

**BUSINESS SESSION**  
**BLAIR COUNTY BOARD OF COMMISSIONERS**  
**COMMISSIONERS MEETING ROOM**  
**THURSDAY, OCTOBER 21, 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. APPROVAL OF MINUTES – 08/31/21, 09/02/21, 09/07/21 and 09/09/21.
6. PUBLIC COMMENT

7. UNFINISHED BUSINESS:

**Adoption of Resolutions:**

**Resolution 450-2021:** A resolution approving submission of the Annual Notification Form for Assisted Outpatient Treatment notifying the Pennsylvania Department of Human Services that the County of Blair will not provide Assisted Outpatient Treatment (AOT) pursuant to Section 301 (c) of the Mental Health Procedures Act (MHPA) for calendar year 2022; and authorization for James Hudack, Executive Director, Department of Social Services to sign the PA Department of Human Services (DHS) Annual Notification Form for AOT on Behalf of the County of Blair.

**Resolution 451-2021:** A resolution approving submission of a Community Development Block Grant (CDBG) Budget Modification to the Commonwealth of Pennsylvania, Department of Community and Economic Development as follows:

**FY2020 Contract#C000077647**

1. Create new activity for Old Frankstown Road Sanitary Sewer Extension (Frankstown Township) in the amount of \$75,000 for a new project total of \$75,000
2. Reduce activity for Housing Rehabilitation (Frankstown Township) in the amount of \$65,000 for a new project total of \$39,799.
3. Reduce activity for Administration (Frankstown Township) in the amount of \$10,000 for a new project total of \$12,998.

**In addition, the County authorizes the following Budget Revision:**

**FY2017 Contract#C000069656**

1. Reduce activity for Administration (Frankstown Township) in the amount of \$10,553.11 for a new project total of \$9,110.89. Increase activity for Old Frankstown Road Sanitary Sewer Extension (Frankstown Township) in the amount of \$10,553.11 for a new project total of \$100,136.11

**FY2018 Contract#C000071558**

1. Reduce activity for Administration (Frankstown Township) in the amount of \$11,743.59 for a new project total of \$10,035.41. Increase activity for Old Frankstown Road Sanitary Sewer Extension (Frankstown Township) in the amount of \$11,743.59 for a new project total of \$110,963.59

**FY2019 Contract#C000073790**

1. Reduce activity for Administration (Frankstown Township) in the amount of \$20,284.19 for a new project total of \$2,089.81. Increase activity for Old Frankstown Road Sanitary Sewer Extension (Frankstown Township) in the amount of \$20,284.19 for a new project total of \$122,213.19

**Resolution 452-2021:** A resolution approving submission of a Community Development Block Grant (CDBG) Budget Revision to the Commonwealth of Pennsylvania, Department of Community and Economic Development (DCED) as follows:

**FY2018 County of Blair (Contract #C00071558)**

**Greenfield Township**

1. Reduce existing activity for the Removal of Architectural Barriers at the Claysburg Community Center – Greenfield Township from \$46,916 to \$0 (including delivery costs) for a total deduction of \$46,916.
2. Increase existing activity for Housing Rehabilitation – Greenfield Township from \$27,000 to \$73,916 (including delivery costs) for a total increase of \$46,916

**Non-Entitlements**

1. Reduce existing activity for the Removal of Architectural Barriers at the Juniata Township
2. Municipal Building from \$70,000 to \$63,945.57 (including delivery costs) for a total deduction of \$6,054.43.
3. Reduce existing activity for the Piney Creek & Ridge Road Water Lateral Installations in Woodbury Township from \$75,000 to \$6,233.58 (including delivery costs) for a total deduction of \$68,766.42
4. Increase existing activity for Housing Rehabilitation – Non-Entitlements from \$54,599 to \$129,419.85 (including delivery costs) for a total increase of \$74,820.85

**Resolution 453-2021:** A resolution approving the adoption of the following two-2, Resolutions of the County of Blair as they relate to the continued receipt of federal funding through the United States Department of Housing and Urban Development (HUD).

1. Annual Fair Housing Resolution.
2. Annual Re-designation Appointment of the Section 504 Officer and Grievance Procedure Resolution.

**Resolution 454-2021:** A resolution approving authorization for the signing of the Cooperative Agreements between the County of Blair and the six-6 Entitlement municipalities to submit and administer the FY 2021 Community Development Block Grant Program (CDBG) in the amount of \$918,467.00 to be disbursed as follows:

- \$ 252,403.00 – Blair County to benefit sixteen (16) non-entitlement municipalities
- \$ 112,690.00 – Blair County to benefit Hollidaysburg Borough
- \$ 109,291.00 – Blair County to benefit Tyrone Borough
- \$ 120,355.00 – Blair County to benefit Antis Township
- \$ 98,650.00 – Blair County to benefit Blair Township
- \$ 129,903.00 – Blair County to benefit Frankstown Township
- \$ 95,175.00 – Blair County to benefit Greenfield Township

**Resolution 455-2021:** A resolution approving submission of the FY 2021 Community Development Block Grant (CDBG) Program Application on behalf of the sixteen-16 Non-Entitlement Communities and six-6 Entitlement Communities of Antis Township, Blair Township, Frankstown Township, Greenfield Township, Hollidaysburg Borough and Tyrone Borough in the amount of \$918,467.00.

**Resolution 456-2021:** A resolution approving to amend, change and modify contract #80898459 between the County of Blair and Johnson Controls, dated April 1, 2021, amending the Scope of Work dated September 23, 2021 as follows:

- Add additional devices to inspection for the prison laundry with a price addition of \$700.00.

**Resolution 457-2021:** A resolution approving to rescind Resolution 375-2020, adopted on September 15, 2020, to name the trails at Valley View Park after the eight-8 Blair County PIAA District 6 School Mascots; and requesting approval to keep the trails named after the eight-8 Blair County PIAA District 6 School Mascots, but on the main park sign only. Actual trail markers would be identified with arrows only that match the color of the school mascots.

**8. OLD BUSINESS:**

**Resolution 443-2021:** A resolution approving the storage of County Records in a secure location at the Blair County 911 Center.

**Finance:**

Discussion concerning contract options, pricing and recommendations for the county's Natural Gas Suppliers.

<b>Contact Term</b>	<b>9/10/2021</b>	<b>9/28/2021</b>	<b>10/4/2021</b>	<b>10/14/2021</b>	<b>10/21/21</b>
12 months	3.40	3.63	3.58	3.543	3.666
24 months	3.14	3.35	3.36	3.362	3.467
36 months	2.98	3.20	3.23	3.263	3.358
42 months	n/a	n/a	n/a	3.236 correction	3.309
48 months	2.97	3.10	3.15	3.195	3.286

\*Current 2.813 blended rate

**9. NEW BUSINESS:**

**County Road 101 Rehabilitation Project:**

Requesting approval for authorization of a Change Directive for the County Road 101 Rehabilitation Project as follows:

1. Milling was completed from Station 1+80 to the end of the project to expose the underlying concrete pavement. An inspection of the exposed concrete was completed to determine the required concrete patching. Three of the planned patches were eliminated (1+80 Lt, 3+25 Lt/Rt and 4+00 Lt/Rt). Also, several areas of additional required patching were identified (1+80 Lt, 5+90 Lt/Rt, 8+85 Lt/Rt, 9+25 Rt, and 10+85 Lt/Rt).

Estimated Net Quantity Change = 59 SY at a cost of \$5,821.00

2. During milling operations at Ramp C between Station 501+25 and the Sheetz entrance, it was determined that the remaining pavement in an area approximately 10' wide by 40' long will not have adequate pavement depth. As a result, this area will require excavation and placement of pavement base to reconstruct this area.

Estimated Net Cost Change = \$10,000.00

3. Milling to concrete at the north end of the project resulted in a pavement removal depth of +/- 7". It was estimated during design, based on average core depths, that the removal depth would be 5". Due to the increased depth, additional pavement binder will be required to bring the roadway surface back to existing elevations. The additional required quantity will be monitored as milling and construction progresses.

Estimated Net Cost Change = \$2,000.00 - \$3,000.00

**10. ADJOURN:**