

**AGENDA
WORK SESSION
BLAIR COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS MEETING ROOM, BASEMENT
TUESDAY, OCTOBER 25, 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. **UPCOMING MEETINGS**

Tuesday, October 25, 2022	6:00 p.m.	LERTA Public Meeting (ABCD Corp.)
Wednesday, October 26, 2022	2:00 p.m.	*Public Budget Meeting (Conf. Room 2B, 2 nd Fl.)
	3:00 p.m.	Blair HealthChoices Bd. Mtg. (Blair HealthChoices)
Thursday, October 27, 2022	8:30 a.m.	Planning Commission Mtg. (Altoona Water Authority)
	10:00 a.m.	*Commissioner's Business Session (Commissioner's Meeting Room)
Friday, October 28, 2022	1:00 p.m.	*Public Budget Meeting (Commissioner's Meeting Room)
Monday, October 31, 2022	2:00 p.m.	*Public Budget Meeting (Conf. Room 2B, 2 nd Fl.)
Tuesday, November 1, 2022	10:00 a.m.	*Commissioner's Work Session (Commissioner's Meeting Room)

6. **EXECUTIVE SESSION ANNOUNCEMENT**
7. **APPROVAL OF MEETING MINUTES – 10/11/22 and 10/13/22**
8. **PROCLAMATION – Red Ribbon Week**
9. **PUBLIC COMMENT**
10. **COMMISSIONERS COMMENTS**
11. **CONSENT AGENDA**

Resolution #441-2022:

- a. Payment of the following four-4 Warrant Lists:

EFFECTIVE DATE	WARRANT NUMBER	AMOUNT
10/25/2022	221025TC	\$310,513.32
10/25/2022	221025WW	\$362,683.64
10/25/2022	221025SS	\$255,453.47
10/25/2022	221025CY	\$459,111.14

Which include payment of the following invoices:

- Blair Community Action Agency, in the total amount of \$861.76.
- UPMC Altoona, in the total amount of \$190,149.00.

- b. Ratification of the following one-1 Warrant List:

EFFECTIVE DATE	WARRANT NUMBER	AMOUNT
10/17/2022	221017FS	\$2,505.25

- c. Ratification of Total Payroll for the Check Dated 10/20/2022, in the total amount of \$933,245.96.
- d. **Blair County Library System Board:** Requesting approval of the appointments of Marty Dombrowski (Altoona Public Library), replacing Richard Hall, Sue Heuston (Roaring Spring Community Library), replacing Barry Benner and Jennifer Hoover (Tyrone-Snyder Public Library), replacing Elaine Hershberger respectively. Terms will be for the period of January 1, 2023 through December 31, 2025.

- e. **2022 Budget Transfer:** Autopsy and transport fees.

<u>From</u>	<u>\$</u>	<u>To</u>
01101GCO-41999 General County Operation's	\$25,257.00	01152-44120 Coroner
01101GCO-41999 General County Operations's	\$ 7,045.00	01152-44120 Coroner

- f. **2022 Budget Transfer:** Legal fees received from McNeese Wallace for the month of September 2022.

<u>From</u>	<u>\$</u>	<u>To</u>
01101GCO-44080 General County Operations	\$550.00	01101-44080 Commissioners
01101GCO-44080 General County Operations	\$3030.00	013201-44080 CYF
01101GCO-44080 General County Operations	\$1050.00	01105-44080 Human Resources
01101GCO-44080 General County Operations	\$570.00	012011-44080 APO
01101GCO-44080 General County Operations	\$270.00	01160ED-44080 Judge Doyle
01101GCO-44080 General County Operations	\$210.00	01160JB-44080 Judge Bernard
01101GCO-44080 General County Operations	\$1320.00	01160ED-44080 Judge Doyle
01101GCO-44080 General County Operations	\$330.00	01160WK-44080 Judge Kagarise
01101GCO-44080 General County Operations	\$240.00	01101-44080 Commissioners
01101GCO-44080 General County Operations	\$1100.00	01105-44080 Human Resources
01101GCO-44080 General County Operations	\$690.00	013201-44080 CYF
01101GCO-44080 General County Operations	\$390.00	012011-44080 APO
01101GCO-44080 General County Operations	\$260.00	01103BM-44080 Building Maintenance
01101GCO-44080 General County Operations	\$260.00	44122-44080 Public Safety – 911
01101GCO-44080 General County Operations	\$150.00	01209PO-44080 Prison

- g. **Employment:** Meaghan B. Brazile, From, FT, Program Specialist, CYF, \$46,245.68/yr., To, PT, Caseworker 1, CYF, \$16.06/hr., effective 10/22/22.
- h. **Resignations:** Brittany N. McCracken, FT, Law Clerk, Judge Milliron/Pool, \$41,609.62/yr., effective 10/28/2022.

12. STAFF REPORTS & SPECIAL BUSINESS

A. **Department of Emergency Services:**

- i. Requesting approval for the submission of a Calendar Year 2023 Mosquito-Borne Disease Control Grant Application to the Pennsylvania Department of Environmental Protection (DEP), through the ESA System, in the total amount of \$45,504.00, for the period of January 1, 2023 through December 31, 2023.
- ii. Requesting approval for the submission of the Federal Fiscal Year 2019/2022 (Year 3) Annual Hazardous Materials Emergency Preparedness (HMEP) Grant Program Performance Report, to the Pennsylvania Emergency Management Agency (PEMA) on behalf of the US Department of Transportation, for transportation of hazardous materials incident planning and training projects completed during the grant period.
- iii. Requesting approval of the United States Department of Transportation Federal Fiscal Year 2023/2025 Hazardous Materials Emergency Preparedness (HMEP) Grant Agreement, by and between the Commonwealth of Pennsylvania, acting through the Pennsylvania Emergency Management Agency (PEMA) and the County of Blair, in the total amount of \$18,150.00 (Federal Share \$14,520.00; Sub-recipient Share \$3,630.00), for the period of October 1, 2022 through October 30, 2025.

B. **Tax Claim:**

Requesting approval of a quote received from Frederick's Lock, in the total amount of \$185.00, to change the combination on the safe/vault located in the Tax Claim Office.

C. **Fort Roberdeau:**

Requesting approval of a Restoration of Powder Magazine Contract between the County of Blair, and Lallemand Construction LLC, for the restoration of the powder magazine, in the total amount of \$21,531.00 (\$15,000.00 paid with Richard's Sutter's donation for the project; and the Fort Roberdeau Association paying the remaining balance of \$6,531.00).

D. **Elections/Voter Registration:**

Requesting approval of the Polling Place Lease Agreements between the County of Blair and the three-3 School Districts listed below for the 2022 Municipal Election and the 2023 through 2025 Primary and General Elections to be held:

- Spring Cove School District
- Hollidaysburg Area School District
- Tyrone Area School District

E. **Public Works:**

Requesting approval of a quote received from Barr's Auto Electric Inc., to perform an electrical scan/test due to faulty wires on county car #18, (Assessment Office), in the total amount of \$59.00.

F. **Blair County Bridge 70/Over South Poplar Run Rehabilitation Project:** (Paul)

Requesting approval for a Notice to Proceed for Part 7 Construction Services, and Part 8 Construction Inspection, for the Blair County Bridge 70 Rehabilitation Project. By contract, Part 7 and 8 have a twelve-12 month duration.

G. **Planning Commission:**

Requesting a Letter of Support for the submission of an application by the Blair County Planning Commission, on behalf of the Borough of Duncansville, to the Department of Conservation and Natural Resources (DCNR), for grant funding, for Phase I, Park Improvements, to the Duncansville Community Memorial Park.

13. **OLD BUSINESS**

14. **ADJOURN**