

**AGENDA
WORK SESSION
BLAIR COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS MEETING ROOM, BASEMENT, NEW ADDITION
TUESDAY, MARCH 3, 2020, 10:00 A.M.**

1. **CALL TO ORDER**
2. **MOMENT OF SILENT REFLECTION**
3. **PLEDGE OF ALLEGIANCE TO THE FLAG**
4. **APPROVAL OF MINUTES – TUESDAY, FEBRUARY 25, 2020**
5. **EXECUTIVE SESSION ANNOUNCEMENT**
6. **PUBLIC COMMENT**
7. **COMMISSIONERS COMMENTS**
8. **CONSENT AGENDA**

Resolution #100-2020:

- a. Payment of four (4) Warrant Lists dated 03/02/2020, #200303CO, in the total amount of \$49,471.92; #200303CY, in the total amount of \$53,060.13; #200303MW, in the total amount of \$154,661.19; and #200303SS, in the total amount of \$25,274.22.
- b. Payment of one (1) Warrant List dated 03/02/2020, #200203CV, in the total amount of \$27,056.00.
- c. Ratification of one (1) Warrant List dated 01/24/2020, #RET200124, in the total amount of \$642,324.47, for January 2020 Retirement Distribution, Refunds and Rollovers.
- d. Ratification of one (1) Warrant List dated 02/25/2020, #RET200225, in the total amount of \$626,884.34, for February 2020 Retirement Distribution, Refunds and Rollovers.
- e. Ratification of three (3) Warrant Lists dated 02/27/2020, #200227MW in the total amount of \$14,908.86; #200227WT. in the total amount of \$780.00, and #200227ML, in the total amount of \$31,644.64; and one (1) Warrant List dated 02/28/2020, #200228HR, in the total amount of \$33,282.24.
- f. Ratification of Total Payroll for the Check Dated 02/27/2020, in the total amount of \$780,315.01.
- g. **2020 Budget Transfer:** For insurance deductibles to PCoRP.

From	\$	To
01101GCO – 44960 – General County Operations	\$278.00	01209PO – 44960 – Prison
- h. **2020 Budget Transfer:** For charges received from Justifacts for January 2020.

From	\$	To
01101GCO-42000 General County Operations	\$116.85	01112-42000 Controller
01101GCO-42000 General County Operations	\$116.85	01103CS-42000 Custodial Services
01101GCO-42000 General County Operations	\$435.80	01153-42000 Prothonotary
01101GCO-42000 General County Operations	\$122.85	011191-42000 Records Management
- i. **Employment:** David W. Fogle, Sr., FT, Lieutenant, Prison, \$42,000.14/yr., effective 03/02/2020; and Julie M. Maysonet, FT, Kitchen Manager, Prison, \$37,500.06/yr., effective 03/02/2020.
- j. **Resignations:** Amber L. Kidd, PT, Fill-In, Corrections Officer, Prison, \$15.46/hr., effective 02/27/2020, and Kaitlyn E. Alley, FT, Corrections Officer, Prison, \$19.54/hr., effective 03/06/2020.

9. **STAFF REPORTS & SPECIAL BUSINESS**

A. Second Amendment Rights-Resolution of Support:

Requesting approval for the adoption of a County of Blair Resolution to support the Second Amendment to the Constitution of the United States of America; and to express opposition to any law that is found unconstitutional under the Second Amendment of the United States Constitution; and to oppose within the lawful application of the Constitution of the United States and the Constitution of the Commonwealth of Pennsylvania, any efforts to unconstitutionally restrict such rights.

B. Blair HealthChoices:

Requesting approval of an agreement between the County of Blair, on behalf of the Department of Social Services, Community Care Behavioral Health Organization, the Central PA Behavioral Health Collaborative, Inc., and the Hollidaysburg Area School District for the coordination of care for students served at the Hollidaysburg School District.

C. Blair County Department of Social Services:

- a. Requesting approval of an Intergovernmental Agreement between the County of Blair and the Commonwealth of Pennsylvania, Department of Health for a Lead Based Pain Hazard Reduction Grant in the amount of \$284,250.00 for the period of March 1, 2020 through February 28, 2023.
- b. Requesting approval of a Disbursement of Affordable Housing Trust Funds, in the total amount of \$10,799.00, for the removal and replacement of a roof at 206 Sickles Corner, Tyrone, PA, in the amount of \$5,800.00 and for the installation of a new furnace at 2314 14th Avenue, Altoona, PA, in the amount of \$4,999.00.
- c. Requesting approval of a Blair County Demolition Fund request, in the amount of \$5,013.90, towards the demolition project costs of a property located at 1920 Pine Avenue, Altoona, PA. Estimated demolition project costs are in the total amount of \$10,813.90. The municipality has committed funds towards the demolition project costs, in the amount of \$5,800.00.

D. Blair County Department of Emergency Services/911E:

- a. Requesting approval for the submission of a DGM-16F Financial Status Report for the FFY 2019 Emergency Management Performance Grant (EMPG) to the Pennsylvania Emergency Management Agency (PEMA), in the amount of \$91,629.80, to supplement the salaries of emergency management personnel who performed essential emergency management functions, for the period of October 1, 2018 through September 30, 2019.
- b. Requesting approval of a Facility Event Agreement between the County of Blair, on behalf of the Blair County Emergency Management Agency and the Blair County Convention Center, for use of Ballroom 1-2, Front Lobby, between the hours of 3:00 p.m. and 9:30 p.m. on March 30, 2020, to conduct the SARA Tabletop Exercise. Costs will be paid out of the Hazardous Materials Response Fund, using the Hazardous Materials Emergency Preparedness Grant (HMEP) and will be reimbursed at 80%, in an amount not to exceed \$3,351.22.
- c. Requesting approval of a Facility Event Agreement between the County of Blair, on behalf of the Blair County Emergency Management Agency and the Blair County Convention Center, for use Ballroom 1-2, Ballroom 3 and Grand Lobby, between the hours of 1:00 p.m. and 5:00 p.m., April 8, 2020 and 7:30 a.m. and 5:30 p.m., April 9, 2020, to conduct the annual Local Emergency Planning Committee (LEPC) SARA Summit. Costs will be paid out of the Hazardous Materials Response Fund and will not exceed \$12,000.00 for room usage and food. (Paid with Act 165 money with costs offset by sponsors and vendors, \$1,500 reimbursed through Hazardous Materials Response Fund).
- d. Requesting approval of a Professional Services Agreement between the County of Blair, on behalf of the Department of Emergency Services and MCM Consulting Group for services of a facilitator for an Airport Functional Exercise through the Hazardous Materials Emergency Performance (HMEP) Grant, in an amount not to exceed \$9,800.00 with 80% paid for by the HMEP Grant and the remaining 20% paid for by the Local Emergency Planning Committee (LEPC).
- e. Requesting approval of a Memorandum of Understanding (MOU) between the County of Blair, on behalf of the Blair County Department of Emergency Services/911E and the Hollidaysburg Area School District for sharing of information regarding access to school district security video in case of an emergency event.
- f. Requesting approval of a grant agreement between the County of Blair and the Commonwealth of Pennsylvania, Pennsylvania Emergency Management Agency (PEMA) for 911 Statewide Interconnectivity Funding, in the total amount of \$799,012.28 for the period of January 1, 2020 through December 31, 2020 as follows:
 - \$201,157.90 -- to be used towards Regional ESInet Battery Replacement, SAC ESInet Maintenance, SAC CHE and ALI Maintenance, Regional Protocol Software Solution, SAC Regional Recorder Maintenance; and
 - \$597,854.38 -- to be used towards Regional CPE Hardware Refresh Project equipment as follows:
 - \$483,018.70 Blair County
 - \$101,618.30 Huntingdon County
 - \$ 10,303.38 Bedford County
 - \$ 2,914.00 Fulton County
- g. Requesting approval of a renewal software license, service and support agreement between the County of Blair, on behalf of the Department of Emergency Services and Medical Priority Consultants, Inc., d/b/a Priority Dispatch Corporation, for the Emergency Medical, Fire and Police Dispatch Systems, in the total amount of \$22,869.70, for the period of January 15, 2020 through January 15, 2023.

E. Blair County Human Resources:

- a. Requesting approval of a Memorandum of Understanding (MOU) between the County of Blair and United Mine Workers of America (UMWA) Residual Unit covering the period of January 1, 2019 through December 31, 2021, for the payout of holidays banked outside of provisions of the collective bargaining agreement, in the total payout amount of \$50,430.02. Said payout will eliminate any balances and will allow the collective bargaining agreement to be followed.
- b. Requesting approval of an Amendment to Agreement between the County of Blair and CoreSource, Inc., dated April 1, 2018, amending and modifying said agreement effective to January 1, 2020 as a result of a name change from CoreSource, Inc., to Trustmark Health Benefits, Inc., said Amendment to Agreement and Exhibit A (attached) set forth certain changes to language in

agreement and fees for the period of January 1, 2020 through December 31, 2020.

- c. Requesting approval of a Behavioral Health Teladoc Consults Questionnaire and Amendment to the Plan Document between the County of Blair and Trustmark Health Benefits, Inc., specific to use of Behavioral Health Teladoc benefits and compliance with the Mental Health Parity and Addiction Equity Act of 2008, effective February 1, 2020.

F. Register of Wills/Recorder of Deeds Office:

Requesting approval of a copier lease agreement between the County of Blair, Register of Wills/Recorder of Deeds and Doing Better Business, for the lease of one (1) Ricoh MP 4055 Black & White MFP Copy/Print/Scan Machine, 40 pages per minute, four (4) 550-sheet paper trays (up to 11"x17"), in the monthly amount of \$160.00 for sixty (60) months, which includes 9,000 pages monthly, plus \$0.006 per excess page. (Lease agreement will be under the Master Lease Agreement dated March 16, 2017).

