

**BUSINESS SESSION: THURSDAY, APRIL 28, 2022, 10:00 A.M.**

Location: Commissioners 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 requested a moment of silent reflection.

**Pledge of Allegiance to the Flag:**

Commissioner Erb requested that those present 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:**

Courtney Murphy (WTAJ-TV 10), Allison Senkevich and Melissa Harpster (Commissioners Office), Rebecca Robinson (Purchasing), AC Stickel (Controller) and Wendy Melius (Center for Community Action)

**Public Comment:**

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

**Unfinished Business:**

**Adoption of Resolutions:**

**Resolution 138-2022:** A resolution approving a grant agreement between the County of Blair and the Commonwealth of Pennsylvania acting through the Department of Conservation and Natural Resources (DCNR) for Keystone Recreation, Park and Conservation Funds, in the total amount of \$10,000.00, for the Blair County Trail Town Development Project, for the period of 01/01/2022 through 12/31/2024. Match of funds, in the amount of \$1,000.00 to be paid by Explore Altoona. Total project cost is \$11,000.00.

Motion by Commissioner Burke, seconded by Commissioner Erb and unanimously approved to adopt Resolution 138-2022.

**Resolution 139-2022:** A resolution approving the submission of the Federal FY 2019/2022 Year 3, Mid-Year Hazardous Materials Emergency Preparedness Grant (HMEP) Performance Report to the Pennsylvania Emergency Management Agency (PEMA) on behalf of the U.S. Department of Transportation.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 139-2022.

**Resolution 140-2022:** A resolution approving an agreement by and between the County of Blair and Hollidaysburg American Legion Ambulance Service (HALAS), for on-call back-up transportation of deceased individuals as directed by the Coroner or the Coroner's duly authorized representative, at the set forth rates outlined in said agreement for the period of 04/01/22 through 12/31/23.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 140-2022.

**Resolution 141-2022:** A resolution approving a FY 2021/2022 Contract between the County of Blair and the Center for Community Action, in the maximum contract amount of \$6,700,000.00, for the period of 05/01/22 through 06/30/22, to administer the Emergency Rental Assistance Program 2 (ERAP2) for rental and utility assistance.

Motion by Commissioner Erb, seconded by Commissioner Burke and unanimously approved to adopt Resolution 141-2022.

**Resolution 142-2022:** A resolution approving a FY 2021/2022 Contract Amendment #1 between the County of Blair and the Center for Community Action for contract provisions specifically related to the requirements of administering the Emergency Rental Assistance Program 2 (ERAP2) funds as outlined in said Contract Amendment #1.

Motion by Commissioner Erb, seconded by Commissioner Burke and unanimously approved to adopt Resolution 142-2022.

**Resolution 143-2022:** A resolution approving five-5 FY 2020/2021 and FY 2021/2022 renewal contracts between the County of Blair, Blair County Children, Youth and Families and the agencies as outlined below:

**CONTRACT TERMS**  
**07/01/2020 – 06/30/2021**  
**&**  
**07/01/2021 – 06/30/2022**

<b>AGENCY</b>	<b>FY 2020/2021</b>	<b>FY 2021/2022</b>
THE BAIR FOUNDATION	X	X
BETHANNA, INC	N/A	X
CORNELL ABRAXAS GROUP	X	X
DIAKON CHILD, FAMILY & COMMUNITY MINISTRIES	X	X
FAMILIES UNITED NETWORK, INC	N/A	X

Motion by Commissioner Burke, seconded by Commissioner Erb and unanimously approved to adopt Resolution 143-2022.

**Resolution 144-2022:** A resolution approving 1) an updated AYSO field use schedule, and 2) approval of an extension on submission of the Fall AYSO field use schedule.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 144-2022.

**Old Business:**

**Adoption of Resolutions:**

**Resolution 145-2022:** A Resolution Declaring A State Of Emergency With Respect To Blair County Bridge #69/Everett Road, Located In Freedom Township.

Chief Clerk Hemminger provided a brief update on the status of the emergency with the bridge. She stated she anticipated beginning able to move this item forward to resolution on Tuesday, May 3, 2022.

Discussion followed.

**New Business:**

None

**Adjourn:**

Meeting Adjourned,

---

Nicole M. Hemminger, Chief Clerk