AGENDA WORK SESSION

BLAIR COUNTY BOARD OF COMMISSIONERS COMMISSIONERS MEETING ROOM, BASEMENT TUESDAY, SEPTEMBER 12, 2023, 10:00 A.M.

*Public meetings are being held both in-person and by Zoom. To participate in the meeting please dial-1-301-715-8592 or-1-646-876-9923, enter meeting number 966 3545 3323, and enter the meeting passcode 423423.

- 1. CALL TO ORDER
- 2. MOMENT OF SILENT REFLECTION
- 3. PLEDGE OF ALLEGIANCE TO THE FLAG
- 4. ROLL CALL
- 5. **UPCOMING MEETINGS**

Wednesday, September 13, 2023

Thursday, September 14, 2023 10:00 a.m. *Commissioners Business Session

(Commissioners Meeting Room)

Friday, September 15, 2023

Monday, September 18, 2023 7:30 p.m. Conservation District Board Mtg.

(1407 Blair St., Hollidaysburg, PA)

Tuesday, September 19, 2023 10:00 a.m. *Commissioners Work Session (Commissioners Meeting Room)

- 6. EXECUTIVE SESSION ANNOUNCEMENT
- 7. **MEETING MINUTES -** 8/29/23 and 8/31/23
- 8. **PUBLIC COMMENT**
- 9. **COMMISSIONERS COMMENTS**
- 10. **PROCLAMATION** Child Welfare Worker Appreciation Week 9/11/23-9/15/23
- 11. CONSENT AGENDA

Resolution 436-2023:

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

EFFECTIVE DATE	WARRANT NUMBER	AMOUNT
09/12/2023	230912CY	\$526,125.15
09/12/2023	230912TC	\$158,429.51
09/12/2023	230912FC	\$ 3,830.00
09/12/2023	230912SS	\$326,577.04
09/12/2023	230912WW	\$320,603.44

Which include payment of the following invoices:

• Thomas and Chandra Jandora, in the total amount of \$1,550.00.

b. Ratification of the following nine-9 Warrant Lists:

EFFECTIVE DATE	WARRANT NUMBER	AMOUNT
09/07/2023	230907WC	\$ 3,500.00
09/07/2023	230907ML	\$ 29,783.52
09/05/2023	230905WC	\$ 21,082.14
09/07/2023	230907HR	\$ 8,910.45
09/06/2023	230906FC	\$259,102.15
09/05/2023	230905FS	\$ 2,068.29
09/01/2023	230901HI	\$506,543.13
09/01/2023	230901FN	\$117,016.69
09/01/2023	230901RF	\$ 2,768.21

- c. Ratification of Total Payroll for the Check Dated 09/08/23, in the total amount of \$856,327.05.
- d. **2023 Budget Transfer:** Fees received from Justifacts for August 2023.

From	\$	To	
01101GCO-42000 General County Operations	\$130.50	012012-42000 APO Satellite	
01101GCO-42000 General County Operations	\$125.69	01107-42000 Assessment	
01101GCO-42000 General County Operations	\$80.75	01103BM-42000 Building Maintenance	
01101GCO-42000 General County Operations	\$129.69	01152-42000 Coroner	
01101GCO-42000 General County Operations	\$1027.20	013201-42000 CYF	
01101GCO-42000 General County Operations	\$325.13	01158-42000 District Attorney	
01101GCO-42000 General County Operations	\$251.38	34156-42000 Domestic Relations	
01101GCO-42000 General County Operations	\$196.19	01160JB-42000 Judge Bernard	
01101GCO-42000 General County Operations	\$12.55	01160DM-42000 Judge Milliron/pool	
01101GCO-42000 General County Operations	\$199.85	01202-42000 Juvenile Probation	
01101GCO-42000 General County Operations	\$21.25	01161FM-42000 MDJ Miller	
01101GCO-42000 General County Operations	\$137.69	01209PO-42000 Prison	
01101GCO-42000 General County Operations	\$365.25	01153-42000 Prothonotary	
01101GCO-42000 General County Operations	\$622.00	44122-42000 Public Safety – 911	
01101GCO-42000 General County Operations	\$383.25	01151-42000 Sheriff	

e. <u>2023 Budget Transfer</u>: Legal fees received from CCAP.

f. <u>2023 Budget Transfer</u>: Invoices received from Boyer Refrigeration.

From	\$	To
01103BM-44740 Building Maintenance	\$689.28	44122-44740 Public Safety-911
01103BM-44740 Building Maintenance	\$373.70	01161DD-44740 MDJ DeAntonio

g. 2023 Budget Transfer: Legal fees received from Campbell Durrant for August 2023.

From	\$	To	
01101GCO-44080 General County Operations	\$5,593,40	01209PO-44080 Prison	

h. 2023 Budget Transfer: Fees from Conemaugh Nason Occupational Health for August 2023.

From	\$	To	
01101GCO-42000 General County Operations	\$50.00	01209PO-42000 Prison	
01101GCO-42000 General County Operations	\$50.00	012011-42000 APO	

- i. <u>Valley View Park Amphitheater Project</u>: Requesting approval for of Contractor's Application for Payment #3 received from John Claar Excavating, Inc., for general contracting services, in the total amount of \$9,310.01.
- j. <u>Valley View Park Amphitheater Project:</u> Requesting approval for Application and Certificate for Payment #3 received from Stelco, Inc., for electrical contracted services, in the total amount of \$6,326.19; and Application and Certificate for Payment #4 (retainage), in the total amount of \$6,239.45.
- k. <u>County Road 101:</u> Requesting approval to close part of County Road 101 from Church Street to Oakdale Avenue, Claysburg, PA on Friday, September 29, 2023 from 4 pm to 6:30 pm to conduct the annual Claysburg-Kimmel Homecoming Parade.
- 1. <u>Employment</u>: Bryan Melendez, FT, Juvenile Probation Officer, JPO, \$16.30/hr., effective 09/05/23; Julie A. Hultberg, FT, Supervisor/Casework, CYF, \$45,905.98/yr., effective 09/11/23.
- m. Resignations: Marci J. Bush, FT, Social Services Aide I, CYF, \$10.60/hr., effective 09/06/23; Tristan J. Johnson, FT, Deputy, Sheriff's Office, \$15.52/hr., effective 09/07/23; Jessica M. Rodriquez, FT, Supervisor/Casework, CYF, \$50,738.22/yr., effective 09/08/23; Katelyn L. Williams, FT, Administrative Support, JPO, \$11.58/hr., effective 09/13/23; Sharon L. Henry, FT, Department Clerk I, Domestic Relations, \$11.20/hr., effective 09/15/23; Eden E. Vantries, FT, GIS Mapper/UPI Coordinator I, Assessment, \$16.54/hr., effective 09/15/23.
- n. <u>Employment Status Change</u>: Nicholas D. Shope, From, FT, Parole and Probation Officer, JPO, \$17.71/hr., To, FT, Supervisor, JPO, \$47,255.26/yr., effective 08/28/23; Pattie J. Emigh, From, Temporary, 37.5 hours per week, Department Assistant (Clerk Typist II/Fiscal Aide), CYF, \$11.03/hr., To, Temporary, 37.5 hours per week, Department Assistant (Fiscal Aide), \$11.68/hr., effective 09/11/13; Cynthia M. James, From, FT, Mental Health Program Specialist-CASSP, Social Services, \$44,990.40/yr., To, FT, Mental Health Program Coordinator, Social Services, \$56,861.48/yr., effective 09/11/23; and Robin L. Pozgar, From FT, Accounts Payable Specialist, Controller's Office, \$14.06/hr., To, FT, Accounts Payable Coordinator, Controller's Office, \$14.78/hr., effective 09/16/23.

12. STAFF REPORTS & SPECIAL BUSINESS

A. Ag Land Preservation:

- Requesting approval of an Agreement for the Sale and Purchase of an Agricultural Conservation Easement to the Commonwealth of Pennsylvania and the County of Blair Jointly in Perpetuity and Brian C. and Rachel K. Detwiler and Joseph M. and Vevala McCutcheon for 168.58 acres located in Tyrone, Township, Blair County, in the total purchase price of \$300,072.40. Commonwealth shall pay \$205,072.40 and the County shall pay \$95,000.00.
- ii. Requesting approval of an Agreement for the Sale and Purchase of an Agricultural Conservation Easement to the Commonwealth of Pennsylvania and the County of Blair Jointly in Perpetuity and James R. and Linda J. Negley for 124.52 acres located in Huston, Township, Blair County, in the total purchase price of \$262,737.20. Commonwealth shall pay \$177,737.20 and the County shall pay \$85,000.00.

B. Social Services:

- i. Requesting approval for the submission of the FY 2023/2024 Human Services Block Grant (HSBG) Annual Plan to the Pennsylvania Department of Human Services (DHS).
- ii. Requesting approval for the submission of a Community Development Block Grant (CDBG) Budget Revision #1 to the Commonwealth of Pennsylvania, Department of Community & Economic Development as outlined below:

FY 2021 Contract C000082572:

Non-Entitlements:

- 1. Reduce existing activity for Allegheny Twp. Area D2 Sewer Laterals (Non-Entitlements) from \$35,000.00 to \$31,910.00 (including delivery costs) for a total decrease of \$3,090.00.
- 2. Reduce existing activity for Freedom Twp. Water Laterals (Non-Entitlements) from \$100,000.00 to \$45, 12.001 for a total decrease of \$54,879.00.
- 3. Increase existing activity for Housing Rehabilitation (Non-Entitlements) from \$71,973.00 to \$129,942.00 (including delivery costs) for a total increase of \$57,969.00.
- iii. Discussion concerning the selection of project(s) to be included in the FY 2023 Community Development Block Grant (CDBG) Application for the County of Blair on behalf of the seventeen (17) non-entitlement municipalities (Boroughs of Bellwood, Duncansville, Martinsburg, Newry, Roaring Spring and Williamsburg and the Townships of Allegheny, Catharine, Freedom, Greenfield, Huston, Juniata, North Woodbury, Woodbury, Snyder, Taylor, and Tyrone).

C. Children, Youth and Families:

- Requesting approval of the Pennsylvania Department of Human Services (DHS) Child Welfare Information System Data Sharing Agreement to disclose and exchange information to Pennsylvania's County Children and Youth Agencies for the period of October 1, 2023 through September 30, 2024.
- ii. Requesting approval for the submission of the Blair County Children, Youth and Families FY 2023/2024 Implementation Plan and the FY 2024/2025 Needs Based Plan and Budget to the Commonwealth of Pennsylvania as outlined below:

FY PLAN AND BUDGET	AMOUNT	COUNTY SHARE
FY 23/24 Implementation Plan	\$14,807,606.00	\$2,578,784.00
FY 24/25 Needs Based Plan and Budget	\$15,869,342.00	\$2,793,735.00

D. Prison:

Requesting approval for the award of bids received for food and non-food items for the Blair County Prison.

13. **OLD BUSINESS**

14. ADJOURN