

**BUSINESS SESSION  
BLAIR COUNTY BOARD OF COMMISSIONERS  
PARTICIPATION BY TELEPHONE CONFERENCE ONLY  
WEDNESDAY, OCTOBER 21, 2020, 1:30 P.M.**

*Public meetings are being held by conference call while the county is under the Governor's Green Phase of reopening. 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 427-2020:** A resolution approving a FY 20/21 Contract Amendment between the County of Blair and Big Brothers/Big Sisters of Blair County, increasing the maximum amount to \$20,000.00, for the period of July 1, 2020 through June 30, 2021.

**Resolution 428-2020:** A resolution approving a FY 20/21 Contract Amendment between the County of Blair and Family Services, Inc., increasing the maximum amount to \$150,000.00, for the period of July 1, 2020 through June 30, 2021.

**Resolution 429-2020:** A resolution approving to enter into Sub-recipient Agreements between the County of Blair and the Blair County Redevelopment Authority under the FY 2019 Community Development Block Grant (CDBG) Contract #C000073790 to provide professional services regarding the following invoices:

- To complete housing rehabilitation activities on behalf of Blair Township \$78,097.00.
- To complete housing rehabilitation activities on behalf of Greenfield Township \$75,448.00.
- To complete housing rehabilitation activities on behalf of Hollidaysburg Borough \$88,804.00.
- To complete housing rehabilitation activities on behalf of Tyrone Borough \$86,212.00.

**Resolution 430-2020:** A resolution approving two-2 FY 20/21 Mental Health Student Assistance Program (MH SAP) Letters of Agreement between the County of Blair, Department of Social Services, UPMC Western Behavioral Health of the Alleghenies (BHA) and the school districts listed below for the period of July 2, 2020 through June 30, 2021:

- Bishop Guilfoyle High School
- Williamsburg School District

**Resolution 431-2020:** A resolution approving a FY 20/21 Juvenile Probation Services Grant Agreement between the County of Blair, Juvenile Probation Office and the Commonwealth of Pennsylvania through the Juvenile Court Judges' Commission of the Office of General Counsel, in the amount of \$52,370.43, for the period of July 1, 2020 through June 30, 2021.

**Resolution 432-2020:** A resolution approving the FY 19/20 Grant-in-Aid Financial Statement, in the amount of \$146,839.00, for the period of July 1, 2019 through June 30, 2020.

**Resolution 433-2020:** A resolution approving the submission of the Equitable Compensation Letter to the Commonwealth of Pennsylvania Juvenile Court Judges' Commission.

**Resolution 434-2020:** A resolution approving a Commonwealth of Pennsylvania Multi-Party Geospatial Data Sharing Agreement by and between the County of Blair and the entities executing Attachment 1 to said agreement as part of the statewide initiative to increase data sharing between geospatial data authors, requiring the data to be shared free of charge.

**Resolution 435-2020:** A resolution approving a renewal agreement between the County of Blair and Workable for Recruitment/Applicant Management Services, in the amount of \$3,080.00, for the period of 10/25/20 to 10/25/21.

**Resolution 436- 020:** A resolution approving two-2 proposals received from Otis Elevator Company for the purchase and installation of Cab Air Purifier Systems to the elevators located within the Blair County Courthouse and the Blair County Prison as follows:

- Courthouse (four elevators), in the total amount of \$9,330.00.
- Prison (one elevator), in the total amount of \$3,110.00.

**Resolution 437-2020:** A resolution approving a proposal received from Empire for the purchase and installation of a Rapco Horizon LTIBLOX Laptop Interface Device, in Courtroom 6 from the PC to the Mixer, in the total amount of \$508.60, to be paid with CARES Act Funding.

**Resolution 438–2020:** A resolution approving a Memorandum of Understanding (MOU) between the County of Blair and the Pennsylvania Department of State (DOS) for use of the Commonwealth’s MS-ALBERT security hardware at no cost to the county.

**Resolution 439–2020:** A resolution approving an amendment to the Broadband Grant Coronavirus Relief Fund Recipient Agreement between the County of Blair and Crowsnest Broadband LLC changing the prevailing wage determination from strictly Pennsylvania Prevailing Wage to “The higher of the Pennsylvania Prevailing Wage or federal Davis-Bacon Wage Rates”.

**Resolution 440–2020:** A resolution approving award of contract to Burgmeier’s Hauling.

**Resolution 441–2020:** A resolution approving the selection of projects to be included in the FY 2020 Blair County Community Development Block Grant Application (CDBG) on behalf of the sixteen-16 non-entitlement communities as follows:

• Available for projects	\$204,597.00
• 18% Administration	<u>\$ 44,911.00</u>
• Total	\$249,508.00

**Resolution 442–2020:** A resolution approving a quote received from McCartney’s for the purchase and installation of metal risers in Courtroom 1, replacing the wooden risers currently under rental from Always a Party Rental, in the total amount of \$4,640.00, to be paid from the court’s CARES general operating account.

**7. NEW BUSINESS**

**8. ADJOURN**

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**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 stand and recite the Pledge of Allegiance to the Flag.

**Roll Call:**

**Members Present:**

Commissioner Erb, Commissioner Burke, Commissioner Webster, Chief Clerk Hemminger and Solicitor Karn.

**Others Present:**

Scott Simmons and Melissa Harpster (Commissioners Office), Jennifer Sleppy and Sarah Chuff (Finance), Kay Stephens (Altoona Mirror), AC Stickel (Controller), Janice Meadows (Court Administration) and Katie Greenleaf-Martin (Blair County Library System).

**Public Comment:**

Commissioner Erb called for public comment. **There were no comments noted.**

**Unfinished Business:**

**Adoption of Resolutions:**

**Resolution 427–2020:** A resolution approving a FY 20/21 Contract Amendment between the County of Blair and Big Brothers/Big Sisters of Blair County, increasing the maximum amount to \$20,000.00, for the period of July 1, 2020 through June 30, 2021.

Motion by Commissioner Erb, seconded by Commissioner Burke and unanimously approved to adopt Resolution 427-2020.

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Motion by Commissioner Erb, seconded by Commissioner Burke and unanimously approved to adopt Resolution 428-2020.

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Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 432-2020.

**Resolution 433-2020:** A resolution approving the submission of the Equitable Compensation Letter to the Commonwealth of Pennsylvania Juvenile Court Judges' Commission.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 433-2020.

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Motion by Commissioner Erb, seconded by Commissioner Webster and unanimously approved to adopt Resolution 435-2020.

**Resolution 436-020:** A resolution approving two-2 proposals received from Otis Elevator Company for the purchase and installation of Cab Air Purifier Systems to the elevators located within the Blair County Courthouse and the Blair County Prison as follows:

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Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 436-2020.

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Chief Clerk Hemminger stated that Mrs. Meadows has submitted the completed IT Requisition Form for commissioner's signature.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 437-2020.

**Resolution 438-2020:** A resolution approving a Memorandum of Understanding (MOU) between the County of Blair and the Pennsylvania Department of State (DOS) for use of the Commonwealth's MS-ALBERT security hardware at no cost to the county.

Motion by Commissioner Webster, seconded by Commissioner Erb and unanimously approved to adopt Resolution 438-2020.

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Motion by Commissioner Erb, seconded by Commissioner Burke and unanimously approved to adopt Resolution 439-2020.

**Resolution 440-2020:** A resolution approving award of contract to Burgmeier's Hauling.

No action taken.

**Resolution 441-2020:** A resolution approving the selection of projects to be included in the FY 2020 Blair County Community Development Block Grant Application (CDBG) on behalf of the sixteen-16 non-entitlement communities as follows:

- |                          |              |
|--------------------------|--------------|
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| • 18% Administration     | \$ 44,911.00 |
| • Total                  | \$249,508.00 |

No action taken.

**Resolution 442–2020:** A resolution approving a quote received from McCartney’s for the purchase and installation of metal risers in Courtroom 1, replacing the wooden risers currently under rental from Always a Party Rental, in the total amount of \$4,640.00, to be paid from the court’s CARES general operating account.

Discussion followed.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 442-2020.

**New Business:**

None

**Adjourn:**

Meeting Adjourned:

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Nicole M. Hemminger, Chief Clerk