

**BUSINESS SESSION  
BLAIR COUNTY BOARD OF COMMISSIONERS  
PARTICIPATION BY TELEPHONE CONFERENCE ONLY  
TUESDAY, JUNE 30, 2020, 10:00 A.M.**

*\*Public meetings are being held by conference call while the county is under the Governor's Green Phase of reopening. 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. EXECUTIVE SESSION ANNOUNCEMENT**
- 6. PUBLIC COMMENT**
- 7. UPCOMING MEETINGS:**

Wednesday, July 1, 2020	10:00 a.m.	Metropolitan Planning Organization (PennDot – Juniata St., Hollidaysburg)
Thursday, July 2, 2020	8:30 a.m.	Park and Recreation Advisory Board (Conference Room 2B, 2 <sup>nd</sup> Floor)
Friday, July 3, 2020	Independence Day Observed Courthouse Closed	
Monday, July 6, 2020		
Tuesday, July 7, 2020	10:00 a.m.	*Commissioners Work Session
Wednesday, July 8, 2020		
Thursday, July 9, 2020	9:30 a.m.	*Retirement Board
	10:30 a.m.	*Salary Board
Friday, July 10, 2020		
Monday, July 13, 2020	6:00 a.m.	Blair County Airport Authority (Blair County Airport)
Tuesday, July 14, 2020	10:00 a.m.	*Commissioners Business Session
Wednesday, July 15, 2020	10:00 a.m.	*Board of Assessment Appeals
	10:00 a.m.	Southern Alleghenies Planning & Development Commission (Contact Commission for mtg. info)

**8. COMMISSIONERS COMMENTS:**

**9. CONSENT AGENDA:**

**Resolution 260 – 2020:**

- a. Payment of two-2 Warrant Lists dated 06/29/2020, in the amounts of \$194,009.49 #200630MW, and \$91,802.58 #200630SS, which include payment of the following invoices:
  - UPMC Altoona, in the total amount of \$1,721.11.
- b. Ratification of two-2 Warrant List dated 06/24/2020, in the amounts of \$4,180.86 #200626HR, and \$1,649.79 #200624AB.
- c. Ratification of one-1 Warrant List dated 06/25/2020, #200625, in the total amount of \$613,772.89, for monthly retirement payroll.
- a. **Bridge #67/West Loop Road:** Requesting approval for payments of ECMS submission of Invoices #9 and #10, Part 1, received from Keller Engineers, Inc., in the total amounts of \$10,723.12, and \$9,197.82 respectively, for preliminary engineering for bridge replacement. Expense is 95% reimbursable and will be paid from Marcellus Shale Legacy Funds.
- b. **Bridge #82/Monastery Road:** Requesting approval for payments of ECMS submission of Invoices #5, #6 and #7, Part 1, received from Keller Engineers, Inc., in the total amounts of \$16,052.65; \$15,103.30; and \$11,615.66 respectively, for preliminary design for bridge rehabilitation. Expense is 100% reimbursable through the Road Map.
- c. **Bridge #70/County Road 101 over South Poplar Run:** Requesting approval for payments of ECMS submission of Invoices #5 and #6, Part 5, received from Keller Engineers, Inc., in the total amounts of \$18,581.40 and \$13,787.51 respectively, for preliminary design for County Road 101 Bridge over South Poplar Run Rehabilitation. Expense is 100% reimbursable through the Road Map.
- d. **NBIS Bridge Inspections:** Requesting approval for ECMS submission of Invoices #20 and #21 received from Stiffler McGraw, for Bridge #48, Irish Flats over Little Juniata River, in the total amount of \$961.00 and mileage in the amount of \$5.72; Bridge #22, Biddle Bridge over Clover Creek, in the total amount of \$627.40; and Bridge #73, Mountain Road over Frankstown Branch of Juniata River, in the total amount of \$1,012.84 and mileage in the total amount of \$5.85. Expenses will be paid out of the Act 44 Reserve Account (No. 059) and are 80% reimbursable.
- d. **Blair County General Authority and Blair County Industrial Development Authority:** Requesting approval of the resignations of Dan Hoover effective 07/24/2020 and Jim Kuhn effective 07/01/2020 from the Authorities; and for the appointment of Nick Gates to the Authorities for the period of 07/25/2020 through 07/24/2021 filling the expired term of Dan Hoover; and for the appointment of Mark Ritchey to the Authorities for the period of 07/01/2020 to 07/24/2021, filling the unexpired term of Jim Kuhn.

