

**AGENDA  
WORK SESSION  
BLAIR COUNTY BOARD OF COMMISSIONERS  
PARTICIPATION BY TELEPHONE CONFERENCE ONLY  
TUESDAY, SEPTEMBER 8, 2020, 10:00 A.M.**

1. **CALL TO ORDER**
2. **MOMENT OF SILENT REFLECTION**
3. **PLEDGE OF ALLEGIANCE TO THE FLAG**
4. **ROLL CALL**
5. **APPROVAL OF MINUTES** – August 25, 2020, Special Meeting August 26, 2020, and Reconvened Meeting of August 31, 2020.
6. **PUBLIC COMMENT**
7. **COMMISSIONERS COMMENTS**
8. **PROCLAMATION – NATIONAL RECOVERY MONTH**
9. **CONSENT AGENDA**

**Resolution #367-2020:**

- a. Payment of the following Warrant Lists listed below

Effective Date	Reference Number	Amount
09/08/2020	200908TC	\$228,815.19
09/08/2020	200908SS	\$ 28,208.70
09/08/2020	200908CO	\$ 13,843.43
09/08/2020	200908MW	\$106,897.43
09/08/2020	200908CY	\$ 78,763.26

which include payment of the following invoices:

- UPMC Altoona, in the total amount of \$121.31.

- b. Ratification of the following Warrant Lists listed below:

Effective Date	Reference Number	Amount
09/02/2020	200902WC	\$ 15,982.52
09/01/2020	200901FS	\$ 2,381.64
09/01/2020	200901HI	\$525,448.45
09/04/2020	200904HR	\$ 10,689.32

- c. **2020 Budget Transfer:** PCoRP Insurance Deductible Invoices.

From	\$	To
01101GCO-44960 General County Operations	\$3,848.00	01209PO-44960 Prison
01101GCO-44960 General County Operations	\$ 296.00	01158-44960 District Attorney

- d. **2020 Budget Transfer:** Justifacts Charges for the Month of August 2020.

From	\$	To
01101GCO-42000 General County Operations	\$682.40	44122-42000 911 Center
01101GCO-42000 General County Operations	\$196.09	012012-42000 APO
01101GCO-42000 General County Operations	\$116.85	01107-42000 Assessment
01101GCO-42000 General County Operations	\$283.30	013201-42000 CYF
01101GCO-42000 General County Operations	\$116.85	01160-42000 Court Administration
01101GCO-42000 General County Operations	\$73.24	01158-42000 District Attorney
01101GCO-42000 General County Operations	\$132.45	01153-42000 Prothonotary
01101GCO-42000 General County Operations	\$218.10	01151-42000 Sheriff

- e. **NBIS Bridge Inspection and Inventory:** Requesting approval for payment of ECMS submission #23, Invoice #37 received from Stiffler McGraw, in the total amount of \$9,123.64 as follows: T-473 N. 8<sup>th</sup> Street over Norfolk Southern Railroad Mainline \$2,783.61; T-473 N. 8<sup>th</sup> Street over Norfolk Southern Railroad Storage \$3,173.65; T-473 N. 8<sup>th</sup> Street over Little Juniata River \$1,913.91; Right of Entry Fee \$1,250.00; and mileage \$2.47. Expenses will be paid out of the Act 44 Reserve Account (No. 059) and are 80% reimbursable.
- f. **Blair County Bridge #82/Monastery Road:** Requesting approval for payment of ECMS submission, Part 1, Invoice #9, received from Keller Engineers, Inc., in the total amount of \$10,827.24, for Preliminary Design for the Monastery Road Bridge over the Frankstown Branch of the Juniata River Rehabilitation Project. Expense is 100% reimbursable through the Road Map.
- g. **Blair County Bridge #67/West Loop Road:** Requesting approval for payment of ECMS submissions, Part 1, Invoices #12 and #13, received from Keller Engineers, Inc., in the total amounts of \$20,982.38 and \$7,524.96 respectively, for Preliminary Engineering Services for the West Loop Road Bridge Replacement Project. Expenses are 95% reimbursable and will be paid from Marcellus Shale Legacy Funds.
- h. **Blair County Bridge #10/Friesville:** Requesting approval for payment of ECMS submission, Part 2, Invoice #13, received from Keller Engineers, Inc., in the total amount of \$5,562.28, for Final Design Services; and payment of ECMS submission, Part 3, Invoice #2, received from Keller Engineers, Inc., in the total amount of \$1,405.56, for construction services for the Friesville Bridge over South Popular Run Replacement Project. Expenses are 95% reimbursable and will be paid from Marcellus Shale Legacy Funds.

