

**BUSINESS SESSION:** **THURSDAY, SEPTEMBER 21, 2023, 10:00 A.M.**

Location: Commissioners Meeting Room, Basement.

*\*Public meetings are being held both in-person and by Zoom. To participate in the meeting please dial-1-301-715-8592 or-1-646-876-9923, enter meeting number 966 3545 3323, and enter the meeting passcode 423423.*

**CALL TO ORDER:**

Commissioner Burke called the meeting to order.

**MOMENT OF SILENT REFLECTION:**

Commissioner Burke called for a moment of silent reflection.

**PLEDGE OF ALLEGIANCE TO THE FLAG**

Commissioner Burke requested that those participating in the meeting please stand and recite the Pledge of Allegiance to the Flag.

**ROLL CALL:**

**Members Present:**

Commissioner Burke, Commissioner Webster and Chief Clerk Hemminger.

**Members Absent:**

Commissioner Erb, Solicitor Karn and Assistant Solicitor Muriceak.

**Others Present:**

Allison Senkevich and Melissa Harpster (Commissioners Office), Lindsay Dempsie (Finance), Carol Dannenberg (Hollidaysburg Community Watchdog), Kay Stephens (Altoona Mirror), AC Stickel (Controller), Jim Ott (Sheriff), Brian Walters (HR), Joe Cox (JPO) and Rebecca Robinson (Purchasing).

**PUBLIC COMMENT:**

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

**UNFINISHED BUSINESS:**

**Adoption of Resolutions:**

**Resolution 447-2023:** Approving a Contract Amendment to the contract between the County of Blair and Southern Alleghenies Service Management Group (SASMG), dated July 1, 2023, amending the FY 23/24 contract by adding financial and accounting support services at the hourly rate of \$60.00 for a maximum of twenty one-21 hours per week. All other provisions of the FY 23/23 contract shall remain unchanged.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 447-2023.

**Resolution 448-2023:** Approving a Purchase of Service Agreement between the County of Blair and The Law Office of Stephen D. Wicks, for Mental Health Procedures Act legal representation, both consultative and court appearances, at the rate of \$160.00 per hour, for the period of July 1, 2023 through June 30, 2024.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 448-2023.

**Resolution 449-2023:** Approving two-2 FY 23/24 Referral, Communication and Transfer and HIPAA Business Associate Agreements between the County of Blair, Department of Social Services and Alternative Community Resource Programs, Inc., and LaRocco Consulting, Inc., for the period of July 1, 2023 through June 30, 2024.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 449-2023.

**Resolution 450-2023:** Approving an Agreement for Monitoring and Associated Services between the County of Blair, on behalf of Juvenile Probation and Children, Youth and Families and Track Group for electric monitoring equipment at the rate of \$5.50 per day with an average cost of \$600.00 per month for the period of October 1, 2023 to September 30, 2024.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 450-2023.

**Resolution 451-2023:** Approving a County of Blair Agreement for Purchases under Bidding Threshold by and between the County of Blair and Legion Park for rental of Pavilion #2, from 11:30 a.m. to 4:00 p.m. on Thursday, September 28, 2023, in the total amount of \$125.00. Said fee shall be paid with Caseworker Visitation Grant Funds.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 451-2023.

**Resolution 452-2023:** Approving a County of Blair Agreement for Purchases under Bidding Threshold by and between the County of Blair, and Black Dog Coffee and Catering, for sandwich platter and salad for 45 people, for event on Thursday, September 28, 2023, in the total amount of \$400.00. Said fee shall be paid with Caseworker Visitation Grant Funds.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 452-2023.

**Resolution 453-2023:** Approving a County of Blair Agreement for Purchases under Bidding Threshold by and between the County of Blair, and Doodle and Brush Paint Bar, for 45 wood cutouts, including supplies, for event on Thursday, September 28, 2023, in the total amount of \$1,575.00. Said fees shall be paid with Caseworker Visitation Grant Funds.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 453-2023.

**Resolution 454-2023:** Approving a County of Blair Agreement for Purchases under Bidding Threshold by and between the County of Blair, and Positive Promotions, for the purchase of shirts for event on Thursday, September 28, 2023, in the total amount of \$842.13. Said fees shall be paid with Caseworker Visitation Grant Funds.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 454-2023.

**Resolution 455-2023:** Approving the County of Blair Medical Plan as restated effective retroactive to April 1, 2023, incorporating all previously approved amendments to the Medical Plan document, adding Notice of Privacy Practices, Union Plan language under the Facts about the Plan section and other minor changes as necessary.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 455-2023.

**Resolution 456-2023:** Approving a Proposal of Service Contract between the County of Blair and Keller Engineers, Inc., for design and construction services for a preservation project on County Road 101 in Greenfield and Freedom Townships, in the total lump sum plus estimated of \$43,620.00.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 456-2023.

**Resolution 457-2023:** Approving to execute the Certification Form for funds to be distributed from the County Abatement Account and the Litigating Subdivision Account; and for Commissioner Bruce R. Erb to execute said form.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 457-2023.

**Resolution 458-2023:** Approving to adopt by Resolution to continue, re-form, and re-state the Intergovernmental Stormwater Committee Agreement dated January 1, 2019 by and among the Blair County Political Subdivisions of Allegheny Township; Antis Township; Bellwood Borough, Blair Township; City of Altoona; Duncansville Borough; Frankstown Township; Hollidaysburg Borough and the County of Blair, re-establishing the bylaws for the operation of the Intergovernmental Stormwater Committee and updating said Agreement to include Section 6B regarding data sources that were and are to be used for determination of the municipality percentage allocation formulas and annual dollar amounts.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 458-2023.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

None

**ADJOURN:**

Meeting Adjourned,

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Nicole M. Hemminger, Chief Clerk