

**AGENDA  
WORK SESSION  
BLAIR COUNTY BOARD OF COMMISSIONERS  
COMMISSIONERS MEETING ROOM, BASEMENT  
TUESDAY, FEBRUARY 7, 2023, 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, February 8, 2023	8:30 a.m.	Affordable Housing Trust Fund (Social Services Conference Room)
Thursday, February 9, 2023	10:00 a.m.	*Commissioners Business Session (Commissioners Meeting Room)
Friday, February 10, 2023	1:00 p.m.	Blair County Airport Authority (Blair County Airport)
Monday, February 13, 2023		
Tuesday, February 14, 2023	10:00 a.m.	*Commissioners Work Session (Commissioners Meeting Room)

6. **PUBLIC COMMENT**
7. **COMMISSIONERS COMMENTS**
8. **CONSENT AGENDA**

**Resolution #58-2023:**

- a. Payment of the following five-5 Warrant Lists:

EFFECTIVE DATE	WARRANT NUMBER	AMOUNT
02/07/2023	230207SS	\$182,762.32
02/07/2023	230207CY	\$ 38,531.75
02/07/2023	230207CO	\$ 18,801.94
02/07/2023	230207WW	\$314,466.79
02/03/2023	230207TC	\$171,052.28

Which include payment of the following invoices:

- Blair County Community Action Agency, in the total amount of \$3,750.00.

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

EFFECTIVE DATE	WARRANT NUMBER	AMOUNT
02/02/2023	230202WC	\$ 12,168.65
02/01/2023	230201HI	\$538,097.30
02/01/2023	230201FN	\$117,026.65
02/02/2023	230202HR	\$ 12,258.77
01/30/2023	230130FS	\$ 1,210.96

- c. **Bridge #82/Frankstown Branch Superstructure Replacement Project:**

Requesting approval of ECMS submission Invoice #10, Part 4, Construction Inspection, in the total amount of \$3,906.47, received from Keller Engineers. Expenses are 100% reimbursable through the Road Map Fund.

- d. **Bridge #70/County Road 101 over South Poplar Run Replacement Project:**

Requesting approval of ECMS submission Invoice #3, Part 7, Construction Services, in the total amount of \$915.31, Invoice #6, Part 6, Final Design, in the total amount of \$443.65, received from Keller Engineers. Expenses are 100% reimbursable through the Road Map Fund.

- e. **Bridge #67/West Loop Road Replacement Project:**

Requesting approval of ECMS submission Invoice #7, Part 4, Construction Inspection, in the total amount of \$532.70, received from Keller Engineers. Expenses are 95% reimbursable and will be paid from the Marcellus Shale Legacy Fund.

- f. **NBIS Bridge Inspection and Inventory:**  
Requesting approval of ECMS submission Invoice #45, in the total amount of \$22,158.96, Invoice #46, in the total amount of \$6,371.81, received from Stiffler McGraw for inspection of county owned bridges. Expenses are 80% reimbursable, with 20% paid from Act 44 Bridge Fund.
  - g. **Employment:** Kanjuette Wakefield and Holly L. Acker, FT, Caseworker I, CYF, \$17.29/hr., effective 02/06/23; Mattea L. Dunn, FT, Parole and Probation Officer, APO, \$16.30/hr., effective 02/06/23; Russell J. Stone, FT, Maintenance Technician/Truck Driver, \$16.43/hr., effective 02/06/23; Jonathan D. Thomas, FT, Assistant District Attorney, District Attorney, \$49,000.02/yr., effective 02/06/23; and Marc E. Seifert, From FT, Unit Supervisor, Domestic Relations, \$16.78/hr., To FT, Deputy Director, Domestic Relations, \$1,782.89/bi-weekly, effective 02/06/23.
  - h. **Retirements:** Jon D. Fisher, FT, Lieutenant, Prison, \$52,828.88/yr., effective 02/03/23.
9. **STAFF REPORTS & SPECIAL BUSINESS**
- A. **Commissioners:**
    - i. Requesting approval of a Letter of Commitment from the County of Blair to UPMC Altoona Foundation for American Rescue Plan Act (ARPA) funds, in the total amount of \$200,000.00, to support a new Emergency Psychiatric Assessment Treatment and Health (EMPATH) Unit.
    - ii. Requesting approval for the acceptance of PennDot's approval of the County of Blair Engineer of Record Designation.
  - B. **Park and Recreation Advisory Board:**
    - i. Requesting approval for the acceptance of bids received for the Valley View Park Amphitheater general construction and electrical construction for review, rejection or award according to county code thereafter.
    - ii. Requesting approval of an allocation of Park and Recreation Reserve Account Funds (035), in an amount not to exceed \$800.00 for service and tires for the parks tractor.
  - C. **Farmland Preservation:**
    - i. Requesting approval of a Contract for Services between County of Blair, and Agrarian Associates, Inc. for easement appraisal of the James R. and Linda J. Negley farm, in the total amount of \$1,650.00. Cost will be reimbursed by the Commonwealth at the time of easement settlement.
    - ii. Requesting approval of a Contract for Services between the County of Blair, and Agrarian Associates, Inc. for easement appraisal of the Brian and Rachael Detwiler, Joseph and Valala McCutcheon farm, in the total amount of \$1,650.00. Cost will be reimbursed by the Commonwealth at the time of easement settlement.
  - D. **Victim Witness:**  
Requesting approval of a renewal Maintenance and Service Agreement between the County of Blair and the PA District Attorney's Institute for the PA SAVIN Program within the Victim/Witness Office, in the amount of zero dollars, for the period of January 1, 2023 through December 31, 2023.
  - E. **Social Services:**
    - i. Requesting approval of Contract Amendment 2 to the FY 21/22 contract between the County of Blair, and Family Services, Inc., dated June 1, 2021 and first amended on January 26, 2022, now amending said contract by increasing the maximum contract amount from \$130,000.00 to \$205,000.00, for the period of July 1, 2021 through June 30, 2022, based on review of un-audited actual expenditures and available funds.

- ii. Requesting approval of a FY 22/23 contract renewal between the County of Blair and Blair County Community Action Program, in the maximum contract amount of \$250,000.00, for the period of July 1, 2022 through June 30, 2023.

F. **Children, Youth and Families:**

Requesting approval of the FY 20/22 Purchase of Service Agreement and Business Associate Agreement between the County of Blair, on behalf of Blair County Children, Youth and Families (CYF) and Kids First, for the period of July 1, 2020 through June 30, 2022.

G. **Prison:**

Requesting approval of a Second Amendment to the Comprehensive Health Services Agreement dated March 1, 2018, and First Amended on or about June 28, 2022, between the County of Blair and PrimeCare Medical, Inc. now amending to extend the Underlying Agreement, as amended, for six (6) months from February 28, 2023 until August 31, 2023, at the rate of \$142,981.04/per month during said extension, in accordance with the same billing cycle as provided for under the Underlying Agreement, as amended. All other provisions of the Underlying Agreement, as amended, not inconsistent with this Second Amendment, shall remain in full force and effect.

H. **Fort Roberdeau:**

Requesting approval of the 2023 Fort Special Event Schedule as listed on the Fort Calendar and the public announcement.

10. **OLD BUSINESS**

**Resolution 54-2023:** Approving a resolution declaring an emergency at the Blair County Prison due to a faulty water heater, and authorization to enter a contract for replacement of the same without bidding.

11. **ADJOURN**