

**AGENDA
WORK SESSION
BLAIR COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS MEETING ROOM, BASEMENT
TUESDAY, MAY 31, 2022, 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, June 1, 2022	9:00 a.m.	*Retirement Board (Commissioners Mtg. Room)
	10:30 a.m.	*Salary Board (Commissioners Mtg. Room) Cancelled
Thursday, June 2, 2022	8:30 a.m.	Park and Recreation Adv. Bd. Mtg. (Valley View Park, Pavilion #2)
	10:00 a.m.	*Commissioners Business Session (Commissioners Mtg. Room)
Friday, June 3, 2022		
Monday, June 6, 2022		
Tuesday, June 7, 2022	10:00 a.m.	*Commissioners Work Session (Commissioners Mtg. Room)

6. **APPROVAL OF MEETING MINUTES – 05/10/22 and 05/12/22**
7. **PUBLIC COMMENT**
8. **COMMISSIONERS COMMENTS**
9. **CONSENT AGENDA**

Resolution #193-2022

- a. Payment of the following four-4 Warrant Lists:

EFFECTIVE DATE	WARRANT NUMBER	AMOUNT
05/31/2022	220531ep	\$1,920.00
05/31/2022	220531ww	\$144,258.69
05/31/2022	220531cy	\$10,050.00
05/31/2022	220531ss	\$162,518.73

Which include payment of the following invoices:

- Blair Senior Services, in the total amount of \$1,014.00.
- UPMC Altoona, in the total amount of \$5,849.83.

- b. Ratification of the following four-4 Warrant Lists:

EFFECTIVE DATE	WARRANT NUMBER	AMOUNT
05/26/2022	220526MW	\$1,486.13
05/23/2022	220523FS	\$3,477.86
05/26/2022	220526HR	\$18,141.87
05/19/2022	220519HR	\$17,103.57

- c. **County Road 101**: Requesting approval to closure County Road 101 from the Claysburg Community Park to the Claysburg-Kimmel High School, from 1 pm to 2 pm on Saturday, June 4, 2022 to conduct the Class of 2022 Graduation Parade, pending solicitor review of insurance documents.
- d. **Blair County Redevelopment & Housing Authority**: Requesting approval for the reappointment of William J. Padamonsky to the Authority for the period of 07/24/22 through 07/23/27.
- e. **Employment**: Augustus Delinger, FT, Temporary/Summer Worker, Highway, \$10.00/hr., effective 05/31/22; Nicole L. Kemerer, FT, GIS Mapper/UPI Coordinator I, Assessment, \$16.30/hr., effective 05/31/22; Tracy L. Farabaugh, From, FT, Judicial Secretary, Judge Milliron/Pool, \$13.37/hr., To, FT, Judicial Secretary, Judge Doyle, \$13.37/hr., effective 05/30/22; Kailyn M. Cappella, From, PT, Administrative Support, Public Defender's Office, \$12.16/hr., To, FT, Administrative Support, Public Defender's Office, \$12.16/hr., effective 05/28/22; and Kimberly Sanders, From, FT, Deputy, Sheriff's Office, \$15.52/hr., To, FT, Detective, District Attorney's Office, \$21.83/hr., effective 05/25/22.
- f. **Resignations**: Erica M. Auberzinski, FT, Caseworker I, CYF, \$31,625.10/yr., effective 05/31/22; and Cody J. Dugan, FT, Deputy, Sheriff's Office, \$15.52/hr., effective 06/03/22.
- g. **Retirements**: Jean M. Reindl, FT, Administrative Assistant-Courthouse, APO, \$34,470.80/yr., effective 06/03/22.

10. **STAFF REPORTS & SPECIAL BUSINESS**

A. **County Road Assessment:**

Requesting approval of a Proposal of Service Contract between the County of Blair and Keller Engineers for a County Road Assessment of County Roads 101, 103, 104 and 105, in the lump sum total and estimated reimbursable costs of \$29,560.00.