G. Parole and Probation:

Requesting approval for the submission of a FY 18/19 Grant-In-Aid Continuation Program Financial Statement for Funds Expended for Improved Adult Probation Services in the total amounts of \$83,449.00 (Grant-in-Aid) and \$225,482.87 (PBPP Act 35 Offender Supervision Fees) during the period of July 1, 2018 through June 30, 2019.

H. Lakemont Park Dam Dredging:

- a. Requesting approval for the acceptance of the terms and conditions set forth in an initial Proffered Permit received from the Department of the Army (DA) in reference to the County of Blair's permit application NAB-2019-00209, Maintenance Dredging of Reservoir at Lakemont Dam, dated November 2019.
- b. Requesting approval for the submission of a Permit Application to Draw Off Water from Impoundments (Maintenance Dredging Lakemont Reservoir), to the Commonwealth of Pennsylvania Fish and Boat Commission, Department of Environmental Protection.
- c. Requesting approval for the submission of an application for a Highway Occupancy Permit to the Pennsylvania Department of Transportation (PennDOT) in order for contractor to haul sediment away from Lakemont Park Dam after dredging onto Route 36.

OLD BUSINESS

Adoption of Resolution 89-2020: A resolution approving three (3) Payment for Legal Services Agreements between the County of Blair, Blair County Children, Youth and Families and the following individuals listed below for the period of July 1, 2019 through June 30, 2020:

- Gerald Nelson, Esq., Blair County Court Appointed Additional Counsel, appointed through the Court Administration Office, in the amount of \$65.00/hourly based on hours of delivered services.
- Aimee Willett, Esq., Fanelli Willet Law Offices, Blair County Guardian Ad Litem, appointed through the Court Administration Office, in the amount of \$1,750.00/per month.
- Tyler Rowles, Esq., Forr, Stokan, Huff, Kormanski & Naugle, Blair County Ad Litem, appointed through the Court Administration Office, in the amount of \$1,750.00/per month.

Blair County Park & Recreation Advisory Board:

Requesting approval to award the following six (6) 2020 Blair County Park & Recreation Grant Awards in the total award amount of \$18,000.00 to be paid from the Park & Recreation 035 Reserve Account:

Spring Cove Youth Baseball	\$3,000.00	Purchase 12 x 18 storage shed.
Central Blair Recreation Commission	\$3,000.00	Remodel Press Box at Veterans Memorial Field
Morrison's Cove Memorial Park	\$3,000.00	Improvements to outdoor basketball court and replace obsolete streetlights and add an additional LED streetlight.
Altoona Housing Authority	\$3,000.00	Repair, sealcoat and line painting of basketball court surface at Fairview Hills.
Northern Blair Co. Recreation Center	\$3,000.00	Purchase 2 full-size regulation soccer goals.
Greenfield Township	\$3,000.00	Restroom area ADA compliant @ Claysburg Community Park.

WORK SESSION: TUESDAY, MARCH 3, 2020, 10:00 A.M.:

Location: Commissioners Meeting Room, Basement, New Addition.

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

Others Present: Jim Hudack, Ken Dean and Trina Illig (Social Services), Ed Wojeik (Public), Michael Barone (Public), Amy Martin-Shanafelt (Blair HealthChoices), Herbert L. (Public), Joyce Herad (Public), Draven and Gemini Blyth (Public), Jim Brewer (Public), Donald Corl (Public), Don and Dianne Keller (Public), Robin Gindlesperger (HR), Richard Latker (Public), Ronda Holland (Public), Chris Creek (Public), Sean Boyles (Public), Rocky Greenland (Public Works), Anita Terchank (Register Wills/Recorder Deeds), Mark Taylor and Cris Fredrickson (EMA/911E), Erin Franks (CYF), James Ott, Kermit Alwine and Chris Tater (Sheriff's Office), Don Weakland (IT), Teddie Kreitz (Keller Engineers), Nick Sefchok (JJAN Financial), Trish Haight (Public), Sarah Chuff (Finance), Marshall Keely (WTAJ-TV 10), Dan Ferrell (RNC), Amanda Moore and Scott Bailey (APO), Joseph Zolna (Public), A. C. Stickel (Controller), Kay Stephens (Altoona Mirror) and Melissa Harpster (Commissioners Office).

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 all present stand and recite the Pledge of Allegiance to the Flag.

APPROVAL OF MINUTES – TUESDAY, FEBRUARY 25, 2020:

Commissioner Erb called for corrections or changes to the minutes of Tuesday, February 25, 2020.

There were no corrections or changes noted.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to accept the minutes as prepared.

EXECUTIVE SESSION:

Chief Clerk Hemminger announced that the Commissioners meet in Executive Session on February 25 beginning at 1:00 pm to interview a potential employee and on February 26 beginning at 10:00 am the Commissioners, Chief Clerk and HR Director interviewed a potential employee.

PUBLIC COMMENT:

Commissioner Erb called for public comment.

Richard Latker on behalf of the prison society expressed support on the hiring of a kitchen manager for the prison.

Richard Latker spoke on the issue of second amendment rights. He stated that he is deeply offended by the ongoing attack on fundamental second amendment rights in our state, and is very concerned about the twenty-nine (29) new laws that Governor Wolf and his allies have prepared that will erode second amendment shootings and create new expensive bureaucracy's and state mandates on counties to support those bureaucracy's.

Mr. Latker ask that the Board of Commissioners show some spine and pass a real sanctuary law.

Rhonda Holland stated that she has read the proposed Resolution and is confused as to why it's written "to express opposition to any laws that are found unconstitutional" stating that if it is found unconstitutional it is no longer a law and that she would hope that Blair County would not support it.

Ms. Holland stated that she would like to ask the Solicitor for information on what she needs to do to get the Tea Party's item on the ballot for the general election. This item would be for Blair County to enter into a municipal agreement pursuant to **53 PA Section 2301** between other municipalities declaring Blair County a second amendment sanctuary county.

Trish Haight stated that she is a volunteer at the prison and one of the biggest complaints of the women housed there is the amount of weight they gain while in prison. She stated that she would like for the kitchen manager to look at the amount of starches these women are consuming and to provide more fresh fruits and vegetables which they do not get at all.

COMMISSIONERS COMMENTS:

Commissioner Erb called for commissioners comments.

Commissioner Webster stated that she would like to propose that the Board of Commissioners consider the appointment of one (1) Auxiliary Assessment Board to listen to the 100+ special appeals that she has identified as having been negatively impacted by the reassessment process. The special appeals would be for individuals intimidated by the appeals process or who were unable to attend the originally scheduled hearings. She also stated that she would like to propose that any adjustments made through this process be taken back to the base year of 2016.

Commissioner Webster stated that the Southern Alleghenies Planning and Development Commission is requesting that Blair County residents complete a very short, online survey pertaining to the Broadband Study. She stated that there are hard copies available in the Commissioner's office if any residents do not have internet access.

Commissioner Burke read one of several letters she has received in opposition to Commissioner Erb's proposed resolution on Second Amendment Rights. The letter read by Commissioner Burke was written by a teacher of the Altoona Area High School. The author voiced her concerns in regards to the timing of the request for the adoption of the resolution on Second Amendment Rights due to the fact that a young fifteen (15) year old Altoona Area High School Student was shot and lost his life to gun violence just last week. The writer stated that she hopes that the Commissioners consider this horrific tragedy before voting on the adoption of this resolution.

CONSENT AGENDA:

Resolution #100-2020:

- a. Payment of four (4) Warrant Lists dated 03/02/2020, #200303CO, in the total amount of \$49,471.92; #200303CY, in the total amount of \$53,060.13; #200303MW, in the total amount of \$154,661.19; and #200303SS, in the total amount of \$25,274.22.
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- i. **Employment:** David W. Fogle, Sr., FT, Lieutenant, Prison, \$42,000.14/yr., effective 03/02/2020; and Julie M. Maysonet, FT, Kitchen Manager, Prison, \$37,500.06/yr., effective 03/02/2020.
- j. **Resignations:** Amber L. Kidd, PT, Fill-In, Corrections Officer, Prison, \$15.46/hr., effective 02/27/2020, and Kaitlyn E. Alley, FT, Corrections Officer, Prison, \$19.54/hr., effective 03/06/2020.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 100-2020.

STAFF REPORTS & SPECIAL BUSINESS:

Second Amendment Rights-Resolution of Support:

Commissioner Erb requested approval for the adoption of a County of Blair Resolution to support the Second Amendment to the Constitution of the United States of America; and to express opposition to any law that is found unconstitutional under the Second Amendment of the United States Constitution; and to oppose within the lawful application of the Constitution of the United States and the Constitution of the Commonwealth of Pennsylvania, any efforts to unconstitutionally restrict such rights.

Commissioner Erb presented the following statement:

"I have been approached in recent months by a number of county residents asking that this board adopt an ordinance declaring Blair County a Second Amendment Sanctuary County.

I have explained that this Board of Commissioners has neither the standing nor the legal authority to enact such an ordinance.

It is also my understanding that state law may preclude local governments such as counties from adopting laws concerning firearms.

Even if we were to adopt such an ordinance, the Board of Commissioners has no ability to enforce it.

I believe this Board understands the concerns expressed by the citizens who have approached us about possible legislation being introduced in Pennsylvania that could limit Second Amendment rights that have been guaranteed by the United States Constitution.

Furthermore, I want to assure our citizens that I am committed to protecting our Second Amendment rights.

As a sign of support for Second Amendment rights, I will be introducing a resolution that I currently have in draft form that will affirm our support of our Second Amendment rights and will urge our local legislators and Gov. Wolf to protect and defend those rights as guaranteed in both the United States Constitution and the Constitution of this Commonwealth.”

