

**BUSINESS SESSION
BLAIR COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS MEETING ROOM
THURSDAY, DECEMBER 1, 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. APPROVAL OF MEETING MINUTES – 11/17/22**
- 6. PUBLIC COMMENT**
- 7. UNFINISHED BUSINESS:**

Adoption of Resolutions:

Resolution 488-2022: Approving the submission of 1) a National Pollutant Discharge Elimination System (NPDES) Storm-water Discharges from Small Municipal Separate Storm Sewer Systems Waiver Application; and 2) a PAG 13 National Pollutant Discharge Elimination Systems (NPDES) General Permit for Storm-water Discharges from Small Municipal Separate Storm Sewer Systems Notice of Intent (NOI) Form to the Commonwealth of Pennsylvania, Department of Environmental Protection (DEP), Bureau of Clean Water.

Resolution 489-2022: Approving the FFY 2022 US Department of Homeland Security Emergency Management Performance Grant Agreement (EMPG), by and between the Commonwealth of Pennsylvania, acting through the Pennsylvania Department of Emergency Management Agency (PEMA) and the County of Blair, in the total award amount of \$95,977.00, for the term of October 1, 2021 through January 29, 2023, and the performance period of October 1, 2021 through September 30, 2022.

Resolution 490-2022: Approving the FFY 2022 US Department of Homeland Security State Homeland Security Grant Program Agreement by and between the Commonwealth of Pennsylvania, acting through the Pennsylvania Emergency Management Agency (PEMA) and the South Central Mountain Regional Counter Terrorism Task Force, in the total award amount of \$454,426.00, for the term period of September 1, 2022 through December 29, 2025, and the performance period of September 1, 2022 through August 31, 2025.

Resolution 491-2022: Approving a quote received from Thomson Reuters for West ProFlex on WestLaw Edge Platform online access for Judges, Magisterial District Judges, and Law Clerks, at the monthly rate of \$3,422.64, with 5% year-to-year increases, for a period of thirty-six (36) months.

Resolution 492-2022: Approving the FY 22/23 Juvenile Court Judges' Commission (JCJC) Juvenile Probation Grant In-Aid Award, (#G-22-23-7) in the total amount of \$146,839.00, for the period of July 1, 2022 through June 30, 2023.

Resolution 493-2022: Approving a quote received from Tek84 for an annual service agreement for the Tek84 Intercept Whole Body Scanner, in the total amount of \$8,500.00, for the period of 12/02/2022 to 12/01/2023.

Resolution 494-2022: Approving two-2 FY 22/23 Referral, Communication and Transfer Agreements and two-2 HIPAA Business Associate Agreements between the County of Blair, Department of Social Services and the agencies listed below for the period of July 1, 2022 through June 30, 2023:

- Alternative Community Resource Programs, Inc. (ACRP)
- LaRocco Counseling, Inc.

Resolution 495-2022: Approving a FY 21/22 Contract Amendment between the County of Blair, and Health, Opportunity, Purpose and Empowerment (HOPE), amending the maximum contract amount from \$50,000.00 to \$65,151.00, based on review of un-audited actual expenditures.

Resolution 496-2022: Approving two-2 Affordable Housing Trust Fund Program Disbursements for the Blair County Sustainable Housing Program as outlined below:

Grant Applicant	Disbursement Amount
Cornerstone Builders & Supplies, Inc.	Up to \$50,000.00 for affordable housing opportunities within Blair County
Jack Levine & Associates LLC, a Werstil Companies Affiliate	Up to \$50,000.00 for affordable housing opportunities within Blair County.

Resolution 497-2022: Approving the submission of a FY 18 County of Blair (Contract #C000071558) Budget Revision to the Commonwealth of Pennsylvania, Department of Community and Economic Development (DCED) as follows:

Blair Township	
1.	Reduce existing activity for Administration from \$16,781.00 to \$6,781.00 for a total decrease of \$10,000.00.
2.	Increase existing activity for Housing Rehabilitation from \$76,448.00 to \$86,448.00 (including delivery costs) for a total increase of \$10,000.00.

Resolution 498-2022: Approving the submission of a contract extension request to the Commonwealth of Pennsylvania, Department of Community and Economic Development (DCED), extending the CARES Act CDBG-CV contract end date from February 2, 2023 to May 31, 2023 (maximum permitted) to provide adequate time to complete existing projects underway.

