

**BUSINESS SESSION: THURSDAY, JANUARY 13, 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#*

**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 and Allison Senkevich (Commissioners Office) Sarah Chuff (Finance), Rebecca Robinson (Purchasing), Kay Stephens (Altoona Mirror), Carol A. Dannenberg (Hollidaysburg Community Watchdog), and AC Stickel (Controller).

**Public Comment:**

Commissioner Erb stated that an email address has been set up for the public to electronically submit public comment. The email address is [publiccomment@blairco.org](mailto:publiccomment@blairco.org)

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

**Unfinished Business:**

**Adoption of Resolutions:**

**Resolution #12-2022:** A resolution approving a Professional Services Agreement by and between the County of Blair and NPC Inc. for election professional services relating to managing data, printing, mailing and/or other related digital solutions and services for the 2022 General Primary and Election as outlined in Exhibit A (Statement of Work) with pricing as listed below:

Mail-In/Absentee Ballot Package with Windowed Outer Envelope (Includes ballot up to 1 sheet, double sided - 8 1/2" x 14"; outer, return and secrecy envelope; and instruction sheet)	\$1.49/mail package
Annual Mail-In Ballot Application Mailing	\$0.19/mail package
Flat Program Management & Set-up Fee per Election	\$7,500

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution #12-2022.

**Resolution #13-2022:** A resolution approving authorization to participate in the Costar’s contract for the purchase of between 180 and 420 tons of sodium chloride (road salt) at a price to be determined by the bidding process for the participation period of August 2022 through July 2023, and authorization for the Blair County Procurement Specialist to submit the request on behalf of the County of Blair.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution #13-2022.

**Resolution #14-2022:** A resolution approving a Purchase of Service Agreement between the County of Blair, on behalf of the Department of Social Services and the Law Office of Stephen D. Wicks for Mental Health Procedures Act (MHPA) legal representation, both consultative and court appearances, at the rate of \$160.00/per hour for the period of July 1, 2021 through June 30, 2022.

Motion by Commissioner Erb, seconded by Commissioner Webster and unanimously approved to adopt Resolution #14-2022.

**Resolution #15-2022:** A resolution approving maintenance/repair services to the Valley View Park tractor/mower in an amount not to exceed \$650.00.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution #15-2022.

**Old Business:**

**Second Amendment Sanctuary Referendum Intergovernmental Cooperation Agreement:**

Continued discussion.

There was no discussion held. Item held for a future meeting.

**Handbook Updates:**

There was no discussion held. Item held until the meeting of January 20, 2022.

**New Business:**

None

**Adjourn:**

Meeting Adjourned,

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Nicole M. Hemminger, Chief Clerk