

BUSINESS SESSION: THURSDAY, JUNE 17, 2021, 10:00 A.M.

Location: Commissioners Meeting Room, Basement.

**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#*

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 participating in the meeting please stand and recite the Pledge of Allegiance to the Flag.

Roll Call:

Members Present:

Commissioner Erb, Commissioner Burke, Commissioner Webster and Chief Clerk Hemminger.

Members Absent:

Solicitor Karn, and Assistant Solicitor Muriceak.

Others Present:

Melissa Harpster (Commissioners Office), Janice Meadows and Scott Schultz (Court Administration), Jenn Sleppy (Finance), Becky Robinson (Purchasing), Jim Pooler (Maintenance), Kay Stephens (Altoona Mirror), AC Stickel (Controller) and Jim Ott (Sheriff).

Public Comments:

Commissioner Erb called for public comments. **There were no comments noted.**

Unfinished Business:

Adoption of Resolutions:

Resolution #221-2021: A resolution approving a Contract for Medical Assistance Transportation Program (MATP) for Federal Fiscal Year 2021/2022 between the County of Blair and Blair Senior Services, for the period of July 1, 2021 through June 30, 2022.

Motion by Commissioner Erb, seconded by Commissioner Burke and unanimously approved to adopt Resolution #221-2021.

Resolution #222-2021: A resolution approving a Medical Assistance Transportation Program (MATP) Participation Grant Agreement & Assurance of Compliance between the County of Blair and Blair Senior Services for the period of July 1, 2021 through June 30, 2022.

Motion by Commissioner Burke, seconded by Commissioner Erb and unanimously approved to adopt Resolution #222-2021.

Resolution #223-2021: A resolution approving the submission of a Multimodal Transportation Fund Grant Application, in the amount of \$2,000,000.00, with a county matching funds commitment, in the amount of \$650,000.00, to the Commonwealth Financing Authority to be used for construction improvements to County Road 101, located in Greenfield Township, Blair County; and authorization for designation of Commissioner Bruce R. Erb, Chairman, to serve as the official to execute all documents and agreements between the County of Blair and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution #223-2021.

Resolution #224-2021: A resolution approving an Application for Highway Occupancy Permit submitted by Freedom Township Water and Sewer Authority for replacement of existing 8" & 10" sanitary sewer piping and laterals and installation of 12" DIP waterlines and services on CR-101, in the total amount of \$600.00, pending receipt of a new check.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution #224-2021.

Resolution #225-2021: A resolution approving eight (8) FY 2021/2022 contracts for Early Intervention Services between the County of Blair and the agencies and individuals listed below for the period of July 1, 2021 through June 30, 2022:

- Allegheny & Chesapeake Physical Therapists, Inc.
- Appalachia Intermediate Unit 08
- C & S Contract Speech Language Pathology Services, Inc.
- Creative Solutions Therapy, LLC
- Joseph Felix
- Milestone Physical Therapy
- Alyssa Neil
- Kerri L. Sassano

Motion by Commissioner Erb, seconded by Commissioner Burke and unanimously approved to adopt Resolution #225-2021.

Resolution #226-2021: A resolution approving fourteen (14) FY 2021/2022 contracts for Intellectual Disability Services between the County of Blair and the agencies and individuals listed below for the period of July 1, 2021 through June 30, 2022:

- Blair Senior Services
- Care Smart Solutions, Inc.
- Center For Community Resources
- Community Resources for Independence, Inc.
- Contact Altoona
- Family Links, Inc.
- Family Services, Inc.
- Ganister Station
- Interim Health Care
- Lisa A. Phipps
- Skills of Central Pa, Inc.
- UPMC Western Behavioral Health Of The Alleghenies
- Denise Vanacore, C.R.N.P.
- VFI Home Health

Motion by Commissioner Erb, seconded by Commissioner Burke and unanimously approved to adopt Resolution #226-2021.

Resolution #227-2021: A resolution approving three (3) FY 2021/2022 contracts for Intellectual Disability Services between the County of Blair and the individuals listed below for the period of July 1, 2021 through June 30, 2022:

- MaryAnn Joyce Bistline
- Erik Messner
- Richard Petroski, PH.D

Motion by Commissioner Erb, seconded by Commissioner Burke and unanimously approved to adopt Resolution #227-2021.

Resolution #228-2021: A resolution approving a FY 2021/2022 contract for Intellectual Disabilities between the County of Blair and Shawn McGill MSW Consulting, for the period of July 1, 2021 through June 30, 2022.

Motion by Commissioner Erb, seconded by Commissioner Burke and unanimously approved to adopt Resolution #228-2021.

Resolution #229-2021: A resolution approving the submission of an Amended 2021 Capital Indigent Defense Grant (#35647) Application to the Commonwealth of Pennsylvania, Pennsylvania Commission on Crime and Delinquency (PCCD), amending the amount of the grant from \$20,000.00 to \$40,000.00, for reimbursement of expenses incurred with using a Trace Evidence Expert in the case of the Commonwealth vs. Paul A. Ross.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution #229-2021.

Resolution #230-2021: A resolution approving the acceptance of the FY 2020/2021 Discretionary Grant Award from the Administrative Office of Pennsylvania Courts (AOPC), in the amount of \$8,958.00, for the enhancement of the County's DUI Court, and in the amount of \$8,658.00, for the enhancement of the County's Drug Court.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution #230-2021.

Resolution #231-2021: A resolution approving a Memorandum of Understanding (MOU) between the County of Blair and the Administrative Office of Pennsylvania Courts (AOPC), as agent of the Unified Judicial System (UJS), for the County's DUI Court, in the amount of \$8,958.00, and the County's Drug Court, in the amount of \$8,658.00.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution #231-2021.

Resolution #232-2021: A resolution approving a proposal received from Automated Logic, in the total amount of \$6,690.00, for time and material to install WebCTRL 8.0 to the heating/cooling system at Magisterial District Court 24-3-02, located at 5929 California Avenue, Altoona, PA.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution #232-2021.

Resolution #233-2021: A resolution approving the acceptance of the Pennsylvania Commission on Crime and Delinquency (PCCD) Grant-In-Aid Subgrant Award #2020-GA-ST-35765, in the total amount of \$70,288.00, for the period of July 1, 2020 through June 30, 2021.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution #233-2021.

Resolution #234-2021: A resolution approving the issuance of a Purchase Order under the Master Lease Agreement between the County of Blair, Public Defender's Office and Doing Better Business (DBB) for the lease of one (1) Ricoh IM 7000 B/W MFP, copy, print, scan, fax machine, 16,000 pages monthly, overage charges in the amount of \$.0045 per excess page, in the monthly amount of \$238.00 for sixty (60) months, to be paid from the Records Improvement Automation Fund.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution #234-2021.

Resolution #235-2021: A resolution approving the acceptance of the Pennsylvania Commission on Crime and Delinquency (PCCD) Subgrant Award #2018/2020-VF-05-33174 (VOCA), in the total amount of \$316,398.00, for the period of October 1, 2020 through September 30, 2023.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution #235-2021.

Resolution #236-2021: A resolution approving the submission of an application to the Department of Community and Economic Development (DCED) for Emergency Solutions Grant (ESG) Funds on behalf of homeless shelter housing and service providers for emergency shelter activities, in the amount of \$261,585.00; and authorization for Bruce R. Erb, Chairman to execute said application to DCED on behalf of the County of Blair.

Motion by Commissioner Erb, seconded by Commissioner Burke and unanimously approved to adopt Resolution #236-2021.

Resolution #237-2021: A resolution approving a Comprehensive Collective Bargaining Agreement between the County of Blair and American Federation of State, County and Municipal Employees (AFL-CIO) District Council 83 (Prison), effective January 1, 2019 through and including December 31, 2021.

Motion by Commissioner Erb, seconded by Commissioner Webster and unanimously approved to adopt Resolution #237-2021.

Resolution #238-2021: A resolution approving a WIOA/TANF Paid Work Experience Program Worksite Master Agreement between the County of Blair and Goodwill of the Southern Alleghenies (service provider for the Southern Alleghenies Planning and Development Commission) for the anticipated program participants to work at the County of Blair as outlined below:

- Host departments will be as follows should Goodwill receive its federal and state funding for the program and match County needs with program-eligible participants:
 - a. 911 Center and EMA
 - b. Children, Youth, and Families
 - c. Commissioners' Office
 - d. Controller's Office
 - e. Records Management
 - f. Sheriff's Office

Motion by Commissioner Erb, seconded by Commissioner Webster and unanimously approved to adopt Resolution #238-2021.

Resolution #239-2021: A resolution approving the purchase of a new Valley View Park Sign, in an amount not to exceed \$2,500.00.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution #239-2021.

Resolution #240-2021: A resolution approving Central Blair Recreation Commission to conduct an explore series playground program at Valley View Park August 2 through August 6, 2021 from 9 am to 3 pm.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution #240-2021.

Resolution #241-2021: A resolution approving the submission of an American Rescue Plan Act Grant Application to the United States Treasury, in the amount of \$23,663,855.00; and for Chief Clerk/County Administrator Nicole M. Hemminger to serve as the Authorized Grant (ee) Official.

Motion by Commissioner Erb, seconded by Commissioner Webster and unanimously approved to adopt Resolution #241-2021.

Resolution #242-2021: A resolution approving a Letter of Support for the submission of the Comprehensive Economic Development Strategy (CEDS) Annual Update by the Southern Alleghenies Planning and Development Commission to the Economic Development Administration (EDA).

Motion by Commissioner Erb, seconded by Commissioner Webster and unanimously approved to adopt Resolution #242-2021.

Resolution #243-2021: A resolution approving a Letter of Support for submission of a Department of Community and Economic and Development (DCED) Greenways, Trails and Recreation Grant application by the Northern Blair County Recreation Center for a soccer field improvement project.

Motion by Commissioner Erb, seconded by Commissioner Webster and unanimously approved to adopt Resolution #243-2021.

Old Business:

HVAC Coil Project – Prison: (Brian W./Jim Pooler)

Chief Clerk Hemminger presented discussion concerning a second contract time extension by Siemens Industry for completion of the Prison HVAC Coil Replacement Project from June 17, 2021 to July 6, 2021, at no additional charge.

Chief Clerk Hemminger stated that she received word yesterday, that the requested contract time extension date of July 6, 2021 will not be a good date as some of the materials are not due to arrive until the Friday before July 4. She asked the board if they wished to consider granting the second contract extension an additional thirty-30 days from July 6, at no additional charge or if they had another date they would like to recommend.

Discussion followed.

Resolution #244-2021: A resolution approving a second contract time extension by Siemens Industry for completion of the Prison HVAC Coil Replacement Project from June 17, 2021 to July 30, 2021, at no additional charge.

Motion by Commissioner Erb, seconded by Commissioner Burke and unanimously approved to adopt Resolution #244-2021.

New Business:

None

Adjourn:

Meeting Adjourned,

Nicole M. Hemminger, Chief Clerk