- e. **Employment:** Vicki L. Cotter and Tammi L. Vasbinder, FT, Clerk Typist I, Prothonotary, \$18,655.00/yr., effective 06/29/2020; Gerard D. Lowe, PT, Sheriff Deputy, Sheriff's Office, \$13.21/hr., effective 06/29/2020; Tara M. Musselman, FT, APO Officer Aide I, APO, \$18,655.00/yr., effective 06/29/2020; Dyeemah S. Porter, FT, Custody Processor, Court Administration, \$18,655.00/yr., effective 06/29/2020; Amber M. Weber, FT, Administrative Staff, MDJ Dunio, \$18,655.00/yr., effective 06/29/2020.
- f. **Resignations:** David M. Martel, FT, APO Officer, APO, \$12.88/hr., effective 06/26/2020; Jacqueline M. Saylor, FT, Fiscal Operations Officer, Social Services, \$37,690.38/yr., effective 06/26/2020; Aaliyah L. Feight, FT, Specialty Courts Administrative Assistant, APO, \$23,441.86/yr., effective 06/29/2020; Michelle R. Barnett, FT, Benefits Administrator, HR, \$32,402.76/yr., effective 07/02/2020; and Chad L. Link, FT, Caseworker II, CYF, \$34,911.76/yr., effective 07/02/2020.

**10. UNFINISHED BUSINESS:**

**Adoption of Resolutions:**

**Resolution 261-2020:** A resolution approving Change Order #1, received from Excavating Associates, in the total amount of \$4,126.63, for manhole modifications, a change in pipe size, additional fill, topsoil, erosion control mat, seed and the elimination of work items that were not required for the County Road 105 Drainage Repair Project.

**Resolution 262-2020:** A resolution approving Application for Payment #2 (Final), received from Excavating Associates, in the total amount of \$67,337.13, for work associated with the County Road 105 Drainage Repairs Project.

**Resolution 263-2020:** A resolution approving Change Order #1, received from J. M. Young & Sons, Inc., in the total amount of \$-8,384.00, for revision of tapered insulation thickness at both the Courthouse and Prison sites, additional caulking installation at the Courthouse site, repair of deteriorated metal roof decking and waterproofing of the guard tower at the Prison site.

**Resolution 264-2020:** A resolution approving payment of Application #3 (Final), received from J. M. Young & Sons, Inc., in the total amount of \$20,592.40, for work associated with the Blair County Courthouse and Blair County Prison Roof Replacement Project.

**Resolution 265-2020:** A resolution approving the FY 20/21 Provision of Single County Authority (SCA) Functions Agreement between the County of Blair and Blair County Drug and Alcohol for the period of July 1, 2020 through June 30, 2021.

**Resolution 266-2020:** A resolution approving two (2) FY 20/21 renewal Purchase of Service Agreements for Intellectual Disabilities between the County of Blair and 1) Erik Messner and 2) Richard Petroski, Ph.D for the period of 07/01/2020 through 06/30/2021.

**Resolution 267-2020:** A resolution approving fourteen (14) FY 20/21 renewal contracts for Intellectual Disabilities between the County of Blair and the agencies listed below for the period of 07/01/2020 through 06/30/2021:

Blair Senior Services
Care Smart Solutions, Inc.
Center for Community Resources
Community Resources for Independence, Inc.
Family Services, Inc.
Ganister Station
Interim Health Care
North Star Services, Inc.
Lisa A. Phipps (Supported Employment Services)
Saint Francis University
Service Access and Management, Inc.
Skills of Central Pa, Inc.
UPMC Behavioral Health of the Alleghenies
Denise Vanacore, CRNP

**Resolution 268-2020:** A resolution approving a FY 20/21 renewal Purchase of Service Agreement for Early Intervention Services between the County of Blair and Sign Language Specialists of Western PA for the period of 07/01/2020 through 06/30/2021.

**Resolution 269-2020:** A resolution approving five (5) FY 20/21 renewal contracts for Early Intervention Services between the County of Blair and the agencies listed below for the period of 07/01/2020 through 06/30/2021:

Allegheny & Chesapeake Physical Therapists, Inc.
Creative Solutions Therapy, LLC
Joseph L. Felix, Initial Evaluator
Kids First Affiliated Services
North Star Services, Inc.

