

BUSINESS SESSION: THURSDAY, OCTOBER 19, 2023, 10:00 A.M.

Location: Commissioners Meeting Room, Basement.

**Public meetings are being held both in-person and by Zoom. To participate in the meeting please dial-1-301-715-8592 or-1-646-876-9923, enter meeting number 966 3545 3323, and enter the meeting passcode 423423.*

Call to Order:

Commissioner Burke called the meeting to order.

Moment of Silent Reflection:

Commissioner Burke called for a moment of silent reflection.

Pledge of Allegiance to the Flag:

Commissioner Burke requested that those participating in the meeting please stand and recite the Pledge of Allegiance to the Flag.

Roll Call:

Members Present:

Commissioner Burke, Commissioner Webster and Chief Clerk Hemminger.

Members Absent:

Commissioner Erb, Solicitor Karn and Assistant Solicitor Muriceak.

Others Present:

Melissa Harpster and Allison Senkevich (Commissioners Office), Lindsay Dempsie and Brandon Meck (Finance), Carol A. Dannenberg (Hollidaysburg Community Watchdog), Angela Wagner (Controller's Office), Elizabeth Nelson (Social Services), Rebecca Robinson (Purchasing), Grant Wills and Michaela Dempsie (GIS), and Katherine Swigart (HR).

Public Comment:

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

Unfinished Business:

Adoption of Resolutions:

Resolution 493-2023: Approving the submission of the FFY 2023 Community Development Block Grant (CDBG) Application to the Pennsylvania Department of Community and Economic Development (DCED) on behalf of the seventeen (17) Non-Entitlement Communities of the County of Blair, in the total amount of \$248,366.00.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 493-2023.

Resolution 494-2023: Approving the submission of the "combined" FFY 2023 Community Development Block Grant (CDBG) Application to the Pennsylvania Department of Community and Economic Development (DCED) on behalf of the seventeen (17) Non-Entitlement Communities and the five (5) Entitlement Communities of the County of Blair, in the total amount of \$830,043.00.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 494-2023.

Resolution 495-2023: Approving the Adoption of the FY 2023 Community Development Block Grant (CDBG) Program Grievance Procedure and authorization to re-designate Blair County Chief Clerk, Nicole M. Hemminger, as the Section 504 Officer.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 495-2023.

Resolution 496-2023: Approving the Cooperation Agreements between the County of Blair and the five-5 Entitlement Municipalities to submit an application and to administer the FY 2023 Community Development Block Grant (CDBG) Program on their behalf as follows:

\$112,825.00	Blair County to benefit Hollidaysburg Borough
\$111,032.00	Blair County to benefit Tyrone Borough
\$122,147.00	Blair County to benefit Antis Township
\$103,269.00	Blair County to benefit Blair Township
\$132,404.00	Blair County to benefit Frankstown Township

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 496-2023.

Resolution 497-2023: Approving the FY 2023 Fair Housing Resolution.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 497-2023.

Resolution 498-2023: Approving a proposal received from BluAcres LLC for technical services for the removal of invasive privet vegetation at Fort Roberdeau, in the total amount of \$3,200.00.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 498-2023.

Resolution 499-2023: Approving a 2024 Lift Letter for the second part of a contract between the County of Blair, and Pictometry International Corp., #C2490948, dated August 13, 2021, to conduct the second of three (3) separate imagery collection projects with a project fee, in the amount of \$127,099.00, for the collection of aerial imagery that constitutes orthographic and oblique imagery, online services during the life of each project, and software.

Chief Clerk Hemminger stated that Susquehanna Accounting confirmed yesterday that the fee for the second aerial imagery collection project is eligible to be paid with American Rescue Plan Act Funding (ARPA).

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 499-2023.

Resolution 500-2023: Approving a Supplemental Proposal of Service Contract between the County of Blair and Keller Engineers, Inc., for supplemental geotechnical sampling and testing and project management, for the Bridge 69 Replacement Project/East Freed Township, in the total lump sum of \$6,555.00.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 500-2023.

Resolution 501-2023: Approving a Supplemental Proposal of Service Contract between the County of Blair and Keller Engineers, Inc., for additional shop drawing review (assume 45 hours), and additional construction consultation (assume 45 hours), for the Blair County Parking Garage Stair Tower Project, in the estimated costs total of \$27,311.19.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 501-2023

Old Business:

None

New Business:

None

Adjourn:

Meeting Adjourned,

Nicole M. Hemminger, Chief Clerk