Resolution 499-2022: Approving the submission of the following FY 20 and FY 21 Budget Revisions to the Commonwealth of Pennsylvania, Department of Community and Economic Development (DCED):

FY 2020 CDBG #C000077647		
Delete Neighborhood Facilities	RAB Tyrone/Snyder Public Library	-\$10,000.00
Increase Housing Rehabilitation	Owner Occupied Tyrone Borough	+\$10,000.00
FY 2021 CDBG #C000082572		
Reduce Housing Rehabilitation	Owner Occupied Tyrone Borough	-\$26,886.00
Create Clearance & Demolition Activities	Washington Avenue Demolition	+\$26,886.00

Resolution 500-2022: Approving submission of the Annual Notification Form for Assisted Outpatient Treatment notifying the Commonwealth of Pennsylvania, Department of Human Services (DHS) that the County of Blair will not provide Assisted Outpatient Treatment (AOT) pursuant to Section 301(c) of the Mental Health Procedures Act (MHPA) for calendar year 2023.

Resolution 501-2022: Approving an Independent Contractor Agreement between the County of Blair and Weiss Burkardt Kramer, LLC for legal counsel services in assisting with the Blair County 2022 interim appeals and 2023 assessment appeals with respect to value, at the rate of \$165.00 per hour, plus overnight lodging reimbursement when necessary based upon court schedule or to minimize travel time, paid through the Blair County Assessment Office General Fund Budget, effective immediately and terminating on 12/31/2023 or sooner if all court appeals filed in 2022 for the 2023 assessment year have concluded.

Resolution 502-2022: Approving a Safe Deposit Box Lease dated November 30, 2020, between the County of Blair, Blair County Register of Wills and Recorder of Deeds Office, and First National Bank of Pennsylvania, for a Safe Deposit Box Lease, in the amount of \$35.00 per year, and continuing on an annual basis thereafter until terminated; and authorization for Anita L. Terchanik, Register/Recorder and Lisa L. Logan, First Deputy to execute said lease documents on behalf of the County of Blair.

Resolution 503-2022: Approving the preparation and submission of an application to the US Department of Treasury for the Local Assistance and Tribal Consistency Fund (LATCF), in the total amount of \$100,000.00 for FY 22 and 23.

Resolution 504-2022: Approving an Amendment to the Agreement dated October 24, 1997, by and between the County of Blair and the Altoona Area School District, for the collection of county real estate taxes, amending the term from January 1, 2023 thru December 31, 2027, and amending the commission rate to \$1.75 per tax bill collected with the county reimbursing the District for printing and postage of annual Final Notice Letters at an amount not to exceed \$1,900.00. All other provisions of said agreement shall remain in force and effect.

Resolution 505-2022: Approving Sue St Martin, Blair County Tax Claim Director, to discharge taxes on behalf of the County of Blair on two (2) mobile homes (listed below) in order for permits to be obtained by for the demolition of the two (2) mobile homes. Proof of salvage upon removal and demolition shall be provided to the Tax Claim Bureau by Roland Black:

1. 130 James Rd (Ackerman) balance due of \$700.77
2. 204 Temple Ln (Brumbaugh) balance due of \$517.57

Resolution 506-2022: Approving a quote received from Jack White Signs, in the total amount of \$1,500.00, for one (1) 4' x 8', alumilite and treated lumber sign for Valley View Park.

8. OLD BUSINESS:

Sheriff's Office:

Requesting approval of a quote received from Splish Splash Car Wash for car wash services to the Blair County Sheriff's Office at the following rates:

Ceramic Wash	\$16.00	Discount of \$5.00	=\$11.00
Platinum + Wash	\$14.00	Discount of \$4.00	=\$10.00
Platinum Wash	\$12.00	Discount of \$3.00	=\$ 9.00
Gold Wash	\$10.00	Discount of \$3.00	=\$ 7.00

Department of Emergency Services:

Requesting approval of an Agreement by and between the County of Blair, Emergency Management Agency (EMA) and the Blair County Planning Commission (BCPC), for Hazard Mitigation Plan Development for 2025, in the amount of \$105,000.00, for the period of August 5, 2022 through August 6, 2025, to be billed as milestones are completed in the development of the plan. Said expenses will be reimbursed through the Hazard Mitigation Plan Grant.

9. NEW BUSINESS:

Presentation of the 2023 Budget

10. ADJOURN: