

**WORK SESSION: TUESDAY, April 14, 2020, 10:00 A.M.:**

Location: By telephone conference only

Members Present: Commissioner Erb, Commissioner Burke, Commissioner Webster, Chief Clerk Hemminger and Solicitor Karn.

Others Present: Jim Hudack, and Trina Illig (Social Services), Katherine Swigart (HR), Glenn Nelson, (Fort Roberdeau), James Ott (Sheriff), Mark Taylor (EMA/911E), Keith Calhoun and Megan Irwin (Domestic Relations), Robin Patton (Prothonotary), Amanda Moore (Adult Parole and Probation), Dave McFarland (Blair County Planning), Don Weakland (IT), Jennifer Sleppy (Finance), A. C. Stickel (Controller), Kay Stephens (Altoona Mirror) and Helen Schmitt (Public).

**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 all present stand and recite the Pledge of Allegiance to the Flag.

**APPROVAL OF MINUTES:**

Friday, March 20, 2020

Commissioner Erb called for corrections or changes to the minutes of Friday, March 20, 2020. **There were no corrections or changes noted.**

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to accept the minutes as prepared.

**PUBLIC COMMENT:**

Commissioner Erb called for public comment.

Kay Stephens asked that the Commissioners address the possibility of the State passing legislation allowing the Commissioners to extend the County property tax discount period deadline and the removal of the penalty to late payments, as well.

**UPCOMING MEETINGS:**

Wednesday, April 15, 2020	10:00 a.m.	<del>Board of Assessment Appeals*</del>
Thursday, April 16, 2020	10:00 a.m.	Records Improvement Mtg.*
Friday, April 17, 2020	10:00 a.m.	Prison Board*
Monday, April 20, 2020		
Tuesday, April 21, 2020	10:00 a.m.	Commissioners Business Session*
Wednesday, April 22, 2020		
Thursday, April 23, 202	<del>8:30 a.m.</del>	<del>Blair County Planning Commission</del>
	10:30 a.m.	Salary Board*
Friday, April 24, 2020		
Monday, April 27, 2020		
Tuesday, April 28, 2020	10:00 a.m.	Commissioners Work Session*

**\*Public meetings are held by conference call while the Courthouse is closed to the public. Please dial 1-888-748-9073 and enter meeting number 2468097683#.**

**COMMISSIONERS COMMENTS:**

Commissioner Erb called for Commissioners comments.

Commissioner Webster stated that this week is National Telecommunicator's Week and she would like to recognize the vital work of the Telecommunicators. The Current situation of COVID-19 has brought focus to the important jobs of Telecommunicators and all first responders.

Commissioner Burke stated that April is National Child Abuse Prevention month with the theme of "Strong and Thriving Families". The mission of Blair County Children and Youth is to not only to prevent child abuse but to strengthen families of Blair County. Commissioner Burke thanked all the staff of Children Youth and Families and the local non-profits that help Blair County Children and Youth accomplish their mission.

Commissioner Erb stated that the current COVID-19 circumstance effects people differently and often behavior health issues arise. Commissioner Erb announced a crisis hotline from UPMC Altoona in cooperation with Blair County Social Services providing assistance for families to manage stress, establishing treatment, finding food, housing or financial assistance. The number is available from 8:00 a.m. to 4:00 p.m. Monday through Friday is 814-889-2684.

**PROCLAMATIONS:**

Commissioner Erb read the following Proclamation for National Telecommunicator's Week:

**Proclamation**

**WHEREAS**, in 1997, the Blair County 911 Center was opened by The Blair County Board of Commissioners.

**WHEREAS**, the Blair County 911 Center serves as the sole Public Service Emergency Answering point for all citizens from every municipality within Blair County with a combined population of approximately 124,000 citizens

**WHEREAS**, the Blair County 911 Center is staffed with 36 professional Telecommunicators, Supervisors and support staff who operate the 911 Center 24 hours per day, 7 days per week and 365 days per year, answering 156,742 calls in 2019.

**WHEREAS**, the Blair County 911 Center has operated with exemplary performance for the past 23 years, assuring that all 911 calls are answered and that vital information is gathered at the time of the call and that proper Police, Fire or EMS emergency agencies are dispatched, so that life saving actions can begin for all those in need.

**WHEREAS**, the Blair County Commissioners would like to acknowledge and honor these unsung heroes from the Blair County 911 Center for their professionalism, recognizing their specialized skills for multi-tasking and problem solving, with calm and caring presence, while directing the proper response agency to the emergency incident.

**NOW, THEREFORE BE IT PROCLAIMED**, that we the Blair County Board of Commissioners do hereby declare today, Tuesday, April 14, 2020, as:

**Blair County 911 Center Appreciation Day in conjunction with National Public Safety Telecommunication Week of April 12 through April 18.**

ATTEST:

BOARD OF COMMISSIONERS:

\_\_\_\_\_  
Bruce R. Erb, Chairman

\_\_\_\_\_  
Laura O. Burke, Vice-Chairman

\_\_\_\_\_  
Nicole M. Hemminger, Chief Clerk

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Amy E. Webster, Secretary

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved the adoption of the Proclamation.

Commissioner Erb read the following Proclamation for Pennsylvania 811 Safe Digging Month

### **Proclamation**

**WHEREAS**, the month of April 2020 is recognized as “Pennsylvania 811 Safe Digging Month” across our Commonwealth, an initiative supported by Pennsylvania 811, a utility notification information center celebrating its 48<sup>th</sup> year of continuous service to the Commonwealth of Pennsylvania, and

**WHEREAS**, this unique service provides an easy to use one-call notification about excavation projects which may endanger workers and jeopardize utility lines while promoting workplace and public safety, reducing underground utility damage and minimizing utility service interruptions while protecting the environment, and

**WHEREAS**, the Pennsylvania One Call System began with only six utility companies in Western Pennsylvania and now serves more than 100,000 excavators and over 3,600 critical underground infrastructure owners throughout the Commonwealth, and

**WHEREAS**, the service annually receives more than 1,000,000 notification requests and transmits more than seven (7) million notifications, providing protection to utility companies, their employees, customers, and the general public, and

**WHEREAS**, economic development throughout Blair County and Pennsylvania is growing, and it is important to minimize the damage to underground utility lines, danger to workers, environmental pollution, and the loss of utility services, and

**WHEREAS**, we are thankful for the service provided by Pennsylvania 811 and encourage all residents, engineers, designers, excavators and homeowners to dial 8-1-1 at least three business days in advance of an excavation project such as planting a tree, installing a mailbox post, building a deck or swimming pool or replacing a driveway.

**NOW, THEREFORE, WE**, The Blair County Board of Commissioners, do hereby recognize the month of April, 2020 as “Pennsylvania 811 Safe Digging Month”, and we call this observance to the attention of all of our citizens.

ATTEST:

BOARD OF COMMISSIONERS:

\_\_\_\_\_  
Bruce R. Erb, Chairman

\_\_\_\_\_  
Laura O. Burke, Vice-Chairman

Motion by Commissioner Erb, seconded by Commissioner Burke and unanimously approved the adoption of the Proclamation.

**CONSENT AGENDA**

**Resolution #150-2020:**

- a. Payment of 3 Warrant Lists dated 04/14/2020, in the amounts of \$219,556.55 (#200414CY); \$250,789.48 (#200414MW); \$234,513.75 (#200414SS)
  - 1. UPMC Altoona, \$85.00
- b. Ratification of (6) Warrant List dated 4/7/2020, in the amounts of \$604,372.56 (#200407MW); \$10,673.30 (#200407CO); \$293,150.54 (200407FC); \$11,964.05 (200407SS); \$114,784.71 (200407CY); \$2,166.87 (200407FS)
  - 1. Thomas and Chandra Jandora: \$1550.00
- c. Ratification of Total Payroll for the Check Dated April 9, 2020, in the total amount of \$749,047.39.
- d. Ratification of an Memorandum of Understanding between the County of Blair and the Blair County Convention Center for use of the Convention Center for temporary alternate care facility while under the COVID-19 Declaration of Emergency Disaster Resolution 122-2020.
- e. **Benefit Coverage:** Approval of a change to Ms. Swigart’s March 20, 2020 memo to employees extending the offer of health, vision and dental insurance coverage to all furloughed employees through May 31, 2020. The memo originally stated April 30, 2020.
- f. **Garden Gate Florist Lease:** Extending the rent payment deadline for April and May to August 30, 2020 and waiving all late fees associated with the deadline extension.
- g. **2020 Budget Transfers:** for February McNeese Wallace invoices
 

From	\$	To
01101GCO-44080 General County Operations	\$3542.99	01101-44080 Commissioners
01101GCO-44080 General County Operations	\$1040.00	01105-44080 Human Resources
01101GCO-44080 General County Operations	\$256.50	44122-44080 911 Center
01101GCO-44080 General County Operations	\$191.50	01160ED-44080 Judge Doyle
01101GCO-44080 General County Operations	\$1311.00	01103HW-44080 Highway
01101GCO-44080 General County Operations	\$199.50	013201-44080 CYF
01101GCO-44080 General County Operations	\$6640.50	01101-44080 Commissioners
01101GCO-44080 General County Operations	\$684.00	013201-44080 CYF
01101GCO-44080 General County Operations	\$49.00	01101-44080 Commissioners
- h. **2020 Budget Transfer:** for March Justifacts charges
 

From	\$	To
01101GCO-42000 General County Operations	\$101.25	01107-42000 Assessment
01101GCO-42000 General County Operations	\$116.85	013201-42000 CYF
01101GCO-42000 General County Operations	\$141.85	01160CO-42000 Custody
01101GCO-42000 General County Operations	\$122.85	40164-42000 Victim Witness
01101GCO-42000 General County Operations	\$127.85	34156-42000 Domestic Relations
01101GCO-42000 General County Operations	\$132.45	01103CS-42000 Custodial Servs.
01101GCO-42000 General County Operations	\$406.15	01209PO-42000 Prison
- i. **2020 Budget Transfers:** for February and March Health Force Charges
 

From	\$	To
01101GCO-42000 General County Operations	\$150.00	01103CS-42000 Custodial Services
01101GCO-42000 General County Operations	\$50.00	01107-42000 Assessment
01101GCO-42000 General County Operations	\$50.00	44122-42000 911 Center
01101GCO-42000 General County Operations	\$125.00	013201-42000 CYF
01101GCO-42000 General County Operations	\$50.00	01164-42000 Victim Witness
01101GCO-42000 General County Operations	\$50.00	01151-42000 Sheriff
01101GCO-42000 General County Operations	\$250.00	01209PO-42000 Prison
01101GCO-42000 General County Operations	\$100.00	01153-42000 Prothonotary
01101GCO-42000 General County Operations	\$75.00	762012-42000 APO
01101GCO-42000 General County Operations	\$50.00	01160CO-42000 Custody Office
01101GCO-42000 General County Operations	\$50.00	34156-42000 Domestic Relations
01101GCO-42000 General County Operations	\$50.00	011061-42000 Elect/Voter Reg.
- j. **2020 Budget Transfers:** for Blue Jean Video Conference Subscriptions (two months @\$18/mth)
 

From:	\$:	To:
01101GCO – 41999 Contingency	\$36.00	01150 – 42080 Register and Recorder
01101GCO – 41999 Contingency	\$36.00	01101623 – 42080 Conservation District
01101GCO – 41999 Contingency	\$36.00	01161 – 42080 (5) MDJ Offices
01101GCO – 41999 Contingency	\$36.00	01112 – 42080 Controller
01101GCO – 41999 Contingency	\$36.00	013201 – 42080 Children Youth Families
01101GCO – 41999 Contingency	\$36.00	01105 – 42080 Human Resources
01101GCO – 41999 Contingency	\$36.00	01157 – 42080 Public Defender
01101GCO – 41999 Contingency	\$36.00	44122 – 42080 911/EMA
01101GCO – 41999 Contingency	\$36.00	01160 – 42080 Court Administration
01101GCO – 41999 Contingency	\$36.00	01101 – 42080 Commissioners
- k. **Employment:** Peter J. Weeks, From: First Assistant District Attorney, District Attorney, FT, \$65,859.04/year, To: District Attorney (Appointed, not Elected), District Attorney, FT, \$185,827.72/year, effective 4/2/2020; Nicole Smith, From: Assistant District Attorney, District Attorney, FT, \$54,421.30/year To: First Assistant District Attorney, District Attorney, FT, \$73,499.92/year, effective 4/6/2020; Nicholas Furio, From: Corrections officer (fill-in), Prison, PT, \$15.46/hour To: Corrections Officer (full-time), Prison, FT, \$19.54/hour, effective 4/4/2020; Phyllis Johnson, Temporary Department Assistant, Magisterial District Justice, Temp, \$10.25/hour, effective 4/13/2020.
- l. **Resignation:** Jacob Yeager, Probation Officer, Adult Parole & Probation, FT, \$25,116.52/year, effective 3/27/2020; Olivia Chamberlain, Probation Officer Aide I, Adult Parole & Probation, FT, \$10.25/hour, effective 4/1/2020.

- m. **Retirements:** Nancy Garlena, Clerk Typist I, Prothonotary, FT, \$10.48/ hour, effective 3/31/2020; Richard Consiglio, District Attorney, District Attorney, Elected, \$185,827.72/year effective 4/1/2020.
- n. **Full Time Furlough:** Effective 4/1/2020: Janet Summers; Effective 4/3/2020: Christina Fink; 4/4/2020: Michaela Dempsie, Sarah Chuff, Kim Krumenaker, Ann Kociola, Wendy Pielmeier, Roseanne Markley, Emily Smithmyer, Alysha Walker.
- o. **Return from Furlough:** Effective 3/23/2020: Richard Fennessey, Evan Cottle. (incorrectly; listed as furloughed employees)

Chief Clerk Hemminger stated that the Resolution number listed on the agenda is incorrect and will be corrected on next weeks' agenda.

Commissioner Burke announced her abstention on Consent agenda item 1. under letter b. a payment to Thomas and Chandra Jandora in the total amount of \$1,550.00.

Commissioner Erb announced his abstention on Consent agenda item 1. Under letter a. a payment to UPMC Altoona in the total amount of \$85.00.

Motion by Commissioner Webster, second by Commissioner Burke and unanimously approved to adopt the Consent Agenda with abstentions noted.

#### **OLD BUSINESS:**

##### **Social Services:**

**Resolution 160-2020:** A Resolution approving a contract for Professional Services between the County of Blair and County of Blair Redevelopment & Housing Authority (COBRAH) to provide administrative support services to Blair County's Rehabilitation Program.

Motion by Commissioner Erb, seconded by Commissioner Webster and unanimously approved to adopt Resolution 160-2020.

**Resolution 161-2020:** A Resolution approving the submission of the 2019 Civil Service Employees Compensation Plan for Mental Health/Intellectual Disabilities/Early Intervention to the Commonwealth of Pennsylvania, Department of Human Services (DHS).

Motion by Commissioner Erb, seconded by Commissioner Burke and unanimously approved to adopt Resolution 161-2020.

##### **Sheriff:**

**Resolution 162-2020:** A Resolution approving a contract between The County of Blair and Blair County Sheriff's Office and Identisys Automated Card System for the period of 3/1/2020 to 2/28/2021 in the total amount of \$714.00.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 162-2020.

##### **Department of Emergency Services:**

Requesting approval to complete the Pennsylvania Emergency Management Agency (PEMA) form DAP-2 with Attachment G, which is the grant agreement for Public Disaster Assistance Application and Agreement for Financial Assistance.

Chief Clerk Hemminger stated this form is under state legal review. Discussion followed with no action taken.

Requesting approval to complete the Commonwealth of Pennsylvania Electronic Payment Program Enrollment Form (PEPP).

No action taken.

#### **STAFF REPORTS & SPECIAL BUSINESS**

##### **Human Resources:**

Katherine Swigart requested approval of change to the holiday calendar for Non-union employees, and all Union-eligible employees within: PSSU, SEIU 668 (Professional), UMWA Court and UMWA Residual to observe the County holiday of Election Day on the new date of Tuesday, June 2, 2020, which was to occur on Tuesday, April 28, 2020.

Discussion followed.

**Resolution 163-2020:** A Resolution approving a change to the County of Blair's 2020 Holiday Calendar for non-union employees and all union-eligible employees from April 28 to June 2, 2020.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 163-2020.

##### **District Attorney:**

Peter Weeks requested approval of an Independent Contractor Agreement between the Blair County and Richard Consiglio as a Special Prosecutor for an annual amount of \$25,000.00 for the period of April 1, 2020 through April 1, 2021.