- i. **Employment:** Abbie M. Brawley, PT, Courtroom Clerk, Prothonotary, \$10.25/hr., effective 09/08/2020; Treva Y. DeSimone, PT, Clerk Typist I, Prothonotary, \$10.25/hr., effective 09/08/2020; and Teagan D. Molinets, FT, Victim Witness Advocate, Victim Witness/DA, \$20,905.56/yr., effective 09/08/2020.
  - j. **Resignations:** Tracy L. Fox, FT, Accounts Payable Specialist, Controller's Office, \$20,052.94/yr., effective 09/04/2020 and Nathan E. Myers, FT, Caseworker I, CYF, \$31,763.68/yr., effective 09/04/2020.
10. **STAFF REPORTS & SPECIAL BUSINESS**
- A. **Salvation Army:**  
Requesting approval for the submission of the 2019/2020 State Food Purchase Program (SFPP) Expense and Data Report.
  - B. **Bridge #67/West Loop Road Replacement Project:**  
Requesting approval of a six-6 month time extension for completion of Part 1 of the contract from September 19, 2020 until March 19, 2021, to allow adequate time for completion of the supplemental environmental tasks and remaining project tasks.
  - C. **Park and Recreation Advisory Board:**
    - a. Requesting approval to name the trails at Valley View Park after the eight-8 Blair County PIAA District 6 School Mascots as follows:
      - Claysburg/Kimmel      Bulldogs Trail
      - Central                      Scarlet Dragons Trail
      - Williamsburg              Blue Pirates Trail
      - Altoona                      Mt. Lions Trail
      - Hollidaysburg              Golden Tigers Trail
      - Bishop Gilfoyle              Marauders Trail
      - Bellwood                      Blue Devils Trail
      - Tyrone                        Golden Eagles Trail
  - D. **Department of Social Services:**
    - a. Requesting approval for submission of the following Community Development Block Grant (CDBG) Contract Budget Modifications to the Commonwealth of Pennsylvania, Department of Community and Economic Development (DCED):

**FY2015 Contract# C000064337**

      1. Reduce activity for Housing Rehabilitation (Antis Township) in the amount of \$4,407.92 for a new project total of \$37,599.66.
      2. Create activity for Street Improvements-N.4<sup>th</sup>& Blair Street Drainage Project (MYF) (Antis Township) in the amount of \$4,407.92 for a new project total of \$4,407.92

**FY2017 Contract# C000069656**

      1. Delete activity for Housing Rehabilitation (Frankstown Township) in the amount of \$62,709.00 for a new project total of \$0.
      2. Delete activity for Demolition/Clearance Activities (Frankstown Township) in the amount of \$26,874.00 for a new project total of \$0
      3. Create new activity for Old Frankstown Road Sewer Line Extension (Frankstown Township) in the amount of \$89,583.00 for a new project total of \$89,583.00.

**FY2018 Contract#C000071558**

      1. Delete activity for Housing Rehabilitation (Frankstown Township) in the amount of \$69,454.00 for a new project total of \$0.
      2. Delete activity for Demolition/Clearance Activities (Frankstown Township) in the amount of \$29,766.00 for a new project total of \$0
      3. Create new activity for Old Frankstown Road Sewer Line Extension (Frankstown Township) in the amount of \$99,220.00 for a new project total of \$99,220.00.

