BUSINESS SESSION BLAIR COUNTY BOARD OF COMMISSIONERS COMMISSIONERS MEETING ROOM THURSDAY, DECEMBER 02, 2021, 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 499-2021: A resolution approving an Affordable Housing Trust Fund Program Disbursement, in the amount of \$3,000.00, to Abstract Closing Company on behalf of Toni Berardi, for the purchase of property located at 210 North 10th Avenue, Altoona, PA.

Resolution 500-2021: A resolution approving 1) the acceptance of a FY 21 Emergency Solutions Grant (ESG) Award, in the total amount of \$97,525.00; 2) authorization for the Board of Commissioners to sign said grant award via eSignature; and 3) authorization for James Hudack, Executive Director, Blair County Department of Social Services to sign payment requests and supporting documentation for the ESG program as permitted by the Department of Community and Economic Development (DCED).

Resolution 501-2021: A resolution approving a Pennsylvania Care Partnership, System of Care (SOC) Expansion and Sustainability Cooperative Agreement (PACP2021-01-01) between the Office of Mental Health and Substance Abuse Services and the County of Blair and the Central PA Behavioral Health Collaborative (CPBHC) d/b/a Blair HealthChoices, in the amount of \$275,000.00, for the first year budget period of August 31, 2021 to August 30, 2022; and authorization for James Hudack, Executive Director, Department of Social Services, to sign said Agreement.

Resolution 502-2021: A resolution approving a FY 21/22 Contract Amendment between the County of Blair and the Central PA Behavioral Health Collaborative (CPBHS) d/b/a Blair HealthChoices, increasing the maximum contract amount from \$70,000.00 to \$355,000.00 for the period of July 1, 2021 through June 30, 2022 for the Forensic Case Manager and the PA System Expansion and Sustainability Grant programs.

Resolution 503-2021: A resolution approving the submission of a FY 2021/2022 Continuing County Adult Probation and Parole Grant-in-Aid Application (Sub-Grant #2020-GA-ST-36591) to the Pennsylvania Department of Crime and Delinquency (PCCD), in the total amount of \$70,288.00, for the period of July 1, 2020 through June 30, 2021.

Resolution 504-2021: A resolution approving a Public Comment Policy for the Board of Commissioners Meetings.

7. OLD BUSINESS:

Prison:

Requesting approval of a proposal received from Schultz Company, to perform preventative maintenance for kitchen equipment at the Blair County Prison, in the amount of \$914.00/per trip.

Holiday Schedule 2022:

Discussion about additions/revisions for non-union employees of the County of Blair per below:

New Year's Day	*Observed Friday	*December 31, 2021
Martin Luther King Jr. Day	Monday	January 17, 2022
Presidents' Day	Monday	February 21, 2022
Good Friday	Friday	April 15, 2022
Memorial Day	Monday	May 30, 2022
Juneteenth	*Observed Monday	*June 20, 2022
Independence Day	Monday	July 4, 2022
Labor Day	Monday	September 5, 2022
Columbus Day	Monday	October 10, 2022
Veterans' Day	Friday	November 11, 2022
Thanksgiving Day	Thursday	November 24, 2022
Day after Thanksgiving	Friday	November 25, 2022
Christmas Eve	*Observed Friday	*December 23, 2022
Christmas Day	*Observed Monday	*December 26, 2022

^{*}If a federal or state holiday falls on Saturday it is usually *observed* on Friday (the day before), and when it falls on Sunday it is *observed* the following Monday.

Review of Employee Handbook updates:

Emergency Closure		
Employee Conduct and Work Rules		
Employment Categories and Status		
Employment Of Relatives		
Equal Employment opportunity		
Exempt Status Salary Employees		
Family Medical Leave Act (FMLA)		
Group Term Life Insurance		
Harassment		
Healthcare		
Heart and Lung		
Holidays		
Hours of Work		
Interns, Job Shadowing, and Volunteers		
Internet and Computer Usage		

8. NEW BUSINESS:

None

9. **ADJOURN:**