District Attorney Weeks stated Attorney Richard Consiglio was sworn in as a Special Prosecutor on April 1, 2020. This Independent Contractor Agreement outlines the terms and compensation of his position. District Attorney Weeks stated that the contract would be paid from the general fund budget with available funds from the salary line.

**Resolution 164-2020:** A Resolution approving an Independent Contractor Agreement between the Blair County and Richard Consiglio as a Special Prosecutor for an annual amount of \$25,000.00 for the period of April 1, 2020 through April 1, 2021.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 164-2020.

**Sheriff:**

James Ott requested approval of a contract between County of Blair and Permittum for an online Weapons Permit application at no cost to the County for the period of May 1, 2020 through April 30, 2021.

Sheriff Ott stated that the contract would allow individuals to apply for their license to carry permit on the County website. There will be a convenience fee added to the permit fee for the on-line transaction. There is no cost to the county for the implementation of the on-line application process with no loss in revenue.

Discussion followed.

**Fort Roberdeau:**

Glenn Nelson requested acceptance of an Economic Development and Community Development Grant Initiative award in the amount of \$50,000.00 for the ADA Restroom facility at Fort Roberdeau.

Director Nelson stated that Judy Ward assisted in the application of this grant on behalf of the Fort to match the awarded DCNR Grant.

**Resolution 165-2020:** A Resolution approving an Economic Development and Community Development Grant Initiative Award in the amount of \$50,000.00 for the ADA Restroom facility at Fort Roberdeau.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 165-2020.

Glenn Nelson requested approval of a Grant Award Agreement between the County of Blair on behalf of the Fort Roberdeau Association and the Chesapeake Bay Trust for the total amount of \$3,679.00 for the grant period of 4/15/2020 to 8/1/2020.

Director Nelson stated that the grant deadline could be extended if the Fort is unable to partner with the local high schools due to the COVID-19 pandemic.

**Resolution 166-2020:** A Resolution approving a Grant Award Agreement between the County of Blair on behalf of the Fort Roberdeau Association and the Chesapeake Bay Trust, in the total amount of total amount of \$3,679 for the grant period of 4/15/2020 to 8/1/2020.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 166-2020.

**Emergency Management Agency:**

Mark Taylor requested approval of a Rate and Service Memorandum of Understanding between the County of Blair and Microtel Inn & Suites Altoona for overnight accommodations as needed during the COVID-19 Pandemic, at a rate of \$49.00 per night.

Director Taylor stated that the memorandum with the Microtel Inn & Suites Altoona was negotiated for all first-responders in Blair County. Each agency will enter their own agreement and submit for their own reimbursement from the state. The County is also eligible for the negotiated rate for their first responders.

Katherine Swigart stated that the following departments are recognized as First Responders per the Department of Labor for the County: Prison, 911/EMA, Adult Parole and Probation, Juvenile Parole and Probation, Children Youth and Family caseworkers, Public Works, Sheriff.

Commissioner Erb asked Director Taylor and Ms. Swigart to discuss in the upcoming week the trigger for use of the hotel space at the County's expense.

Discussion followed.

Mark Taylor requested approval of a Non-Disclosure Agreement (NDA) between the County of Blair and Department of Health for Data Sharing related to the COVID-19 pandemic and to name Mark Taylor as the Blair County Point of Contact.

Director Taylor stated once the agreement is executed the Department of Health would release COVID-19 specific data to the County. The data would be placed in the Computer Aided Dispatch (CAD) system to share the information with first responders responding to calls.

Solicitor Karn stated that the County will be in violation of the NDA if the data is being uploaded into the CAD system and shared with first responders. At this time, in this form, Solicitor Karn can not recommend that the Board of Commissioners execute the agreement.

Discussion followed.

**Domestic Relations Department:**

Keith Calhoun requested approval of an agreement between the County of Blair on behalf of the Domestic Relations Section and Contact Wireless for communication services at the monthly rate of \$120.91 per month for a period of one year from the effective date. This is to be paid from the Domestic Relations funds and not the General Fund.

Mr. Calhoun explained that the program allows the Domestic Relations staff to text from their County computers to communicate with clients. The contract was reviewed by County IT and Solicitor Karn.

**Resolution 167-2020:** A Resolution approving an agreement between the County of Blair on behalf of the Domestic Relations Section and Contact Wireless for communication services at the monthly rate of \$120.91 per month for a period of one (1) year from the effective date of signing

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 167-2020.

**Social Services:**

Trina Illig requested authorization to enter into a Sub-recipient agreement between the County of Blair and Williamsburg Borough under FY16 in the amount of \$187,869.00.

Mrs. Illig stated that this sub-recipient agreement is under the County's Community Development Block Grant (CDBG) fund to deconstruct one side of a duplex and make it a single-family dwelling.

Discussion followed.

Trina Illig requested approval of budget revisions to the FY18 Emergency Solutions Grant (ESG) (C000070320) for the following:

**Blair County Community Action Agency:**

- Increase existing activity for Rapid Rehousing/Financial Assistance from \$9,345.00 to \$11,501.00 for a total net increase of \$2,156
- Decrease existing activity for Rapid Rehousing/Rental Assistance from \$37,380.00 to \$35,224.00 for a total net decrease of -\$2,156

**Family Services, Inc.:**

- Decrease existing activity for Rapid Rehousing/Financial Assistance from \$31,000.00 to \$29,216.14 for a total net decrease of -\$1,783.86
- Increase existing activity for Rapid Rehousing/Rental Assistance from \$57,982.00 to \$59,765.86 for a total net increase of \$1,783.86

Mrs. Illig stated that the adjustments will expend the funds and close out the 2018 ESG allocation.

Discussion followed.

Trina Illig requested approval of a budget revisions to the FY19 Emergency Solutions Grant (ESG) (contract C000072744) for the following:

- Reallocating \$25,000 from Rapid Rehousing to Emergency Shelter Operations

Mrs. Illig stated that under the COVID-19 Pandemic the state is allowing County's to reallocate funds in ESG to allow for additional Rapid Rehousing funds to house unsheltered homeless individuals and families in hotels during the pandemic.

Discussion followed.

Trina Illig requested approval of an Emergency Solutions Grant (ESG) submission for FY2020 in the amount of \$560,447.

Mrs. Illig stated that the 2020 Emergency Solutions Grant is in the final preparation phase. Final program details from Family Services and Blair Community Action on the needs with the changing environment with the COVID-19 pandemic.

Discussion followed.

**Blair County Park and Recreation Board:**

Nicole Hemminger requesting approval of a Resolution to submit with the DCNR Grant application for the Valley View Park Amphitheater Rehabilitation project for the total amount of \$455,157.46.

Chief Clerk Hemminger stated that the approval of the grant submission was approved by the prior Board of Commissioners at the end of 2019. The Resolution before the Board today was prepared by Keller Engineers and ready for submission.

Discussion followed.

**Resolution 168-2020**: A Resolution approving a submission with the Department of Conservation and Natural Resources (DCNR) Grant Application, in the total amount of \$455,157.46, for the Valley View Park Amphitheater Rehabilitation Project.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 168-2020.

Nicole Hemminger requested approval of a commitment of funds letter for the required 50% match or \$227,578.73 of grant funds to be paid from in kind services in the amount of \$4,359.68 and \$223,219.05 Blair County Park and Recreation funds, Marcellus Shale Greenway funds or any applicable funding source the County has available when the match is due.

Discussion followed.

**Resolution 169-2020**: A Resolution approving the Commitment of Funds Letter for the required 50% match or \$227,578.73 of grant funds to be paid from in-kind services in the amount of \$4,359.68 and \$223,219.05 Blair County Park and Recreation Reserve Account Funds, Marcellus Shale Greenway Funds or any applicable funding source the County of Blair has available when the said match is due

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 169-2020.

**Letter of Support – Antis Township:**

Requesting approval of a letter of support for a grant application for the Pennsylvania Department of Natural Resources C2P2 “Planning” Grant for a swimming pool feasibility study.

Discussion followed.

**Resolution 170-2020**: A Resolution approving a letter of support for the submission of a Pennsylvania Department of Natural Resources C2P2 “Planning” Grant Application by Antis Township for a swimming pool feasibility study

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 170-2020.

**ADJOURN:**

Meeting Adjourned:

Nicole M. Hemminger,  
Chief Clerk