

**AGENDA
WORK SESSION
BLAIR COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS MEETING ROOM, BASEMENT, NEW ADDITION
TUESDAY, JULY 21, 2020, 10:00 A.M.**

Public meetings are being held by conference call while the county is under the Governor's Green Phase of reopening. 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 MINUTES** – 06/16/2020, 06/23/2020, 06/30/2020, 07/07/2020, and 07/14/2020.
6. **PUBLIC COMMENT**
7. **SPECIAL PRESENTATION COVID-19 SITUATION IN BLAIR COUNTY**
8. **COMMISSIONERS COMMENTS**
9. **CONSENT AGENDA**
 - Resolution #295-2020:**
 - a. Payment of two-2 Warrant Lists dated 07/21/2020, in the amounts of \$236,103.75 #200721SS and \$381,446.74 #200721MW, which include payment of the following invoices:
 - **UPMC Altoona:** In total amount of \$194,657.70.
 - **2017 Project Fund/Bond/HVAC Improvement and Interior Alterations Project:** Mervac Plumbing and Heating, in the total amount of \$12,862.37, for glycol.
 - b. Ratification of two-2 Warrant Lists dated 07/17/2020, in the amounts of \$28,426.79 #200717AW; and \$14,849.81 #200717HR.
 - c. Ratification of one-1 Warrant List dated 07/14/2020, in the amount of \$3,434.53 #200714FS.
 - d. Ratification of Total Payroll for the Check Dated 07/16/2020, in the total amount of \$769,609.16.
 - e. **2020 Budget Transfer:** Invoice received for Rapiscan installation that was completed in 2019.

From	\$	To
0101GCO-41999-Contingency	\$3,912.50	01151-46060-Machinery & Equipment
 - f. **Employment:** Kristy L. Harr, FT, Clean & Green Specialist, Assessment, \$20,905.54/yr., effective 07/14/2020; Troy D. Boutiller, and Troy D. Boutiller, Jr., Christian P. Fann, Noah J. Gilbert, Alex F. Harrington, Edward G. Luciano, Matthew R. Musselman, and Ajit VJ Bhagarattee, Jr., PT, Fill-In Corrections Officer, Prison \$15.08/hr., effective 07/20/2020; Tracy L. Hoffman, PT, Office Assistant, Public Defender's Office, \$10.25/hr., effective 07/20/2020; Zachary E. Krise and Megan L. Padula, FT, APO Officer, APO, \$25,116.39/hr., effective 07/20/2020; Tyshawn Nelson, Temporary Laborer, Public Works, \$14.42/hr., effective 07/20/2020; and Lindsay M. Dempsie, FT, Fiscal Operations Officer, Social Services, \$36,017.80/yr., effective 07/20/2020.
 - g. **Resignations:** Kathy A. Skonier, PT, Support Clerk, District Attorney's Office, \$13,297.70/yr., effective 06/30/2020; and Brittany E. Smith, FT, Second Deputy, Prothonotary, \$23,936.38/yr., effective 07/21/2000.
10. **OLD BUSINESS**
 - Social Services:**
 - Resolution #296-2020:** A resolution approving the Blair County Human Services Block Grant Annual Plan for FY 2020/2021.
11. **STAFF REPORTS & SPECIAL BUSINESS**
 - A. **Blair County Drug & Alcohol:**

Requesting approval for submission of the FY 20/21 Intermediate Punishment Treatment Program Grant #34290 and the Intermediate Punishment Plan to the Pennsylvania Commission on Crime and Delinquency, in the amount of \$315,000.00, for the period of 07/01/2020 through 06/30/2021.
 - B. **Blair County Children, Youth & Families:**
 - i. Requesting approval of a FY 19/20 renewal Purchase of Service Agreement and Business Associate Agreement between the County of Blair, Blair County Children, Youth & Families and KidsPeace National Centers.

