

BUSINESS SESSION: THURSDAY, JANUARY 26, 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 Assistant County Administrator Senkevich.

Members Absent:

Chief Clerk Hemminger, Solicitor Karn and Assistant Solicitor Muriceak.

Others Present:

Lindsay Dempsie (Finance), Melissa Harpster (Commissioners Office), Kay Stephens (Altoona Mirror), Carol Dannenberg (Hollidaysburg Community Watchdog), Jeff Hackenberg (Penn State Extension), AC Stickel and Nathan Scavoni (Controller's Office), and Rebecca Robinson (Purchasing).

Public Comment:

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

Unfinished Business:

Adoption of Resolutions:

Resolution 38-2023: Approving submission of The Emergency Food Assistance Program (TEFAP) Reports to the Pennsylvania Department of Agriculture, Bureau of Food Assistance, by the Salvation Army.

Motion by Commissioner Erb, seconded by Commissioner Webster and unanimously approved to adopt Resolution 38-2023.

Resolution 39-2023: Approving the FY 20/21 and FY 21/22 Purchase of Service Agreement and Business Associate Agreement between the County of Blair, Blair County Children, Youth & Families (CYF) and City Mission-Living Stones, Inc.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 39-2023.

Resolution 40-2023: Approving the FY 20/21 and FY 21/22 Purchase of Service Agreement and Business Associate Agreement between the County of Blair, Blair County Children, Youth & Families (CYF) and Merakey.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 40-2023.

Resolution 41-2023: Approving the acceptance of a conditional award of HOME Investment Partnerships Program Funds from the Department of Community and Economic Development (DCED) (EAS #20208129536), in the total amount of \$315,000.00, conditioned upon the submittal and subsequent DCED approval of an Environmental Review; and authorization for the Blair County Board of Commissioners to sign the final (HOME) grant agreement through the Commonwealth's eContracting process through the Department of Community & Economic Development (DCED).

Motion by Commissioner Erb, seconded by Commissioner Webster and unanimously approved to adopt Resolution 41-2023.

Resolution 42-2023: Approving the submission of a Whole-Home Repairs Program Grant Application to the Department of Community and Economic Development (DCED), in the total amount of \$741,487.00; and authorization for Commissioner Bruce R. Erb, Chairman to sign the electronic single application documents.

Motion by Commissioner Erb, seconded by Commissioner Webster and unanimously approved to adopt Resolution 42-2023.

Resolution 43-2023: Approving two-2, one-1 year preventative maintenance agreements between the County of Blair, Department of Emergency Services/911E and PALCO Sales Corporation, for two-2 generators, KW-20, and KW-125, in the total annual amounts of \$627.58 and \$1,129.14 respectively.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 43-2023.

Resolution 44-2023: Approving an agreement between the County of Blair for Blair County Tax Claim Bureau and InfoCon for the electronic transfer of unpaid 2022 taxes submitted by twenty-five (25) local tax collectors at the rate of \$95.00 per municipality for a total amount of \$2,375.00.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 44-2023.

Resolution 45-2023: Approving the submission of the Election Integrity Grant Program Post-Election Report for the 2022 General Election for the County of Blair, to the Commonwealth of Pennsylvania, Department of Community & Economic Development (DCED), Governor's Center for Local Government Services, in the total expended amount of \$168,465.13.

Commissioner Erb stated that the Board was not ready to motion for the adoption of the Resolution. No action taken.

Old Business:

None

New Business:

None

Adjourn:

Meeting Adjourned,

Allison Senkevich, Assistant County Administrator