**FY2019 Contract#C000073790**

      1. Delete activity for Housing Rehabilitation (Frankstown Township) in the amount of \$101,929.00 for a new project total of \$0.
      2. Create new activity for Berwind Road Waterline Extension (Frankstown Township) in the amount of \$101,929.00 for a new project total of \$101,929.00.

- b. Requesting approval for acceptance of a FY 2020 Emergency Solutions Grant (ESG) Award (Contract #C000074220), in the amount of \$282,589.00, and authorization for the signing of the e-contract between the County of Blair and the Commonwealth of Pennsylvania acting through the Department of Community and Economic Development (DCED).
- c. Requesting approval of a County of Blair Demolition Fund Program Disbursement, in the total amount of \$5,653.37, for the demolition of one-1 property located at 193 Becker Road, Tyrone, PA (Antis Township).

**E. Blair County Prison:**

- a. Requesting approval of a proposal received from McCarl's Preferred Services for the Blair County Prison Laundry Boiler Repair; in the total amount of \$5,086.00, (50% of the proposal total is due upon acceptance).
- b. Requesting approval of an agreement between the County of Blair and Tek84, for one-1 Tek84 Intercept Whole Body Security Scanning System, installation and calibration, three-3 days of on-site initial operator training, two-2 year parts and labor on entire system from time of installation, and one-1 Infrared Cameras Inc. Thermal Scanner, in the total amount of \$169,000.00.

**F. Blair County Human Resources:**

- a. Requesting approval of an agreement between the County of Blair and Rite Aid Headquarters Corporation, and authorization for Brian Walters to sign the agreement on behalf of the County of Blair, for influenza, pneumonia and boostrix vaccine immunizations to Blair County Employees, with expense being billed directly to Cigna for eligible employees covered by the county's healthcare insurance or directly to the employees if not covered by the county's healthcare insurance.
- b. Requesting approval of a Vaccine Administration Program Agreement between the County of Blair and Empower3 Center for Health, LLC for providing immunizations as part of the Direct Pay Program the County of Blair is enrolled with, as flu shots/immunizations are included in this program at no charge for eligible members.

**G. Fort Roberdeau:**

- a. Requesting approval of a 1/6 page horizontal advertisement in the 2021 Raystown Moments Visitors Guide, in the total amount of \$659.00, to be paid for by the Fort Roberdeau Association.
- b. Requesting approval of a proposal of service contract between the County of Blair and Keller Engineers for survey, design, permitting, grant coordination, project coordination, bidding and construction administration for site improvements at Fort Roberdeau, in the total estimated project cost of \$32,700.00.

**H. Court Administration:**

- a. Requesting approval of a proposal received from Empire for the installation of an intercom solutions system and one-1 half-hour training session at MDJ Blattenberger's Office, Martinsburg, PA, in the total amount of \$1,000.00, declining Empire on-site annual support.
- b. Requesting approval of a proposal received from McCartney's for the purchase and installation of custom barriers in courtrooms 1, 3, 4, 5 and 6 in the total amount of \$54,119.76 with a 50% deposit required upon ordering.
- c. Requesting approval for the payment of an invoice received from Always a Party Rental, in the total monthly amount of \$1,260.00, for the rental of risers in Courtroom #1 for the month of September 2020.

**11. OLD BUSINESS**

None

**12. ADJOURN**

**WORK SESSION: TUESDAY, SEPTEMBER 8, 2020, 10:00 A.M.:**

Location: Participation by telephone conference only.

*Public meetings are being held by conference call while the county is under the Governor's Green Phase of reopening. 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 stand and recite the Pledge of Allegiance to the Flag.

**Roll Call:**

**Members Present:**

Commissioner Erb, Commissioner Burke, Commissioner Webster, Chief Clerk Hemminger and Solicitor Karn.

