

**BUSINESS SESSION
BLAIR COUNTY BOARD OF COMMISSIONERS
PARTICIPATION BY TELEPHONE ONLY
TUESDAY, OCTOBER 7, 2020, 1:30 P.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. APPROVAL OF MINUTES – 09/29/2020 AND 09/30/2020**
- 6. PUBLIC COMMENT**
- 7. UNFINISHED BUSINESS**

Adoption of Resolutions:

Resolution 419-2020: A resolution approving the adoption of Ordinance 3-2020 amending Ordinance 1-01 as amended by 2-04, 3-03, 4-03, 1-09, and 2-13 to extend the KOZ/KOEZ/KOIZ for seven (7) years for the following properties:

Name	Ordinance History	Old Tax ID	New Tax ID
Frankstown Twp.	Ord. 1-01, 2-04 & 2-13	8-3-102-1, 8-3-102-2 & 8-3-102B	08.00-03..-102.00-000
764 Associates	Ord. 4-03 & 1-09	2-13-14-A	02.00-13..-014.00-000
ABCD Corp.	Ord. 1-01 & 1-09	3-16-13-1A 10-16-37-3R	03.00-16..-013.01-000 10.00-16..-037.02-000
Phase 2 17 th Street Logan Twp. LP	Ord. 1-01 & 1-09	14-16-88A*	14.00-16..-088.00-000

*except 10 acres that was decertified in Ordinance 1-09

Resolution 420-020: A resolution approving authorization to sign the conditional award letter from the Pennsylvania Housing Finance Authority (PHFA) to accept funds through the Pennsylvania Housing Affordability and Rehabilitation Enhancement (PHARE) Fund authorized under Act 10 of 2010 and the Marcellus Shale Impact Fee Act (Act 13 of 2012) to support the following projects/programs/activities within Blair County:

- \$50,000.00 Blair County Housing Assistance Program
- \$75,000.00 Blair County Water and Sewer Program
- \$25,000.00 Tartaglio Diversionary Housing Project

Resolution 421-2020: A resolution approving to enter into the following FY 2020 Emergency Solutions Grant (ESG) Sub-Recipient Agreements between the County of Blair and the agencies listed below:

- Blair County Community Action Agency, in the amount of \$100,500.00, for Rapid Re-housing, Homeless Prevention and Street Outreach Activities to be undertaken within the County of Blair.
- Family Services, Inc., in the amount of \$66,000.00, for Rapid Re-housing Activities to be undertaken within the County of Blair.
- Family Services, Inc., in the amount of \$105,875.00, for Renovations under the Emergency Shelter Component.

Resolution 422-2020: A resolution approving the submission of the revised FY 2017-2018 and FY 2018-2019 Income and Expenditures Reports for Block Grant Counties for Mental Health, Intellectual Disabilities, Drug and Alcohol and Human Services Programs to the Pennsylvania Department of Human Services.

Resolution 423-2020: A resolution approving the FFY 2020 State Homeland Security Grant Agreement by and between the Pennsylvania Emergency Management Agency (PEMA) and the South Central Mountains Regional Counter Terrorism Task Force (sub-recipient), in the amount of \$505,540.00, intended for the purpose of supporting the identified planning, organization, equipment maintenance, training and exercise needs for acts of terrorism and other catastrophic events, for the period of September 1, 2020 through August 31, 2023.

Resolution 424-2020: A resolution approving the renewal Volunteers Special Risk Accidental Death and Dismemberment (AD&D) Insurance Policy with the County Commissioners Association of Pennsylvania (CCAP) for the period of October 1, 2020 through October 1, 2021 as follows:

Limits-Excess Coverage Applies	
Accidental Death Principal Sum	\$ 5,000.00
Accidental Dismemberment Principal Sum	\$ 5,000.00
Accidental Medical Expense Maximum Benefit	\$25,000.00
Accident Disability	No Coverage
Aggregate Limit of Indemnity Per Accident	None
Deductible	None
Rates	
Community Volunteers \$3.00 per person per year (234 average annual persons)	\$ 702.00
Work Release Participants \$4.00 per person per year (3 average annual persons)	\$ 12.00
Total	\$ 714.00

8. OLD BUSINESS

Award of Contract to Burgmeier’s Hauling.

9. NEW BUSINESS

None