

**AGENDA  
WORK SESSION  
BLAIR COUNTY BOARD OF COMMISSIONERS  
PARTICIPATION BY TELEPHONE CONFERENCE ONLY  
TUESDAY, OCTOBER 20, 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. **UPCOMING MEETINGS**

Wednesday, October 21, 2020	1:30 p.m.	*Commissioners Business Session
	2:00 p.m.	*Public Budget Meeting
Thursday, October 22, 2020	10:30 a.m.	*Salary Board
Friday, October 23, 2020	2:00 p.m.	*Public Budget Meeting
Monday, October 26, 2020	8:30 a.m.	*Public Budget Meeting
Tuesday, October, 27, 2020	10:00 a.m.	*Commissioners Work Session
	1:00 p.m.	*Public Budget Meeting
6. **APPROVAL OF MINUTES** – October 6 and 7, 2020
7. **PUBLIC COMMENT**
8. **COMMISSIONERS COMMENTS**
9. **PROCLAMATION** – October 25-31 as National Lead Poisoning Prevention Week in Blair County.
10. **CONSENT AGENDA**

**Resolution #426-2020:**

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

EFFECTIVE DATE	WARRANT NUMBER	AMOUNT
10/20/2020	201020MW	\$347,420.99
10/20/2020	201020SS	\$138,432.03

Which include payment of the following invoices:

- UPMC Altoona, in the total amount of \$1,820.21.
- UPMC Behavioral Health, in the total amount of \$48,705.63.
- **2017 Project Fund/Bond:** East Coast Risk Management, in the total amount of \$1,112.50, for contracted services rendered.
- **2017 Project Fund/Bond:** Keller Engineers, in the total amount of \$2,635.00, for the courthouse 1999 addition rehabilitation project.

- b. Ratification of the following five-5 Warrant Lists:

EFFECTIVE DATE	WARRANT NUMBER	AMOUNT
10/13/2020	201013FS	\$2,454.84
10/14/2020	201014MW	\$1,836.00
10/14/2020	201014FC	\$2,160.00
10/16/2020	201016HR	\$22,065.15
10/16/2020	201016RF	\$5,201.15

- c. **Sheriff's Office:** Requesting approval of an Affiliation Agreement between the County of Blair and Chatham University for the purpose of student internships.
- d. **Employment:** Alexa R. Corman, FT, APO Officer, APO, \$25,116.39/yr., effective 10/19/2020; Theresa M. Lingle, FT, Correctional Case Manager, Prison, \$19,522.08/yr., effective 10/19/2020; and Tracy A. Mosel-Miller, FT, Administrative Assistant, Controller's Office, \$23,205.00/yr., effective 10/19/2020.
- e. **Resignations:** Sara J. Rosazza, PT, Telecommunicator, 911/E Center, \$14.72/hr., effective 09/01/2020; Julie M. Maysonet, FT, Kitchen Manager, Prison, \$37,500.06/yr., effective 10/16/2020; Tara M. Musselman, FT, APO Aide 1, APO, \$18,655.00/yr., effective 10/13/2020; and Quinn A. Hunter, FT, Sheriff's Deputy, Sheriff's Office, \$15.01/hr., effective 10/16/2020.

11. **STAFF REPORTS & SPECIAL BUSINESS**

A. **Department of Social Services:**

- a. Requesting approval of a FY 20/21 Contract Amendment between the County of Blair and Big Brothers/Big Sisters of Blair County, increasing the maximum amount to \$20,000.00, for the period of July 1, 2020 through June 30, 2021.
- b. Requesting approval of a FY 20/21 Contract Amendment between the County of Blair and Family Services, Inc., increasing the maximum amount to \$150,000.00, for the period of July 1, 2020 through June 30, 2021.
- c. Requesting approval to enter into Sub-recipient Agreements between the County of Blair and the Blair County Redevelopment Authority under the FY 2019 Community Development Block Grant (CDBG) Contract

#C000073790 to provide professional services regarding the following invoices:

- To complete housing rehabilitation activities on behalf of Blair Township \$78,097.00.
- To complete housing rehabilitation activities on behalf of Greenfield Township \$75,448.00.
- To complete housing rehabilitation activities on behalf of Hollidaysburg Borough \$88,804.00.
- To complete housing rehabilitation activities on behalf of Tyrone Borough \$86,212.00.

d. Requesting approval of two-2 FY 20/21 Mental Health Student Assistance Program (MH SAP) Letters of Agreement between the County of Blair, Department of Social Services, UPMC Western Behavioral **Health** of the Alleghenies (BHA) and the school districts listed below for the period of July 2, 2020 through June 30, 2021:

- Bishop Guilfoyle High School
- Williamsburg School District

**B. Juvenile Probation:**

- a. Requesting approval of a FY 20/21 Juvenile Probation Services Grant Agreement between the County of Blair, Juvenile Probation Office and the Commonwealth of Pennsylvania through the Juvenile Court Judges' Commission of the Office of General Counsel, in the amount of \$52,370.43, for the period of July 1, 2020 through June 30, 2021.
- b. Requesting approval of the FY 19/20 Grant-in-Aid Financial Statement, in the amount of \$146,839.00, for the period of July 1, 2019 through June 30, 2020.
- c. Requesting approval for the submission of the Equitable Compensation Letter to the Commonwealth of Pennsylvania Juvenile Court Judges' Commission.

**C. GIS:**

Requesting approval of a Commonwealth of Pennsylvania Multi-Party Geospatial Data Sharing Agreement by and between the County of Blair and the entities executing Attachment 1 to said agreement as part of the statewide initiative to increase data sharing between geospatial data authors, requiring the data to be shared free of charge.

**D. Human Resources:**

Requesting approval of a renewal agreement between the County of Blair and Workable for Recruitment/Applicant Management Services, in the amount of \$3,080.00, for the period of 10/25/20 to 10/25/21.

**E. Maintenance:**

Requesting approval of two-2 proposals received from Otis Elevator Company for the purchase and installation of Cab Air Purifier Systems to the elevators located within the Blair County Courthouse and the Blair County Prison as follows:

- Courthouse (four elevators), in the total amount of \$9,330.00.
- Prison (one elevator), in the total amount of \$3,110.00.

**F. Court Administration:**

Requesting approval of a proposal received from Empire for the purchase and installation of a Rapco Horizon LTIBLOX Laptop Interface Device, in Courtroom 6 from the PC to the Mixer, in the total amount of \$508.60, to be paid with CARES Act Funding.

**G. Blair County IT:**

Requesting approval of a Memorandum of Understanding (MOU) between the County of Blair and the Pennsylvania Department of State (DOS) for use of the Commonwealth's MS-ALBERT security hardware at no cost to the county.

**H. Coronavirus Relief Fund Recipient Grant Agreement – Amendment:**

Requesting approval of an amendment to the Broadband Grant Coronavirus Relief Fund Recipient Agreement between the County of Blair and Crowsnest

Broadband LLC changing the prevailing wage determination from strictly Pennsylvania Prevailing Wage to “The higher of the Pennsylvania Prevailing Wage or federal Davis-Bacon Wage Rates”.

12. **OLD BUSINESS**

**Award of Contract:**

Burgmeier’s Hauling

**Social Services:**

Requesting approval of the selection of projects to be included in the FY 2020 Blair County Community Development Block Grant Application (CDBG) on behalf of the sixteen-16 non-entitlement communities as follows:

- Available for projects           \$204,597.00
- 18% Administration            \$ 44,911.00
- Total                                \$249,508.00

**Court Administration:**

Requesting approval of a quote received from McCartney’s for the purchase and installation of metal risers in Courtroom 1, replacing the wooden risers currently under rental from Always a Party Rental, in the total amount of \$4,640.00, to be paid from the court’s CARES general operating account.

13. **ADJOURN**