**Others Present:**

Scott Simmons and Melissa Harpster (Commissioners Office), Jennifer Sleppy and Sarah Chuff (Finance), Judy Rosser (Blair Drug and Alcohol), Jim Brown (Salvation Army), Brian Wisser (Keller Engineers), Rocky Greenland (Public Works), Chris Stacey, Trina Illig and Jim Hudack (Social Services), Abbie Tate (Prison), Brian Walters (HR), Janice Meadows (Court Administration), A.C. Stickel (Controller), Kay Stephens (Altoona Mirror), and Glenn Nelson (Fort Roberdeau).

**Approval of Minutes:**

August 25, 2020, Special Meeting August 26, 2020 & Reconvened Meeting of August 31, 2020.

Commissioner Erb called for changes or corrections to the minutes of August 25, Special Meeting August 26 and the Reconvened Meeting of August 31, 2020.

Commissioner Webster stated that she had requested one-1 correction be made to the minutes of August 25, the adoption of Resolution 346-2020. She stated that the motion and second should read – motion by Commissioner Burke, seconded by Commissioner Erb. Melissa Harpster stated that the correction was made to the minutes as requested.

Motion by Commissioner Burke and seconded by Commissioner Webster and unanimously approved to accept the minutes as prepared with the correction as noted.

**Public Comment:**

Commissioner Erb called for public comment.

Kay Stephens recommended that the Board of Commissioners consider holding a public in-person meeting pertaining to the Blair CARES Grant Application Selection Process covering such information as who was chosen to receive funds and who was not chosen to receive funds, etc.

**Commissioners Comments:**

Commissioner Erb called for commissioner comments.

Commissioner Webster announced that the annual Out of the Darkness Walk would be held on Sunday, September 13, 2020 from 3 pm to 8 pm at Lakemont Park. She stated that the walk sponsored by the Blair County Suicide Prevention Task Force aides in raising money for the many efforts aimed at suicide prevention and mental health education.

Commissioner Burke announced that the Healthy Blair County Coalition's Active Living Steps Challenge is scheduled to take place beginning September 12 through November 7, 2020 with a community goal of obtaining 100,000,000 steps. She stated that there is no fee associated with participation and to contact the Healthy Blair County Coalition for more information.

Commissioner Erb announced that the deadline for submission of the Blair CARES Grant Application is 4 pm, Friday, September 11.

**Proclamation: National Recovery Month**

Commissioner Erb read the following Proclamation.

**Proclamation to Proclaim September 2020 as Recovery Month**

**WHEREAS**, behavioral health is an essential part of one’s personal welfare and overall wellbeing; and

**WHEREAS**, prevention education of substance use disorders work, treatment is effective, and people with these disorders can attain healthy lifestyles and achieve rewarding lives in recovery. By seeking help those seeking recovery can embark on a new journey toward enhanced health and overall wellness; and

**WHEREAS**, encouraging relatives and friends of individuals with substance use disorders to implement preventative measures, recognize signs of the problem, and guide those in need to the appropriate treatment and recovery support services; and

**WHEREAS**, according to the Commonwealth of Pennsylvania in 2018 there were 4,422 Pennsylvanians, and specifically 24 Blair County Residents, whose deaths were a result of an overdose. Provisional estimates for 2019 show similar rates with 4,348 Pennsylvanians, and specifically 30 Blair County Residents, whose deaths were a result of an overdose. The state of Pennsylvania has the fourth highest rate of death due to drug overdose in the United States. These individuals are relatives and friends within our community. We must continue to reach out to the communities and encourage those untreated to seek help; **YOU ARE NOT ALONE**; and

**WHEREAS**, in helping more people achieve and sustain long-term recovery, the County of Blair, Blair Drug and Alcohol Partnerships, and Rise for Recovery Blair County, invite all residents of Blair County to participate in **National Recovery Month**; and

**NOW, THEREFORE**, the Board of Blair County Commissioners, do hereby proclaim the month of September 2020 as **NATIONAL RECOVERY MONTH, Join the Voices for Recovery: Celebrating Connections**.

