

**BUSINESS SESSION
BLAIR COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS MEETING ROOM
THURSDAY, SEPTEMBER 8, 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. **APPROVAL OF MEETING MINUTES – 08/16/22, 08/18/22, 08/23/22 and 08/25/22**
6. **PUBLIC COMMENT**

7. **UNFINISHED BUSINESS:**

Adoption of Resolutions:

Resolution 347-2022: Approving the preparation and submission of a Federal Highway Administration (FHWA) 2022 Bridge Investment Program (BIP) Grant Application to address the Poor Condition Rating of Blair County Bridges 8, 21, 28 and 29.

Resolution 348-2022: Approving a Proposal of Service Contract between the County of Blair and Keller Engineers for design, permitting, bidding, construction, and construction services for the replacement of Blair County Bridge 69/East Freedom Township, in the total lump sum, plus estimated cost tasks of \$325,125.00.

Resolution 349-2022: Approving a Proposal of Service Contract between the County of Blair and Keller Engineers for design, permitting, bidding, construction consultation, and construction services for Blair County Bridge 5/Mill Run Road – Allegheny Township, in the total lump sum, plus estimated cost tasks of \$38,320.00.

Resolution 350-2022: Approving the following two-2 FY 2022/2023 renewal contracts for Intellectual Disability Services between the County of Blair and Family Links Inc., and the Center for Community Resources, for the period of July 1, 2022 through June 30, 2023.

Resolution 351-2022: Approving eight-8 FY 2022/2023 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 (WBHA) and the school districts listed below:

Altoona Area School District
Bellwood School District
Bishop Guilfoyle High School
Claysburg School District

Hollidaysburg School District
Spring Cove School District
Tyrone Area School District
Williamsburg School District

Resolution 352-2022: Approving the submission of a FY 2018 Budget Revision to the Commonwealth of Pennsylvania, Department of Community and Economic Development (DCED) (Contract #C000071558) as outlined below:

Non-Entitlements:

1. Reduce existing activity for Housing Rehabilitation (non-entitlements) from \$104,519.85 to \$103,488.97 (including delivery costs) for a total decrease of \$1,030.88.
2. Increase existing activity for Demolition/Clearance (non-entitlements) from \$20,000.00 to \$21,030.88 (including delivery costs) for a total increase of \$1,030.88.

Resolution 353-2022: Approving Exhibit E, to the Information Technology Support Services Agreement, between the County of Blair, Blair County Commissioner's and RBA Professional Data Systems, Inc., for the addition of support and special consulting services as requested by Blair County Children, Youth and Families, consistent with the HIPAA Business Associates Agreement attached as Exhibit D to the aforementioned Agreement, in the amount of \$107.00 per hour, effective September 1, 2022.

Resolution 354-2022: Approving the 2022-2023 Volunteer AD&D Program renewal application with CCAP for the period of October 1, 2022 through October 1, 2023, 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
Total Premium Due		<hr/> \$560.05

Resolution 355-2022: Approving authorization to obtain quotes for outhouse pumping at Valley View Park; and requesting approval for an allocation of Park and Recreation Reserve Account Funds 035, in an amount not to exceed \$1,000.00 for outhouse pumping.

8. OLD BUSINESS:

Adoption of Resolutions:

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 County	Human Services Development Fund (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 Alleghenies	Mental Health	Maximum Contract Amount \$2,170,000

9. NEW BUSINESS:

Children, Youth and Families:

- a. Requesting approval for the submission of the Blair County Children, Youth and Families (CYF) FY 22/23 Implementation Plan, in the amount of \$14,591,732.00 with a county share amount of \$2,334,677.00, and the FY 23/24 Needs Based Plan and Budget, in the amount of \$15,254,670.00 with a county share amount of \$2,539,747.00 to the Commonwealth of Pennsylvania.
- b. Requesting approval of a letter of support for the grant application of Family Services, Inc. to the Pennsylvania Commission on Crime and Delinquency for the full-time employment of the Child Advocacy Center Program Director.

10. ADJOURN: