AGENDA WORK SESSION **BLAIR COUNTY BOARD OF COMMISSIONERS COMMISSIONERS MEETING ROOM, BASEMENT** TUESDAY, JUNE 28, 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**

Wednesday, June 29, 2022 Thursday, June 30, 2022

10:00 a.m.

*Commissioners Business Session (Commissioners Meeting Room)

Friday, July 1, 2022 Monday, July 4, 2022 Tuesday, July 5, 2022

10:00 a.m.

Courthouse Closed - Independence Day *Commissioners Work Session (Commissioners Meeting Room)

6. **EXECUTIVE SESSION ANNOUNCEMENT**

7. **APPROVAL OF MEETING MINUTES** – 06/07/22, 06/09/22, and 06/14/22.

8. PUBLIC COMMENT

COMMISSIONERS COMMENTS 9.

10. **CONSENT AGENDA**

Resolution #226-2022:

Payment of the following two-2 Warrant Lists: a.

EFFECTIVE DATE	WARRANT NUMBER	AMOUNT
06/28/22	220628SS	\$544,905.48
06/28/22	220628WW	\$240.831.72

Which include payment of the following invoices:

- UPMC Altoona, in the total amount of \$70,653,48.
- b. Ratification of the following five-5 Warrant Lists:

EFFECTIVE DATE	WARRANT NUMBER	AMOUNT
06/17/2022	220617AW	\$ 1,606.90
06/17/2022	220617RF	\$ 4,042.25
06/21/2022	220621FS	\$ 2,085.16
06/22/2022	220622WC	\$ 6,250.00
06/23/2022	220623HR	\$ 25,883.94

c. Ratification of a 2022 Budget Transfer: Charges received from Justifacts for the month of February 2022. From

To_ 01101GCO-42000 General County Operations 08607-42000 Fort Roberdeau \$112.28

d. Ratification of a 2022 Budget Transfer: Charges received from Justifacts for the month of May 2022.

From		\$	То	
01158-42000 District Attorney		\$154.23	01164711-42000 Victim Witness	
2022 Dudget Tuonaform	Ter annua e a a	deductible for	a from DCoDD Invision	

2022 Budget Transfer: Insurance deductible fees from PCoRP Invoice e. #INV053989.

From	\$	То	
01101GCO-44960 General County Operations	\$1,000.00	013201-44960 CYF	

f. 2022 Budget Transfer: Legal fees from McNees Wallace for the month of May 2022.

From	\$	То
01101GCO-44080 General County Operations	\$930.00	01105-44080 Human Resources
01101GCO-44080 General County Operations	\$360.00	01105-44080 Human Resources
01101GCO-44080 General County Operations	\$420.00	01103HW-44080 Public Works – Highway
01101GCO-44080 General County Operations	\$540.00	01103CS-44080 Public Works – Facilities
01101GCO-44080 General County Operations	\$1380.00	44122-44080 Public Safety – 911
01101GCO-44080 General County Operations	\$930.00	01151-44080 Sheriff
01101GCO-44080 General County Operations	\$690.00	01160ED-44080 Judge Doyle
01101GCO-44080 General County Operations	\$2250.00	01105-44080 Human Resources

- g. Blair County Industrial Development Authority & Blair County General <u>Authority</u>: Requesting approval for the reappointments of Ron McConnell and Troy Campbell to both Authorities for the period of 07/25/22 through 07/24/27.
- h. <u>Employment</u>: Bryonna E. Burk, FT, Deputy Register of Wills and Recorder of Deeds, \$11.03/hr., effective 06/27/22.
- i. <u>Terminations:</u> Nathan S. Snyder, Per Diem, Corrections Office, Prison, \$15.08/hr., effective 06/23/22.
- j. <u>Resignations</u>: Dyeemah S. Porter, FT, Corrections Officer, Prison, \$16.87/hr., effective 06/16/22; Lesa A. Dively, FT, Supervisor Casework, CYF, \$45,004.96/yr., effective 07/01/22; and LouAnn L. Loechner, FT, Voter Registration Assistant, Elections, \$12.60/hr., effective 07/04/22.

