BUSINESS SESSION BLAIR COUNTY BOARD OF COMMISSIONERS COMMISSIONERS MEETING ROOM THURSDAY, February 3rd, 2022, 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# 41-2022 - Fort Roberdeau:

Requesting approval and signature of the change order received from Keller Engineers to extend the contract by 60 days from February 22, 2022 to April 23, 2022 for Substantial Completion and 68 days from February 22, 2022 to May 1, 2022 for Final Payment.

Resolution# 42-2022 - Juvenile Probation Office:

Requesting approval and signature of a Youth Level of Service (YLS)/Case Management Inventory 2.0 Test Usage renewal agreement between the Pennsylvania Juvenile Court Judges' Commission (JCJC), and the County of Blair on behalf of the Juvenile Probation Office, effective January 1, 2022 through January 2, 2023 with the option of YLS assessments to be purchased at \$2.10 per assessment.

Resolution# 43-2022 - Human Resources:

Requesting approval and signature of a Memorandum of Understanding with the Pennsylvania Counties Health Insurance Cooperative (PCHIPC) to agree to set aside approximately \$591,252.00 of the current reserve for the Blair County 2022 Funding Option.

Resolution# 44-2022 - Bridge #82/Frankstown Branch of the Juniata River:

Requesting approval of a Letter of Amendment to the Reimbursement Agreement #R18090005 for Bridge #82 increasing the total project costs from \$1,130,000.00 to \$1,436,450.00 and authorization for Nicole Hemminger to sign said letter in the RAS system.

Resolution# 45-2022 - Bridge #70/Howard Hanna - Cody Weyant Appraisal:

Requesting approval of a Proposal of Work for Howard Hanna, Bardell Realty to complete a valuation of the lands of Cody J. Weyant for a total of \$1,500.00.

7. OLD BUSINESS

<u>Second Amendment Sanctuary Referendum Intergovernmental Cooperation Agreement:</u>
Continued discussion.

Handbook Updates:

Continued discussion.

Section	Comments
Introductory Period	
Job Description	
Jury Duty	
Paid Leave Donation Policy	
Light Duty	
Military Leave	
Outside Employment	
Paid Sick Time	
Payroll	
Pre-Employment Hiring Information	
Performance Reviews	
Personnel Data Changes	
Personnel Files	
Political Activity	
Pregnancy Discrimination	
Problem Resolution	
Progressive Corrective Action	
Prohibited Weapons	
Religious Accommodation	
Retirement	
Security and Inspections	
Separation from Employment and Rehire	
Service Animals	
Short-Term Disability	
Smoking	

8. NEW BUSINESS:

None

9. ADJOURN: