

**BUSINESS SESSION
BLAIR COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS MEETING ROOM
THURSDAY, SEPTEMBER 16, 2021, 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. PUBLIC COMMENT

6. UNFINISHED BUSINESS:

Adoption of Resolutions:

Resolution 383-2021: A resolution approving a Conservation Easement Legal Services Agreement between the County of Blair, Blair County Agricultural Land Preservation Board and Evey Black Attorneys LLC for providing title searches, title insurance and fees associated with the closing and recording of deeds of easement, required to participate in conjunction with the Commonwealth of Pennsylvania’s Agricultural Easement Purchase Plan. Fee for services are calculated on a per farm basis and may be determined by complexity of the title search and acreage of the tract to be insured. Costs are budgeted annually following funding allocations at the state level. Funds are available in the Farmland Preservation Reserve Account. Costs will be reimbursed 100% by the Commonwealth of Pennsylvania payable to the county following settlement.

Resolution 384-2021: A resolution approving the Emergency Food Assistance Program (TEFAP) Agreement between the County of Blair and the Salvation Army-Altoona Corps, defining the conditions and requirements governing how the program food and program funds from the Pennsylvania Department of Agriculture (PDA) are to be used and accounted for in support of the program, for the period of October 1, 2021 through September 30, 2026.

Resolution 385-2021: A resolution approving the FY 2020/2021 State Food Purchase Program Expense and Data Report (SFPP).

Resolution 386-2021: A resolution approving the terms of the Kentico Engagement Services Statement of Work, Exhibit 1, covering the transition of the County of Blair’s Website, <http://www.blairco.org> from Microsoft SharePoint to the Kentico platform, between the County of Blair and the County Commissioners Association of Pennsylvania (CCAP), in the amount of \$15,941.20.

Resolution 387-2021: A resolution approving to renew the Volunteers Special Risk Accidental Death and Dismemberment (AD&D) Insurance Policy with the County Commissioners Association of Pennsylvania (CCAP) for the period of October 1, 2021 through October 1, 2022 as follows:

Limits-Excess Coverage Applies	
Accidental Death Principal Sum	\$ 5,000.00
Accidental Dismemberment Principal Sum	\$ 5,000.00
Accidental Medical Expense Maximum Benefit	\$25,000.00
Accident Disability	No Coverage
Aggregate Limit of Indemnity Per Accident	None
Deductible	None
Rates	
Community Volunteers \$3.00 per person per year (146 average annual persons)	\$ 438.00
Work Release Participants \$4.00 per person per year (10 average annual persons)	\$ 40.00
Total	\$ 478.00

7. OLD BUSINESS:

Human Resources:

Requesting approval of a fee agreement between the County of Blair and McNeese Wallace and Nurick LLC for legal services at the following rates:

Attorneys	\$235.00/hour to \$520.00/hour, depending on individuals' expertise, area of practice, and experience.
Dedicated County Labor Counsel	\$300.00/hour
Paralegals and Specialists	\$185.00/hour to \$355.00/hour, depending on individuals' expertise, area of practice, and experience.

Resolution 362-2021: A resolution approving effective December 1, 2020 through any subsequent adjustment:

Attorneys	\$235.00/hour to \$520.00/hour, depending on individuals' expertise, area of practice, and experience.
Dedicated County Labor Counsel	\$340.00/hour
Paralegals and Specialists	\$185.00/hour to \$355.00/hour, depending on individuals' expertise, area of practice, and experience.

8. NEW BUSINESS:

9. ADJOURN: