

**BUSINESS SESSION
BLAIR COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS MEETING ROOM
THURSDAY, FEBRUARY 17, 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**
5. **PUBLIC COMMENT**
6. **UNFINISHED BUSINESS:**

Adoption of Resolutions:

Resolution 55-2022: A resolution approving an agreement between the County of Blair, on behalf of the Department of Social Services (DSS), Community Care Behavioral Health Organization (CCBHO), the Central PA Behavioral Health Collaborative, Inc. (CPBHC) and the Hollidaysburg Area School District (HASD) for the coordination of care for children attending HASD. Agreement becomes effective upon execution through 12/31/22, and thereafter renewing on a month-to-month basis until any party provides written notice to all other parties to terminate said agreement at least thirty-30 days after such termination notice.

Resolution 56-2022: A resolution approving the County of Blair, Department of Emergency Services/911E and the Commonwealth of Pennsylvania, acting through the Pennsylvania Department of Emergency Management Agency (PEMA), in the total amount of \$460,835.14 for the projects listed below:

- \$ 70,207.85 for the SCM ESInet Maintenance Project
- \$100,073.90 for the SAC CHE Maintenance Project
- \$ 74,624.36 for the SAC Regional CAD Project
- \$ 4,625.03 for the Blair PSAP NG911 Conformance Project
- \$171,522.25 for the SAC CHE Upgrade Project
- \$ 39,781.75 for the SCM Fiber Upgrade Project

Resolution 57-2022: A resolution approving the submission of a FY 2021/2022 Discretionary Grant Application to the Administrative Office of Pennsylvania Courts (AOPC), in the total amount of \$4,450.00 for the Blair County DUI Court, and \$5,445.00 for the Blair County Drug Court. Grant funds will be used to help pay for yearly training for staff, incentives and transportation for participants.

Resolution 58-2022: A resolution approving the submission of a Pennsylvania Commission on Crime and Delinquency (PCCD) Rights and Services Act (RSA) Budget Modification moving \$6,600.00 from Category Supplies and Operating Expenses to Category Employee Benefits to reimburse the county for the cost of Health Reimbursement expenses they paid for the employees of the Victim Witness Office; and authorization for Sarah Chuff to electronically submit said Budget Modification.

Resolution 59-2022: A resolution approving a renewal Maintenance and Service Agreement between the County of Blair and the PA District Attorney's Institute for the PA SAVIN Program within the Victim/Witness Office, in the amount of zero dollars, for the period of January 1, 2022 through December 31, 2022; and authorization for Commissioner Laura O. Burke and District Attorney Pete Weeks to sign said agreement.

Resolution 60-2022: A resolution approving the submission of FY 2020 Community Development Block Grant (CDBG) Budget Modification to the Commonwealth of Pennsylvania, Department of Community and Economic Development (DCED) as listed below:

FY 2020 Contract #C000077647

1. Reduce existing activity for Housing Rehabilitation (Tyrone Borough) in the amount of \$26,496.00 for a new project total of \$51,845.00.
2. Create new activity for Clearance and Demolition Activities in the amount of \$26,496.00.

Resolution 61-2022: A resolution approving a Complete System Support Renewal Proposal received from Empire for the Blair County Courthouse, Highway Department and 911 Center, in the annual amount of \$22,158.00. Effective for a period of one-1 year from date of acceptance.

Resolution 62-2022: A resolution approving a base-plan renewal agreement between the County of Blair and Vision Benefits of America (VBA) for the employer-paid vision plan Group #4487, at a rate hold of \$.75 per employee per month, for the period of 04/01/22 through 03/31/24.

Resolution 63-2022: A resolution approving an Affiliation Agreement between the County of Blair and Indiana University of Pennsylvania for the purpose of Internships, Externships, Practicums and Clinical Experiences effective for a term of one-1 year as of the date of signing and shall automatically renew for additional four-4 one-1 year terms, unless terminated by either party.

7. OLD BUSINESS:

Human Resources:

- a. Requesting approval of an agreement between the County of Blair and United Mine Workers of America (Residual Bargaining Unit only), effective January 1, 2022 through December 31, 2024.
- b. Requesting approval of a quote received from Tyler Technologies for Blair County ERP PACE 06 Flex for implementation of timekeeping through Employee Self-Service module of MUNIS and additional training options, in the total amount of \$8,325.00.

Second Amendment Sanctuary Referendum Intergovernmental Cooperation Agreement:
Continued discussion.

8. NEW BUSINESS:

None

9. ADJOURN: