

**AGENDA  
BUSINESS SESSION  
PARTICIPATION BY TELEPHONE CONFERENCE ONLY  
WEDNESDAY, DECEMBER 9, 2020, 1:30 P.M.**

*\*Public meetings are being held by conference call while the county is under the Governor's Green Phase of reopening. 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. **PUBLIC COMMENT**
6. **UNFINISHED BUSINESS**

**ADOPTION OF RESOLUTIONS:**

**Resolution 495-2020:** A resolution approving two (2) renewal ArcGIS Software Maintenance Agreements between the County of Blair and Environmental Systems Research Institute, Inc., (ERSI). One of the agreements will be for use by the Geographic Information Systems (GIS) Department and the Assessment Office, in the amount of \$15,800.00 for five (5) ArcGIS for Desktop Advanced Concurrent Use Licenses, one (1) ArcGIS Spatial Analyst for Desktop Concurrent Use License, and two (2) ArcGIS for Server Enterprise Standard Licenses for the period of December 31, 2020 through December 30, 2021; and the second agreement is for use by the 911 Operations Center, in the amount of \$1,500.00 for one (1) ArcGIS for Desktop Standard Concurrent Use License for the period of December 31, 2020 through December 30, 2021.

**Resolution 496-2020:** A resolution approving two-2 Letters of Authorization (Verizon and CenturyLink) wherein the County of Blair authorizes the Pennsylvania Emergency Management Agency (PEMA) and Mission Critical Partners (MCP) or Selected NG911 Vendor (Agent) to facilitate the transition to NG911 services by identifying existing legacy 911 services, costs, Automatic Location Identification (ALI) records and managing associated termination of legacy 911 telecommunication services. The County of Blair authorizes Agent, through the specifically identified individuals, to act on the County's behalf for the purpose of providing such services specified within the Letters of Authorization, which are neither exhaustive nor definitive.

**Resolution 497-2020:** A resolution approving two-2 FY 2020/2021 Mental Health (MH) Student Assistance Program (SAP) Letters of Agreement between the County of Blair, Department of Social Services, UPMC Western Behavioral Health of the Alleghenies (BHA) and the school districts as listed below for the period of July 2, 2020 through June 30, 2021:

- Altoona Area School District
- Bellwood Area School District

**Resolution 498-2020:** A resolution approving a one-year Service Agreement Extension between the County of Blair, Blair County Prothonotary and MBS Service, for two (2) Lektriviers and (7) Kompact Moveable Shelving Systems, in the amount of \$2,331.00, to be paid from the Prothonotary's Automation Fund, for the period of January 1, 2021 through January 1, 2022.

**Resolution 499-2020:** A resolution approving authorization to advertise an open application period for funding of acquisition, development, and rehabilitation projects from the Blair County Parks and Recreation Grant Program, in a total amount not to exceed \$20,000.00 from the Park and Recreation Reserve Account #035, with the maximum amount of each grant awarded up to and not exceeding \$3,000.00.

**Resolution 500-2020:** A resolution approving the **Amendment of Resolution 352-2020** extending the term of exemptions, deductions, abatements and credits for real property taxes within a specific geographic area in the County of Blair designated as A Keystone Opportunity Expansion Zone ("KOEZ") or Keystone Opportunity Improvement Zone ("KOIZ") in order to foster economic opportunities, stimulate industrial, commercial, and residential improvements and prevent physical and infrastructure deterioration within areas of County of Blair, Commonwealth of Pennsylvania, upon certain terms and conditions.

<u>Name</u>	<u>Prior Authorizing Resolution</u>	<u>Old Tax ID</u>	<u>New Tax ID</u>
Norfolk Southern	Resolution 185-2009	14-18-82-3 14-18-82-F	14.00-18..-082.03-000 14.00-18..-082.00-000
Basalt Trap Rock	Resolution 185-2009	3-20-151 3-20-82	03.00-20..-151.00-000 03.00-20..-082.00-000
Powell Property	Resolution 185-2009	3-20-170-1	03.00-20..-170.01-000
South Altoona Business Park	Resolution 238-2013	1.0RR-6-2-C2R 1.0RR-6-2-C2A	01.14-04..-031.00-000 01.14-04..-031.00-000

7. **OLD BUSINESS:**

None

8. **NEW BUSINESS:**

a. **CARES Act Funding Allocations – Municipalities:**

Requesting approval for the adoption of the following Resolution as outlined below:

**AWARDING  
GRANTS  
TO  
THE FOLLOWING ELIGIBLE GOVERNMENTAL ENTITIES  
UNDER  
THE COUNTY OF BLAIR'S \$11,002,238.00  
CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY ACT  
(CARES ACT) GRANT**

**BE IT RESOLVED**, by the Commissioners of the County of Blair, Pennsylvania that the following governmental entities have been allocated up to \$2,233,754.00 of CARES Act funds; and

**BE IT FURTHER RESOLVED**, that the Board of Commissioners awards grants to the following grantees for an amount up to the following amount upon the grantee providing further documentation to compete and make current their application:

AMED	\$1,500,000
Central Blair Rec.	\$20,933
Conservation District	\$2,359
Frankstown Township	\$13,500
Greenfield Township	\$73,604
Hollidaysburg Borough	\$8,450
Logan Township	\$622,280
Penn Highlands Community College	\$1,030

**BE IT FURTHER RESOLVED**, that the Board of Commissioners are authorized to execute grant agreements and distribute the grant funds as provided for herein upon delivery of the signed grant agreement by the grantees and the provision of any additional documentation required of the grantees.

b. Requesting approval for payment of the following one-1 Warrant List:

DATE: 12/09/2020 WARRANT: 201208CA AMOUNT: \$ 3,258,399.00

**ADJOURN**

**BUSINESS SESSION: WEDNESDAY, DECEMBER 9, 2020, 1:30 P.M.:**

Location: Participation by Telephone Conference Only

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**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 those participating in the meeting stand and recite the Pledge of Allegiance to the Flag.

**Roll Call:**

**Members Present:**

Commissioner Erb, Commissioner Burke, Commissioner Webster, Chief Clerk Hemminger and Solicitor Karn.

**Others Present:**

Melissa Harpster (Commissioners Office), Jennifer Sleppy and Sarah Chuff (Finance), and Kay Stephens (Altoona Mirror)

**Public Comment**

Kay Stephens ask for an explanation as to how the amounts were determined for award to the municipalities. She also asked for an explanation as to the removal of the historic doorknobs and if they were salvaged or if they are still in possession of the county and what the county intends to do with them.

**Unfinished Business:**

**Adoption of Resolutions:**

**Resolution 495-2020:** A resolution approving two (2) renewal ArcGIS Software Maintenance Agreements between the County of Blair and Environmental Systems Research Institute, Inc., (ERSI). One of the agreements will be for use by the Geographic Information Systems (GIS) Department and the Assessment Office, in the amount of \$15,800.00 for five (5) ArcGIS for Desktop Advanced Concurrent Use Licenses, one (1) ArcGIS Spatial Analyst for Desktop Concurrent Use License, and two (2) ArcGIS for Server Enterprise Standard Licenses for the period of December 31, 2020 through December 30, 2021; and the second agreement is for use by the 911 Operations Center, in the amount of \$1,500.00 for one (1) ArcGIS for Desktop Standard Concurrent Use License for the period of December 31, 2020 through December 30, 2021.

Motion by Commissioner Burke, second by Commissioner Webster, and unanimously approved to adopt Resolution 495-2020.

**Resolution 496-2020:** A resolution approving two-2 Letters of Authorization (Verizon and CenturyLink) wherein the County of Blair authorizes the Pennsylvania Emergency Management Agency (PEMA) and Mission Critical Partners (MCP) or Selected NG911 Vendor (Agent) to facilitate the transition to NG911 services by identifying existing legacy 911 services, costs, Automatic Location Identification (ALI) records and managing associated termination of legacy 911 telecommunication services. The County of Blair authorizes Agent, through the specifically identified individuals, to act on the County's behalf for the purpose of providing such services specified within the Letters of Authorization, which are neither exhaustive nor definitive.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 496-2020.

