

BUSINESS SESSION: THURSDAY, DECEMBER 22, 10:00 A.M.

Location: Commissioner’s Meeting Room, Basement.

**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#*

Call to Order:

Commissioner Erb called the meeting to order.

Moment of Silent Reflection:

Commissioner Erb called for a moment of silent reflection.

Pledge of Allegiance to the Flag:

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

Roll Call:

Members Present:

Commissioner Erb, Commissioner Burke, Commissioner Webster, Chief Clerk Hemminger and Solicitor Karn.

Others Present:

Lindsay Dempsie (Finance), AC Stickel (Controller), Paul Shaffer (Public Works) and Wendy Pielmeier (Assessment).

Public Comment:

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

Unfinished Business:

Adoption of Resolutions:

Resolution 521 – 2022: Approving the updated County of Blair Emergency Operations Plan (EOP) Volumes I, II and III.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 521-2022.

Resolution 522 – 2022: Approving the Maintenance Agreement between the County of Blair, Department of Emergency Services and ComPros Incorporated, for tower sites and console equipment maintenance listed in Attachment A (microwave not included) for a five (5) year period of January 1, 2023 through December 31, 2027, for the rates as listed below:

TYPE/MODEL	DESCRIPTION	UNIT PRICES	EXTENDED
SITE & CONSOLE MAINTENANCE MICROWAVE NOT INCLUDED	YEAR 1-2023	15,513.00	186,156.00
SITE & CONSOLE MAINTENANCE MICROWAVE NOT INCLUDED	YEAR 2 - 2024	16,288.00	195,456.00
SITE & CONSOLE MAINTENANCE MICROWAVE NOT INCLUDED	YEAR 3 - 2025	17,103.00	205,236.00
SITE & CONSOLE MAINTENANCE MICROWAVE NOT INCLUDED	YEAR 4 - 2026	17,958.00	215,496.00
SITE & CONSOLE MAINTENANCE MICROWAVE NOT INCLUDED	YEAR 5 - 2027	18,856.00	226,272.00
TOTAL AMOUNT			\$1,028,616.00

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 522-2022.

Resolution 523 – 2022: Approving an Amendment to the 2021 911 Statewide Interconnectivity Funding Grant Agreement (PEMA 2021-156) between the County of Blair, on behalf of the Department of Emergency Services and the Pennsylvania Emergency Management Agency (PEMA), extending the term and performance period to December 31, 2023.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 523-2022.

Resolution 524 – 2022: Approving a Mosquito-Borne Disease Control Grant Agreement (C990003580) by and between the County of Blair and the Commonwealth of Pennsylvania, Department of Environmental Protection (DEP), in the maximum dollar amount of \$45,504.00, for the period of January 1, 2023 through December 31, 2023.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 524-2022.

Resolution 525 – 2022: Approving a Contract between the County of Blair, on behalf of Adult Parole and Probation Office, and Morrison Communications, Inc., for a one (1)-time camera service fee for the replacement of one (1) analog dome camera, in an amount not to exceed \$325.00, including time and material.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 525-2022.

Resolution 526 – 2022: Approving a quote received from Valley Tire – Altoona, for the purchase of four (4) tires with dismounting, mounting and disposal of old tires for the Children, Youth and Families (CYF) 2017 Dodge Journey, in the total amount of \$1,091.39.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 526-2022.

Resolution 527 – 2022: Approving an Independent Contractor Agreement, by and between the County of Blair and Pittsburgh Realty Valuations, Inc., d/b/a Integra Realty Resources/Pittsburgh for consultation and assisting the county with respect to Commercial Assessment Appeals with respect to value, effective January 1, 2023 and terminating on December 31, 2023, or sooner if all court appeals filed in 2022 for the 2023 assessment year have concluded.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 527-2022.

Resolution 528 – 2022: Approving the acceptance of a Pennsylvania Historical and Museum Commission (PHMC) Historical and Archival Records Care Grant Award, in the total amount of \$5,000.00, for the purchase of a scanner to digitize oversized permanent records; and authorization for Commissioner Bruce R. Erb, Board Chairman, to electronically review and sign the grant agreement.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 528-2022.

Resolution 529 – 2022: Approving a one-1 year Amendment to Service Agreement between the County of Blair and PMA Management Corp. for third-party claim administrative and risk services for the county's Workers' Compensation Self-Insurance Program, consisting of run-off claims.

Motion by Commissioner Erb, seconded by Commissioner Burke and unanimously approved to adopt Resolution 529-2022.

Resolution 530-2022: Approving the 2022 Lakemont Dam Inspection Report performed by Gwen Dobson & Foreman Incorporated.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 530-2022.

Resolution 531 – 2022: Approving the 2023 Lakemont Dam Annual Inspection Proposal between the County of Blair and Gwin, Dobson & Foreman, Incorporated to perform the annual inspection and prepare the annual report for a lump sum cost of \$1,500.00. Work performed outside of the proposed fee shall be invoiced at an hourly rate of \$115.00 following authorization from the County.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 531-2022.

Resolution 532-2022: Right of Way Agreement by and between the County of Blair and Garry D. Corle, for property located in Huston Township, Blair County for a Roadway Drainage Easement, near Blair County Bridge #18 (T-369 a/k/a Mill Lane over Clover Creek), for the sum of \$1.00 paid by the County of Blair to Garry D. Corle.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 532-2022.

Resolution 533-2022: Approving the delegation of Tricia Maceno, Director, Blair County Department of Social Services to serve as the delegated signing authority for all Community Development Block Grant (CDBG) financial invoices for the contracts listed below:

Program Type	FFY	Contract Number
CDBG Entitlement	2016	#C000066602
CDBG Entitlement	2018	#C000071558
CDBG Entitlement	2019	#C000073790
CDBG Entitlement	2020	#C000077647
CDBG CARES	2020-CV	#C000075680
CDBG Entitlement	2021	#C000082572

Motion by Commissioner Erb, seconded by Commissioner Webster and unanimously approved to adopt Resolution 533-2022.

Resolution 534-2022: Approving the delegation of Tricia Maceno, Director, Blair County Department of Social Services, to serve as the delegated signing authority to certify and sign all payment requests and supporting documentation for the County of Blair, Emergency Solutions Grant (ESG) Program, as permitted by the Department of Community and Economic Development (DCED) for the contract listed below:

Program Type	FFY	Contract Number
DCED ESG	2021	#C000080690

Motion by Commissioner Erb, seconded by Commissioner Burke and unanimously approved to adopt Resolution 534-2022.

Resolution 535-2022: Approving a quote received from Stenograph for the Catalyst Court Reporting Software Update, in the total amount of \$3,685.00.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 535-2022.

Old Business:

None

New Business:

Public Works:

Paul Shaffer requested approval for the submission of an Application to Encumber Liquid Fuels Tax Funds to the Pennsylvania Department of Transportation (PennDOT), in the amount of \$625,000.00, for the Blair County Highway Department Salt Shed Storage Project (Project Number 22-07-000-02).

Discussion followed.

Resolution 536-2022: Approving the submission of an Application to Encumber Liquid Fuels Tax Funds to the Pennsylvania Department of Transportation (PennDOT), in the amount of \$625,000.00, for the Blair County Highway Department Salt Shed Storage Project (Project Number 22-07-000-02).

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 536-2022.

Adjourn:

Meeting Adjourned,

Nicole M. Hemminger, Chief Clerk