- ii. Requesting approval of a FY 19/20 Purchase of Service Agreement and a Business Associate Agreement between the County of Blair, Blair county Children, Youth & Families and City Missions – Living Stones, Inc.

C. **Southern Alleghenies Service Management Group:**

- i. Requesting approval of five-5 FY 20/21 renewal Purchase of Service Agreements between the County of Blair and the following agencies for Intellectual Disability Services:

- Allegheny Lutheran Social Services
- Contact Altoona
- Empowering Lives Foundation
- Merakey Pennsylvania
- Juanita Seely

- ii. Requesting approval of five-5 FY 20/21 renewal Purchase of Service Agreements between the County of Blair and the following agencies for Early Intervention Services:

- Appalachia Intermediate Unit 08
- C & S Contract Speech Language Pathology Services, Inc.
- Alyssa Neil
- Milestone Physical Therapy
- Kerri L. Sassano

- iii. Requesting approval of a FY 20/21 renewal Purchase of Service Agreement between the County of Blair and MaryAnn Joyce Bistline for Intellectual Disability Services.

D. **Court Administration:**

Requesting approval of a quote received from McCartney's for the purchase and installation of dividers and barriers in courtrooms #1 and #4, in the total amount of \$4,098.00, to be paid from the Pennsylvania Commission on Crime and Delinquency (PCCD) Coronavirus Emergency Supplemental Relief Grant #33335.

E. **Blair County Domestic Relations:**

Requesting approval of the Title IV-D Cooperative Agreement between the County of Blair, Domestic Relations Section (DRS) of the Court of Common Pleas and the Pennsylvania Department of Human Services (DHS) for the administration of the Title IV-D of the Social Security Act, for the period of 10/01/2020 through 09/30/2025.

F. **Blair County Prison:**

Requesting approval of a quote received from Ehrlich for pest control treatment at the Blair County Prison, in the monthly amount of \$249.00.

G. **Blair County Department of Emergency Services/911E:**

Requesting approval of a 19/20 Hazardous Materials Response Fund (HMRF) Grant Agreement performance extension from 06/30/2020 to 06/30/2021. Said performance extension in no way varies or supersedes the terms and conditions of the 19/20 HMRF Grant Agreement (C950000223) signed by and between the County of Blair and the Pennsylvania Emergency Management Agency (PEMA).

H. **Fort Roberdeau:**

Requesting approval for the submission of a COVID-19 Cultural and Museum Preservation Grant Application (funded through the Federal Coronavirus Aid, Relief, and Economic Security [CARES] Act) by the Fort Roberdeau Association to the Department of Community and Economic Development (DCED), in the minimum amount of \$25,000.00 and up to \$40,000.00, to offset lost revenue caused by the COVID-19 Pandemic and the result of the shutdown order.

I. **Human Resources:**

Requesting approval to accept an increase to the maximum carry-over (rollover) limit to the County of Blair Flexible Spending Accounts (FSA) and the Dependent Care Accounts (DCA) from \$500.00 to \$550.00 annually and to extend the current grace period up to 12/31/2020 for FSA and DCA enrollees, in order to improve the implementation of the Internal Revenue Service (IRS) regulatory changes due to the COVID-19 Pandemic.

J. **Courtroom #2 (1875) Alterations with HVAC Work – Phase 5 Project:**

- i. Requesting approval of a Change of Architectural Fee for Additional Services received from David Albright, AIA, Architect, for additional architectural services/scope of work performed as outlined below:

HVAC System Components	\$3,250.00
Courtroom #2 A/V Rack Location	\$1,125.00
Courtroom #1 and #2 Judges Chambers	\$ 455.00
Courtroom #2 Judges Bench Platform and Jury Box	\$ 920.00
Total Phase 5 Additional Fees	\$5,750.00

- ii. Requesting approval of Change Order #CO-SEI11 received from Stelco Electric, Inc., for additional telecommunication and data ports for the Blair County Courthouse Interior Alterations and HVAC Improvements project (Courtroom Chambers 1 & 2), in the increased amount of \$4,577.61.

