

BUSINESS SESSION: THURSDAY, AUGUST 24, 2023, 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 called for a moment of silent reflection.

PLEDGE OF ALLEGIANCE TO THE FLAG:

Commissioner Erb requested that those participating in the meeting 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:

Melissa Harpster (remote) and Allison Senkevich (Commissioners Office), Angela Wagner (Controller), Carol A. Dannenberg (Hollidaysburg Community Watchdog), Rebecca Robinson (Purchasing), Lindsay Dempsie and Brandon Meck (Finance), and Kay Stephens (Altoona Mirror).

PUBLIC COMMENT:

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

UNFINISHED BUSINESS:

Adoption of Resolutions:

Resolution 406-2023: Approving the 2022 Audit Report prepared by Zelenkofske Axelrod LLC.

Motion by Commissioner Erb, seconded by Commissioner Webster and unanimously approved to adopt Resolution 406-2023.

Resolution 407-2023: Approving a Cost Contract between the County of Blair, on behalf of the Department of Emergency Services and DiAndrea Media for the purchase of custom designed pens with the Emergency Management logo, for various community outreach events, in the total amount of \$475.00.

Motion by Commissioner Webster, seconded by Commissioner Erb and unanimously rejected Resolution 407-2023.

Resolution 408-2023: Approving a one (1) year advantage prime service agreement between the County of Blair, Department of Emergency Services and Gen-Mark, formally known as RenMark and Schneider Electric, for the VA Galaxy 5000 uninterrupted power supply system, in the annual amount of \$5,225.00, for the period of 11/01/23 through 10/31/24.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 408-2023.

Resolution 409-2023: Approving a request to amend Resolution 109-2023, dated March 9, 2023, by removing language "in an amount not to exceed \$600.00 for 2023" from said Resolution that originally approved the Master Service Agreement and Statement of Work between the County of Blair, on behalf of the Department of Emergency Services 911E and Language Line Services, Inc., to provide limited English proficient individuals with spoken language statements, converting English to another language, in an amount not to exceed \$600.00 for 2023.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 409-2023.

Resolution 410-2023: Approving an Agreement for Payment of Legal Services between the County of Blair, on behalf of Blair County Children, Youth and Families and Fanelli Willet Law Offices for guardian ad litem for a child or court appointed additional counsel for a child by one or more Orders of Court, at the monthly installment amount of \$2,100.00; and a fee of \$200.00 for the preparation of a Power of Attorney, 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 410-2023.

Resolution 411-2023: Approving a Student Assistance Program and Juvenile Probation Office Agreement between the County of Blair, on behalf of the Blair County Juvenile Probation Office and the Hollidaysburg Area School District for the period of August 1, 2023 through June 30, 2024.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 411-2023.

Resolution 412-2023: Approving an Amendment to the Agreement dated December 9, 2016 between the County of Blair and Tyler Technologies, to add (6) PACE Flex Services Days, in the annual amount of \$8,325.00, plus associated travel costs for a one-1 year period commencing on September 1, 2023. Said Amendment to Agreement will renew automatically for additional one-1 year terms at the then current fees unless terminated in writing by either party at least fifteen (15) days prior to the end of the then current term.

Motion by Commissioner Erb, seconded by Commissioner Webster and unanimously approved to adopt Resolution 412-2023.

Resolution 413-2023: Approving the 2023-2024 Volunteer AD&D Program renewal application with CCAP for the period of October 1, 2023 through October 1, 2024, as outlined below:

• Medical Maximum \$100,000	
• Accidental Death Maximum \$25,000	
• Accidental Dismemberment Maximum \$25,000	
• Deductible Amount \$0	
• Number of Community Volunteers	149 x \$3.45 = \$514.05
• Number of Court Referred Alternative Sentencing Volunteers	0 x \$4.60 = \$0
• Number of Work Release Volunteers	10 x \$4.60 = \$46.00
• Number of Juvenile Tobacco Volunteers	0 x \$2.90 = \$0
<hr/>	
Total Premium Due	\$560.05

Motion by Commissioner Erb, seconded by Commissioner Webster and unanimously approved to adopt Resolution 413-2023.

OLD BUSINESS:

None

NEW BUSINESS: Proclamation: Western Pennsylvania Legacy Small Business Recipient – Delgrosso Foods, Inc.

Commissioner Erb read the following Proclamation to congratulate the DelGrosso Family of Companies on being designated by the SBA as its Legacy Business

PROCLAMATION

Western Pennsylvania Legacy Small Business Recipient – Delgrosso Foods, Inc.

WHEREAS, DelGrosso Foods, Inc. is the nation’s oldest major family-owned producer of pasta sauce with roots back to 1914 and an Italian immigrant’s old-world recipe, and

WHEREAS, DelGrosso Foods continues to be family-owned and operated, and Del Grosso products are still manufactured here in Blair County, and

WHEREAS, successive generations of the DelGrosso family have grown and expanded their family businesses including DelGrosso’s Park and Laguna Splash and Marianna’s Fundraisers, exhibiting high standards of quality and innovation, and

WHEREAS, they have served as a major employer and committed community partner for Blair County, and

WHEREAS, the U.S. Small Business Administration (SBA), as part of its 70th anniversary, is designating one Legacy Business in each of its 68 districts nationwide, and

NOW, THEREFORE, BE IT PROCLAIMED that we, the Blair County Board of Commissioners, congratulate the DelGrosso Family of Companies on being designated by the SBA as its Legacy Business in this 27 county district in Pennsylvania, and further recognize and express our gratitude for their outstanding contributions to the economic well-being and quality of life in Blair County.

DULY, adopted by the Commissioners of the County of Blair, Pennsylvania, this 24th day of August, 2023.

Motion by Commissioner Erb, seconded by Commissioner Webster and unanimously approved to adopt the Proclamation.

Commissioners:

Nicole Hemminger requested approval to rescind Resolution# 256-2023 and approval to dissolve the Solid Waste Authority due to the Pennsylvania Department of State rejecting the prior resolution.

Mrs. Hemminger mentioned that this was not a clerical error with County staff, but rather a formality that the State requires to complete the dissolution of the Solid Waste Authority.

Resolution 414-2023: Approving the rescinding of Resolution 256-2023 and dissolving of the Blair County Solid Waste Authority, Blair County, Pennsylvania.

Motion by Commissioner Erb, seconded by Commissioner Webster and unanimously approved to adopt Resolution 414-2023.

ADJOURN:

Meeting Adjourned,

Nicole M. Hemminger, Chief Clerk