We encourage the citizens of Blair County to observe this month with appropriate programs, activities, and ceremonies in support of this year’s **Recovery Month**.

**BLAIR COUNTY  
BOARD OF COMMISSIONERS:**

\_\_\_\_\_  
Bruce Erb, Chairman

\_\_\_\_\_  
Laura Burke, Vice-Chairman

\_\_\_\_\_  
Amy Webster, Secretary

**Attest:**

\_\_\_\_\_  
Nicole Hemminger, Chief Clerk

Judy Rosser shared a few brief words and extended thanks and appreciation to the Board of Commissioners for the recognition and adoption of the Proclamation.

Motion by Commissioner Erb, seconded by Commissioner Burke and unanimously approved to adopt the proclamation.

**Consent Agenda:**

**Resolution #367-2020:**

a. Payment of the following Warrant Lists listed below

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09/08/2020	200908SS	\$ 28,208.70
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- e. **NBIS Bridge Inspection and Inventory:** Requesting approval for payment of ECMS submission #23, Invoice #37 received from Stiffler McGraw, in the total amount of \$9,123.64 as follows: T-473 N. 8<sup>th</sup> Street over Norfolk Southern Railroad Mainline \$2,783.61; T-473 N. 8<sup>th</sup> Street over Norfolk Southern Railroad Storage \$3,173.65; T-473 N. 8<sup>th</sup> Street over Little Juniata River \$1,913.91; Right of Entry Fee \$1,250.00; and mileage \$2.47. Expenses will be paid out of the Act 44 Reserve Account (No. 059) and are 80% reimbursable.
- f. **Blair County Bridge #82/Monastery Road:** Requesting approval for payment of ECMS submission, Part 1, Invoice #9, received from Keller Engineers, Inc., in the total amount of \$10,827.24, for Preliminary Design for the Monastery Road Bridge over the Frankstown Branch of the Juniata River Rehabilitation Project. Expense is 100% reimbursable through the Road Map.
- g. **Blair County Bridge #67/West Loop Road:** Requesting approval for payment of ECMS submissions, Part 1, Invoices #12 and #13, received from Keller Engineers, Inc., in the total amounts of \$20,982.38 and \$7,524.96 respectively, for Preliminary Engineering Services for the West Loop Road Bridge Replacement Project. Expenses are 95% reimbursable and will be paid from Marcellus Shale Legacy Funds.
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- i. **Employment:** Abbie M. Brawley, PT, Courtroom Clerk, Prothonotary, \$10.25/hr., effective 09/08/2020; Treva Y. DeSimone, PT, Clerk Typist I, Prothonotary, \$10.25/hr., effective 09/08/2020; and Teagan D. Molinets, FT, Victim Witness Advocate, Victim Witness/DA, \$20,905.56/yr., effective 09/08/2020.
- j. **Resignations:** Tracy L. Fox, FT, Accounts Payable Specialist, Controller's Office, \$20,052.94/yr., effective 09/04/2020 and Nathan E. Myers, FT, Caseworker I, CYF, \$31,763.68/yr., effective 09/04/2020.

Commissioner Erb noted his abstention due to a conflict of interest on the payment of invoices to UPMC Altoona.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 367-2020 with abstention as noted.

**Staff Reports & Special Business:**

**Salvation Army:**

Jim Brown requested approval for the submission of the 2019/2020 State Food Purchase Program (SFPP) Expense and Data Report.

Mr. Brown stated that the report is an annual submission. He stated that the report is due to the Department of Agriculture no later than September 17, 2020.

Discussion followed.

**Resolution 368-2020:** A resolution approving the submission of the 2019/2020 State Food Purchase Program (SFPP) Expense and Data Report.

Motion by Commissioner Erb, seconded by Commissioner Burke and unanimously approved to adopt Resolution 368-2020.

**Bridge #67/West Loop Road Replacement Project:**

Brian Wisner requested approval of a six-6 month time extension for completion of Part 1 of the contract from September 19, 2020 until March 19, 2021, to allow adequate time for completion of the supplemental environmental tasks and remaining project tasks.

Mr. Wisner stated that there is no change in the cost associated with the project and that the time extension request is merely contractual.

Discussion followed.

**Resolution 369-2020:** A resolution approving a six-6 month time extension for completion of Part 1 of the contract from September 19, 2020 until March 19, 2021, to allow adequate time for completion of the supplemental environmental tasks and remaining project tasks.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 369-2020.

**Park and Recreation Advisory Board:**

Commissioner Webster requested approval to name the trails at Valley View Park after the eight-8 Blair County PIAA District 6 School Mascots as follows:

- Claysburg/Kimmel      Bulldogs Trail
- Central                      Scarlet Dragons Trail
- Williamsburg              Blue Pirates Trail
- Altoona                      Mt. Lions Trail
- Hollidaysburg              Golden Tigers Trail
- Bishop Gilfoyle              Marauders Trail
- Bellwood                      Blue Devils Trail
- Tyrone                        Golden Eagles Trail

Commissioner Webster stated that after reviewing the map and trail names prepared by the county's GIS Mapping Professional, Grant Wills, the Park and Recreation Advisory Board discussed alternate names for the trails, and at the suggestion of Advisory Board Member Phil Ricco, the Advisory Board recommends that the Board of Commissioners consider naming the trails after the eight-8 PIAA District 6 school mascots. She stated that the Advisory Board feels that by naming the trails after the mascots it will encourage a sense of connection within the individual communities.

Commissioner Erb stated that he feels it was a great suggestion by Mr. Ricco; however, he would like additional time to review the maps that were presented to him just prior to the beginning of today's meeting.

Commissioner Burke stated that she prefers not to use the school mascots for several reasons. She feels that in order to include all the schools the trails had to be broken down on the map in a way that is potentially confusing and that Mr. Wills' original proposal was based on information that made sense from both a mapping and use perspective.

Commissioner Burke also stated that she is concerned that we have excluded schools that exist in Blair County that are non-PIAA District 6 schools.

Commissioner Burke stated that she would recommend that the Board consider staying with Mr. Wills' original proposal of trails names or be open to another option that is not based on the school mascots.

Discussion followed.

**Department of Social Services:**

- a. Requesting approval for submission of the following Community Development Block Grant (CDBG) Contract Budget Modifications to the Commonwealth of Pennsylvania, Department of Community and Economic Development (DCED):

**FY2015 Contract# C000064337**

1. Reduce activity for Housing Rehabilitation (Antis Township) in the amount of \$4,407.92 for a new project total of \$37,599.66.
2. Create activity for Street Improvements-N.4<sup>th</sup>& Blair Street Drainage Project (MYF) (Antis Township) in the amount of \$4,407.92 for a new project total of \$4,407.92

Mrs. Illig stated that there are not enough funds to complete a rehab unit nor is there a wait list. She stated that they are requesting to reallocate the funds to an existing project.

Discussion followed.

**FY2017 Contract# C000069656**

1. Delete activity for Housing Rehabilitation (Frankstown Township) in the amount of \$62,709.00 for a new project total of \$0.
2. Delete activity for Demolition/Clearance Activities (Frankstown Township) in the amount of \$26,874.00 for a new project total of \$0
3. Create new activity for Old Frankstown Road Sewer Line Extension (Frankstown Township) in the amount of \$89,583.00 for a new project total of \$89,583.00.

Mrs. Illig stated that there is currently no rehab waiting list and that the township has identified a sewer line extension project to connect three-3 residential units to the township's existing system. She stated that one-1 unit has a malfunctioning on-lot system. Estimated construction costs are \$163,000.00.

Discussion followed.

**FY2018 Contract#C000071558**

1. Delete activity for Housing Rehabilitation (Frankstown Township) in the amount of \$69,454.00 for a new project total of \$0.
2. Delete activity for Demolition/Clearance Activities (Frankstown Township) in the amount of \$29,766.00 for a new project total of \$0
3. Create new activity for Old Frankstown Road Sewer Line Extension (Frankstown Township) in the amount of \$99,220.00 for a new project total of \$99,220.00.