K. **Hutchinson Run Bridge Replacement Project (MDJ Miller’s Office/Tyrone):**

Requesting approval of an Agreement of Sale, Deed, Easement and Settlement Statement between the County of Blair, and the Commonwealth of Pennsylvania Department of Transportation (PennDOT), for 289 square feet of required right-of-way and 323 square feet required substitute right-of-way for Penelec, located within the Borough of Tyrone, Blair County, at site location, Tax Parcel ID #22.01-12..-002-.02-000 (MDJ Miller’s Office), in the total distribution amount of \$3,700.00.

L. **Elections Office:**

Requesting approval of an Agreement to Provide Architectural Services between the County of Blair and McKissick Kasun Architects, Inc., for Election Office Alterations at the Blair County Highway Garage, in an amount not to exceed \$7,900.00.

M. **Alt Clean Energy FNB #2527:**

Requesting approval to change the Escrow Account named “Alt Clean Energy” at First National Bank, account ending in #2527, from a non-interest bearing account to an interest bearing account.

N. **Blair County Purchasing:**

Requesting approval for authorization to advertise for bids for municipal solid waste and recyclable removal services and shredding services.

12. **ADJOURN**

WORK SESSION: Tuesday, July 21, 2020, 10:00 a.m.:

Location: Participation by telephone conference only.

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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 those participating in the meeting to stand and recite the Pledge of Allegiance to the Flag.

Roll Call:

Commissioner Erb called for Chief Clerk Hemminger to conduct 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 (Commissioners Office), Sarah Chuff (Finance Office), Jona Bittner (Public), Judy Rosser (Drug and Alcohol), Amy Wertz (CYF), Jamie Henry and Kelly Popovich (Southern Alleghenies Service Management Group), Jim Hudack (Social Services), Janice Meadows (Court Administration), Keith Calhoun (Domestic Relations), Mark Taylor and Cris Fredrickson (Emergency Management Agency), Glenn Nelson (Fort Roberdeau), Dave Albright (Architect), Katherine Swigart (Human Resources), Rocky Greenland (Public Works), Kay Stephens (Altoona Mirror), James Ott (Sheriff), A.C. Stickel (Controller), Helen Schmitt (Public), Colleen Knudsen (WTAJ-TV 10) and Allen Bassler (Morrison's Cove Herald).

Approval of Minutes: 06/16/2020, 06/23/2020, 06/30/2020, 07/07/2020, and 07/14/2020.

Commissioner Erb called for corrections or changes to the minutes of 06/16/2020, 06/23/2020, 06/30/2020, 07/07/2020, and 07/14/2020.

Commissioner Webster stated that she requested one minor correction be made to the minutes of 06/16/2020. **Correction made.**

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to accept the minutes as prepared with correction made as noted.

Public Comment:

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

Special Presentation COVID-19 Situation in Blair County:

Commissioner Erb requested that Mark Taylor, Blair County Director of Emergency Management to provide an update on the COVID-19 situation in Blair County.

Mr. Taylor stated that the county saw its first positive case of COVID-19 on 03/25/2020. The current number of cases as of 7/21/2020 is one-hundred-forty-nine. Seventy-one (71) cases have been recorded in July.

Mr. Taylor stated that there are currently three (3) positive patients in long-term care facilities; eleven (11) patients hospitalized; four (4) patients on ventilators; seven (7) patients in step-down units; and one (1) COVID-19 related death. He stated that some of the reasoning for the increase in number of cases might be linked to an increase in testing of local residents and possibly moving into the green phase, which eased compliance to guidelines and restrictions.

Mr. Taylor stated that the increase in the number of positive cases were expected. The increase is reflective of the number of people without symptoms such as a fever, coughing, shortness of breath, fatigue, etc., but who are at risk of spreading the coronavirus.

Mr. Taylor stated that another factor in the increased number of positives is because of the increased rate of testing. Nursing homes are now testing residents and staff as directed by the Department of Health and hospitals and physicians are conducting more testing prior to surgery.

Mr. Taylor stated that all residents should avoid complacency in their efforts in preventing the virus from spreading, stating that everyone needs to wear facemasks in public, maintain social distances, avoid large crowd gatherings, properly wash hands, and routinely disinfect surfaces.

Commissioners Comments:

Commissioner Erb called for commissioners comments.

Commissioner Webster extended thanks and appreciation to Mr. Taylor and the Emergency Management Staff for their ongoing efforts in monitoring and coordinating information pertaining to the COVID-19 Pandemic. She also encouraged residents to continue practices known to keep the virus from spreading.

Commissioner Burke echoed Commissioner Webster's comments and stated, "We all have a role in keeping each other safe."

Commissioner Erb encouraged everyone to think of others and their needs. He stated, "I pray daily for the development of a vaccination to rid the world of the virus."

Consent Agenda:

Resolution #295-2020:

- a. Payment of two-2 Warrant Lists dated 07/21/2020, in the amounts of \$236,103.75 #200721SS and \$381,446.74 #200721MW, which include payment of the following invoices:
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- g. **Resignations:** Kathy A. Skonier, PT, Support Clerk, District Attorney's Office, \$13,297.70/yr., effective 06/30/2020; and Brittany E. Smith, FT, Second Deputy, Prothonotary, \$23,936.38/yr., effective 07/21/2000.

Commissioner Erb noted his abstention due to a conflict of interest on the payment of invoices to UPMC Altoona.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 295-2020 with abstention as noted.

Old Business:

Social Services:

Resolution #296-2020: A resolution approving the Blair County Human Services Block Grant Annual Plan for FY 2020/2021.

Motion by Commissioner Erb, seconded by Commissioner Burke and unanimously approved to adopt Resolution 296-2020.

Staff Reports & Special Business:

Blair County Drug & Alcohol:

Judy Rosser requested approval for submission of the FY 20/21 Intermediate Punishment Treatment Program Grant #34290 and the Intermediate Punishment Plan to the Pennsylvania Commission on Crime and Delinquency (PCCD), in the amount of \$315,000.00, for the period of 07/01/2020 through 06/30/2021.

Mrs. Rosser stated that the grant was restructured for this period from a two-2 year grant to a one-1 year grant. She stated that the grant fund allocation provides for reimbursement of the salaries of three-3 APO officers plus a portion of the benefits of one-1 of the officers. She stated that the grant also provides reimbursement for treatment counselors and drug testing.

Mrs. Rosser stated that she has received notification from PCCD that funds are currently only allocated for up to five-5 months (through November) due to the state budget. She stated that it is possible that there will be a reduction in the allocation amount come November.

Mrs. Rosser requested that the board consider taking action today since the application is due to PCCD by 07/31/2020.

Discussion followed.

Resolution 297-2020: A resolution approving submission of the FY 20/21 Intermediate Punishment Treatment Program Grant #34290 and the Intermediate Punishment Plan to the Pennsylvania Commission on Crime and Delinquency, in the amount of \$315,000.00, for the period of 07/01/2020 through 06/30/2021.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 297-2020.

Blair County Children, Youth & Families:

- i. Amy Wertz requested approval of a FY 19/20 renewal Purchase of Service Agreement and Business Associate Agreement between the County of Blair, Blair County Children, Youth & Families and KidsPeace National Centers.

Ms. Wertz stated that KidsPeace National Centers provides residential services for difficult cases. The agreements are the standard county boilerplate agreements.

Discussion followed.

- ii. Amy Wertz requested approval of a FY 19/20 Purchase of Service Agreement and a Business Associate Agreement between the County of Blair, Blair County Children, Youth & Families and City Missions – Living Stones, Inc.

Ms. Wertz stated that the agreements for residential services are new with City Missions-Living Stone, Inc. She stated that they have accepted one-1 of CYF's difficult cases.

Ms. Wertz stated that she anticipates that the county will be utilizing more of City Missions-Living Stone, Inc. services as they have a much lower per diem rate than other service providers do.

Discussion followed.

Resolution 298-2020: A resolution approving a FY 19/20 Purchase of Service Agreement and a Business Associate Agreement between the County of Blair, Blair county Children, Youth & Families and City Missions – Living Stones, Inc.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approving to adopt Resolution 298-2020.

Southern Alleghenies Service Management Group:

- i. Jamie Henry requested approval of five-5 FY 20/21 renewal Purchase of Service Agreements between the County of Blair and the following agencies for Intellectual Disability Services:
 - Allegheny Lutheran Social Services
 - Contact Altoona
 - Empowering Lives Foundation
 - Merakey Pennsylvania
 - Juanita Seely

Mr. Henry stated the agreements are standard renewal agreements for Intellectual Disability Services.

Discussion followed.

ii. Kelly Popovich requested approval of five-5 FY 20/21 renewal Purchase of Service Agreements between the County of Blair and the following agencies for Early Intervention Services:

- Appalachia Intermediate Unit 08
- C & S Contract Speech Language Pathology Services, Inc.
- Alyssa Neil
- Milestone Physical Therapy
- Kerri L. Sassano

Ms. Popovich stated that the renewal requests are not Purchase of Service Agreements but rather base funded renewal contracts for Early Intervention Services. She stated that there has been no increase of the state-set rates since the prior year.

Discussion followed.

iii. Jamie Henry requested approval of a FY 20/21 renewal Purchase of Service Agreement between the County of Blair and MaryAnn Joyce Bistline for Intellectual Disability Services.

Mr. Henry stated that Ms. Bistline provides Intellectual Disability Guardian Services.

Discussion followed.

Court Administration:

Janice Meadows requested approval of a quote received from McCartney's for the purchase and installation of dividers and barriers in courtrooms #1 and #4, in the total amount of \$4,098.00, to be paid from the Pennsylvania Commission on Crime and Delinquency (PCCD) Coronavirus Emergency Supplemental Relief Grant #33335.

Mrs. Meadows stated the installation of dividers, barriers in courtrooms #1 and #4 are necessary due to the COVID-19 Pandemic, and that installation needs to be completed very soon due to the upcoming Jury Selection and Trials.

Mrs. Meadows stated that the dividers and barriers are temporary items that can be removed and used in other places.

Mrs. Meadows stated that the dividers and barriers were included in the Pennsylvania Commission on Crime and Delinquency (PCCD) Coronavirus Emergency Supplemental Relief Grant, however, the grant has not yet been awarded to the county.

Commissioner Webster asked Mrs. Meadows how the items would be paid for if the County is not awarded the PCCD Grant funds.

Commissioner Erb stated if needed this expense could be paid from the county's \$11,000,000.00 CARES Act Funding Allocation.

Discussion followed.

Resolution 299-2020: A resolution approving a quote received from McCartney's for the purchase and installation of dividers and barriers in courtrooms #1 and #4, in the total amount of \$4,098.00, to be paid from the Pennsylvania Commission on Crime and Delinquency (PCCD) Coronavirus Emergency Supplemental Relief Grant #33335.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 299-2020.

Blair County Domestic Relations:

Keith Calhoun requested approval of the Title IV-D Cooperative Agreement between the County of Blair, Domestic Relations Section (DRS) of the Court of Common Pleas and the Pennsylvania Department of Human Services (DHS) for the administration of the Title IV-D of the Social Security Act, for the period of 10/01/2020 through 09/30/2025.

Mr. Calhoun stated that the agreement is a standard five-5 year renewal request and that there is no cost to the county associated with the agreement.