**Resolution 270-2020:** A resolution approving twelve (12) FY 20/21 renewal contracts between the County of Blair and the agencies listed below:

AGENCY	FUNDING SOURCES	CONTRACT AMOUNT
Big Brothers/Big Sisters of Blair County	Human Services Development Fund (HSDF)	Maximum Contract Amount \$15,000
Blair County Community Action Agency	Housing Assistance Program (HAP), Mental Health (MH) & Housing Trust Fund (HTF)	Maximum Contract Amount \$358,000
Blair HealthChoices	Mental Health (MH)	Maximum Contract Amount \$66,732
Blair Senior Services	HSDF & MH	Maximum Contract Amount \$40,000
Child Advocates	HSDF	Maximum Contract Amount \$15,000
CONTACT Altoona	HSDF & MH	Maximum Contract Amount \$115,000
Family Services, Inc.	HSDF & HAP	Maximum Contract Amount \$100,000
H.O.P.E. Drop In	MH	Maximum Contract Amount \$50,000
NAMI of Blair County	MH	Maximum Contract Amount \$40,000
Peerstar	MH	Maximum Contract Amount \$10,500
Primary Health Network	MH	Maximum Contract Amount \$10,000
United Way of Blair County	Family Resource Center Grant	Maximum Contract Amount \$187,000

**Resolution 271-2020:** A resolution approving a FY 19/20 contract amendment between the County of Blair and Health, Opportunity, Purpose and Empowerment, Inc., (HOPE) increasing the maximum contract amount from \$35,000.00 to \$70,000.00 for the period of 07/01/19 through 06/30/20 for the HOPE Drop In Center Program.

**Resolution 272-2020:** A resolution approving of a renewal FY 20/21 Purchase of Service Agreement between the County of Blair, Blair County Department of Social Services and RBA Professional Data Systems, for computer system support services, in the maximum amount of \$37,000.00, for the period of 07/01/2020 through 06/30/2021.

**Resolution 273-2020:** A resolution approving a revised County of Blair Paid Leave Donation Policy effective 07/01/2020.

**Resolution 274-2020:** A resolution approving an Employee Medical Benefit Eligibility Continuation Policy between the County of Blair and Benecon retroactively to June 1, 2020.

**Resolution 275-2020:** A resolution approving Letter of Support for the submission of a grant application to the Pennsylvania Department of Transportation (PennDOT) Bureau of Maintenance and Operations for a Federal FY 21/22 Community Traffic Safety Project Agreement. The Cambria Allegheny Regional Highway Safety Network benefits a six-county region (Bedford, Blair, Cambria, Fulton, Huntingdon and Somerset) by providing various highway safety projects such as Aggressive Driving, Distracted Driving, Impaired Driving, Motorcycle Safety and Work Zone Awareness Programs, to State Police, local police, school districts, senior centers and local businesses.

**11. OLD BUSINESS:**

**COVID-19 County Relief Block Grant:**

Requesting approval of the Authorized Official Resolution received from the Department of Community and Economic Development (DCED) certifying that said Resolution has been duly adopted by a majority vote of the Blair County Board of Commissioners and recorded in the Minutes of the Board of Commissioners Meeting.

**12. NEW BUSINESS:**

**Court Administration:**

Requesting approval for the submission of a Pennsylvania Commission on Crime and Delinquency (PCCD) Coronavirus Emergency Supplemental Funding Relief Grant (#33335) in the amount of **\$90,345.00** to be used by the courts for personnel protective equipment, professional barriers to conduct hearings and computers to conduct hearings remotely.

**Children, Youth and Families:**

Discussion concerning an Independent Contractor Agreement and Statement of Work between the County of Blair, on behalf of Blair County Children, Youth and Families and Computer Aid, Inc., for Professional Consultancy Service's to support the development and submission of the county's Need's-Based Plan and Budget and to support development of a strategic direction for CYF, at the rate of \$100.00/per hour for a total of 280 hours, in the amount of \$28,000.00, for the period of July 1, 2020 through December 31, 2020.

**13. ADJOURN:**

**BUSINESS SESSION: TUESDAY, JUNE 30, 2020, 10:00 A.M.:**

Location: Participation by telephone conference only.

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**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 attending 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.

**Roll Call Others Present:**

Jenn Sleppy and Sarah Chuff (Finance), Melissa Harpster (Commissioners Office), A. C. Stickel (Controller), Kay Stephens (Altoona Mirror), Helen Schmitt (Public), and Scott Schultz (Court Administration).

