

**BUSINESS SESSION  
BLAIR COUNTY BOARD OF COMMISSIONERS  
PARTICIPATION BY TELEPHONE CONFERENCE ONLY  
THURSDAY, FEBRUARY 4, 2021, 10:00 A.M.**

*\*Public meetings are being held by conference call during the COVID-19 Pandemic. 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. APPROVAL OF MINUTES – January 26, 2021
6. PUBLIC COMMENTS
7. UNFINISHED BUSINESS

**Adoption of Resolutions:**

**Resolution 26-2021:** A resolution approving the FY 2020 Pennsylvania Housing Affordability and Rehabilitation Enhancement (PHARE) Grant Agreement between the County of Blair and the Pennsylvania Housing Finance Agency (PHFA) for the County of Blair, acting as the Grantee, to undertake the following activities as part of the Housing Assistance Program:

- \$50,000.00 Blair County Housing Assistance Program
- \$75,000.00 Blair County Water and Sewer Program
- \$25,000.00 Tartaglio Diversionary Housing Panel

**Resolution 27-2021:** A resolution approving 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 2021 through July 2022, and authorization for the Blair County Procurement Specialist to submit the request on behalf of the County of Blair.

**Resolution 28-2021:** 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, 2021 through December 31, 2021.

**Resolution 29-2021:** A resolution approving the submission of a Rights and Services Act (RASA) Grant Application to the Commonwealth of Pennsylvania, Pennsylvania Commission on Crime and Delinquency, in the total amount of \$200,896.00, for the period of January 1, 2021 through December 31, 2022, for the reimbursement of employees' salaries, training and supplies.

**Resolution 30-2021:** A resolution approving the submission of a Victims of Crime Act (VOCA) Grant Application to the Commonwealth of Pennsylvania, Pennsylvania Commission on Crime and Delinquency (PCCD), in the total amount of \$316,398.00 for the period of October 1, 2020 through September 30, 2023, for reimbursement of employee salaries and benefits.

**Resolution 31-2021:** A resolution approving a proposal received from McCartney's for the purchase and installation of acrylic screens to protect against transmission of the COVID-19 Virus at District Court 24-3-04 (MDJ Blattenberger), in the total amount of \$1,146.00, to be paid with Pennsylvania Commission on Crime, and Delinquency (PCCD) Grant #33335 Funds.

**Resolution 32-2021:** A resolution approving a proposal received from Empire for the purchase and installation of two (2) TOA speakers near the front of Courtroom 6 to improve audio in the front of the courtroom, in the total amount of \$1,087.00, to be paid with Pennsylvania Commission on Crime and Delinquency (PCCD) Grant #33335 Funds.

**Resolution 33-2021:** A resolution approving a quote received from Johnson Controls Fire Protection LP for parts and labor to install and program an Addressable Fire Alarm Relay on the 2<sup>nd</sup> Floor Judges' Hallway Door, in the total amount of \$1,761.33, reimbursable through the Administrative Office of Pennsylvania Courts (AOPC).

**Resolution 34-2021:** A resolution approving a proposal received from Empire for parts and labor to install access control on two (2) doors controlling access to the 2<sup>nd</sup> Floor Judges' Hallway, in the total amount of \$6,156.00, reimbursable through the Administrative Office of Pennsylvania Courts (AOPC).

**Resolution 35-2021:** A resolution approving a quote received from Contract Hardware and Supply Inc. for a Courthouse Pivot Door Applied Stop for the swinging door on the 2<sup>nd</sup> Floor Judges' Hallway, in the total amount of \$1,089.91, reimbursable through the Administrative Office of Pennsylvania Courts (AOPC).

**Resolution 36-2021:** A resolution approving Notice to Proceed for Part 2, Final Design, for the Blair County Bridge #67/T-378 West Loop Road Bridge Replacement Project, twelve (12) month duration, with anticipated Let Date of October 7, 2021.

**8. NEW BUSINESS:**

None

**9. ADJOURN:**

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Location: Participation by telephone conference only.

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

**Roll Call:**

**Members Present:**

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

**Members Absent:**

Solicitor Karn and Assistant Solicitor Muriceak.

**Others Present:**

Scott Simmons and Melissa Harpster (Commissioners Office), Jenn Sleppy and Sarah Chuff (Finance), Janice Meadows (Court Administration) and Kay Stephens (Altoona Mirror).

**Approval of Minutes – January 26, 2021:**

Commissioner Erb stated that the request for approval of minutes for the January 26, 2021 meeting was being moved to the meeting of February 9, 2021.

**Public Comments:**

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

**Unfinished Business**

**Adoption of Resolutions:**

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Motion by Commissioner Erb, seconded by Commissioner Webster and unanimously approved to adopt Resolution 26, 2021.

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Chief Clerk Hemminger stated that this installation would make the door fire code compliant.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 33-2021.

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Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 36-2021.

**NEW BUSINESS:**

None

**ADJOURN:**

Meeting Adjourned,

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Nicole M. Hemminger, Chief Clerk