B. **Blair County Bridge 18/Huston Township:**

Requesting approval of a Proposal of Service Contract between the County of Blair and Keller Engineers for engineering services for roadway drainage repairs to Blair County Bridge 18/Huston Township, in the total lump sum plus estimate of \$1,450.00.

C. **Blair County Bridge 70/County Road 101 over South Poplar Run:**

Requesting approval of the Construction Plans for the Blair County Bridge 70/County Road 101 over South Poplar Run Project.

D. **Department of Emergency Services:**

- a. Requesting approval for the submission of a Designation of Agent Resolution (DAP-1) and Grant Program Agreement (DAP-2 and Attachment G) to name Lindsay Dempsie, Finance Director, as the designated agent on behalf of the County of Blair, to execute all required forms and documents for the purpose of obtaining financial assistance for DR-4506-COVID-19, under the Robert T. Stafford Disaster Relief and Emergency Assistance Act (Public Law 93-288 as amended by Public Law 100-707).
- b. Requesting approval for the submission of the Pennsylvania Emergency Management Agency (PEMA) DAP-9, and DAP-12 forms, for the reimbursement of personal protective equipment (PPE) purchased during the COVID-19 Pandemic, in the total amount of \$362,295.01.

E. **Drug & Alcohol:**

- a. Requesting approval for the submission of a Grant Application, PS-2023-Blair-00020, for FY 2023 to the Pennsylvania Department of Transportation, for the Blair County Police Traffic Safety Enforcement Program, in the total amount of \$101,282.85, for the period of 10/01/22 through 09/30/23.
- b. Requesting approval of a Commonwealth of Pennsylvania Sub-grantee Indemnity Agreement by, between and among the County of Blair, Blair County Drug and Alcohol Program. Inc. and the Borough of Mount Union on behalf of the Mount Union Borough Police Department to provide the operating structure needed to facilitate the inclusion of the Borough Police Department into the Pennsylvania Department of Transportation Traffic Safety Enforcement Program Blair County Grant.
- c. Requesting approval of a Commonwealth of Pennsylvania Sub-grantee Indemnity Agreement by, between and among the County of Blair, Blair County Drug and Alcohol Program. Inc. and the Borough of Huntingdon on behalf of the Huntingdon Borough Police Department into the Pennsylvania Department of Transportation Traffic Safety Enforcement Program Blair County Grant.

F. **Children, Youth and Families:**

- a. Requesting approval of a Memorandum of Understanding (MOU) between the County of Blair, Blair County Children, Youth and Families, the Solicitor supporting CYF, Diakon Lutheran Social Ministries (Diakon), and its subcontractor, Voce (formerly known as Family Design Resources, Inc. (FDR, Inc.) for the SWAN Legal Services Initiative (SWAN LSI) Paralegal(s) for the period of 07/01/21 through 06/30/22.
- b. Requesting approval of the following FY 2019-2020, 2020-2021, 2021-2022 and 2022-2023 renewal Agreements for Payment of Legal Services between the County of Blair, Blair County Children, Youth and Families and the legal representatives as listed below:

James V. McCough

2019-2020
2020-2021
2021-2022
2022-2023

Aimee L. Willett

2020-2021
2021-2022

Thomas K. Hooper

2019-2020

2020-2021

2021-2022

Larry D. Lashinsky

2019-2020

2020-2021

2021-2022

Forr, Stokan, Huff, Kormanski and Naugle

2019-2020

2020-2021

2021-2022

Susan P. Rea

2019-2020

2020-2021

2021-2022

G. Court Administration:

Requesting approval for the submission of a Drug Testing Grant #35900 Project Modification request to the Pennsylvania Commission on Crime and Delinquency (PCCD), moving \$5,552.00 from the Supplies and Operating Expense category to the Employee Benefits category to cover the cost of the FICA and Life and Disability Benefits of the Drug Testers.

H. Commissioner's:

Requesting approval of a MSRB Rule G-17 Conflict of Interest Disclosures Notice received from RBC Capital Markets, LLC.

11. **OLD BUSINESS**

None

12. **ADJOURN**