AGENDA WORK SESSION

BLAIR COUNTY BOARD OF COMMISSIONERS COMMISSIONERS MEETING ROOM, BASEMENT TUESDAY, AUGUST 30, 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 RECORDING STARTED**
- 5. **UPCOMING MEETINGS**

Wednesday, August 31, 2022

Thursday, September 1, 2022 8:30 a.m. *Park & Recreation Advisory Board

(Commissioner's Meeting Room)

10:00 a.m. *Commissioner's Business Session

(Commissioner's Meeting Room)

Friday, September 2, 2022

Monday, September 5, 2022 Labor Day Holiday Courthouse Closed

Tuesday, September 6, 2022 10:00 a.m. *Commissioner's Work Session

(Commissioner's Meeting Room)

- 6. **PUBLIC COMMENT**
- 7. COMMISSIONERS COMMENTS
- 8. **PROCLAMATION** 2022 Hunger Action Month
- 9. **PROCLAMATION** CONTACT Altoona 40 Years' of Service
- 10. **CONSENT AGENDA**

Resolution #329-2022:

a. Payment of the following Warrant Lists:

EFFECTIVE DATE	WARRANT NUMBER	AMOUNT
8/30/2022	220830WW	\$176,211.06
8/30/2022	220830CY	\$136,587.24
8/30/2022	220830SS	\$352,345.30

Which include payment of the following invoices:

b. Ratification of the following Warrant Lists:

	EFFECTIVE DATE	WARRANT NUMBER	AMOUNT
	8/25/2022	220825HR	\$16,452.47
Ī	8/23/2022	220823AB	\$25,000.00
Ī	8/19/2022	220819RF	\$1,046.38
Ī	8/22/2022	22822FS	\$3,330.17

- c. Ratification of Total Payroll for the Check Dated 8/25/2022 in the total amount of \$847,709.92.
- d. <u>Claysburg/East Freedom Ministerium</u>: Requesting approval to close part of County Road 101, Bedford Street, along with Walnut Street, and Clair Street, Claysburg, PA on Sunday, October 9, 2022, from 1:45 p.m. to 2:45 p.m. to conduct the annual CROP Walk for Hunger.
- e. <u>Employment:</u> Devin J. Woods, FT, Prison, Corrections Officer, \$20.59/hr., effective 8/23/22 and Bryce A. Iachini, PT, Prison, Corrections Officer (fill-in), \$15.08/hr., effective 8/29/22
- f. Resignations: Joseph F. Hibernik, FT, Treasurer, Second Deputy, \$12.77/hr., effective 8/19/22; Martin R. Sekerak Jr., FT, Public Works Highway, Temporary Laborer, \$14.42/hr., effective 8/26/22; Luke D. Wirfel, FT, Public Works Highway, Summer Employee, \$10.00/hr., effective 8/26/22; Krystal L. Payton, FT, Prison, Correctional Case Manager, \$11.58/hr., effective 9/2/22; Colleen P.A. Zeak, PT, Cost & Fines, Receptionist/Clerk, \$11.03/hr., effective 9/2/22

11. STAFF REPORTS & SPECIAL BUSINESS

A. Presentation

Senator Judy Ward announcement of a DCED grant.

B. Bridge #73/Jugtown:

Requesting approval of Proposal No. PN2213738 and an Authorization to Proceed received from KTA-Tator, Inc., for conducting a NACE Coating Inspection for Blair County Bridge #73/Jugtown; additional repairs of Fabricated Structural Steel and Bolt Assemblies at Regal Industries, Donora, PA, in an amount not to exceed \$5,000.00.

C. Box Culvert Group/Bridges #87, 88, 89 and 92/Freedom Township:

Requesting approval of the Construction Plans prepared by Keller Engineers, for the Blair County Box Culvert Group/Bridges #87, 88, 89 and 92, located in Freedom Township.

D. Blair County Parking Garage Stair Tower Repair Project:

Requesting approval for payment of Application #1, received from Ralph J. Albarano & Sons, Inc., in the amount of \$21,150.00, for contracted work completed to date.

E. Children, Youth and Families:

Requesting approval of a FY 20/21 and FY 21/22 Contract Amendment between the County of Blair, Blair County Children, Youth and Families and Evolution Counseling Services, LLC, amending Attachment B, deleting Attachment E and inserting Attachment D, with all other provisions of said contract remaining unchanged.

