## AGENDA WORK SESSION

# BLAIR COUNTY BOARD OF COMMISSIONERS COMMISSIONERS MEETING ROOM, BASEMENT TUESDAY, JULY 11, 2023, 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. **UPCOMING MEETINGS**

Wednesday, July 12, 2023

Thursday, July 13, 2023 10:00 a.m. \*Commissioners Business Session (Commissioners Meeting Room)

Friday, July 14, 2023 1:00 p.m. Airport Authority Meeting

(Blair County Airport)

Monday, July 17, 2023 7:30 p.m. Conservation District Board Mtg.

(Conservation District Office)

Tuesday, July 18, 2023 10:00 a.m. \*Commissioners Work Session

(Commissioners Meeting Room)

- 6. EXECUTIVE SESSION ANNOUNCEMENT
- 7. APPROVAL OF MEETING MINUTES 06/27/23
- 8. **PUBLIC COMMENT**
- 9. **COMMISSIONER COMMENTS**
- 10. **CONSENT AGENDA**

### **Resolution 316-2023:**

a. Payment of the following three-3 Warrant Lists:

EFFECTIVE DATE	WARRANT NUMBER	AMOUNT
07/11/23	230711CY	\$395,959.63
07/11/23	230711SS	\$474,042.04
07/11/23	230711WW	\$872,443.11

Which include payment of the following invoices:

- Blair Senior Services, in the total amount of \$297,778.00.
- b. Ratification of the following fifteen-15 Warrant Lists:

EFFECTIVE DATE	WARRANT NUMBER	AMOUNT
06/29/23	230629HR	\$30,898.40
07/01/23	230701FN	\$117,016.69
07/03/23	230703НІ	\$518,921.52
07/03/23	230703WC	\$3,500.00
07/06/23	230705CO	\$20,184.13
07/05/23	230705WC	\$7,536.18
07/06/23	230705WW	\$33,571.44
07/06/23	230706HR	\$17,323.89
07/06/23	230706ML	\$29,683.83
07/10/23	230710FC	\$246,627.00
07/10/23	230710FS	\$3,175.00
07/06/23	230706RF	\$809.61
06/30/23	230630ET	\$1,872.09
06/29/23	230629RF	\$2,838.53
07/03/23	230703FS	\$2,739.60

- c. Ratification of Total Payroll for the Check Dated June 30, 2023, in the total amount of \$832,984.13.
- d. <u>2023 Budget Transfer</u>: Charges received from Nygren Training Solutions for June 8, 2023.

From	\$	To
01105-42070 Human Resources	\$156.27	012012-42070 APO Satellite
01105-42070 Human Resources	\$156.27	01107-42070 Assessment
01105-42070 Human Resources	\$156.27	01101-42070 Commissioners
01105-42070 Human Resources	\$156.27	01101623-42070 Conservation District
01105-42070 Human Resources	\$156.27	01152-42070 Coroner
01105-42070 Human Resources	\$156.27	01155-42070 Costs and Fines
01105-42070 Human Resources	\$156.27	013201-42070 CYF
01105-42070 Human Resources	\$156.27	34156-42070 Domestic Relations
01105-42070 Human Resources	\$156.27	011062-42070 Elections
01105-42070 Human Resources	\$156.27	01113-42070 GIS
01105-42070 Human Resources	\$312.54	01202-42070 JPO
01105-42070 Human Resources	\$468.81	01209PO-42070 Prison
01105-42070 Human Resources	\$156.27	01153-42070 Prothonotary
01105-42070 Human Resources	\$156.27	011192-42070 Records Management
01105-42070 Human Resources	\$156.27	01150-42070 Register and Recorder
01105-42070 Human Resources	\$156.27	01151-42070 Sheriff
01105-42070 Human Resources	\$312.54	75504-42070 Social Services
01105-42070 Human Resources	\$156.26	01111-42070 Tax Claim
01105-42070 Human Resources	\$156.26	01109-42070 Treasurer
01105-42070 Human Resources	\$156.26	01603-42070 Veteran Affairs

e. 2023 Budget Transfer: Charges received from Justifacts for June 2023.

From	\$	To
01101GCO-42000 General County Operations	\$125.10	012012-42000 APO Satellite
01101GCO-42000 General County Operations	\$576.55	013201-42000 CYF
01101GCO-42000 General County Operations	\$238.20	01158-42000 District Attorney
01101GCO-42000 General County Operations	\$73.10	01160WK-42000 Judge Kagarise
01101GCO-42000 General County Operations	\$98.75	01209PO-42000 Prison
01101GCO-42000 General County Operations	\$308.50	01153-42000 Prothonotary
01101GCO-42000 General County Operations	\$117.75	01151-42000 Sheriff
01101GCO-42000 General County Operations	\$159.10	75504-42000 Social Services
01101GCO-42250 General County Operations	\$27.07	08607-42250 Fort Roberdeau

f. <u>2023 Budget Transfer</u>: Charges received for a February worker's compensation claim received from MedExpress.

From\$To01101GCO-42000 General County Operations\$90.00762012-42000 Adult Parole and Probation

g. 2023 Budget Transfer: Arbitration fees for a labor matter.

 From
 \$
 To

 01101GCO-44080 General County Operations
 \$4,150.83
 44122-44080 Public Safety-911

h. <u>2023 Budget Transfer</u>: Legal fees received from Campbell Durrant for the month of May 2023.

 From
 \$
 To

 01101GCO-44080 General County Operations
 \$4,031.36
 01209PO-44080 Prison

i. <u>2023 Budget Transfer</u>: Legal fees received from McNees Wallace for the period ending May 31, 2023.

From	\$	To
01101GCO-44080 General County Operations	\$510.00	01101-44080 Commissioners
01101GCO-44080 General County Operations	\$1050.00	013201-44080 CYF
01101GCO-44080 General County Operations	\$240.00	34156-44080 Domestic Relations
01101GCO-44080 General County Operations	\$240.00	01105-44080 Human Resources
01101GCO-44080 General County Operations	\$360.00	01160ED-44080 Judge Doyle
01101GCO-44080 General County Operations	\$510.00	01160WK-44080 Judge Kagarise
01101GCO-44080 General County Operations	\$810.00	01103BM-44080 Building Maintenance
01101GCO-44080 General County Operations	\$540.00	01103HW-44080 Highway
01101GCO-44080 General County Operations	\$210.00	44122-44080 Public Safety – 911
01101GCO-44080 General County Operations	\$2790.00	01101-44080 Commissioners
01101GCO-44080 General County Operations	\$2370.00	01101-44080 Commissioners

j. <u>2023 Budget Transfer</u>: By-enrollee charges for Decoplan grant-writing training that occurred during the month of April 2023.

From	\$	To	
01105-42070 Human Resources	\$31.25	01151-42070 Sheriff	
01105-42070 Human Resources	\$31.25	762012-42070 APO Satellite	
01105-42070 Human Resources	\$31.25	01152-42070 Coroner	
01105-42070 Human Resources	\$62.50	013201-42070 CYF	
01105-42070 Human Resources	\$31.25	013202-42070 CYF Annex	
01105-42070 Human Resources	\$31.25	08607-42070 Fort Roberdeau	
01105-42070 Human Resources	\$62.50	75504-42070 Social Services	
01105-42070 Human Resources	\$31.25	01603-42070 Veteran Affairs	
01105-42070 Human Resources	\$31.25	012011-42070 APO	
01105-42070 Human Resources	\$62.50	01202-42070 JPO	
01105-42070 Human Resources	\$31.25	01164711-42070 Victim Witness	
01105-42070 Human Resources	\$31.25	01101-42070 Commissioners	
01105-42070 Human Resources	\$31.25	01112-42070 Controller	