Mrs. Illig stated that the justification for the FY 2018 modification request is the same as stated above for for FY 2017.

**FY2019 Contract#C000073790**

1. Delete activity for Housing Rehabilitation (Frankstown Township) in the amount of \$101,929.00 for a new project total of \$0.
2. Create new activity for Berwind Road Waterline Extension (Frankstown Township) in the amount of \$101,929.00 for a new project total of \$101,929.00.

Mrs. Illig stated that there is currently no rehab waiting list and that the township has identified a waterline extension project to ten-10 duplex units along Berwind Road. She stated that survey results total 75% of low to moderate income (LMI) and that the township will allocate their FY 2020 funds to this project in the total amount of \$104,773.00. She stated that a competitive application will be required and that estimated construction costs are in the amount of \$551,000.00.

Discussion followed.

- b. Trina Illig requested approval for acceptance of a FY 2020 Emergency Solutions Grant (ESG) Award (Contract #C000074220), in the amount of \$282,589.00, and authorization for the signing of the e-contract between the County of Blair and the Commonwealth of Pennsylvania acting through the Department of Community and Economic Development (DCED).

Discussion followed.

**Resolution 370-2020:** A resolution approving the acceptance of a FY 2020 Emergency Solutions Grant (ESG) Award (Contract #C000074220), in the amount of \$282,589.00, and authorization for the signing of the e-contract between the County of Blair and the Commonwealth of Pennsylvania acting through the Department of Community and Economic Development (DCED).

Motion by Commissioner Erb, seconded by Commissioner Burke and unanimously approved to adopt Resolution 370-2020.

- c. Jim Hudack requested approval of a County of Blair Demolition Fund Program Disbursement, in the total amount of \$5,653.37, for the demolition of one-1 property located at 193 Becker Road, Tyrone, PA (Antis Township).

Mr. Hudack stated that the total amount for demolition is \$8,076.25 and that the municipality has committed funds towards the demolition project in the amount of \$2,422.88 and that the disbursement amount requested is in the amount of \$5,653.37.

Discussion followed.



**Blair County Prison:**

- a. Abbie Tate requested approval of a proposal received from McCarl's Preferred Services for the Blair County Prison Laundry Boiler Repair; in the total amount of \$5,086.00, (50% of the proposal total is due upon acceptance).

Ms. Tate stated that the proposal is to disconnect the unit to be repaired, isolate gas, remove two-2 gas valves, install two-2 new gas valves, and remove the current blower and installation of a new blower. She stated that the proposal also includes servicing and maintenance of the unit and testing for operation.

Discussion followed.

**Resolution 372-2020:** A resolution approving a proposal received from McCarl's Preferred Services for the Blair County Prison Laundry Boiler Repair; in the total amount of \$5,086.00, (50% of the proposal total is due upon acceptance).

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 372-2020.

- b. Abbie Tate requested approval of an agreement between the County of Blair and Tek84, for one-1 Tek84 Intercept Whole Body Security Scanning System, installation and calibration, three-3 days of on-site initial operator training, two-2 year parts and labor on entire system from time of installation, and one-1 Infrared Cameras Inc. Thermal Scanner, in the total amount of \$169,000.00.

Ms. Tate stated that the scanning system would aid employees during the COVID-19 Pandemic providing no need for hands on searches. She stated that in addition to providing a full body x-ray it would also take body temperature.

Ms. Tate stated that the total cost of the system is in the amount of \$169,000.00 and would be paid with CARES funds.

Discussion followed.

**Resolution 373-2020:** A resolution approving an agreement between the County of Blair and Tek84, for one-1 Tek84 Intercept Whole Body Security Scanning System, installation and calibration, three-3 days of on-site initial operator training, two-2 year parts and labor on entire system from time of installation, and one-1 Infrared Cameras Inc. Thermal Scanner, in the total amount of \$169,000.00.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 373-2020.