F. Social Services:

Requesting approval of the 2022 Civil Service Employees' Compensation Plan for Mental Health, Mental Retardation Office between the County of Blair and the Commonwealth of Pennsylvania, Department of Human Services.

G. Department of Emergency Services:

Requesting approval of a Maintenance Agreement between the County of Blair, Department of Emergency Services and ComPros Incorporated, for the county's portion of the Southern Alleghenies 911 Cooperative CPE, with the county only being responsible for the cost of the actual workstations within their facility as outlined below, for the period of one-1 year beginning on October 1, 2021:

QTY	TYPE/MODEL	DESCRIPTON	TOTAL MONTHLY	EXTENDED YEARLY
1	CPE MAINTENANCE	Year 1 (15 Workstations)	\$7,211.74	\$ 86,540.90
1	CPE MAINTENANCE	Year 2 (Same as above)	\$7,428.08	\$ 89,136.95
1	CPE MAINTENANCE	Year 3 (Same as above)	\$7,650.67	\$ 91,808.00
1	CPE MAINTENANCE	Year 4 (Same as above)	\$7,973.35	\$ 95,680.15
1	CPE MAINTENANCE	Year 5 (Same as above)	\$8,372.01	\$100,464.15
			TOTAL FEE	\$463,631.15

H. Records Management:

Requesting approval for use of Google's reCaptcha software within the Blair County website on the Kentico platform, to allow for the collection of online data through forms, at no cost to the county.

I. Human Resources:

Requesting approval of a quote received from Breezeline for Commercial Basic Video Service (Public and Private View), for the employees' breakroom, in the total monthly amount of \$40.98, for a period of thirty-six (36) months.

J. Fort Roberdeau:

Requesting approval of a membership investment with the Blair County Chamber of Commerce for the period of September 1, 2022 through August 31, 2023, in the total annual membership amount of \$321.00, for promoting Fort Roberdeau to Blair County businesses and networks.

K. Commissioner's Office:

- a. Requesting approval of a Second Addendum to the Lease Agreement dated September 14, 2015, by and between the County of Blair, on behalf of the Penn State Extension Office and the Blair County Airport, for a month-to-month extension, except for the specific change set forth herein, the provisions of the Lease Agreement shall remain in full force and effect in all respects.
- b. Requesting approval for the adoption of the Blair County Board of Commissioner's Proclamation Policy.

12. **OLD BUSINESS**

Adoption of Resolutions:

Resolution 325-2022: Approving the FY 2020/2021 and 2021/2022 renewal Purchase of Service Agreements between the County of Blair, Blair County Children, Youth and Families and Merakey.

Resolution 326-2022: Approving the FY 2020/2021 and 2021/2022 renewal Purchase of Service Agreements between the County of Blair, Blair County Children, Youth and Families and Professional Family Care Services, Inc.

Resolution 327-2022: Approving the eleven-11 FY 2022/2023 renewal contracts between the County of Blair and the agencies listed below:

AGENCY	FUNDING SOURCES	CONTRACT AMOUNT		
Big Brothers/Big Sisters of Blair	Human Services Development Fund			
County	(HSDF)	Maximum Contract Amount \$ 30,000		
Blair Family Solutions	Mental Health	Maximum Contract Amount \$ 50,000		
CenClear Child Services	Mental Health	Maximum Contract Amount \$ 35,000		
Child Advocates	HSDF	Maximum Contract Amount \$ 5,000		
CONTACT Altoona	HSDF & Mental Health	Maximum Contract Amount \$ 115,000		
Family Services, Inc.	HSDF & HAP	Maximum Contract Amount \$ 170,000		
H.O.P.E. Drop In	Mental Health	Maximum Contract Amount \$ 50,000		
NAMI of Blair County	Mental Health	Maximum Contract Amount \$ 50,000		
Peerstar	Mental Health	Maximum Contract Amount \$ 10,500		
Skills of Central PA	Mental Health	Maximum Contract Amount \$ 350,000		
UPMC Western				
Behavioral Health of the	Mental Health	Maximum Contract Amount \$2,170,000		
Alleghenies	Wentai ricattii	iviaximum Contract Amount \$2,170,000		

13. **ADJOURN**