

**BUSINESS SESSION**  
**BLAIR COUNTY BOARD OF COMMISSIONERS**  
**COMMISSIONERS MEETING ROOM, BASEMENT BLAIR COUNTY COURTHOUSE**  
**TUESDAY, JANUARY 28, 2020, 10:00 A.M.**

**1. CALL TO ORDER**

**2. MOMENT OF SILENT REFLECTION**

**3. PLEDGE OF ALLEGIANCE TO THE FLAG**

**4. APPROVAL OF MINUTES – Tuesday, January 21, 2020**

**5. EXECUTIVE SESSION ANNOUNCEMENT**

**6. PUBLIC COMMENT**

**7. UPCOMING MEETINGS**

Wednesday, January 29, 2020

Thursday, January 30, 2020

Friday, January 31, 2020

Monday, February 3, 2020

Tuesday, February 4, 2020                      10:00 a.m.              Commissioners Work Session  
(Commissioners Mtg. Rm Basement)

Wednesday, February 5, 2020

Thursday, February 6, 2020                      8:30 a.m.              Blair County Park & Rec. Adv. Bd.  
(Conference Room 2B, 2<sup>nd</sup> Floor)

Friday, February 7, 2020

Monday, February 10, 2020                      6:00 p.m.              Blair County Airport Authority  
(Blair County Airport)

Tuesday, February 11, 2020                      10:00 a.m.              Commissioners Business Session  
(Commissioners Mtg. Rm Basement)

**8. COMMISSIONERS COMMENTS:**

**9. PROCLAMATIONS:**

- School Choice Week January 26-February 1, 2020
  
- P. Joseph Lehman, Inc. Consulting Engineers 50 Years Milestone  
Joe Lehman, Jr.

**10. CONSENT AGENDA:**

**Resolution 44-2020:**

- a. Payment of three (3) Warrant Lists dated January 27, 2020 in the amounts of \$124,430.36 #200128CY, \$1,170,018.46 #200128SS and \$176,065.02 #200128MW, which include payments of the following invoices:
  - **UPMC Altoona**, in the total amount of \$239,755.54.
  - **2017 Project Fund/Bond/1999 Courthouse Addition Rehabilitation Project**: Keller Engineers, in the total amount of \$6,037.00.
  - **2017 Project Fund/Bond/Parking Garage Stair Tower Repair Project**: Keller Engineers, in the total amount of \$137.20.
- b. **2020 Budget Transfer**: PCoRP Insurance Deductible Invoice

<u>From</u>	<u>\$</u>	<u>To</u>
01101GCO-44960-General County Operations	\$250.00	011061-44960-Elections
- c. **Employment**: Michelle R. Barnett, FT, Benefits Administrator, HR, \$32,402.67/yr., effective 01/27/2020.
- d. **Resignations**: Jamie L. Lingenfelter, FT, APO Officer Aide I, \$18,655.00/yr., effective 01/22/2020.

**11. UNFINISHED BUSINESS:**

**Adoption of Resolutions:**

**Resolution 45-2020:** A resolution approving a Hazardous Material Response Team Agreement (HMRT) between the County of Blair the Local Emergency Planning Committee (LEPC) and the City of Altoona for the employ of the Altoona Fire Department's Hazardous Material Response Team (HMRT) in the amount of \$20,000 per year for the period of January 1, 2020 through December 31, 2023. \$5,000.00 of the \$20,000.00 amount for 2020 will be reimbursed through the Hazardous Material Response Fund (HMRF) grant.

**Resolution 46-2020:** A resolution approving a Mosquito-Borne Disease Control Grant Agreement (Contract No. C990001805) between the County of Blair and the Commonwealth of Pennsylvania, Department of Environmental Protection (DEP), in the maximum dollar amount of \$34,432.84 for the period of January 1, 2020 through December 31, 2020.

**Resolution 47-2020:** A resolution approving the CWIS FY 19/20 Child Accounting and Profile System Agreement between the County of Blair, on behalf of Children, Youth and Families and Avanco International, Inc., in the total fixed price amount of \$5,149.58 (\$2,574.79 paid by the county/\$2,574.79 paid by the state).