11. STAFF REPORTS & SPECIAL BUSINESS

A. District Attorney's Office:

- a. Requesting approval of a renewal agreement between the County of Blair on behalf of the District Attorney's Office and Karpel Solutions for continued use of the software program known as PROSECUTORbyKarpel® hosted through HOSTEDbyKarpel®, a hosting service provided by Karpel Solutions, in the total annual amount of \$23,000.00, for the period of 07/01/22 through 06/30/23.
- b. Requesting approval of a Customer Support Agreement between the County of Blair on behalf of the District Attorney's Office and Informant Technologies for premium support level licensed software, in the total annual amount of \$1,395.00, for the period of 08/01/22 through 07/31/23.

B. Southern Alleghenies Service Management Group (SASMA):

- a. Requesting approval of three-3 FY 22/23 renewal Purchase of Service Agreements for Intellectual Disabilities between the County of Blair and the individuals listed below for the period of 07/01/22 through 06/30/23:
 - MaryAnn Joyce Bistline
 - Erik Messner
 - Richard Petroski, PhD
- b. Requesting approval of thirteen-13 FY 22/23 renewal Purchase of Service Agreements for Intellectual Disabilities between the County of Blair and the agencies listed below for the period of 07/01/22 through 06/30/23:
 - Care Smart Solutions, Inc.
 - Community Resources for Independence
 - Contact Altoona
 - Family Services, Inc.
 - Ganister Station
 - Shawn McGill MSW Consulting
 - North Star Services, Inc.
 - Lisa Phipps
 - Saint Francis University
 - Service Access & Management, Inc.
 - Skills of Central PA, Inc.
 - UPMC Western Behavioral Health of the Alleghenies
 - Denise Vanacore CRNP
- c. Requesting approval of one-1 FY 21/22 Purchase of Service Agreement for Early Intervention Services between the County of Blair and North Central Sight Services, Inc., for the period of 05/01/22 through 06/30/22.

- d. Requesting approval of thirteen-13 FY 22/23 renewal Purchase of Service Agreements for Early Intervention Services between the County of Blair and the agencies listed below for the period of 07/01/22 through 06/30/23:
 - Appalachia Intermediate Unit 08
 - Bauer's All about Kids, LLC
 - Creative Solutions Therapy, LLC
 - C & S Contract Speech Language Pathology Services, Inc.
 - Kids First Affiliated Services
 - Milestone Physical Therapy
 - Alyssa Neil
 - North Central Sight Services, Inc. (not a renewal, new contract)
 - North Star Services, Inc.
 - ProCare PT, LP
 - Kerri Sassano
 - Therapeutic Early Intervention Services d/b/a Teis Early Intervention Provider
 - UPMC Home Care Management Services d/b/a Home Nursing Community Services

C. Fort Roberdeau:

Requesting approval of a Donation Agreement by and between the County of Blair on behalf of Fort Roberdeau and Richard C. Sutter for a \$15,000.00 donation from Mr. Sutter for the Powder Magazine restoration project. Said project is to be completed by the county on or before December 31, 2022.

D. Department of Social Services:

a. Requesting approval for the submission of a FY 20 Emergency Solutions Grant (ESG) (Contract #C000074220) Budget Revision (#6 Final) for Blair County Community Action Agency to the Commonwealth of Pennsylvania, Department of Community and Economic Development (DCED) as follows:

Family Services:

- Decrease existing activity Rapid Rehousing Rental Assistance from \$61,825 to \$61,125 a decrease of \$700
- Increase existing activity Rapid Rehousing Services from \$1,940 to \$2,640 an increase of \$700.

Blair Community Action:

- Decrease existing activity Homeless Prevention Services from \$3,097 to \$2,061 a decrease of \$1,036
- Decrease existing activity Homeless Prevention Rental Assistance from \$43,123 to \$41,574 a decrease of \$1,549
- Increase of existing activity Homeless Prevention Financial Assistance from \$1,540 to \$4,125 an increase of \$2,585
- b. Requesting approval for authorization to sign the conditional award letter received from the Pennsylvania Housing Finance Authority (PHFA) to accept funds through the Pennsylvania Housing Affordability and Rehabilitation Enhancement (PHARE) Fund authorized under Act 10 of 2010 and the Marcellus Shale Impact Fee Act (Act 13 of 2012) to support the following projects/programs/activities within Blair County:
 - \$30,000.00 Blair County Re-Entry Program
 - \$40,000.00 Blair County Housing Assistance Program

E. Records Management:

Requesting approval of four-4 Maintenance Renewal Exhibit A's for Work Order No. 1 under the Master Service Agreement dated 08/04/21 between the County of Blair and KeyMark, for Total OnBase Support for the period of 08/01/22 through 07/31/23, as listed below:

1.	Prothonotary	\$ 655.55
2.	Prothonotary	\$7,323.94
3.	Records Management Maintenance	\$1,056.00
4.	Tax Claim Maintenance	\$ 112.00

F. Human Resources:

- a. Requesting approval for payment of the Patient-Centered Outcome Research Institute (PCORI) fee established by Health Care Reform to support clinical effectiveness research, for plan year ending 03/31/21, in the total amount of \$1,790.18.
- Requesting approval of an Agreement between the County of Blair and American Federation of State, County, and Municipal Employees (AFSCME), AFL-CIO, District Council 83 (Prison), effective January 1, 2022, through and including December 31, 2024.

G. Prison:

Requesting approval of a Laundry Dispensing Equipment Agreement between the County of Blair, Blair County Prison and Janitors Supply Inc. Laundry Dispensing Equipment is being supplied without charge, solely for use with Janitors Supply Co. Inc. with Spartan Chemicals for a 4-year period good through 07/31/26. Laundry chemical pricing is listed on Exhibit A-quote. Should the county discontinue use of Janitors Supply Company Inc. and/or Spartan Chemical products the county agrees to purchase the dispensers for \$6,500.00.

H. Department of Emergency Services:

Requesting approval to rescind the License and Services Agreement between the County of Blair, Blair County Department of Emergency Services/911E and Rave Mobility Safety dated 04/08/21 for the implementation of the Smart 911 Operating System, and replace it with a License and Services Agreement with Rave Mobility Safety retroactively to 3/22/21 by changing the initial term From 03/22/21 to 03/21/22, in the total annual amount of \$32,100.00 To an initial term of 03/22/21 to 03/21/24, in the total annual amount of \$28,500.00

I. <u>Court Administration:</u>

- a. Requesting approval for ratification of the submission of a grant sponsored by the Pennsylvania Commission on Crime and Delinquency (PCCD) and the County Commissioners Association of Pennsylvania (CCAP) for a County Criminal Justice Advisory Board Technical Assistance and Training Grant, in the amount of \$1,260.00.
- b. Requesting approval for the acceptance of a Pennsylvania Commission on Crime and Delinquency (PCCD) and County Commissioners Association of Pennsylvania (CCAP) Technical Assistance and Training Grant Award, in the amount of \$1,260.00.
- c. Requesting approval for ratification of facilitator services provided by Dr. Kevin J. Sensenig (Interaction Dynamics Group) to the Blair County Criminal Justice Advisory Board (CJAB) on Thursday, June 16, 2022, in the amount of \$1,260.00.

OLD BUSINESS 12.

Natural Gas Pricing: Continued discussion concerning contract options, pricing and recommendations for the county's Natural Gas Suppliers.

Contract Term	05/25/22	06/21/22	06/28/22
12 months	7.320	5.85	
24 months	6.050	5.37	
36 months	5.450	5.20	
42 months	n/a	n/a	
48 months	n/a	n/a	

Current 2.813 blended rate

13. ADJOURN