Commissioner Erb stated that he wanted to read into the record the resolution that he has prepared. He stated that the county solicitor has reviewed the resolution:

Blair County Board of Commissioners

WHEREAS, the Constitution of the United States is the Supreme Law of our nation; and

WHEREAS, the Second Amendment to the Constitution of the United States of America states: “A well-regulated militia being necessary to the security of a free state, the right of the people to keep and bear arms shall not be infringed”; and

WHEREAS, the Pennsylvania Constitution, Article 1, Section 21 states: “The right of the citizens to bear arms in defense of themselves and the State shall not be questioned”; and

WHEREAS, the Blair County Board of Commissioners wishes to express its deep commitment to the rights of law-abiding citizens of Blair County to keep and bear arms; and

WHEREAS, the Blair County Board of Commissioners wishes to express opposition to any law that is found unconstitutional under the Second Amendment of the U.S. Constitution; and

WHEREAS, the Blair County Board of Commissioners wishes to express its intent to support the Second Amendment rights and to oppose, within the lawful application of the Constitution of the United States and the Constitution of the Commonwealth of Pennsylvania, any efforts to unconstitutionally restrict such rights; and

NOW, THEREFORE, the Blair County Board of Commissioners supports the Constitution of the United States and the Constitution of the Commonwealth of Pennsylvania and any laws deemed constitutional; and

RESOLVED, that a copy of this resolution be sent to the Blair County legislative delegation and to Governor Wolf.

ADOPTED on this ____ day of March 2020.

**BLAIR COUNTY BOARD
OF COMMISSIONERS**

Bruce R. Erb, Chairman

Laura O. Burke, Vice-Chairman

Amy E. Webster, Secretary

Attest:

Nicole M. Hemminger, Chief Clerk

Commissioner Webster stated that this resolution is very similar to what was adopted by Huntingdon County and although it is different from what Blair County Citizens are looking for she feels that the resolution is a step in the right direction and stated that she would support the adoption of this resolution.

Commissioner Burke stated that even though the resolution was proposed prior to the tragic shooting she does have concerns regarding the timing of the adoption of the resolution. She stated that she feels the Board has an obligation to all citizens, not just the ones who can attend commissioner meetings. In addition to the letter she presented today she has received six (6) others expressing opposition to the adoption of the resolution.

Commissioner Burke stated that some of the messages written in those letters indicate that the commissioners should focus their time on County and fiscal issues. Others voiced concerns with the amount of time the commissioners could spend on future requests to protect the First Amendment, the Third Amendment, the Eighth Amendment, etc. Commissioner Burke feels the Board is opening themselves up to other resolutions that are not in their purview.

Discussion followed.

Blair HealthChoices:

Amy Martin-Shanafelt requested approval of an agreement between the County of Blair, on behalf of the Department of Social Services, Community Care Behavioral Health Organization, the Central PA Behavioral Health Collaborative, Inc., and the Hollidaysburg Area School District for the coordination of care for students served at the Hollidaysburg School District.

Mrs. Martin-Shanafelt stated that the agreement is for the coordination of care for students that are served in the Hollidaysburg School District. She stated the agreement was originally implemented upon the inception of HealthChoices in Blair County and was renewed in 2012 when Blair HealthChoices renewed the contract with their managed care companies. The agreement was renewed again at the request of the school district when Blair HealthChoices collaborated with them to implement a Community and School Based Behavioral Health Team.

Discussion followed.

Blair County Department of Social Services:

- a. Trina Illig requested approval of an Intergovernmental Agreement between the County of Blair and the Commonwealth of Pennsylvania, Department of Health for a Lead Based Paint Hazard Reduction Grant in the amount of \$284,250.00 for the period of March 1, 2020 through February 28, 2023.

Mrs. Illig stated that the county has applied for and has been awarded a Lead Based Paint Hazard Reduction Grant in the amount of \$284,250.00. She stated that the grant is for a three-3 year period for the completion of nineteen-19 units. The average cost for lead based paint removal is \$15,000.00 per unit, plus an additional \$2,500.00 per unit for other remediation items that can be completed on the property for a total amount of \$17,500.00 per unit. She stated that the use of this grant funding helps the county to leverage other funding, such as HOME and CDBG Funds.

Discussion followed.

- b. Jim Hudack requested approval of a Disbursement of Affordable Housing Trust Funds, in the total amount of \$10,799.00, for the removal and replacement of a roof at 206 Sickles Corner, Tyrone, PA, in the amount of \$5,800.00 and for the installation of a new furnace at 2314 14th Avenue, Altoona, PA, in the amount of \$4,999.00.

Mr. Hudack stated that once replacement of the roof and installation of the furnace are completed, Blair County Community Action Agency will be able to leverage at least an additional \$9,147.69 to conduct weatherization activities on the two (2) properties.

Chief Clerk Hemminger asked Mr. Hudack if he knew why Blair Community Action Agency selected the higher of the two (2) quotes received for the roof replacement project. She stated that the quote received for a shingled roof was in the amount of \$4,500.00 and the quote received for a metal roof was in the amount of \$5,800.00.

Commissioner Erb stated that he too would like to know why the higher quote was selected. Both Chief Clerk Hemminger and Commissioner Erb stated that they are not certain that they can justify spending \$1,300.00 more for a metal roof over a shingled roof, and that the \$1,300.00 could be used for other projects.

Mr. Hudack stated that he couldn't say for certain, but he believed the shingled roof quote has since been increased due to additional work not foreseen when the quote presented at today's meeting was received, but he would certainly ask for an explanation prior to the meeting of March 10.

Discussion followed.

- c. Jim Hudack requested approval of a Blair County Demolition Fund request, in the amount of \$5,013.90, towards the demolition project costs of a property located at 1920 Pine Avenue, Altoona, PA. Estimated demolition project costs are in the total amount of \$10,813.90. The municipality has committed funds towards the demolition project costs, in the amount of \$5,800.00.

Mr. Hudack stated that the maximum amount allowed for demolition of a property from the Blair County Demolition Fund is \$10,000.00; therefore, this project is eligible for funding.

Chief Clerk Hemminger reminded the Commissioners that this particular property is in the County Repository. The City of Altoona is making the request for Blight Funding as they are solely responsible for the demolition costs for the property.

Discussion followed.

Blair County Department of Emergency Services/911E:

Cris Fredrickson requested approval for the submission of a DGM-16F Financial Status Report for the FFY 2019 Emergency Management Performance Grant (EMPG) to the Pennsylvania Emergency Management Agency (PEMA), in the amount of \$91,629.80, to supplement the salaries of emergency management personnel who performed essential emergency management functions, for the period of October 1, 2018 through September 30, 2019.

Discussion followed.

Cris Fredrickson requested approval of a Facility Event Agreement between the County of Blair, on behalf of the Blair County Emergency Management Agency and the Blair County Convention Center, for use of Ballroom 1-2, Front Lobby, between the hours of 3:00 p.m. and 9:30 p.m. on March 30, 2020, to conduct the SARA Tabletop Exercise. Costs will be paid out of the Hazardous Materials Response Fund, using the Hazardous Materials Emergency Preparedness Grant (HMEP) and will be reimbursed at 80%, in an amount not to exceed \$3,351.22.

Mrs. Fredrickson stated that this would be the first SARA Tabletop Exercise ever conducted. She stated going forward they would like to highlight various SARA sites as the location where the tabletop disaster occurs.

Discussion followed.

Cris Fredrickson requested approval of a Facility Event Agreement between the County of Blair, on behalf of the Blair County Emergency Management Agency and the Blair County Convention Center, for use Ballroom 1-2, Ballroom 3 and Grand Lobby, between the hours of 1:00 p.m. and 5:00 p.m., April 8, 2020 and 7:30 a.m. and 5:30 p.m., April 9, 2020, to conduct the annual Local Emergency Planning Committee (LEPC) SARA Summit. Costs will be paid out of the Hazardous Materials Response Fund and will not exceed \$12,000.00 for room usage and food. (Paid with Act 165 money with costs offset by sponsors and vendors, \$1,500 reimbursed through Hazardous Materials Response Fund).

Discussion followed.

Cris Fredrickson requested approval of a Professional Services Agreement between the County of Blair, on behalf of the Department of Emergency Services and MCM Consulting Group for services of a facilitator for an Airport Functional Exercise through the Hazardous Materials Emergency Performance (HMEP) Grant, in an amount not to exceed \$9,800.00 with 80% paid for by the HMEP Grant and the remaining 20% paid for by the Local Emergency Planning Committee (LEPC).

Mrs. Fredrickson stated that this would be the first exercise conducted with the airport. She stated that the exercise has prior approval as part of the training portion of the FFY 2018 HMEP Grant Program, which has been extended until June 30, 2020.

Discussion followed.

Mark Taylor requested approval of a Memorandum of Understanding (MOU) between the County of Blair, on behalf of the Blair County Department of Emergency Services/911E and the Hollidaysburg Area School District for sharing of information regarding access to school district security video in case of an emergency event.

Mr. Taylor stated that the agreement would grant access to the security cameras, video cameras, and surveillance within the school district for the purpose of situational awareness in the event of an emergency.

Chief Clerk Hemminger asked Mr. Taylor if the county would be responsible for storage of any of the video feeds. Mr. Taylor stated that they had not talked about storage, but he did not think the county would be responsible for storage, but he would follow up to make certain. Don Weakland, IT Director stated that the county would not be responsible for any storage as it would be live camera viewing access only.

Discussion followed.

Mark Taylor requested approval of a grant agreement between the County of Blair and the Commonwealth of Pennsylvania, Pennsylvania Emergency Management Agency (PEMA) for 911 Statewide Interconnectivity Funding, in the total amount of \$799,012.28 for the period of January 1, 2020 through December 31, 2020 as follows:

\$201,157.90 -- to be used towards Regional ESInet Battery Replacement, SAC ESInet Maintenance, SAC CHE and ALI Maintenance, Regional Protocol Software Solution, SAC Regional Recorder Maintenance; and

\$597,854.38 -- to be used towards Regional CPE Hardware Refresh Project equipment as follows:

\$483,018.70 Blair County
\$101,618.30 Huntingdon County
\$ 10,303.38 Bedford County
\$ 2,914.00 Fulton County

Mr. Taylor explained to the Board of Commissioners that this grant is funded by the state with 15% of the Phone Surcharge monies. Blair County 911 is part of the Southern Allegheny's Regional Task Force. Blair County applied for the grant funds on behalf of the region. Other counties have signed off on the proposed projects chosen for application. The state has awarded the grant to the region and cut checks to each County individually. Blair County will not need to act as fiduciary as has been the practice in past years but the County will be responsible for grant monitoring.

Discussion followed.

Mark Taylor requested approval of a renewal software license, service and support agreement between the County of Blair, on behalf of the Department of Emergency Services and Medical Priority Consultants, Inc., d/b/a Priority Dispatch Corporation, for the Emergency Medical, Fire and Police Dispatch Systems, in the total amount of \$22,869.70, for the period of January 15, 2020 through January 15, 2023.

Mr. Taylor stated that the agreement is for a three-3 year period and that the pricing remains the same as the prior agreement.

Discussion followed.

Blair County Human Resources:

Robin Gindlesperger requested approval of a Memorandum of Understanding (MOU) between the County of Blair and United Mine Workers of America (UMWA) Residual Unit covering the period of January 1, 2019 through December 31, 2021, for the payout of holidays banked outside of provisions of the collective bargaining agreement, in the total payout amount of \$50,430.02. Said payout will eliminate any balances and will allow the collective bargaining agreement to be followed.

Ms. Gindlesperger requested that the board consider taking action today so that the payouts can be approved at the next scheduled Salary Board Meeting in order for the payouts to be issued on the recipients' regular payroll checks within thirty-30 days of the execution of the MOU.

Discussion followed.

Resolution 101-2020: A resolution approving a Memorandum of Understanding (MOU) between the County of Blair and United Mine Workers of America (UMWA) Residual Unit covering the period of January 1, 2019 through December 31, 2021, for the payout of holidays banked outside of provisions of the collective bargaining agreement, in the total payout amount of \$50,430.02. Said payout will eliminate any balances and will allow the collective bargaining agreement to be followed.

Motion by Commissioner Erb, seconded by Commissioner Webster and unanimously approved to adopt Resolution 101-2020.

Nick Sefchok requested approval of an Amendment to Agreement between the County of Blair and CoreSource, Inc., dated April 1, 2018, amending and modifying said agreement effective to January 1, 2020 as a result of a name change from CoreSource, Inc., to Trustmark Health Benefits, Inc., said Amendment to Agreement and Exhibit A (attached) set forth certain changes to language in agreement and fees for the period of January 1, 2020 through December 31, 2020.

Mr. Sefchok stated that CoreSource, Inc., the county's third-party administrator recently went through a marketing and rebranding process and have changed their name from CoreSource, Inc., to Trustmark Health Benefits, Inc., so an amendment to the original agreement needs to be made so that all documentation associated with the agreement can be appropriately changed.

Discussion followed.

Nick Sefchok requested approval of a Behavioral Health Teladoc Consults Questionnaire and Amendment to the Plan Document between the County of Blair and Trustmark Health Benefits, Inc., specific to use of Behavioral Health Teladoc benefits and compliance with the Mental Health Parity and Addiction Equity Act of 2008, effective February 1, 2020.

Mr. Sefchok stated that employees enrolled in the county's health insurance plans have 24 hour 7 days per week access to the Teladoc System and there is no copay associated with this service. However, for Behavioral Health Teladoc services, there has been a \$35.00 copay for services. Mr. Sefchok is requesting that the copay amount be reduced to the specialist copay amount of \$25.00.

Discussion followed.

Register of Wills/Recorder of Deeds Office:

Anita Terchanik requested approval of a copier lease agreement between the County of Blair, Register of Wills/Recorder of Deeds and Doing Better Business, for the lease of one (1) Ricoh MP 4055 Black & White MFP Copy/Print/Scan Machine, 40 pages per minute, four (4) 550-sheet paper trays (up to 11"x17"), in the monthly amount of \$160.00 for sixty (60) months, which includes 9,000 pages monthly, plus \$0.006 per excess page. (Lease agreement will be under the Master Lease Agreement dated March 16, 2017).

Mrs. Terchanik stated that the current copier lease for her office is due to expire on April 1. The current copier lease is in the monthly amount of \$167.00. She stated that the new copier lease is in the monthly amount of \$160.00 for a sixty-60 month term, and that over the sixty-60 month term, the new copier lease will result in a total savings of \$420.00.

Mrs. Terchanik stated that the new copier lease is included in her 2020 General Fund budget.

Discussion followed.

Parole and Probation:

Amanda Moore requested approval for the submission of a FY 18/19 Grant-In-Aid Continuation Program Financial Statement for Funds Expended for Improved Adult Probation Services to the Pennsylvania Board of Probation and Parole (PBPP) in the total amounts of \$83,449.00 (Grant-in-Aid) and \$225,482.87 (PBPP Act 35 Offender Supervision Fees) during the period of July 1, 2018 through June 30, 2019.