**Executive Session Announcement:**

Chief Clerk Hemminger announced that Katherine Swigart, the Commissioners and herself met in Executive Session on June 29, 2020 at 11:00 am and again at 2:30 pm to conduct interviews for an open position at the county.

**Public Comment:**

Commissioner Erb called for public comment.

Kay Stephens, Altoona Mirror Reporter, asked for comments regarding the Trump lawsuit against Pennsylvania regarding the handling of the 2020 Primary Election.

**Upcoming Meetings:**

Wednesday, July 1, 2020	10:00 a.m.	Metropolitan Planning Organization (PennDot – Juniata St., Hollidaysburg)
Thursday, July 2, 2020	8:30 a.m.	Park and Recreation Advisory Board (Conference Room 2B, 2 <sup>nd</sup> Floor)
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	10:00 a.m.	Southern Alleghenies Planning & Development Commission (Contact Commission for mtg. info)

**Commissioners Comments:**

Commissioner Erb called for commissioners comments.

Commissioner Webster asked that everyone take a moment as the Independence Day Holiday approaches to ponder and reflect on the goodness, opportunities and freedom that we all have in this great Nation.

Commissioners Burke and Erb echoed Commissioner Webster’s comments. Commissioner Burke reminded everyone to practice social distancing, wear masks and hand wash or sanitize frequently as they celebrate during the Independence holiday.

**14. CONSENT AGENDA:**

**Resolution 260 – 2020:**

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- h. **Blair County General Authority and Blair County Industrial Development Authority:** Requesting approval of the resignations of Dan Hoover effective 07/24/2020 and Jim Kuhn effective 07/01/2020 from the Authorities; and for the appointment of Nick Gates to the Authorities for the period of 07/25/2020 through 07/24/2021 filling the expired term of Dan Hoover; and for the appointment of Mark Ritchey to the Authorities for the period of 07/01/2020 to 07/24/2021, filling the unexpired term of Jim Kuhn.
- i. **Employment:** Vicki L. Cotter and Tammi L. Vasbinder, FT, Clerk Typist I, Prothonotary, \$18,655.00/yr., effective 06/29/2020; Gerard D. Lowe, PT, Sheriff Deputy, Sheriff's Office, \$13.21/hr., effective 06/29/2020; Tara M. Musselman, FT, APO Officer Aide I, APO, \$18,655.00/yr., effective 06/29/2020; Dyeemah S. Porter, FT, Custody Processor, Court Administration, \$18,655.00/yr., effective 06/29/2020; Amber M. Weber, FT, Administrative Staff, MDJ Dunio, \$18,655.00/yr., effective 06/29/2020.
- j. **Resignations:** David M. Martel, FT, APO Officer, APO, \$12.88/hr., effective 06/26/2020; Jacqueline M. Saylor, FT, Fiscal Operations Officer, Social Services, \$37,690.38/yr., effective 06/26/2020; Aaliyah L. Feight, FT, Specialty Courts Administrative Assistant, APO, \$23,441.86/yr., effective 06/29/2020; Michelle R. Barnett, FT, Benefits Administrator, HR, \$32,402.76/yr., effective 07/02/2020; and Chad L. Link, FT, Caseworker II, CYF, \$34,911.76/yr., effective 07/02/2020.

Commissioner Erb noted his abstention on the payment of invoices due to a conflict of interest to UPMC Altoona.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 260-2020 with abstention as noted.

#### **Unfinished Business:**

##### **Adoption of Resolutions:**

**Resolution 261-2020:** A resolution approving Change Order #1, received from Excavating Associates, in the total amount of \$4,126.63, for manhole modifications, a change in pipe size, additional fill, topsoil, erosion control mat, seed and the elimination of work items that were not required for the County Road 105 Drainage Repair Project.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 261-2020.

**Resolution 262-2020:** A resolution approving Application for Payment #2 (Final), received from Excavating Associates, in the total amount of \$67,337.13, for work associated with the County Road 105 Drainage Repairs Project.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 262-2020.

**Resolution 263-2020:** A resolution approving Change Order #1, received from J. M. Young & Sons, Inc., in the total amount of \$-8,384.00, for revision of tapered insulation thickness at both the Courthouse and Prison sites, additional caulking installation at the Courthouse site, repair of deteriorated metal roof decking and waterproofing of the guard tower at the Prison site.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 263-2020.