**Blair County Human Resources:**

- a. Brian Walters requested approval of an agreement between the County of Blair and Rite Aid Headquarters Corporation, and authorization for Brian Walters to sign the agreement on behalf of the County of Blair, for influenza, pneumonia and boostrix vaccine immunizations to Blair County Employees, with expense being billed directly to Cigna for eligible employees covered by the county's healthcare insurance or directly to the employees if not covered by the county's healthcare insurance.

Mr. Walters stated that Rite Aid would be at the courthouse on October 7, 2020 to administer influenza, pneumonia and boostrix vaccine immunizations to eligible employees covered by the county's healthcare insurance. He stated that Rite Aid would bill Cigna directly for the immunizations, and that those employees not covered by the county's healthcare insurance wishing to be immunized would incur a charge of \$39.99 per immunization.

Discussion followed.

- b. Brian Walters requested approval of a Vaccine Administration Program Agreement between the County of Blair and Empower3 Center for Health LLC for providing immunizations as part of the Direct Pay Program that the County of Blair is enrolled in. He stated that flu shots and immunizations are included in the Direct Pay Program at no charge for eligible members.

Mr. Walters stated that Empower3 staff would be at the courthouse on October 7, 2020 to administer immunizations to county employees enrolled in the Empower3 program. He stated that there is no charge to those employees.

Discussion followed.

**Fort Roberdeau:**

- a. Glenn Nelson requested approval of a 1/6 page horizontal advertisement in the 2021 Raystown Moments Visitors Guide, in the total amount of \$659.00, to be paid for by the Fort Roberdeau Association.

Discussion followed.

- b. Glenn Nelson requested approval of a proposal of service contract between the County of Blair and Keller Engineers for survey, design, permitting, grant coordination, project coordination, bidding and construction administration for site improvements at Fort Roberdeau, in the total estimated project cost of \$32,700.00.

Mr. Nelson stated that this contract is related to the DCNR grant received by the Fort for site improvements including ADA sidewalks, pathways and parking improvements as well as new fencing and vault toilets.

Discussion followed.

**Court Administration:**

- a. Janice Meadows requested Requesting approval of a proposal received from Empire for the installation of an intercom solutions system and one-1 half-hour training session at MDJ Blattenberger's Office, Martinsburg, PA, in the total amount of \$1,000.00, declining Empire on-site annual support.

Mrs. Meadows stated that installation of the intercom system would allow the Judge and staff to call participants into the courtroom without direct contact. She stated that the expense is not included in the 2020 budget, but anticipates that the expense could be paid with CARES grant funds.

- b. Janice Meadows requested approval of a proposal received from McCartney's for the purchase and installation of custom barriers in courtrooms 1, 3, 4, 5 and 6 in the total amount of \$54,119.76 with a 50% deposit required upon ordering.

Mrs. Meadows stated that barriers would separate the bench from the public and jury participants. She stated that the project expense was included and approved in the Pennsylvania Commission on Crime and Delinquency (PCCD) Coronavirus Emergency Supplement Relief Grant.

- c. Janice Meadows requested approval for the payment of an invoice received from Always a Party Rental, in the total monthly amount of \$1,260.00, for the rental of risers in Courtroom #1 for the month of September 2020.

Mrs. Meadows stated that she is currently looking into purchasing risers for Courtroom #1; however, there is a need to pay rental for the month of September 2020. She stated that this expense was not included in the 2020 budget; however, she feels that it can be paid from the court's CARES general operating account.

**Resolution 373-2020:** A resolution approving the payment of an invoice received from Always a Party Rental, in the total monthly amount of \$1,260.00, for the rental of risers in Courtroom #1 for the month of September 2020.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 373-2020.

**Old Business:**

None

**Adjourn:**

Meeting adjourned,

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Nicole M. Hemminger, Chief Clerk