

**AGENDA
WORK SESSION
BLAIR COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS MEETING ROOM, BASEMENT
TUESDAY, JANUARY 11, 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. **UPCOMING MEETINGS**

| | | |
|-----------------------------|------------|---|
| Tuesday, January 11, 2022 | 6:00 p.m. | Airport Authority Meeting (Blair County Airport) |
| Wednesday, January 12, 2022 | | |
| Thursday, January 13, 2022 | 10:00 a.m. | *Commissioners Business Session (Commissioners Mtg. Rm., Basement) |
| Friday, January 14, 2022 | | |
| Monday, January 17, 2022 | | Martin Luther King Jr. Day-Courthouse Closed |
| Tuesday, January 18, 2022 | 10:00 a.m. | *Commissioners Work Session (Commissioners Mtg. Rm., Basement) |

6. **EXECUTIVE SESSION ANNOUNCEMENT**
7. **APPROVAL OF MINUTES** – 11/30/21, 12/2/21, 12/7/21, and 12/9/21
8. **PUBLIC COMMENT**
9. **COMMISSIONERS COMMENTS**
10. **PROCLAMATION** – National Stalking Awareness Month

11. **CONSENT AGENDA**

Resolution #11-2022:

- a. Payment of the following four-4 Warrant Lists:

| EFFECTIVE DATE | WARRANT NUMBER | AMOUNT |
|----------------|----------------|--------------|
| 01/07/22 | 22011WW | \$175,759.38 |
| 01/11/22 | 22011SS | \$347,598.04 |
| 01/11/22 | 22011TD | \$240,305.03 |
| 01/11/22 | 22011CY | \$219,880.57 |

Which include payment of the following invoices:

- Thomas and Chandra Jandora, in the total amount of \$1,550.00.

- b. Ratification of the following ten-10 Warrant Lists:

| EFFECTIVE DATE | WARRANT NUMBER | AMOUNT |
|----------------|----------------|--------------|
| 01/06/2022 | 220106HR | \$6,985.19 |
| 01/05/2022 | 220105FP | \$279,473.29 |
| 01/04/2022 | 220104WW | \$52,449.64 |
| 01/04/2022 | 220104CO | \$18,626.18 |
| 01/04/2022 | 220104SS | \$23,860.00 |
| 01/03/2022 | 220103HI | \$560,437.23 |
| 01/03/2022 | 220103FS | \$1,991.74 |
| 01/01/2022 | 220103FN | \$117,016.69 |
| 12/30/2021 | 212330HR | \$15,229.34 |
| 12/27/2021 | 211227FS | \$1,661.93 |

- c. **Blair County Drug & Alcohol Program:** Requesting approval for use of the Courthouse Courtyard Area from 10:30 a.m. to 1:30 p.m., Saturday, August 6, 2022 to conduct the Central PA Recovery Walk Rally.
- d. **Resignations:** Edward G. Luciano, Per Diem, Fill-In Corrections Officer, Prison, \$15.38/hr., effective 01/03/22; Chantal M. Sisko, FT, GIS Mapper/UIP Coordinator 1, Assessment, \$14.64/hr., effective 01/07/22; Eric A. George, Per Diem, Fill-In Corrections Officer, Prison, \$15.38/hr., effective 01/14/22; and Tammie J. McCahan, PT, Receptionist/Clerk, Costs and Fines, \$10.51/hr., effective 01/14/22.
- e. **Retirements:** Todd A. Vaughn, FT, Maintenance Technician/Equipment Operator, Highway, \$20.76/hr., effective 01/07/22; and James Garlick, FT, Truck Driver and Vector Control, \$20.61/hr., effective 01/08/22.

12. **STAFF REPORTS & SPECIAL BUSINESS**

COVID Update:

- A. **Elections/Voter Registration:** Requesting approval of a Professional Services Agreement by and between the County of Blair and NPC Inc. for election professional services relating to managing data, printing, mailing and/or other related digital solutions and services for the 2022 General Primary and Election as outlined in Exhibit A (Statement of Work) with pricing as listed below:

| | |
|--|---------------------|
| Mail-In/Absentee Ballot Package with Windowed Outer Envelope (Includes ballot up to 1 sheet, double sided - 8 1/2" x 14"; outer, return and secrecy envelope; and instruction sheet) | \$1.49/mail package |
| Annual Mail-In Ballot Application Mailing | \$0.19/mail package |
| Flat Program Management & Set-up Fee per Election | \$7,500 |

- B. **Finance:**

Requesting approval for authorization to participate in the Costar's contract for the purchase of between 180 and 420 tons of sodium chloride (road salt) at a price to be determined by the bidding process for the participation period of August 2022 through July 2023, and authorization for the Blair County Procurement Specialist to submit the request on behalf of the County of Blair.

- C. **Social Services:**

Requesting approval of a Purchase of Service Agreement between the County of Blair, on behalf of the Department of Social Services and the Law Office of Stephen D. Wicks for Mental Health Procedures Act (MHPA) legal representation, both consultative and court appearances, at the rate of \$160.00/per hour for the period of July 1, 2021 through June 30, 2022.

- D. **Valley View Park:**

Requesting approval for maintenance/repair services to the Valley View Park tractor/mower in an amount not to exceed \$650.00.

- E. **Second Amendment Sanctuary Referendum Intergovernmental Cooperation Agreement:**

Introductory discussions on the initial draft of the agreement and discussions concerning the process and timeline for approval.

13. **OLD BUSINESS**

None

14. **ADJOURN**

SECOND AMENDMENT SANTUARY REFERENDUM
INTERGOVERNMENTAL COOPERATION AGREEMENT

THIS AGREEMENT made this ____ day of _____, 2022, by, between and among:

the City of Altoona (hereinafter referred to as “City”);

the Blair County Boroughs of Bellwood, Duncansville, Hollidaysburg, Martinsburg, Newry, Roaring Spring, Tyrone and Williamsburg (hereinafter referred to as “Boroughs”);

the Blair County Townships of Allegheny, Antis, Blair, Catharine, Frankstown, Freedom, Greenfield, Huston, Juniata, Logan, North Woodbury, Snyder, Taylor, Tyrone, Woodbury (hereinafter referred to as “Townships”);

and the County of Blair (hereinafter referred to as “County”).

The City, Boroughs, Townships and the County will be referred to collectively herein as “Municipalities”.

WITNESSETH:

WHEREAS, electors of the Municipalities circulated petitions for referendums under the Election Code and obtained enough signatures pursuant to pursuant to 53 Pa C.S.A. §2306, regarding intergovernmental cooperation agreements by referendum, asking the electors the following question:

Shall the [City, Borough, Township, County] enter into a municipal agreement with the County of Blair and any other Blair County municipalities passing a similar referendum to declare a Second Amendment Sanctuary, in which no taxpayer resources shall be used to enforce any legislation passed after November 2, 2021, that would infringe upon an eligible citizen’s right to bear arms?

WHEREAS, the electors in each of the Municipalities approved the referendums;

WHEREAS, the governing bodies of the City, Boroughs, Townships and the County have considered the approved referendum question, public comment prior to adoption of this intergovernmental cooperation agreement (hereinafter “agreement”), and the laws of the United States and the Commonwealth of Pennsylvania in crafting this agreement.

NOW THEREFORE, pursuant to 53 Pa C.S.A. §§2306, 2305 and 2307 and the approved questions in the referendums in each of the Municipalities, the Municipalities agree together as follows:

Section 1. No taxpayer resources of the Municipalities, whether jointly or severally, shall be used to enforce any legislation passed after November 2, 2021, that would infringe upon an eligible citizen’s right to bear arms.

Section 2. The Municipalities support their citizens’ rights under the Second Amendment to the United States Constitution and Article I, Section 21 of the Pennsylvania Constitution, and oppose, within the lawful application of the Constitution of the United States and the Commonwealth of Pennsylvania, any efforts to unconstitutionally restrict such rights. This agreement shall not be implemented in such a manner and/or interpreted to conflict with the laws of United States, as interpreted by the appropriate federal courts to be constitutional, or the laws of the Commonwealth of Pennsylvania, as interpreted by the appropriate Commonwealth courts to be constitutional.

Section 3. While the Municipalities will cooperate together to carry out the purposes of this agreement, nothing herein shall be deemed to require the expenditure of funds by the Municipalities. No additional organizational structure shall be necessary to implement this agreement, nor shall the Municipalities need to acquire, manage or license real or personal property solely for the purposes of carrying out the purposes of this agreement.

Section 4. This agreement shall remain binding until such time that any election is held in the City, the Boroughs, Townships and/or the County in which a referendum is submitted to the electors seeking to terminate this agreement and that is approved by the electors, and then, this agreement shall only terminate as to those Municipalities in which the referendum seeking to terminate this agreement passes, but not the other Municipalities unless there is less than two Municipalities remaining.

Section 5. This agreement shall become effective upon execution by any two Municipalities and each time as any Municipalities execute this agreement thereafter.

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(only the signature pages remain)

IN WITNESS WHEREOF, the municipality set forth below hereby enters into this Agreement, intending to be legally bound hereby.

[MUNICIPALITY]

ATTEST:

Secretary

IN WITNESS WHEREOF, the County of Blair hereby enters into this Agreement, intending to be legally bound hereby.

COUNTY OF BLAIR

ATTEST:

Nicole M. Hemminger, Chief Clerk

Bruce R. Erb, President

Laura O. Burke, Vice President

Amy E. Webster, Secretary

RESOLUTION NO. _____

A RESOLUTION OF THE _____, PENNSYLVANIA APPROVING AN INTERGOVERNMENTAL COOPERATION AGREEMENT PURSUANT TO A REFERENDUM QUESTION APPROVAL UNDER 53 Pa C.S.A. §2306 DECLARING _____ A SECOND AMENDMENT SANCTUARY IN THE MUNICIPALITY AND PROHIBITING THE USE OF TAXPAYER RESOURCES TO ENFORCE ANY LEGISLATION PASSED AFTER NOVEMBER 2, 2021, THAT WOULD INFRINGE UPON AN ELIGIBLE CITIZEN'S RIGHT TO BEAR ARMS

The [INSERT FORM OF GOVERNING BODY] of the [INSERT MUNICIPALITY] (hereinafter "Municipality") hereby resolves as follows:

SECTION 1. AUTHORITY.

The Municipality is required to enter into this agreement by virtue of an approved referendum under 53 Pa.C.S.A. §2306. The agreement is drafted to be consistent with 53 Pa.C.S.A. §2307 and be approved by this resolution as required by 53 Pa.C.S.A. §2305.

SECTION 2. INCORPORATION OF AGREEMENT.

This resolution incorporates the agreement as if fully set forth at length herein without further repetition or elaboration with the intent of the attachment and incorporation of said agreement into this resolution being to satisfy 53 Pa.C.S.A. §2307.

SECTION 3. APPROVAL and EXECUTION.

The agreement attached hereto is hereby approved by the Municipality. After approval of this resolution, the Agreement shall be signed by the [Chairman/President] and attested by the [Secretary/Chief Clerk] of the Municipality, and the corporate seal of the Municipality shall be applied and affixed to the Agreement.

DULY, adopted by the _____ of the _____, Pennsylvania this ____ day of _____, 2022.