standby Power Systems Study and Evaluations Electrical Study at the Blair County Highway Building, in the total amount of \$3,750.00.

Resolution 392-2021: A resolution approving the submission of Budget Revision #1, to the Commonwealth of Pennsylvania, Department of Community & Economic Development, for the FY 2020 Emergency Solutions Grant (ESG) Contract #C000074220, for Blair County Community Action Agency as follows:

- a. Decrease existing activity for RR/Financial Assistance from \$7,860 to \$5,858.00
- b. Increase existing activity for RR/Rental Assistance from \$23,608 to \$25,610

Resolution 393-2021: A resolution approving a Memorandum of Understanding (MOU) between the County of Blair and the State Historic Preservation Office (SHPO) regarding the use of Community Development Block Grant (CDBG) Funds for the demolition of the Sinking Valley Grange Hall #464, located at 109 Hidden Lane, Tyrone, PA, Tyrone Township, Blair County. Said demolition project shall be implemented in accordance with the stipulations outlined in the MOU in order to take into account the effect of the undertaking on historic properties.

Resolution 394-2021: A resolution approving a Resolution of the County of Blair, Pennsylvania agreeing to allow Huntingdon County, Pennsylvania to locate equipment for their public safety radio system, as set forth in Exhibit A, to the Blair County Bald Eagle Tower Site located on the outskirts of Tyrone, Pennsylvania. Blair County shall continue to support the submitting of maintenance costs on the ESInet for state grant funding, and if no grant is awarded, the County of Blair shall pay an equal share of all associated costs with Huntingdon County.

Resolution 395-2021: A resolution approving a professional services fee scheduled received from Principle Court Reporting, Inc., for the recording and typing of the court record for the Blair County Court of Common Pleas effective September 1, 2021 as follows:

- \$225.00/per day appearance fee
- \$ 2.65/a page for 0&1
- \$ 1.00/a page for extra court copies
- \$ 1.50/for attorney requests

Resolution 396-2021: A resolution approving a one-1 year contract extension for the 2020 Pennsylvania Department of Community and Economic Development (DCED) Economic Development & Community Development Initiatives (EDCDI) Grant Award, extending the deadline from December 31, 2021 to December 31, 2022, due to the vaulted ADA outdoor restrooms being on backorder due to supply chain issues for an unknown time.

Resolution 397-2021: A resolution approving a proposal received from Forever Media Group, for a high-frequency commercial schedule on WALY 103.9 radio, consisting of 35:60 second commercials promoting the special events being held at Fort Roberdeau during the month of October 2021, in the amount of \$600.00, to be paid by the Fort Roberdeau Association.

OLD BUSINESS:

Human Resources:

- a. **Resolution 362-2021:** A resolution approving a fee agreement between the County of Blair and McNees Wallace and Nurick LLC for legal services 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.

- b. Requesting approval of a fee agreement between the County of Blair and McNees Wallace and Nurick LLC for legal services effective June 1, 2021 at the following rates:

Attorneys	\$235.00/hour to \$520.00/hour, depending on individuals' expertise, area of practice, and experience.
Dedicated County Labor Counsel	\$300.00/hour
Paralegals and Specialists	\$185.00/hour to \$355.00/hour, depending on individuals' expertise, area of practice, and experience.

7. NEW BUSINESS:

None

8. ADJOURN: