

**BUSINESS SESSION: THURSDAY, FEBRUARY 17, 2022, 10:00 A.M.**

Location: Commissioners 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 Burke, Commissioner Webster and Assistant County Administrator Senkevich.

**Members Absent:**

Chief Clerk Hemminger, Solicitor Karn and Assistant Solicitor Muriceak.

**Others Present:**

Melissa Harpster (Commissioners Office), Kay Stephens (Altoona Mirror), Marlyn Griffius (Greenfield Township Resident), Richard Latker, Bryan King and Carol A. Dannenberg (Hollidaysburg Community Watchdog Group), Bonita Shreve (Blair County Second Amendment Coalition President), Scott Schultz (Court Administration), Ronda Rimbeck (JPO) and James Ott (Sheriff).

**Public Comment:**

Commissioner Erb called for public comment.

Hollidaysburg Community Watchdog member, Richard Latker, shared a few words pertaining to Southern Alleghenies Planning & Development Commission (SAP&DC) - ABI

Blair County Second Amendment Coalition President, Bonita Shreve, shared a few words pertaining to the fourth President of the United States, James Madison, and his stance on the Right to Bear Arms, the Right of the People to keep and Bear Arms shall not be infringed, a well-armed and well-regulated militia being the best security of a free county.

Greenfield Township Resident, Marlyn Graffius shared a few words on how he feels the country is losing its rights. How under God has been removed. How God has been taken out of the schools, and how the People of the United States must take a stand for Freedom or be doomed.

**Unfinished Business:**

**Adoption of Resolutions:**

**Resolution 55-2022:** A resolution approving an agreement between the County of Blair, on behalf of the Department of Social Services (DSS), Community Care Behavioral Health Organization (CCBHO), the Central PA Behavioral Health Collaborative, Inc. (CPBHC) and the Hollidaysburg Area School District (HASD) for the coordination of care for children attending HASD. Agreement becomes effective upon execution through 12/31/22, and thereafter renewing on a month-to-month basis until any party provides written notice to all other parties to terminate said agreement at least thirty-30 days after such termination notice.

Motion by Commissioner Erb, seconded by Commissioner Burke and unanimously approved to adopt Resolution 55-2022.

**Resolution 56-2022:** A resolution approving the County of Blair, Department of Emergency Services/911E and the Commonwealth of Pennsylvania, acting through the Pennsylvania Department of Emergency Management Agency (PEMA), in the total amount of \$460,835.14 for the projects listed below:

- \$ 70,207.85 for the SCM ESInet Maintenance Project
- \$100,073.90 for the SAC CHE Maintenance Project
- \$ 74,624.36 for the SAC Regional CAD Project
- \$ 4,625.03 for the Blair PSAP NG911 Conformance Project
- \$171,522.25 for the SAC CHE Upgrade Project
- \$ 39,781.75 for the SCM Fiber Upgrade Project

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 56-2022.

**Resolution 57-2022:** A resolution approving the submission of a FY 2021/2022 Discretionary Grant Application to the Administrative Office of Pennsylvania Courts (AOPC), in the total amount of \$4,450.00 for the Blair County DUI Court, and \$5,445.00 for the Blair County Drug Court. Grant funds will be used to help pay for yearly training for staff, incentives and transportation for participants.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 57-2022.

**Resolution 58-2022:** A resolution approving the submission of a Pennsylvania Commission on Crime and Delinquency (PCCD) Rights and Services Act (RASA) Budget Modification moving \$3,410.00 from Category Supplies and Operating Expenses to Category Employee Benefits to reimburse the county for the cost of Health Reimbursement expenses they paid for the employees of the Victim Witness Office; and authorization for Sarah Chuff to electronically submit said Budget Modification.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 58-2022.

**Resolution 59-2022:** A resolution approving a renewal Maintenance and Service Agreement between the County of Blair and the PA District Attorney's Institute for the PA SAVIN Program within the Victim/Witness Office, in the amount of zero dollars, for the period of January 1, 2022 through December 31, 2022; and authorization for Commissioner Laura O. Burke and District Attorney Pete Weeks to sign said agreement.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 59-2022.

**Resolution 60-2022:** A resolution approving the submission of FY 2020 Community Development Block Grant (CDBG) Budget Modification to the Commonwealth of Pennsylvania, Department of Community and Economic Development (DCED) as listed below:

**FY 2020 Contract #C000077647**

1. Reduce existing activity for Housing Rehabilitation (Tyrone Borough) in the amount of \$26,496.00 for a new project total of \$51,845.00.
2. Create new activity for Clearance and Demolition Activities in the amount of \$26,496.00.

Motion by Commissioner Erb, seconded by Commissioner Webster and unanimously approved to adopt Resolution 60-2022.

**Resolution 61-2022:** A resolution approving a Complete System Support Renewal Proposal received from Empire for the Blair County Courthouse, Highway Department and 911 Center, in the annual amount of \$22,158.00. Effective for a period of one-1 year from date of acceptance.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 61-2022.

**Resolution 62-2022:** A resolution approving a base-plan renewal agreement between the County of Blair and Vision Benefits of America (VBA) for the employer-paid vision plan Group #4487, at a rate hold of \$.75 per employee per month, for the period of 04/01/22 through 03/31/24.

Motion by Commissioner Erb, seconded by Commissioner Webster and unanimously approved to adopt Resolution 62-2022.

**Resolution 63-2022:** A resolution approving an Affiliation Agreement between the County of Blair and Indiana University of Pennsylvania for the purpose of Internships, Externships, Practicums and Clinical Experiences effective for a term of one-1 year as of the date of signing and shall automatically renew for additional four-4 one-1 year terms, unless terminated by either party.

Motion by Commissioner Erb, seconded by Commissioner Burke and unanimously approved to adopt Resolution 63-2022.

**OLD BUSINESS:**

**Human Resources:**

- a. Requesting approval of an agreement between the County of Blair and United Mine Workers of America (Residual Bargaining Unit only), effective January 1, 2022 through December 31, 2024.

Moved to the meeting agenda of 03/01/22.

- b. Requesting approval of a quote received from Tyler Technologies for Blair County ERP PACE 06 Flex for implementation of timekeeping through Employee Self-Service module of MUNIS and additional training options, in the total amount of \$8,325.00.

Moved to the meeting agenda of 03/01/22.

**Second Amendment Sanctuary Referendum Intergovernmental Cooperation Agreement:**  
Continued discussion.

There were no comments presented for discussion.

**New Business:**

None

**Adjourn:**  
Meeting Adjourned,

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Nicole M. Hemminger, Chief Clerk