AGENDA

WORK SESSION

BLAIR COUNTY BOARD OF COMMISSIONERS COMMISSIONERS MEETING ROOM, BASEMENT TUESDAY, JANUARY 25, 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**

Thursday, January 27, 2022
8:30 a.m. Planning Commission Meeting
(Altoona Water Authority)
10:00 a.m. *Commissioners Business Session
(Commissioners Meeting Room)
Tuesday, February 1, 2022
10:00 a.m. *Commissioners Work Session

(Commissioners Meeting Room)

- 6. APPROVAL OF MEETING MINUTES 12/21/21 and 12/28/21
- 7. PUBLIC COMMENT
- 8. **COMMISSIONERS COMMENTS**
- 9. **CONSENT AGENDA**

Resolution #30-2022:

a. Payment of the following three-3 Warrant Lists:

EFFECTIVE DATE	WARRANT NUMBER	AMOUNT
01/25/2022	220125WW	\$276,064.39
01/25/2022	220125SS	\$545,199.49
01/25/2022	220125CY	\$79,311.78

b. Ratification of the following one-1 Warrant List:

EFFECTIVE DATE	WARRANT NUMBER	AMOUNT
01/18/2022	220118FS	\$2,100.03

c. <u>2021 Budget Transfer:</u> Veterans Affairs markers unable to be purchased in 2021 due to supply chain issues.

 From
 \$
 To

 01603-42140
 \$649.70
 36101-42140

d. **2022 Budget Transfer:** Veterans Affairs grave markers unable to be purchased in 2021 due to supply chain issues.

 From
 \$
 To

 36101-42140
 \$649.70
 01603-42140

- e. **Resignations:** Christina A. Fink, PT, Public Defender, Administrative Support, \$10.50/hr., effective 01/18/2022 and Fred A. Guyer, FT, Judge Doyle, Tipstaff, \$10.65/hr., effective 01/28/2022.
- f. **Employment:** Paulino A. Cuevas, FT, Sheriff, Deputy, \$15.38/hr., effective 01/24/2022.
- g. <u>Status Change</u>: Sarah T. Chuff, Pay rate change: from \$1,931.30 biweekly to \$2,027.87 biweekly due to out of class, max 13 pay periods; Diane L. Strohm, Job change: from Courtroom Clerk to Receptionist/Clerk in Prothonotary's office, adds pension, and increases hours from 999 hours per anniversary year to 1500 hours per anniversary year.

10. STAFF REPORTS & SPECIAL BUSINESS

COVID update:

A. Blair County Bridge #70/South Poplar Run:

Requesting approval for Part 6, Final Design – Notice to Proceed – Rehabilitation project with a scheduled Let Date of 7/28/22 (twelve-12 month duration).

B. Blair County Bridge #67/West Loop Road:

Requesting approval for project bids opened by PennDot for Blair County Bridge #67 – Replacement project.



C. Blair County Bridge #73/Freedom Township:

Requesting approval and signature of a proposal of service between the County of Blair and Keller Engineers for supplemental design, project management, shop drawing review, and construction consultation for additional repairs discovered during construction of Bridge #73 in the total amount of \$12,490.00 (lump sum plus estimated costs).

D. Blair County Salt Storage Building Project:

Requesting approval and signature of a proposal of service between the County of Blair and Keller Engineers for structural design, land development, storm water management plan, erosion & sedimentation control plan, documents & bidding, shop drawing review, construction consultation, and electrical design services in the total amount of \$55,860.00.

E. Agricultural Land Conservation Board:

Requesting approval and signature of a contract between Agrarian Associates, Inc. and Blair County to conduct an easement appraisal of the Leonard R. Burket Estate Home Farm.

F. Pennsylvania Farmland Preservation Program:

Requesting approval and signature of the 2022 Certification of County Funds for the Pennsylvania Farmland Preservation program.

G. Assessment Office:

Requesting approval and signature of an independent contractor agreement between the County of Blair and Pittsburgh Realty Valuation, Inc. DBA Integra Realty Resources – Pittsburgh, effective 1/1/2022 through 12/31/22 or sooner if all court appeals filed in 2021 for the 2022 assessment year have concluded.

H. Elections/Voter Registration:

Requesting approval and signature of two Election Polling Place Lease Agreements between the County of Blair and the property owners (Municipal/Federal Government and Privately-Owned Facility) for the May 17, 2022 Primary Election and the November 8, 2022 Election.

11. **OLD BUSINESS**

<u>Second Amendment Sanctuary Referendum Intergovernmental Cooperation Agreement:</u> Continued discussion.

12. **ADJOURN**