**Resolution 48-2020:** A resolution approving a FY 19/20 Memorandum of Understanding (MOU) between the County of Blair, Blair County Children, Youth and Families and the Child Advocacy Center for the sharing of information within HIPAA guidelines to provide a continuum of quality care.

**Resolution 49-2020:** A resolution approving two (2) FY 19/20 renewal Purchase of Service Agreements between the County of Blair, Blair County Children, Youth and Families and the agencies listed below:

- Diakon Child, Family and Community Ministries
- Pressley Ridge

**Resolution 50-2020:** A resolution approving a Sharing Agreement and a Business Associate Agreement between the County of Blair, Blair County Children, Youth and Families and PeerStar, LLC for the reciprocal sharing of information within HIPAA guidelines to provide a continuum of quality care.

**Resolution 51-2020:** A resolution approving a Sub-Recipient Agreement between the County of Blair and Family Services under the FY 18 Pennsylvania Housing Affordability and Rehabilitation Enhancement Fund (PHARE), in the amount of \$75,000.00, for the demolition of a car ramp and reconstruction of the second floor for development of the new Family Shelter, 2300 North Branch Avenue, Altoona, PA.

**Resolution 52-2020:** A resolution approving to amend the Sub-Recipient Agreement dated March 12, 2019, between the County of Blair and Family Services, Inc., under the FY 18 Emergency Solutions Grant (ESG) (Contract #C000070320) as listed below:

<b>FAMILY SERVICES, INC. FOR RENOVATIONS UNDER THE EMERGENCY SHELTER COMPONENT</b>
1. Termination of said contract.
2. Those programmatic changes and modifications detailed in Appendix B.
3. The total amount of contract shall be reduced to zero dollars & zero cents.
<b>FAMILY SERVICES</b>
1. Termination effective date of said contract will be May 20, 2020.
2. Those programmatic changes and modifications detailed in Appendix B.
3. The total amount of contract shall be increased to \$91,900.00.
4. All remaining terms and conditions of contract are not changed or modified and shall remain in full force and effect.

**Resolution 53-2020:** A resolution approving of a FY 18 Emergency Solutions Grant (ESG) Budget Revision #2 to the Commonwealth of Pennsylvania, Department of Community and Economic Development, on behalf of Blair County Community Action and Family Services, Inc., for Rapid Rehousing and Homeless Prevention as follows.

<b>FAMILY SERVICES, INC.</b>
1. Increase existing activity for Rapid Rehousing/Financial Assistance from \$23,400.00 to \$31,000.00 for a total net increase of \$7,600.00.
2. Reduce existing activity for Rapid Rehousing/Rental Assistance from \$65,382.00 to \$57,982.00 for a total decrease of \$7,400.00.
3. Reduce existing activity for HMIS from \$1,273.00 to \$1,073.00 for a total decrease of \$200.00.
<b>BLAIR COMMUNITY ACTION AGENCY</b>
1. Reduce existing activity for Homeless Prevention/Services from \$5,740.00 to \$4,492.00 for a total net decrease of \$1,248.00.
2. Increase existing activity for Homeless Prevention/Rental Assistance from \$44,856.00 to \$46,104.00 for a total net increase of \$1,248.00.

**Resolution 54-2020:** A resolution approving a Memorandum of Understanding (MOU) between the County of Blair, on behalf of the Blair County Prison and American Rescue Workers and the Altoona Area School District Adult Education Program outlining the basic provisions, and working relations between all parties pertaining to the Blair County Prison Re-Entry Program.

**Resolution 55-2020:** A resolution approving to rescind Resolution 368-2019 dated September 3, 2019 approving a proposal received from Empire Communications for the purchase of an intercom system for the Human Resources Department (HR) to allow for communication with HR Staff before entrance into the office, in the total amount of \$5,151.30 to be paid as follows: \$2,143.99 PCoRP Grant Funds and \$3,007.31 HR Budget.

**Resolution 56-2020:** A resolution approving a proposal received from Empire Communications for the purchase of an intercom system for the Human Resources Department (HR) to allow for communication with HR Staff before entrance into the office, in the total amount of \$5,687.28 to be paid as follows: \$2,143.99 PCoRP Grant Funds and \$3,543.29 HR Budget.

**Resolution 57-2020:** A resolution approving an agreement between the County of Blair, Blair County District Attorney and Karpel Computer Systems/dba Karpel Solutions for installation services of the Prosecutor by Karpel Software Program, and for the first year of services, in the total project amount of \$79,750.00. The first payment due in the total amount of \$37,200.00 at agreement signing, and the second payment due in the total amount of \$42,550.00 on the estimated go live date of July 20, 2020. Beginning in the year 2021 the annual licensing maintenance fee in the amount of \$15,000.00 shall be paid from the Blair County District Attorney's General Fund Budget.

**Resolution 58-2020:** A resolution approving an agreement between the County of Blair, Blair County District Attorney and Karpel Computer Systems/dba Karpel Solutions for internet based software hosting through Hosted by Karpel of the copyrighted software program Prosecutor by Karpel that has been licensed to the County of Blair, Blair County District Attorney for future costs in the amount of \$100.00 per year per user that has access to the software. Term of said agreement shall be for one (1) year and will begin on the estimated go live date of July 20, 2020.

**Resolution 59-2020:** A resolution approving the following three (3) authorizations pertaining to the Blair County Bridge #10/Friesville replacement project:

1. Authorizing PennDOT to extend the reimbursement agreement between the County of Blair and PennDOT from June 30, 2020 to March 12, 2021.
2. Authorizing a Notice to Proceed to Keller Engineers, Inc., to begin Part 3, of the contract for Construction Services.
3. Authorizing a Notice to Proceed to Keller Engineers, Inc., to begin Part 4, of the contract for Construction Inspection Services.

**12. OLD BUSINESS:**

None

**13. NEW BUSINESS:**

**Blair County Election's Office:**

- a. Requesting approval for the submission of a County Application for Grants for Election Modernization and Security (GEMS) Program Funds to the Commonwealth of Pennsylvania, Department of State (DOS) for the reimbursement of not more than sixty (60) percent of the cost of \$963,766.00 for the purchase of a DOS certified voting system that employs a voter-verifiable paper record.
- b. Requesting approval for signatures certifying that the County of Blair has complied with Section 1901(b) (1) and (3) of Title 25 of the Pennsylvania Consolidated Statutes within twelve (12) months from the date of this certification. The County of Blair has not completed a canvass under Section 1901(b) (2). (Certification As Required By Section 1112-B(H) Of Act 2019-77 Gems Program Funds Form)

**14. ADJOURN:**

**BUSINESS SESSION: TUESDAY, JANUARY 28, 2020, 10:00 A.M.:**

Location: Commissioners Meeting Room, Basement, New Addition.

Members Present: Commissioner Erb, Commissioner Burke, Commissioner Webster, Chief Clerk Hemminger, Assistant Solicitor Jeff Muriceak.

Members Absent: Solicitor Nathan Karn.

Others Present: Erin Franks (CYF), Rocky Greenland (Public Works), Joe Lehman, Sr., Dave Butterbaugh, Bob Bryant, Marty Malone, Ken Szala, Husam Obeid, Sherrie Ayers, Ashley O'Neil, Betsy Lehman and Denise Lear (Lehman Engineers), JoAnn Semko (Diocese of Altoona/Johnstown), Sarah Seymour (Elections), Derek Elensky and Jill Claycomb (District Attorney's Office), Jenn Sleppy and Sarah Chuff (Finance), Andrea Okonak and Katie Brouse (Penn Mont Academy), Meghan Irwin and Keith Calhoun (Domestic Relations), A. C. Stickel (Controller), Christina Stacy and Ken Dean (Social Services), Melissa Harpster (Commissioners Office) and Dave Servello (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 those present stand and recite the Pledge of Allegiance to the Flag.

**APPROVAL OF MINUTES – Tuesday, January 21, 2020:**

Commissioner Erb called for changes or corrections to the minutes of Tuesday, January 21, 2020. **There were no changes or corrections noted.**

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

**EXECUTIVE SESSION ANNOUNCEMENT:**

Chief Clerk Hemminger announced that the three (3) commissioners, she, and representatives from the Human Resources Department intend to meet with County Labor Council McNeese Wallace Nurick tomorrow, Wednesday, January 29, 2020 at 10:00 a.m. Mrs. Hemminger stated that the agenda topics for this meeting are not yet finalized, and that she would update the public on the topics of discussion at next week's meeting (Tuesday, February 4, 2020).

