

**BUSINESS SESSION
BLAIR COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS MEETING ROOM, BASEMENT
THURSDAY, SEPTEMBER 9, 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 369-2021: A resolution approving a FY 2021/2022 contract renewal between the County of Blair and Blair County Community Action Agency, in the maximum contract amount of \$6,950,000.00, for the period of July 1, 2021 through June 30, 2022.

Resolution 370-2021: A resolution approving a FY 2020/2021 contract amendment between the County of Blair and CONTACT Altoona, increasing the maximum contract amount from \$115,000.00 to \$121,000.00, for the period of July 1, 2020 through June 30, 2021.

Resolution 371-2021: A resolution approving a FY 2020/2021 contract amendment between the County of Blair and Health, Opportunity, Purpose, Empowerment (HOPE), increase the maximum contract amount from \$50,000.00 to \$51,000.00, for the period of July 1, 2020 through June 30, 2021.

Resolution 372-2021: A resolution approving the acceptance of an allocation of funding received from the Pennsylvania Department of Human Services, in the total amount of \$150,000.00, for CYF to build/enhance infrastructure support and meet other implementation needs to transition to Family First, effective July 1, 2021. Funds will be used for costs incurred for the period of July 1, 2020 through June 30, 2023.

Resolution 373-2021: A resolution approving the acceptance of an increase in the allocation of funding received from the Pennsylvania Department of Human Services, in the total amount of \$84,700.00, for CYF to support Foster Youth and Families through the pandemic. Most funds must be expended by September 30, 2021.

Resolution 374-2021: A resolution approving a quote received from Election Systems & Software LLC (ES&S) for a system upgrade to Windows 10 for the ES&S Election Management System, in the total amount of \$3,663.00.

Resolution 375-2021: A resolution approving an agreement between the County of Blair and Pictometry International Corp. (Pictometry) for up to three (3) separate imagery collection projects, with a per project fee in the amount of \$127,099.00 for the collection of aerial imagery that constitutes orthographic and oblique imagery, online services during the life of each project and software. Said projects will be spread over the period of three (3) fiscal years beginning in FY 2021.

Resolution 376-2021: A resolution approving an allocation of Park and Recreation Reserve Account Funds #035, for the repair of the parks power washer, and the purchase of a second power washer for use at Valley View Park, in an amount not to exceed \$600.00.

7. OLD BUSINESS:

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.

Social Services:

Discussion concerning the selection of project(s) to be included in the FY 2021 Community Development Block Grant (CDBG) Application for the County of Blair on behalf of the sixteen (16) non-entitlement municipalities (Boroughs of Bellwood, Duncansville, Martinsburg, Newry, Roaring Spring and Williamsburg and the Townships of Allegheny, Catharine, Freedom, Huston, Juniata, North Woodbury, Woodbury Snyder, Taylor, and Tyrone).

FY 2021 Allocation	\$252,403.00
Administration 18%	\$ 45,430.00
Available for Projects	\$206,973.00

8. NEW BUSINESS:

Register and Records Office:

Requesting approval of a contract between the County of Blair, Blair County Register of Wills/Recorder of Deeds Office and the Commonwealth of Pennsylvania, Pennsylvania Historical and Museum Commission for archiving/storage of microfilm reels for the security microfilm program, in the amount of \$5.00 per reel.

Bridge #67/West Loop Road:

Requesting approval for signature on all PennDOT prepared documents relating to Right-of-Way Acquisition.

Bridge #82/Monastery Road:

Requesting approval for signature on all PennDOT prepared documents relating to Right-of-Way Acquisition and Declaration of Taking.