**Resolution 264-2020:** A resolution approving payment of Application #3 (Final), received from J. M. Young & Sons, Inc., in the total amount of \$20,592.40, for work associated with the Blair County Courthouse and Blair County Prison Roof Replacement Project.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 264-2020.

**Resolution 265-2020:** A resolution approving the FY 20/21 Provision of Single County Authority (SCA) Functions Agreement between the County of Blair and Blair County Drug and Alcohol for the period of July 1, 2020 through June 30, 2021.

Motion by Commissioner Erb, seconded by Commissioner Burke and unanimously approved to adopt Resolution 265-2020.

**Resolution 266-2020:** A resolution approving two (2) FY 20/21 renewal Purchase of Service Agreements for Intellectual Disabilities between the County of Blair and 1) Erik Messner and 2) Richard Petroski, Ph.D for the period of 07/01/2020 through 06/30/2021.

Motion by Commissioner Erb, seconded by Commissioner Burke and unanimously approved to adopt Resolution 266-2020.

**Resolution 267-2020:** A resolution approving fourteen (14) FY 20/21 renewal contracts for Intellectual Disabilities between the County of Blair and the agencies listed below for the period of 07/01/2020 through 06/30/2021:

Blair Senior Services
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Lisa A. Phipps (Supported Employment Services)
Saint Francis University
Service Access and Management, Inc.
Skills of Central Pa, Inc.
UPMC Behavioral Health of the Alleghenies
Denise Vanacore, CRNP

Motion by Commissioner Erb, seconded by Commissioner Webster and unanimously approved to adopt Resolution 267-2020.

**Resolution 268-2020:** A resolution approving a FY 20/21 renewal Purchase of Service Agreement for Early Intervention Services between the County of Blair and Sign Language Specialists of Western PA for the period of 07/01/2020 through 06/30/2021.

Motion by Commissioner Erb, seconded by Commissioner Burke and unanimously approved to adopt Resolution 268-2020.

**Resolution 269-2020:** A resolution approving five (5) FY 20/21 renewal contracts for Early Intervention Services between the County of Blair and the agencies listed below for the period of 07/01/2020 through 06/30/2021:

Allegheny & Chesapeake Physical Therapists, Inc.
Creative Solutions Therapy, LLC
Joseph L. Felix, Initial Evaluator
Kids First Affiliated Services
North Star Services, Inc.

Motion by Commissioner Erb, seconded by Commissioner Webster and unanimously approved to adopt Resolution 269-2020.

**Resolution 270-2020:** A resolution approving twelve (12) FY 20/21 renewal contracts between the County of Blair and the agencies listed below:

AGENCY	FUNDING SOURCES	CONTRACT AMOUNT
Big Brothers/Big Sisters of Blair County	Human Services Development Fund (HSDF)	Maximum Contract Amount \$15,000
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Peerstar	MH	Maximum Contract Amount \$10,500
Primary Health Network	MH	Maximum Contract Amount \$10,000
United Way of Blair County	Family Resource Center Grant	Maximum Contract Amount \$187,000

Solicitor Karn stated that the renewal contract with Blair HealthChoices could be approved as long as the recently revised Appendix H is in the contract that allows remote access to the jail-tracker system at the prison.

Discussion followed.

Motion by Commissioner Erb, seconded by Commissioner Webster and unanimously approved to adopt Resolution 270-2020.

**Resolution 271-2020:** A resolution approving a FY 19/20 contract amendment between the County of Blair and Health, Opportunity, Purpose and Empowerment, Inc., (HOPE) increasing the maximum contract amount from \$35,000.00 to \$70,000.00 for the period of 07/01/19 through 06/30/20 for the HOPE Drop In Center Program.

Motion by Commissioner Erb, seconded by Commissioner Burke and unanimously approved to adopt Resolution 271-2020.

**Resolution 272-2020:** A resolution approving of a renewal FY 20/21 Purchase of Service Agreement between the County of Blair, Blair County Department of Social Services and RBA Professional Data Systems, for computer system support services, in the maximum amount of \$37,000.00, for the period of 07/01/2020 through 06/30/2021.

Motion by Commissioner Erb, seconded by Commissioner Webster and unanimously approved to adopt Resolution 272-2020.

**Resolution 273-2020:** A resolution approving a revised County of Blair Paid Leave Donation Policy effective 07/01/2020.

Chief Clerk Hemminger stated that the policy was revised to exclude the self-harm clause and now includes language that excludes injury sustained by committing a felony crime.

Discussion followed.

Motion by Commissioner Erb, seconded by Commissioner Burke, nay by Commissioner Webster. Motion passed two (2) to one (1) to adopt Resolution 273-2020.

**Resolution 274-2020:** A resolution approving an Employee Medical Benefit Eligibility Continuation Policy between the County of Blair and Benecon retroactively to June 1, 2020.

Motion by Commissioner Erb, seconded by Commissioner Burke and unanimously approved to adopt Resolution 274-2020.

**Resolution 275-2020:** A resolution approving Letter of Support for the submission of a grant application to the Pennsylvania Department of Transportation (PennDOT) Bureau of Maintenance and Operations for a Federal FY 21/22 Community Traffic Safety Project Agreement. The Cambria Allegheny Regional Highway Safety Network benefits a six-county region (Bedford, Blair, Cambria, Fulton, Huntingdon and Somerset) by providing various highway safety projects such as Aggressive Driving, Distracted Driving, Impaired Driving, Motorcycle Safety and Work Zone Awareness Programs, to State Police, local police, school districts, senior centers and local businesses.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 275-2020.

**Old Business:**

**COVID-19 County Relief Block Grant:**

Chief Clerk Hemminger approval of the Authorized Official Resolution received from the Department of Community and Economic Development (DCED) certifying that said Resolution has been duly adopted by a majority vote of the Blair County Board of Commissioners and recorded in the Minutes of the Board of Commissioners Meeting.

Chief Clerk Hemminger stated that DCED has requested execution of a Resolution with specific language that is different from the resolution approved on

Discussion followed.

**Resolution 276-2020:** A resolution approving the Authorized Official Resolution received from the Department of Community and Economic Development (DCED) certifying that said Resolution has been duly adopted by a majority vote of the Blair County Board of Commissioners and recorded in the Minutes of the Board of Commissioners Meeting.

Motion by Commissioner Erb, seconded by Commissioner Webster and unanimously approved to adopt Resolution 276-2020.

**New Business:**

**Court Administration:**

Scott Shultz requested approval for the submission of a Pennsylvania Commission on Crime and Delinquency (PCCD) Coronavirus Emergency Supplemental Funding Relief Grant (#33335) in the amount of \$90,345.00 to be used by the courts for personnel protective equipment, professional barriers to conduct hearings and computers to conduct hearings remotely.

Mr. Shultz stated that the submission deadline for the grant is 07/06/2020 and requested that the board consider taking action on adoption at today's meeting.

Discussion followed.

**Resolution 277-2020:** A resolution approving the submission of a Pennsylvania Commission on Crime and Delinquency (PCCD) Coronavirus Emergency Supplemental Funding Relief Grant (#33335) in the amount of \$90,345.00 to be used by the courts for personnel protective equipment, professional barriers to conduct hearings and computers to conduct hearings remotely.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 277-2020.

**Children, Youth and Families:**

Commissioner Burke presented concerning an Independent Contractor Agreement and Statement of Work between the County of Blair, on behalf of Blair County Children, Youth and Families and Computer Aid, Inc., for Professional Consultancy Service's to support the development and submission of the county's Need's-Based Plan and Budget and to support development of a strategic direction for CYF, at the rate of \$100.00/per hour for a total of 280 hours, in the amount of \$28,000.00, for the period of July 1, 2020 through December 31, 2020.

Commissioner Burke stated that Solicitor Karn and IT have reviewed the Agreement and Statement of Work and that there are no issues. She stated that Need's-Based Plan and Budget are due to the state 08/15/2020.

Discussion followed.

**Resolution 278-2020:** A resolution approving an Independent Contractor Agreement and Statement of Work between the County of Blair, on behalf of Blair County Children, Youth and Families and Computer Aid, Inc., for Professional Consultancy Service's to support the development and submission of the county's Need's-Based Plan and Budget and to support development of a strategic direction for CYF, at the rate of \$100.00/per hour for a total of 280 hours, in the amount of \$28,000.00, for the period of July 1, 2020 through December 31, 2020.

Motion by Commissioner Burke, seconded by Commissioner Erb and unanimously approved to adopt Resolution 278-2020.

**Adjourn:**

Meeting Adjourned,