AGENDA WORK SESSION

BLAIR COUNTY BOARD OF COMMISSIONERS COMMISSIONERS MEETING ROOM, BASEMENT TUESDAY, APRIL 12, 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**
- 6. Wednesday, April 13, 2022

	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
7.	Thursday, April 14, 2022	10:00 a.m.	*Commissioners Business Session (Commissioners Meeting Room)
	Friday, April 15, 2022	Good Friday	Courthouse Closed
	Monday, April 18, 2022	,	
	Tuesday, April 19, 2022		*Commissioners Work Session
	1		(Cancelled)
	Wednesday, April 20, 2021	10:00 a.m.	*Board of Assessment Appeals
	• •		(Conference Room 2B, 2 nd Floor)
		2:30 p.m.	*Salary Board
		_	(Commissioners Meeting Room)
	Thursday, April 21, 2022	8:30 a.m.	*Prison Board
	• •		(Commissioners Meeting Room)
		9:30 a.m.	*Records Improvement Committee
			(Commissioners Meeting Room)
		10:00 a.m.	*Commissioners Meeting
			(Commissioners Meeting Room)

- 8. EXECUTIVE SESSION ANNOUNCEMENT
- 9. **APPROVAL OF MEETING MINUTES** 03/29/22 and 03/31/22
- 10. **PUBLIC COMMENT**
- 11. COMMISSIONERS COMMENTS
- 12. **PROCLAMATION** National County Government Month April 2022
- 13. CONSENT AGENDA

Resolution #126-2022:

a. Payment of the following three-3 Warrant Lists:

EFFECTIVE DATE	WARRANT NUMBER	AMOUNT
04/12/22	220412WW	\$521,441.25
04/12/22	220412SS	\$382,255.99
04/12/22	220412CY	\$101,561.01

Which include payment of the following invoices:

- UPMC Altoona, in the total amount of \$301.00.
- Thomas and Chandra Jandora, in the total amount of \$1,550.00.
- b. Ratification of the following four-4 Warrant Lists:

EFFECTIVE DATE	WARRANT NUMBER	AMOUNT
04/08/2022	220408FP	\$271,164.68
04/04/2022	220404WC	\$14,563.69
04/05/2022	220405ML	\$27,693.31
04/05/2022	220405RF	\$2,373.93

- c. Ratification of Total Payroll for the Check Dated 04/07/22, in the total amount of \$942,982.10.
- d. **2022 Budget Transfer:** Charges received from HealthForce for March 2022.

From	\$	10
01101GCO-42000 General County Operations	\$110.00	01107-42000 Assessment
01101GCO-42000 General County Operations	\$55.00	01160-42000 Court Administration
01101GCO-42000 General County Operations	\$55.00	01160CO-42000 Custody
01101GCO-42000 General County Operations	\$55.00	01160DM-42000 Judge Milliron/pool
01101GCO-42000 General County Operations	\$55.00	013201-42000 CYF
01101GCO-42000 General County Operations	\$55.00	08607-42000 Fort Roberdeau
01101GCO-42000 General County Operations	\$55.00	01103HW-42000 Highway
01101GCO-42000 General County Operations	\$495.00	01209PO-42000 Prison
01101GCO-42000 General County Operations	\$55.00	01153-42000 Prothonotary
01101GCO-42000 General County Operations	\$165.00	44122-42000 Public Safety – 911
01101GCO-42000 General County Operations	\$85.00	01602-42000 Public Safety – EMA
01101GCO-42000 General County Operations	\$55.00	01151-42000 Sheriff
01101GCO-42000 General County Operations	\$55.00	01164711-42000 Victim Witness

e. **2022 Budget Transfer:** Charges received from Justifacts for March 2022.

From	\$	To
01101GCO-42000 General County Operations	\$112.28	01107-42000 Assessment
01101GCO-42000 General County Operations	\$117.28	01160CO-42000 Custody
01101GCO-42000 General County Operations	\$112.28	013201-42000 CYF
01101GCO-42000 General County Operations	\$112.28	01164711-42000 Victim Witness
01101GCO-42000 General County Operations	\$412.12	44122-42000 Public Safety – 911
01101GCO-42250 General County Operations	\$65.01	01105-42250 Human Resources

- f. <u>Bridge #67/West Loop Road Replacement Project:</u> Requesting approval of ECMS Submission, Invoice #10, Part 2, Keller Engineers, for Final Design, in the total amount of \$1334.56. Expenses are 95% reimbursable and will be paid from the Marcellus Shale Legacy Fund.
- g. Park and Recreation Advisory Board: Requesting approval for the reappointments of Joe Keller and Chuck Gojmerac to the advisory board for the period of May 1, 2022 to April 30, 2025; and for the appointment of Frank Kopriva, filling the unexpired term of Sue Kovensky, for the period of May 1, 2022 through April 30, 2025.
- h. **Employment:** Tremayne Thomas-Smith, FT, Temporary Department Assistant, GIS, \$20.79/hr., effective 04/11/22; and Kim Krumenaker, From, FT, Administrative Support, Assessment, \$12.00/hr., To, FT, Second Deputy, Register of Wills, Register & Recorder, \$12.16/hr., effective 04/11/22.
- i. <u>Terminations:</u> Julie R. Maurer, FT, Administrative Support, Assessment, \$11.58/hr., effective 04/06/22.
- j. **Resignations:** Tracy D. Little, FT, District Court Administrative Support, MDJ Blattenberger, \$11.58/hr., effective 04/14/22.

14. STAFF REPORTS & SPECIAL BUSINESS

A. Drug & Alcohol:

Requesting approval for the submission of the FY 2022/2023 Probation with Restrictive Conditions Grant #37214 and the Intermediate Punishment Plan between the County of Blair and the Commonwealth of Pennsylvania, Pennsylvania Commission on Crime and Delinquency (PCCD), in the total amount of \$315,000.00.

B. Park and Recreation Advisory Board:

- a. Discussion concerning Quote #Q21-572R3 received from Recreation Resource USA for one-1 GluLam Amphitheater Model Apex, 45' with 10' Leg Height, delivery fees, and professional installation in the total amount of \$132,400.00. Said vendor is on CoStar's.
- b. Requesting approval of an allocation of Park and Recreation Reserve Account Funds (#035) in the total amount of \$4,500.00 for the Central Blair Recreation & Park Commission to conduct the summer playground program June 13, 2022 through July 8, 2022 from 9 am to 3 pm at Valley View Park.
- c. Requesting approval of an allocation of Park and Recreation Reserve Account Funds (#035) in an amount not to exceed \$750.00 for a blanket PO to Lowes for the purchase of general operating supplies and flowers for Valley View Park by Groundskeeper Dwayne Dittsworth.

C. Adult Parole & Probation:

Requesting approval of an Amendment to Agreement for Services, dated 05/28/2015, between the County of Blair, on behalf of Blair County Adult Probation Department and Vigilnet America LLC amending Section E, SCRAM Cellular Communication Cost changes from \$2.00 to \$1.50; and Section C, Page 2, amending the technology and replacement costs listed below:

S	SCRAM Remote Breath	\$850.0	00
S	SCRAM GPS	\$540.0	00
S	SCRAM GPS – Wall Charg	ger \$ 75.0	00
S	SCRAM GPS – Strap	\$ 25.0	00
S	SCRAM Wireless Base Sta	tion \$650.0	00
S	SCRAM GPS – Wall Charg SCRAM GPS – Strap	ger \$ 75.0 \$ 25.0	00

D. Information Technology:

Discussion concerning a contract between the County of Blair and Breezeline for teleco (voice/telephone) and high-speed data services.

E. Northern Blair County Recreation Commission:

Requesting approval of a Letter of Support for the submission of an application to CFA/DCED for funding under the Greenways, Trails and Recreation Program for the Facility Expansion Project.

15. OLD BUSINESS

16. ADJOURN