Ms. Moore stated that this is an annual submission request to the Pennsylvania Board of Probation and Parole (PBPP). She stated that during FY 18/19 the county received and expended \$83,449.00 in Grant-In-Aid Funds, and received and expended \$225,482.87 in PBPP Offender Supervision Funds.

Discussion followed.

Resolution 102-2020: A resolution approving the submission of a FY 18/19 Grant-In-Aid Continuation Program Financial Statement for Funds Expended for Improved Adult Probation Services to the Pennsylvania Board of Probation and Parole (PBPP) in the total amounts of \$83,449.00 (Grant-in-Aid) and \$225,482.87 (PBPP Act 35 Offender Supervision Fees) during the period of July 1, 2018 through June 30, 2019.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 102-2020.

Lakemont Park Dam Dredging:

Teddie Kreitz requested approval for the acceptance of the terms and conditions set forth in an initial Proffered Permit received from the Department of the Army (DA) in reference to the County of Blair's permit application NAB-2019-00209, Maintenance Dredging of Reservoir at Lakemont Dam, dated November 2019.

Teddie Kreitz requested approval for the submission of a Permit Application to Draw Off Water from Impoundments (Maintenance Dredging Lakemont Reservoir), to the Commonwealth of Pennsylvania Fish and Boat Commission, Department of Environmental Protection.

Teddie Kreitz requested approval for the submission of an application for a Highway Occupancy Permit to the Pennsylvania Department of Transportation (PennDOT) in order for contractor to haul sediment away from Lakemont Park Dam after dredging onto Route 36.

Ms. Kreitz stated that the three permits are required to complete the Intergovernmental Stormwater Committees's (ISC) project for dredging Lakemont Dam. The ISC has funding in place to complete the dredging project at no direct cost to the county. She stated that this project would reduce the sediment level by approximately 400 pounds per year. The county's goal is 1.2 million pounds per year, therefore, this project achieves 1/3 of the goal.

Ms. Kreitz stated that since the county owns the lake they are required to obtain the permits needed for the project.

Discussion followed.

Resolution 103-2020: A resolution approving 1) the acceptance of the terms and conditions set forth in an initial Proffered Permit received from the Department of the Army (DA) in reference to the County of Blair's permit application NAB-2019-00209, Maintenance Dredging of Reservoir at Lakemont Dam, dated November 2019; and 2) the submission of a Permit Application to Draw Off Water from Impoundments (Maintenance Dredging Lakemont Reservoir), to the Commonwealth of Pennsylvania Fish and Boat Commission, Department of Environmental Protection; and 3) the submission of an application for a Highway Occupancy Permit to the Pennsylvania Department of Transportation (PennDOT) in order for contractor to haul sediment away from Lakemont Park Dam after dredging onto Route 36, is also hereby approved.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 103-2020.

OLD BUSINESS:

Adoption of Resolution 89-2020: A resolution approving three (3) Payment for Legal Services Agreements between the County of Blair, Blair County Children, Youth and Families and the following individuals listed below for the period of July 1, 2019 through June 30, 2020:

- Gerald Nelson, Esq., Blair County Court Appointed Additional Counsel, appointed through the Court Administration Office, in the amount of \$65.00/hourly based on hours of delivered services.
- Aimee Willett, Esq., Fanelli Willet Law Offices, Blair County Guardian Ad Litem, appointed through the Court Administration Office, in the amount of \$1,750.00/per month.
- Tyler Rowles, Esq., Forr, Stokan, Huff, Kormanski & Naugle, Blair County Ad Litem, appointed through the Court Administration Office, in the amount of \$1,750.00/per month.

Chief Clerk Hemminger stated that CYF has not received all three (3) signed agreements back. Action by the Board of Commissioners will take place at a future meeting.

Blair County Park & Recreation Advisory Board:

Requesting approval to award the following six (6) 2020 Blair County Park & Recreation Grant Awards in the total award amount of \$18,000.00 to be paid from the Park & Recreation 035 Reserve Account:

Spring Cove Youth Baseball	\$3,000.00	Purchase 12 x 18 storage shed.
Central Blair Recreation Commission	\$3,000.00	Remodel Press Box at Veterans Memorial Field
Morrison's Cove Memorial Park	\$3,000.00	Improvements to outdoor basketball court, replace obsolete streetlights, and add an additional LED streetlight.
Altoona Housing Authority	\$3,000.00	Repair, sealcoat and line painting of basketball court surface at Fairview Hills.
Northern Blair Co. Recreation Center	\$3,000.00	Purchase 2 full-size regulation soccer goals.
Greenfield Township	\$3,000.00	Restroom area ADA compliant @ Claysburg Community Park.

The grants will be discussed at the Park and Recreation Advisory Board on Thursday, March 5.

ADJOURN:

Meeting Adjourned,

Nicole M. Hemminger, Chief Clerk