Discussion followed.

Blair County Prison:

Chief Clerk Hemminger requested approval of a quote received from Ehrlich for pest control treatment at the Blair County Prison, in the monthly amount of \$249.00.

Mrs. Hemminger stated that Ehrlich is a state contract vendor. She stated that the monthly amount of the contract reflects a reduction in cost but is for the same services previously provided for pest control treatment.

Discussion followed.

Resolution 300-2020: A resolution approving a quote received from Ehrlich for pest control treatment at the Blair County Prison, in the monthly amount of \$249.00.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 300-2020.

Blair County Department of Emergency Services/911E:

Cris Fredrickson requested approval of a 19/20 Hazardous Materials Response Fund (HMRF) Grant Agreement performance extension from 06/30/2020 to 06/30/2021. Said performance extension in no way varies or supersedes the terms and conditions of the 19/20 HMRF Grant Agreement (C950000223) signed by and between the County of Blair and the Pennsylvania Emergency Management Agency (PEMA).

Mrs. Fredrickson stated that due to the COVID-19 Pandemic PEMA has issued a no-cost performance extension, extending the agreement end date from 06/30/2020 to 06/30/2021 in order to expend the funds.

Discussion followed.

Fort Roberdeau:

Glenn Nelson requested approval for the submission of a COVID-19 Cultural and Museum Preservation Grant Application (funded through the Federal Coronavirus Aid, Relief, and Economic Security [CARES] Act) by the Fort Roberdeau Association to the Department of Community and Economic Development (DCED), in the minimum amount of \$25,000.00 and up to \$40,000.00, to offset lost revenue caused by the COVID-19 Pandemic and the result of the shutdown order.

Mr. Nelson stated that the Fort Roberdeau Association was recently made aware of a grant opportunity funded through the CARES Act by DCED to help offset lost revenue caused by the COVID-19 Pandemic and the governor's shutdown order. He stated that the loss of revenue for the period of May 1 to the middle of June is estimated at approximately \$30,000.00; however the exact amount has not yet been finalized.

Discussion followed.

Resolution 301-2020: A resolution approving the submission of a COVID-19 Cultural and Museum Preservation Grant Application (funded through the Federal Coronavirus Aid, Relief, and Economic Security [CARES] Act) by the Fort Roberdeau Association to the Department of Community and Economic Development (DCED), in the minimum amount of \$25,000.00 and up to \$40,000.00, to offset lost revenue caused by the COVID-19 Pandemic and the result of the shutdown order.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 301-2020.

Human Resources:

Requesting approval to accept an increase to the maximum carry-over (rollover) limit to the County of Blair Flexible Spending Accounts (FSA) and the Dependent Care Accounts (DCA) from \$500.00 to \$550.00 annually and to extend the current grace period up to 12/31/2020 for FSA and DCA enrollees, in order to improve the implementation of the Internal Revenue Service (IRS) regulatory changes due to the COVID-19 Pandemic.

Miss Swigart stated that the Internal Revenue Service implemented regulatory changes to the Flexible Spending Accounts (FSA) and the Dependent Care Accounts (DCA) due to the COVID-19 Pandemic. She stated that the maximum rollover limit of the FSA's will increase from \$500.00 annually to \$550.00 annually and the current grace period will be extended from the end of March 2020 to the end of December 2020 for both FSA and DCA enrollees.

Discussion followed.

Courtroom #2 (1875) Alterations with HVAC Work – Phase 5 Project:

- i. Dave Albright requested approval of a Change of Architectural Fee for Additional Services received from David Albright, AIA, Architect, for additional architectural services/scope of work performed as outlined below:

HVAC System Components	\$3,250.00
Courtroom #2 A/V Rack Location	\$1,125.00
Courtroom #1 and #2 Judges Chambers	\$ 455.00
Courtroom #2 Judges Bench Platform and Jury Box	\$ 920.00
Total Phase 5 Additional Fees	\$5,750.00

Discussion followed.

