

BUSINESS SESSION: THURSDAY, OCTOBER 27, 2022, 10:00 A.M.

Location: Commissioner's Meeting Room, Basement.

**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#*

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:

Kay Stephens (Altoona Mirror), AC Stickel (Controller), Chris Tatar (Sheriff's Office), Rebecca Robinson (Purchasing), Brandon Meck and Lindsay Dempsie (Finance), Melena Koegler (Human Resources) and Melissa Harpster (Commissioner's Office).

Public Comment:

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

Unfinished Business:

Adoption of Resolutions:

Resolution 443-2022: Approving the submission of a Calendar Year 2023 Mosquito-Borne Disease Control Grant Application to the Pennsylvania Department of Environmental Protection (DEP), through the ESA System, in the total amount of \$45,504.00, for the period of January 1, 2023 through December 31, 2023.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 443-2022.

Resolution 444-2022: Approving the submission of the Federal Fiscal Year 2019/2022 (Year 3) Annual Hazardous Materials Emergency Preparedness (HMEP) Grant Program Performance Report, to the Pennsylvania Emergency Management Agency (PEMA) on behalf of the US Department of Transportation, for transportation of hazardous materials incident planning and training projects completed during the grant period.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 444-2022.

Resolution 445-2022: Approving the United States Department of Transportation Federal Fiscal Year 2023/2025 Hazardous Materials Emergency Preparedness (HMEP) Grant Agreement, by and between the Commonwealth of Pennsylvania, acting through the Pennsylvania Emergency Management Agency (PEMA) and the County of Blair, in the total amount of \$18,150.00 (Federal Share \$14,520.00; Sub-recipient Share \$3,630.00), for the period of October 1, 2022 through October 30, 2025.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 445-2022.

Resolution 446-2022: Approving a quote received from Frederick's Lock, in the total amount of \$185.00, to change the combination on the safe/vault located in the Tax Claim Office.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 446-2022.

Resolution 447-2022: Approving a Restoration of Powder Magazine Contract between the County of Blair, and Lallemand Construction LLC, for the restoration of the powder magazine, in the total amount of \$21,531.00 (\$15,000.00 paid with Richard's Sutter's donation for the project; and the Fort Roberdeau Association paying the remaining balance of \$6,531.00).

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 447-2022.

Resolution 448-2022: Approving the Polling Place Lease Agreements between the County of Blair and the four-4 School Districts listed below for the 2022 Municipal Election and the 2023 through 2025 Primary and General Elections to be held;

- Spring Cove School District
- Hollidaysburg Area School District
- Tyrone Area School District
- Altoona Area School District

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 448-2022.

Resolution 449-2022: Approving a quote received from Barr's Auto Electric Inc., to perform an electrical scan/test due to faulty wires on county car #18, (Assessment Office), in the total amount of \$59.00.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 449-2022.

Resolution 450-2022: Approving a Notice to Proceed for Part 7 Construction Services, and Part 8 Construction Inspection, for the Blair County Bridge 70 Rehabilitation Project. By contract, Part 7 and 8 have a twelve-12 month duration.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 450-2022.

Old Business:

None

New Business:

None

Adjourn:

Meeting Adjourned,

Nicole M. Hemminger, Chief Clerk