1. CALL TO ORDER
2. MOMENT OF SILENT REFLECTION
3. PLEDGE OF ALLEGIANCE TO THE FLAG
4. ROLL CALL
5. APPROVAL OF MINUTES – 03/31/2020
6. EXECUTIVE SESSION ANNOUNCEMENT
7. PUBLIC COMMENT
8. UPCOMING MEETINGS
   Wednesday, May 6, 2020
   Thursday, May 7, 2020
     8:30 a.m. Park & Recreation Advisory Board
   Friday, May 8, 2020
     9:00 a.m. Election Board Meeting*
   Monday, May 11, 2020
   Tuesday, May 12, 2020
     10:00 a.m. Commissioners Work Session*
   Wednesday, May 13, 2020
   Thursday, May 14, 2020
     9:30 a.m. Retirement Board*
     10:30 a.m. Salary Board*
   Friday, May 15, 2020
   Monday, May 18, 2020
     3:00 p.m. Altoona Blair Cty. Development Corp. (Telephone Conference)
     7:00 p.m. Blair County Conservation District (Telephone Conference)
   Tuesday, May 19, 2020
     10:00 a.m. Commissioners Business Session*
     6:00 p.m. Blair County Library System Board (Telephone Conference)

*Public meetings are being held by conference call while the Courthouse is closed to the public. To participate in the meeting please dial 1-408-419-1715 or 1-408-915-6290 and enter meeting number 2468097683#

9. COMMISSIONERS COMMENTS

10. CONSENT AGENDA

Resolution 183-2020:
   a. Payment of Three (3) Warrant Lists dated 5/4/2020, in the amounts of $107,945.57 (#200505MW); $1,924.59 (#200505CO); $236,668.68 (#200505SS) and One (1) Warrant List dated 5/5/2020 in the amount of $285,606.40 (#200505FC), which include payment of the following invoices:
      i. Thomas or Chandra Jandora in the amount of $1,500.00.
      ii. UPMC Altoona in the amount of $194,197.00.
   c. 2020 Budget Transfer: Justifacts from April
      From
      01101GCO-42000 General County Operations $132.45 011191-42000 Records Mgmt.
      01101GCO-42000 General County Operations $83.25 01103HW-42000 Highway
      To
   d. 2020 Budget Transfer: McNees Wallace for October 2019 due to transposed numbers on the payment request.
      From
      01101GCO-44080 General County Operations $540.00 01151-44080 Sheriff’s Office
      To
   e. 2020 Budget Transfer: March 2020 legal fees from McNeese Wallace.
      From
      01101GCO-44080 General County Operations $2,780.50 01101-44080 Commissioners
      01101GCO-44080 General County Operations $256.50 01105-44080 Human Resources
      01101GCO-44080 General County Operations $9,398.50 01105718-44080 #Human Resources
      01101GCO-44080 General County Operations $627.00 013201-44080 CYF
      01101GCO-44080 General County Operations $598.50 01112-44080 Controller
f. **Correction to Consent Agenda dated 04/14/2020:**

Peter J. Weeks, From: First Assistant District Attorney, District Attorney, FT, $65,859.04/year To: District Attorney (Appointed, not Elected), District Attorney, FT, with a correction of salary from $185,827.72/yr., to $185,665.00/yr., and correction of effective date of change from 04/02/2020 to 04/01/2020; and Nichole Smith, From: Assistant District Attorney, District Attorney, FT, $54,421.30/year To: First Assistant District Attorney, District Attorney, FT, $73,499.92/year, with a correction of effective date of change from 04/06/2020 to 04/01/2020.

g. **Employment:**

Timothy E. Johnston, FT, Lieutenant, Prison, $42,000.14/yr., effective 05/04/2020; Maria G. Ayers (Georgette), From, Assistant-Administrator, CYF, $68,737.76/yr., to Interim CYF Administrator, $72,174.70/yr., effective 03/21/2020.

h. **Resignations:**

Lindsay M. Dempsie, FT, Fiscal Assistant, Social Services, $24,268.14/yr., effective 05/08/2020.

i. **Retirement:**


j. **Terminations:**

Edward C. Alequin, FT, Corrections Officer, Prison, $19.54/hr., effective 04/22/2020.

k. **Furlough:**

Effective 3/23/2020: David Smithbower and Cassie Waybright

l. **Return from Furlough (working part-time):**


m. **Return from Furlough (working full-time):**


b. **UNFINISHED BUSINESS**

**Adoption of Resolutions:**

**Resolution 184-2020:** A resolution approving a disbursement from the Blair County Demolition Fund, in the amount of $10,000.00, for the demolition of a property located at 1106-1110 7th Ave, Altoona, PA. Total estimated cost for demolition is in the estimated amount of $100,000.00, with municipality committing funds in the total amount of $90,000.00 for said project.

**Resolution 185-2020:** A resolution approving a Letter of Agreement and a HIPAA Business Associate Agreement between the County of Blair, on behalf of the Blair County Juvenile Probation Office and PeerStar LLC for the reciprocal sharing of information within HIPAA guidelines to identify the consumer, assess the specific needs, and effective comprehensive provision of service and support to provide a continuum of quality of care between both parties.

**Resolution 186-2020:** A resolution approving a Professional Services Contract between the County of Blair, Blair County Department of Emergency Services 911E and Mission Critical Partners, LLC, for Next Generation 911 Consulting Services, in the total fixed fee amount (including expenses) of $39,208.00 which will be invoiced monthly for actual services rendered, to assist the Southern Alleghenies 911 Cooperative (SAC) for planning, procurement and implementation support with the awarded Pennsylvania Emergency Management Agency (PEMA) grant.

11. **OLD BUSINESS**

None

12. **NEW BUSINESS**

A. **Victim Witness:**

Requesting approval of a FY 2018 Pennsylvania Commission on Crime and Delinquency Sub-grant Award (2018-VF-05-31252) in the total award amount of $131,832.00, for the period of July 1, 2019 through September 30, 2020.

B. **IT Department:**

a. Requesting approval of a proposal received from CDW-G for the purchase of licensing to utilize VEEAM backup software within the County of Blair and the 911E Center, in the total amount of $18,928.00.
b. Requesting approval of a Proposal received from Dell Marketing, LP for the purchase of VMWARE Software Licensing within the Blair County 911E Center in the total amount of $1,168.54.

C. **Social Services:**
   a. Requesting approval a revision to the FY 18/19 Human Services Block Grant Retained Earnings Plan removing the summer employment program and replacing it with the Homeless Prevention Program for rental/utility assistance to prescreened households, in the total amount of $10,000.00.
   b. Requesting approval for authorization of the Blair County Board of Commissioners signature upon the Pennsylvania Section 108 Loan Consortium, #B-04-DC-42001, to the US Department of Housing and Urban Development (HUD) for a principal loan deferment of the August 1, 2020 payment, on behalf of Boscov’s Department Stores LLC, due to a loss in revenue as a result of the economic impact of COVID-19.

D. **Election:**
   a. Requesting approval of a letter acknowledging Blair County’s Notice of Intent - Requesting Election Security Grant Funds as part of the Consolidated Appropriations Act of 2020 in the total amount of $61,374.38 for eligible expenditures from December 21, 2019 through December 31, 2022.
   b. Requesting approval of a letter acknowledging Blair County’s Notice of Intent - Requesting CARES Act Grant Funds as part of the Coronavirus Aid, Relief and Economic Security (CARES) Act in the total amount of $52,592.50 for eligible expenditures from January 20, 2020 through December 31, 2020.

E. **Blair Drug and Alcohol:**
   Requesting approval of a Resolution naming Nicole M. Hemminger be authorized and directed to sign on behalf of The County Blair the Electronic Access Agreement for Pennsylvania Crash Information Tool entered into with the Commonwealth of Pennsylvania, Department of Transportation and to access as a Delegated Administrator to submit grants through the e-grant system.

13. **ADJOURN**