

**AGENDA
WORK SESSION
BLAIR COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS MEETING ROOM, BASEMENT
TUESDAY, JANUARY 4, 2022, 10:00 A.M.**

**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#*

1. **CALL TO ORDER**
2. **MOMENT OF SILENT REFLECTION**
3. **PLEDGE OF ALLEGIANCE TO THE FLAG**
4. **ROLL CALL – RECORDING STARTED**
5. **UPCOMING MEETINGS**

Wednesday, January 5, 2022	9:00am	*Retirement Board Meeting (Commissioner’s Meeting Room)
	10:30am	*Salary Board Meeting (Commissioner’s Meeting Room)
Thursday, January 6, 2022	8:30am	*Parks and Rec Advisory Board Mtg (Commissioner’s Meeting Room)
	10:00am	*Commissioners Business Session (Commissioner’s Meeting Room)
Tuesday, January 11, 2022	10:00am	*Commissioners Work Session (Commissioners Meeting Room)

6. **EXECUTIVE SESSION ANNOUNCEMENT**
7. **APPROVAL OF MINUTES** – Commissioners Meeting: 10/26, 10/28, 11/9, 11/16
Special Budget Meeting: 10/25, 11/8, 11/10, 11/15, 12/1, 12/2, 12/3
8. **PUBLIC COMMENT**
9. **COMMISSIONERS COMMENTS:**
A. Proclamation - Blair County School Choice Week -- the County of Blair and Board of Commissioners recognizes January 23-29, 2022 as Blair County School Choice Week.

10. **CONSENT AGENDA**

Resolution #1-2022

- a. Ratification of the following three-3 Warrant Lists listed below:

EFFECTIVE DATE	WARRANT NUMBER	AMOUNT
12/23/2021	211223MW	-53,318.53
12/23/2021	211223SS	-165,841.54
12/23/2021	211223HR	-12,133.88

- b. Ratification of Total Payroll for the Check Dated 12/30/2021 in the total amount of \$816,828.69.
- c. **Farmland Preservation Board:** Requesting approval for the reappointment of Donald Delozier and Cindy Bigelow for the period of 1/1/2022 through 1/1/2025; the appointment of John Black to Chairman; requesting Commissioner Erb as liaison to the Farmland Preservation Board from 1/1/22 through 12/31/22.
- d. **Children, Youth, and Family Advisory Board:** Requesting approval to extend the appointments of Denise Adams, Craig Clark, Stephanie Wolfe from 12/31/21 to 12/31/23, and Kelly Popich from 1/1/2022 through 12/31/2023.

- e. **District Attorney:** Requesting the appointment of Justin Shickman Esq. as the designated Right to Know Officer for the District Attorney’s office effective 1/04/22.
- f. **Employment:** Lee C. Slusser, FT, Maintenance Technician, Building Maintenance, \$16.43/hr., effective 01/03/22, Cory F. Yedlosky, FT, Lieutenant, Prison, effective 01/03/22, Jan E. Andrews, Per Diem, Member, Board of Assessment Appeals, \$150/full day \$75/half day, effective 01/01/22, Stephen R. Gerhart, Per Diem, Member, Board of Assessment Appeals, \$150/full day \$75/half day, effective 01/01/22, Terrence E. Tomassetti, Per Diem, Member, Board of Assessment Appeals, \$150/full day \$75/half day, effective 01/01/22.
- g. **Resignations:** Crystall M. Miller, FT, Advocate, District Attorney, \$12.36/hr., effective 12/30/21, Hope M. Riggleman, FT, Case Manager, District Attorney, \$15.38/hr., effective 12/30/21, Patrick R. Brown, FT, Deputy, Sheriff, \$15.38/hr., effective 01/02/22.
- h. **Board of Assessment Appeals:** Requesting approval for Stephen Gerhart to be appointed Chairman.

11. **STAFF REPORTS & SPECIAL BUSINESS**

A. **Children, Youth, and Family:**

Requesting approval to renew the contract between the County of Blair, Blair County Children, Youth, and Families and CAI for providing professional consultancy services for the period of 1/1/2022 through 12/31/2022.

Program Consultancy Services	340 hours @ \$100/hour
Fiscal Consultancy Services	540 hours @ \$88.13/hour
*Travel costs will be reimbursed consistent with Blair County travel policies.	

B. **Commissioners:**

Requesting approval of the acceptance of a Multimodal Transportation Fund Grant Contract, C000081908 from PA Department of Community & Economic Development in the total amount of \$750,000.00 for County Road 101.

C. **Keller Engineers:**

- a. Requesting a four-4 month time extension to Engineering Agreement L00368 Part 2, Blair County Bridge #67, to provide construction survey no more than 30 days prior to the start of construction. Part 2 of the Contract currently expires on February 5, 2022 and the revised expiration date will be June 5, 2022
- b. Requesting a four-4 month time extension to Engineering Agreement L00343 Part 2, Blair County Bridge #82, to provide construction survey no more than 30 days prior to the start of construction. Part 2 of the Contract currently expires on February 1, 2022 and the revised expiration date will be June 1, 2022.

12. **OLD BUSINESS**

A. **Public Works – Highway:**

Requesting approval of an agreement between the County of Blair and Keller Engineers, Inc., for Engineer Designation Services for 2022 at the following hourly rates:

President	\$165.00
Vice President	\$150.00
Senior Professional Engineer	\$140.00
Professional Engineer	\$125.00
Landscape Architect	\$110.00
Professional Surveyor	\$140.00
Surveyor	\$85.00
Survey Assistant	\$68.00

Environmental Specialist	\$120.00
Senior Designer	\$110.00
Designer	\$87.00
Senior Technician	\$87.50
Technician	\$64.00
Senior Resident Project Representative	\$92.50
Resident Project Representative	\$82.50
Administrative Support	\$50.00
Mileage (IRS Allowable)	Presently .58 mile
Report Copies (8 1/2" x 11")	.15/page (black & white) \$1.00/page (color)
Report Copies (11" x 17")	.50/page (black & white) \$2.50/page (color)
Prints (22" x 34")	\$2.75/sheet (black & white) \$8.75/sheet (color)
*Hourly rates include wages, required taxes, insurance, overhead and profit. This form of pricing is used primarily for cost plus fees. Our work for you will be negotiated for a lump sum amount in most cases.	

B. Tax Claim:

Requesting approval and implementation of NSF Return Check Policy.

13. **ADJOURN**