- ii. Dave Albright requested approval of Change Order #CO-SEI11 received from Stelco Electric, Inc., for additional telecommunication and data ports for the Blair County Courthouse Interior Alterations and HVAC Improvements project (Courtroom Chambers 1 & 2), in the increased amount of \$4,577.61.

Discussion followed.

Hutchinson Run Bridge Replacement Project (MDJ Miller’s Office/Tyrone):

Rocky Greenland requested approval of an Agreement of Sale, Deed, Easement and Settlement Statement between the County of Blair, and the Commonwealth of Pennsylvania Department of Transportation (PennDOT), for 289 square feet of required right-of-way and 323 square feet required substitute right-of-way for Penelec, located within the Borough of Tyrone, Blair County, at site location, Tax Parcel ID #22.01-12..-002-.02-000 (MDJ Miller’s Office), in the total distribution amount of \$3,700.00.

Mr. Greenland stated that PennDOT would be completing a bridge replacement project to the Hutchinson Run Bridge located within the Borough of Tyrone near MDJ Miller’s Office. He stated that in order for PennDOT to complete the project they need to obtain ownership of a very small section of right-of-way from the County of Blair in the total distribution amount of \$3,700.00.

Mr. Greenland stated that Solicitor Karn has reviewed and approved all of the necessary documents for the completion of this sale.

Discussion followed.

Resolution 302-2020: A resolution approving an Agreement of Sale, Deed, Easement and Settlement Statement between the County of Blair, and the Commonwealth of Pennsylvania Department of Transportation (PennDOT), for 289 square feet of required right-of-way and 323 square feet required substitute right-of-way for Penelec, located within the Borough of Tyrone, Blair County, at site location, Tax Parcel ID #22.01-12..-002-.02-000 (MDJ Miller’s Office), in the total distribution amount of \$3,700.00.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 302-2020.

Elections Office:

Rocky Greenland requested approval of an Agreement to Provide Architectural Services between the County of Blair and McKissick Kasun Architects, Inc., for Election Office Alterations at the Blair County Highway Garage, in an amount not to exceed \$7,900.00.

Mr. Greenland stated that McKissick Kasun would provide architectural services for the alterations needed to the Election Office at the Highway Garage. He stated that services would be provided at an hourly rate and costs would not exceed \$7,900.00.

Discussion followed.

Resolution 303-2020: A resolution approving an Agreement to Provide Architectural Services between the County of Blair and McKissick Kasun Architects, Inc., for Election Office Alterations at the Blair County Highway Garage, in an amount not to exceed \$7,900.00.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 303-2020.

Alt Clean Energy FNB #2527:

Chief Clerk Hemminger requested approval to change the Escrow Account named “Alt Clean Energy” at First National Bank, account ending in #2527, from a non-interest bearing account to an interest bearing account.

Mrs. Hemminger stated that this account is the sinking fund escrow account for the airport loan guaranty. She stated that the fund must now be interest bearing.

Discussion followed.

Resolution 304-2020: A resolution approving to change the Escrow Account named “Alt Clean Energy” at First National Bank, account ending in #2527, from a non-interest bearing account to an interest bearing account.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 304-2020.

Blair County Purchasing:

Chief Clerk Hemminger requested approval for authorization to advertise for bids for municipal solid waste and recyclable removal services and shredding services.

Mrs. Hemminger stated that the county’s contract with Burgmeier’s Hauling for solid waste and recyclable removal and shredding services is due to expire at the end of September 2020. She requested approval for authorization to advertise for bids for these services.

Discussion followed.

Resolution 305-2020: A resolution approving authorization to advertise for bids for municipal solid waste and recyclable removal services and shredding services.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 305-2020.

Adjourn:

Meeting Adjourned,

Nicole M. Hemminger, Chief Clerk