

**AGENDA
WORK SESSION
BLAIR COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS MEETING ROOM, BASEMENT
TUESDAY, JANUARY 24, 2023, 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**

Wednesday, January 25, 2023	3:00 p.m.	Blair HealthChoices Mtg. (Blair HealthChoices)
Thursday, January 26, 2023	8:30 a.m.	Planning Commission Mtg. (Altoona Water Authority)
	10:00 a.m.	*Commissioners Business Session (Commissioners Mtg. Room)
Friday, January 27, 2023		
Monday, January 30, 2023		
Tuesday, January 31, 2023	10:00 a.m.	*Commissioners Work Session (Commissioners Mtg. Room)

6. **EXECUTIVE SESSION ANNOUNCEMENT**
7. **APPROVAL OF MEETING MINUTES – 01/17/23 and 01/19/23**
8. **PUBLIC COMMENT**
9. **COMMISSIONERS COMMENTS**
10. **CONSENT AGENDA**

Resolution #35-2023:

- a. Payment of the following three-3 Warrant Lists:

EFFECTIVE DATE	WARRANT NUMBER	AMOUNT
01/24/2023	230124WW	\$390,572.05
01/24/2023	230124SS	\$553,379.70
01/24/2023	230124CY	\$167,303.49

Which include payment of the following invoices:

- Blair Senior Services, in the total amount of \$912.60.

- b. Ratification of the six-6 following Warrant Lists:

EFFECTIVE DATE	WARRANT NUMBER	AMOUNT
01/18/2023	230117CA	\$4,096.10
01/18/2023	230117FP	\$4,575.00
01/19/2023	230119HR	\$5,678.13
01/17/2023	WIRE_001	\$2,663.51
01/17/2023	230117FS	\$ 950.47
01/17/2023	230117SS	\$5,743.35

Which includes payment of the following invoices:

- UPMC Altoona, in the total amount of \$5,743.35.

- c. **2022 Budget Transfer:** For equipment ordered in 2022 but not received.

<u>From</u>	<u>\$</u>	<u>To</u>
01117-46060 Information Technology	\$4,441.84	36101-46060 Capital Reserve

- d. **2023 Budget Transfer:** For equipment ordered in 2022 but not received.

<u>From</u>	<u>\$</u>	<u>To</u>
36101-46060 Capital Reserve	\$4,441.84	01117-46060 Information Technology

- e. **2023 Budget Transfer:** \$495.00 Roberts Pest Control and \$102.80 Liberty Fire Extinguishers

<u>From</u>	<u>\$</u>	<u>To</u>
01103BM-44030 Professional Srvc.	\$495.00	44122-44740 911/E Center
01103BM-44030 Professional Srvc.	\$102.80	44122-44740 911/E Center

- f. **Employment** Shauna E. Ulrich, FT, Administrative Support, EMA, \$12.16/hr., effective 01/23/23.

- g. **Retirements:** Sally J. Adams, FT, Director, Costs and Fines, \$40,877.20/yr., effective 01/21/23; and Robin D. Collins, FT, Corrections Officer, Prison, \$22.00/hr., effective 01/28/23.

11. **STAFF REPORTS & SPECIAL BUSINESS**

- A. **Salvation Army:**
TEFAP report/update.

B. **Children, Youth & Families:**

- i. Requesting approval of the FY 20/21 and FY 21/22 Purchase of Service Agreement and Business Associate Agreement between the County of Blair, Blair County Children, Youth & Families (CYF) and City Mission-Living Stones, Inc.
- ii. Requesting approval of the FY 20/21 and FY 21/22 Purchase of Service Agreement and Business Associate Agreement between the County of Blair, Blair County Children, Youth & Families (CYF) and Merakey.

C. **Social Services:**

- i. Requesting approval of the acceptance of a conditional award of HOME Investment Partnerships Program Funds from the Department of Community and Economic Development (DCED) (EAS #20208129536), in the total amount of \$315,000.00, conditioned upon the submittal and subsequent DCED approval of an Environmental Review; and authorization for the Blair County Board of Commissioners to sign the final (HOME) grant agreement through the Commonwealth's eContracting process through the Department of Community & Economic Development (DCED).
- ii. Requesting approval for the submission of a Whole-Home Repairs Program Grant Application to the Department of Community and Economic Development (DCED), in the total amount of \$741,487.00; and authorization for Commissioner Bruce R. Erb, Chairman to sign the electronic single application documents.

D. **Department of Emergency Services/911E:**

Requesting approval of two-2, one-1 year preventative maintenance agreements between the County of Blair, Department of Emergency Services/911E and PALCO Sales Corporation, for two-2 generators, KW-20, and KW-125, in the total annual amounts of \$627.58 and \$1,129.14 respectively.

E. **Tax Claim:**

Requesting approval of an agreement between the County of Blair for Blair County Tax Claim Bureau and InfoCon for the electronic transfer of unpaid 2022 taxes submitted by twenty-five (25) local tax collectors at the rate of \$95.00 per municipality for a total amount of \$2,375.00.

F. **Elections/Voter Registration:**

Requesting approval for the submission of the Election Integrity Grant Program Post-Election Report for the 2022 General Election for the County of Blair, to the Commonwealth of Pennsylvania, Department of Community & Economic Development (DCED), Governor's Center for Local Government Services, in the total expended amount of \$168,465.13.

G. **Logan Township:**

Requesting approval of a Letter of Support for the submission of a Green Light Go Grant Application, to the Pennsylvania Department of Transportation (PennDOT), in the total amount of \$707,441.00, by Logan Township, to make traffic signal improvements to State Route (SR) 0036 Penn Street/Logan Boulevard. Total project cost is \$884,301.00, and includes a 20% match from the four-4 participating municipalities of Logan Township, the City of Altoona, Allegheny Township and the Borough of Hollidaysburg, in amount of \$176,860.00.

H. **Pennsylvania Highlands Community College Foundation:**

Requesting approval for ratification of a Letter of Support for the submission of a Veterans' Trust Fund Grant Program Application to the Commonwealth of Pennsylvania, Department of Military and Veterans' Affairs by the Pennsylvania Highlands Community College Foundation for funding to provide educational support to veterans.

12. **OLD BUSINESS**

13. **ADJOURN**