

**AGENDA  
WORK SESSION  
BLAIR COUNTY BOARD OF COMMISSIONERS  
PARTICIPATION BY TELEPHONE CONFERENCE ONLY  
TUESDAY, SEPTEMBER 29, 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. **UPCOMING MEETINGS**

Wednesday, September 30, 2020	1:30 p.m.	*Commissioners Business Session
Thursday, October 1, 2020	8:30 a.m.	*Park & Recreation Advisory Board
	6:30 p.m.	Fort Roberdeau Association (White Oak Hall @ the Fort)
Friday, October 2, 2020		
Monday, October 5, 2020		
Tuesday, October 6, 2020	10:00 a.m.	*Commissioners Work Session

6. **APPROVAL OF MINUTES – 09/22/2020 and 09/23/2020**
7. **PUBLIC COMMENT**
8. **COMMISSIONERS COMMENTS**

9. **CONSENT AGENDA**  
**Resolution #405-2020**

a. Payment of the following two-2 Warrant Lists:

Effective Date	Warrant Number	Amount
09/29/2020	200929MW	\$565,946.99
09/29/2020	200929SS	\$ 53,684.94

Which include payment of the following invoices:

- UPMC Altoona, in the total amount of \$3,225.96.

b. Ratification of the following five-5 Warrant Lists:

Effective Date	Warrant Number	Amount
09/22/2020	200922FS	\$ 4,041.78
09/23/2020	200923MW	\$ 910.00
09/25/2020	200925MW	\$ 5,937.13
09/25/2020	200929FS	\$ 3,179.98
09/25/2020	200925HR	\$19,080.98

c. Ratification of Total Payroll for the Check Date September 24, 2020, in the total amount of \$792,845.54.

d. **2020 Budget Transfer:** For renovations to the carpenter shop displaced due to the elections move.

<b>From:</b>	<b>\$</b>	<b>To</b>
01101GCO – 41999 Contingency	\$20,000.00	01103HW – 46030 – Highway

e. **County Road 101/Claysburg:** Requesting approval for the Claysburg Area Ministerium to close part of County Road 101, Bedford Street, along with Walnut Street and Clair Street, to conduct the Claysburg CROP Walk from 1:45 pm to 2:45 pm on Sunday, October 11, 2020, pending receipt of insurance endorsement for \$1 million in general liability insurance naming the County of Blair as an additional insured on a primary and non-contributory basis and signed letter authorizing to submit said endorsement.

f. **Employment:** John C. Burger, PT, Tipstaff, Court Administration, \$10.25/hr., effective 09/28/2020; David M. Dauria, FT, Sheriff's Deputy, Sheriff's Office, \$15.01/hr., effective 09/28/2020; Hillary Doran, Kathleen Jackson, Thomas R. Loechner, and Margaret J. Steward, PT, Temporary, Department Assistant, Elections/Voter Registration, \$10.00/hr., effective 09/28/2020; and Ayrika R. Orr, PT, Voter Registration Assistant, Elections/Voter Registration, \$10.25/hr., effective 09/28/2020.

- g. **Terminations:** Donald W. Wertz, FT, Accountant, Controller's Office, \$36,951.46/yr., effective 09/21/2020.
- h. **Resignations:** Robert O. Wright, Jr., FT, Sheriff's Deputy, Sheriff's Office, \$15.01/hr., effective 09/25/2020.

10. **STAFF REPORTS & SPECIAL BUSINESS**

A. **Department of Emergency Services/911E:**

- a. Requesting approval of a Federal Fiscal Year 2020 Emergency Management Performance Grant Agreement (EMPG) between the County of Blair and the Pennsylvania Emergency Management Agency (PEMA), who serves as the grant administrator for the United States Department of Homeland Security (DHS) and the Federal Emergency Management Agency (FEMA), in the amount of \$103,930.00, for the period of October 1, 2019 through September 30, 2020, to support the County's Emergency Management Agency through the reimbursement of up to 50% of department personnel costs of three-3 full-time positions.
- b. Requesting approval for the submission of the state FY 2020-2021 Hazardous Materials Response Fund (HMRF) Budget and Narrative to the Pennsylvania Emergency Management Agency (PEMA), in the amount of \$17,842.00, as part of the previously submitted 2019 Annual Report on Hazardous Materials Preparedness (HMERP), which serves as the HMRF grant application for the period of July 2020 through June 2021, Application ID #8386655.

B. **Department of Social Services:**

- a. Requesting approval for the submission of the FY 2019-2020 Human Services Block Grant Income and Expense Report for the Early Intervention Program to the Pennsylvania Department of Human Services (DHS).
- b. Requesting approval of four-4 FY 2020-2021 Mental Health (MH) Student Assistance Program (SAP) Letters of Agreement between the County of Blair, Department of Social Services, UPMC Behavioral Health of the Alleghenies (BHA) and the school districts as listed below for the period of July 1, 2020 through June 30, 2021:
  - Claysburg/Kimmel School District
  - Hollidaysburg Area School District
  - Tyrone Area School District
  - Spring Cove School District

C. **Court Administration:**

Requesting approval for the acceptance of a Pennsylvania Commission on Crime and Delinquency (PCCD) Indigent Defense Case Subgrant Award (2019-GO-CC-32649), in the total award amount of \$19,988.00, for a Capital Mitigation Specialist/Sentencing Advocate, for the project period July 1, 2020 through June 30, 2021.

D. **Highway/Elections/Records Management:**

Requesting approval of two-2 quotes received from Johnson Controls for equipment, labor and installation of the following items as outlined below:

- Simplex 4007es Addressable Fire Alarm System (Highway, Elections and Records Management Areas), in the total amount of \$33,965.00.
- Addressable DSC PC1864NK Security System w/LCD Keypads (Elections and Records Management Areas), in the total amount of \$12,280.00.

- E. **Children, Youth and Families:**  
Requesting approval for the submission of the Blair County Children, Youth and Families FY 2019-2020 ACT 148 4<sup>th</sup> Quarter Expenditure Report Certification Statement to the Commonwealth of Pennsylvania for the period of April 1, 2020 through June 30, 2020.
- F. **IT Department:**  
Requesting approval of a contract between the County of Blair and Empire Communications, in the total amount of \$195,834.00, with 50% due upon receipt of purchase order with the remaining balance due at project completion, for a door access control system for staff entrance to office space.
- G. **Solid Waste and Recyclable Material:**  
Requesting approval for the acceptance of bid received for municipal solid waste and recyclable material removal for County of Blair owned buildings for review, award or rejection within thirty-30 days of bid opening.
- H. **Penn State Cooperative Extension:**  
Requesting approval for an addendum to the Lease Agreement dated September 14, 2015 by and between Blair County Airport Authority and County of Blair on behalf of the Penn State Extension Blair County, for a one year extension from October 1, 2020 to September 30, 2021, all terms and conditions in the current lease will remain in full effect for the additional one year.
11. **OLD BUSINESS**  
Requesting approval of two-2 proposals received from Morefield Communications for equipment and installation of an intercom system integrated into the courts telephone systems at District Court 24-3-01 (MDJ Miller) and District Court 24-3-03 (MDJ Aigner), in the total amount of \$748.15 per court.
12. **ADJOURN**