- k. <u>Blair County Bridges 87, 88, 89, & 92/County Road 101 Project</u>: Requesting approval for payment of Contractor's Application for Payment #6 and #7 received from Francis J. Palo, Inc., in the amounts of \$133,366.60 and \$76,716.60, respectively.
- 1. <u>Valley View Park Amphitheater Project</u>: Requesting approval for payment of the following two-2 Contractor's Application for Payment #1 received from John Claar Excavating, Inc., in the amount of \$101,339.59, and Stelco, Inc., in the amount of \$27,238.17, respectively.
- m. <u>Judge Bernard's Chambers</u>: Requesting approval of one-1 Penn State Altoona student intern, Jazzmine McCauley for the period of August 21, 2023 through December 1, 2023 (200 hours). Internship is for credit only and at no cost to the county.
- n. <u>Blair HealthChoices</u>: Requesting approval for the reappointment of Bruce R. Erb and Paul Querry to the Blair HealthChoices Board of Directors for the period of July 1, 2023 through July 1, 2026.
- o. <u>Resignations</u>: Ricard Cruz Jr., FT, Corrections Officer, Prison, \$21.05/hr., effective 06/02/23; Christopher A. Charles, Corrections Officer, Prison, \$22.16/hr., FT, effective 07/12/23; Shelby N. Gearhart, FT, Deputy, Sheriff, \$15.52/hr., effective 07/12/23; Megan J. Nixon, FT, Administrative Support, District Attorney, \$11.72/hr., effective 07/13/23; Autumn C. Emswiler, PT, Caseworker II, Children, Youth, and Family, \$17.29/hr., effective 07/13/23; Evan L. Cottle, FT, Advocate, Victim Witness, \$13.40/hr., effective 07/14/23.
- p. <u>Employment Status Change</u>: Terri L. Orona, FT, Telecommunicator, Public Safety-911, 35.0 hours per week, \$18.78/hr., To, PT, Telecommunicator, 19.0 hours per week; Sharon L. Henry, FT, Case Manager, Domestic Relations, 35.0 hours per week, \$15.52/hr., To, Department Clerk I, \$11.20 per hour; Catherine A. Livingston, FT, Clerk Typist I Receptionist, CYF, 37.5 hours per week, \$10.49/hr., To Clerk Typist II Court Aide, \$11.13/hr.; and Ethan W. Carn, FT, Telecommunicator, Public Safety-911, 40 hours per week, \$16.30/hr., To, FT, Deputy, Sheriff, \$15.52/hr.

#### 11. STAFF REPORTS & SPECIAL BUSINESS

# A. Blair Senior Services:

- Requesting approval of a Contract for Medical Assistance Transportation Program (MATP) for Federal Fiscal Year 2023/2024 between the County of Blair and Blair Senior Services, for the period of July 1, 2023 through June 30, 2024.
- ii. Requesting approval of a Grant Agreement & Assurance of Compliance for Medical Assistance Transportation Program (MATP) Participation between the County of Blair and Blair Senior Services for the period of July 1, 2023 through June 30, 2024.

### **B. Ballpark Improvement Fund:**

Requesting approval of the Assignment of Ballpark Improvement Fund Agreement between the Altoona Blair County Development Corporation, County of Blair, Lozinak Professional Baseball, LLC, The Lakemont Partnership, The Blair County Convention and Sports Facility Authority, and DBH Altoona.

## C. Department of Emergency Services:

Requesting approval of a quote received from Compliance Associates, Inc., d/b/a CAI Inc., for the design, programming and facilitation of one-1 County of Blair Functional Tabletop Exercise in 2023 regarding the transportation of hazardous materials, in the total amount of \$7,200.00 (HMEP \$5,760.00 and LEPC \$1,440.00)

### D. **Prison:**

Requesting approval of a Memorandum of Understanding between the Cambria County Prison and the County of Blair for temporary housing of juvenile male inmates that are criminally charged and legally detained by Blair County at the rate of \$150.00/day per juvenile and \$37.83/hour per officer (two officers per transport) for any transportation.

### E. Children, Youth and Families:

- i. Requesting approval of a Purchase of Service Agreement between the County of Blair on behalf of Blair County Children, Youth and Families and Evey Black Attorneys LLC for legal representation, both consultative and court appearances at the rate of \$120.00 per hour for the period of July 1, 2023 through June 30, 2024.
- ii. Requesting approval of 2-two Agreements for Payment of Legal Services between the County of Blair on behalf of Blair County Children, Youth and Families and Brian Grabill, Esq. and Ashley Passarello, Esq. for legal services for the/all child (ren) to which the Attorney is assigned pursuant to the aforementioned Court Order at the rate of \$85.00/per hour for the period of July 1, 2023 through June 30, 2024.

- iii. Requesting approval of a FY 2023/2024 renewal Agreement for Payment of Legal Services between the County of Blair, Blair County Children, Youth, and Families and Forr, Stokan, Huff, Karmanski, and Naugle.
- iv. Requesting approval of a FY 2023/2024 renewal Service Agreement and HIPAA Business Associate Agreement between the County of Blair, Blair County Children, Youth, and Families and Dr. Terry O'Hara, PH.D.
- v. Requesting approval of a FY 2022/2023 renewal Purchase of Service Agreement and HIPAA Business Associate Agreement between the County of Blair, Blair County Children, Youth and Families and Bethanna, Inc.
- vi. Requesting approval of a FY 2022/2023 Renewal Purchase of Service Agreement and HIPAA Business Associate Agreement between the County of Blair, Blair County Children, Youth and Families and City Missions Living Stones, Inc.
- vii. Requesting approval to ratify the enrollment into an annual contract between the County of Blair, Blair County Children, Youth, and Families and Survey Monkey.

### F. Court Administration:

- i. Requesting approval of a quote received from GovConnection, Inc., for six-6 polycoms for Magisterial District Judge Offices, in the total amount of \$13,829.46. The Administrative Office of Pennsylvania Courts (AOPC) will reimburse the project in the total amount of \$13,093.46.
- ii. Requesting approval of a service agreement with Spanish-speaking interpreter, Maribal Pintado Espiet, for Spanish speaking litigants per the fee schedule below:

Interpretation Time \$70.00/hour (two hour minimum)

Travel Time \$35.00/hour (billable on roundtrip over two

hours)

Mileage Reimbursement \$0.65/mile

#### G. Human Resources:

Requesting approval of the Ratified Collective Bargaining Agreement between the County of Blair and SEIU Local 668 (Custodial/Highway/Maintenance Unit) effective January 1, 2023 through and including December 31, 2025.

# H. Social Services:

Requesting approval to amend Resolution# 433-2022 approving the Submission of FY2022 CDBG Application to the Commonwealth of PA, Department of Community & Economic Development to add language regarding repayment of the proportion deemed ineligible from non-federal resources.

# I. 2022 Annual Audit:

Requesting approval of a request received from Zelenkofske Axelrod LLC to extend the completion date of the county's 2022 Annual Audit from June 30, 2023 to July 31, 2023.

### J. Blair County Bridge #70 Rehabilitation Project:

Requesting approval of a six-6 month time extension for Parts 7 and 8 extending the contract expiration date from October 27, 2023 to April 27, 2024 to coincide with the construction schedule.

### **K. Commissioners Office:**

- Requesting approval of a Letter of Support for the submission of an application for funding under the Federal Fiscal Year 2023/2024 Community Traffic Safety Project Agreement by the Cambria Allegheny Regional Highway Safety Network.
- ii. Requesting approval to submit an advertisement for the 2023 Sale of County-Owned Assets in the Altoona Mirror.

### L. Public Works – Highway:

Requesting approval of an Easement Agreement between the County of Blair and the Altoona Water Authority for a newly constructed water line between Jackson Avenue and George Avenue in the City of Altoona.

#### 12. **OLD BUSINESS**

#### 13. **ADJOURN**