**Resolution 497-2020:** A resolution approving two-2 FY 2020/2021 Mental Health (MH) Student Assistance Program (SAP) Letters of Agreement between the County of Blair, Department of Social Services, UPMC Western Behavioral Health of the Alleghenies (BHA) and the school districts as listed below for the period of July 2, 2020 through June 30, 2021:

- Altoona Area School District
- Bellwood Area School District

Motion by Commissioner Erb, seconded by Commissioner Burke and unanimously approved to adopt Resolution 497-2020.

**Resolution 498-2020:** A resolution approving a one-year Service Agreement Extension between the County of Blair, Blair County Prothonotary and MBS Service, for two (2) Lektrievers and (7) Kompact Moveable Shelving Systems, in the amount of \$2,331.00, to be paid from the Prothonotary's Automation Fund, for the period of January 1, 2021 through January 1, 2022.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 498-2020.

**Resolution 499-2020:** A resolution approving authorization to advertise an open application period for funding of acquisition, development, and rehabilitation projects from the Blair County Parks and Recreation Grant Program, in a total amount not to exceed \$20,000.00 from the Park and Recreation Reserve Account #035, with the maximum amount of each grant awarded up to and not exceeding \$3,000.00.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 499-2020.

**Resolution 500-2020:** A resolution approving the **Amendment of Resolution 352-2020** extending the term of exemptions, deductions, abatements and credits for real property taxes within a specific geographic area in the County of Blair designated as A Keystone Opportunity Expansion Zone (“KOEZ”) or Keystone Opportunity Improvement Zone (“KOIZ”) in order to foster economic opportunities, stimulate industrial, commercial, and residential improvements and prevent physical and infrastructure deterioration within areas of County of Blair, Commonwealth of Pennsylvania, upon certain terms and conditions.

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Motion by Commissioner Erb, seconded by Commissioner Burke and unanimously approved to adopt Resolution 500-2020.

**Old Business:**

None

**New Business:**

**CARES Act Funding Allocations – Municipalities:**

- a. Chief Clerk Hemminger requested approval for the adoption of the following Resolution as outlined below:

**AWARDING  
GRANTS  
TO  
THE FOLLOWING ELIGIBLE GOVERNMENTAL ENTITIES  
UNDER  
THE COUNTY OF BLAIR’S \$11,002,238.00  
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Penn Highlands Community College	\$1,030

**BE IT FURTHER RESOLVED**, that the Board of Commissioners are authorized to execute grant agreements and distribute the grant funds as provided for herein upon delivery of the signed grant agreement by the grantees and the provision of any additional documentation required of the grantees.

Discussion followed.

**Resolution 501-2020:** A resolution approving the following governmental entities have been allocated up to \$2,233,754.00 of CARES Act funds; and

**BE IT FURTHER RESOLVED,** that the Board of Commissioners awards grants to the following grantees for an amount up to the following amount upon the grantee providing further documentation to compete and make current their application:

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**BE IT FURTHER RESOLVED,** that the Board of Commissioners are authorized to execute grant agreements and distribute the grant funds as provided for herein upon delivery of the signed grant agreement by the grantees and the provision of any additional documentation required of the grantees.

Motion by Commissioner Erb, seconded by Commissioner Webster and unanimously approved to adopt Resolution 501-2020.

- b. Chief Clerk Hemminger requested approval for payment of the following one-1 Warrant List:  
DATE: 12/09/2020 WARRANT: 201208CA AMOUNT: \$ 3,258,399.00.

Discussion followed.

**Resolution 502-2020:** A resolution approving payment of the following one-1 Warrant List:  
DATE: 12/09/2020 WARRANT: 201208CA AMOUNT: \$ 3,258,399.00.

Commissioner Webster noted her abstention due to a conflict of interest on the payment to Altoona Family Pizza listed on the noted Warrant List.

Motion by Commissioner Erb, seconded by Commissioner Burke and unanimously approved to adopt Resolution 502-2020 with abstention as noted.

**Adjourn:**  
Meeting Adjourned,

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Nicole M. Hemminger, Chief Clerk