**PUBLIC COMMENT:**

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

**UPCOMING MEETINGS:**

Wednesday, January 29, 2020

Thursday, January 30, 2020

Friday, January 31, 2020

Monday, February 3, 2020

Tuesday, February 4, 2020

10:00 a.m. Commissioners Work Session  
(Commissioners Mtg. Rm Basement)

Wednesday, February 5, 2020

Thursday, February 6, 2020

8:30 a.m. Blair County Park & Rec. Adv. Bd.  
(Conference Room 2B, 2<sup>nd</sup> Floor)

Friday, February 7, 2020

Monday, February 10, 2020

6:00 p.m. Blair County Airport Authority  
(Blair County Airport)

Tuesday, February 11, 2020

10:00 a.m. Commissioners Business Session  
(Commissioners Mtg. Rm Basement)

**COMMISSIONERS COMMENTS:**

Commissioner Erb called for commissioners comments

Commissioner Webster stated that she was so happy to see so many people in attendance at today's meeting for the awarding of several proclamations. She stated that she hopes today's presentations would give those recipients some good talking points and encourages all to take part in learning more about county government.

Commissioner Burke extended congratulations to the proclamation recipients and echoed Commissioner Webster's thoughts.

Commissioner Erb stated that he was happy to announce that the Pennsylvania Department of Labor and Industry has awarded the Southern Alleghenies Workforce Development Board a \$492,000.00 youth reentry grant for the Goodwill Restart Program. Commissioner Erb stated that the restart program was developed to engage young adults of Blair, Bedford and Cambria counties, ages 18-24, who have been subject to incarceration and the criminal justice system, on a clearer pathway leading to post-secondary education, advanced job training and/or meaningful employment. The program also provides mentoring, post follow-up guidance as well as intensive case management services. The program will run through March 31, 2022.

**PROCLAMATIONS:**

**School Choice Week January 26-February 1, 2020**

Commissioner Burke welcomed JoAnn Semko, Director of Education/Superintendent of Schools of the Altoona/Johnstown Diocese, Andrea Okonak, Head of School and Katie Brouse, Board President of the Penn Mont Academy to today's meeting in honor of School Choice Week.

Commissioner Burke read the following proclamation:

**PROCLAMATION  
BLAIR COUNTY SCHOOL CHOICE WEEK**

**WHEREAS** all children in Blair County should have access to the highest-quality education possible; and,

**WHEREAS** Blair County recognizes the important role that an effective education plays in preparing all students in Blair County to be successful adults; and,

**WHEREAS** quality education is critically important to the economic vitality of Blair County; and,

**WHEREAS** Blair County is home to a multitude of high quality public and nonpublic schools from which parents can choose for their children, in addition to families who educate their children in the home; and

**WHEREAS**, educational variety not only helps to diversify our economy, but also enhances the vibrancy of our community; and,

**WHEREAS** Blair County has many high-quality teaching professionals in all types of school settings who are committed to educating our children; and,

**WHEREAS**, School Choice Week is celebrated across the country by millions of students, parents, educators, schools and organizations to raise awareness of the need for effective educational options;

**NOW, THEREFORE, WE**, The Blair County Board of Commissioners, do hereby recognize January 26 – February 1, 2020 as Blair County School Choice Week, and call this observance to the attention of all of our citizens.

**BLAIR COUNTY  
BOARD OF COMMISSIONERS:**

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

Attest:

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

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

\_\_\_\_\_  
Amy E. Webster, Secretary

Commissioner Burke shared a few brief words and the Board presented a proclamation to both JoAnn Semko and Andrea Okonak.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt the proclamation.

**P. Joseph Lehman, Inc. Consulting Engineers 50 Years Milestone Joe Lehman, Jr.**

Commissioner Erb welcomed the following individuals of P. Joseph Lehman, Inc. Consulting Engineers to today's meeting: Betsy Lehman, Joseph Lehman, Sr., Husam Obeid, Dave Butterbaugh, Bob Byrant, Sherrie Ayers, Denise Lear, Ashley O'Neil, Ken Szala and Marty Malone.

Commissioner Erb read the following proclamation and then presented the proclamation to Joseph Lehman, Sr.

**PROCLAMATION**

**WHEREAS**, P. Joseph Lehman, Inc. Consulting Engineers since establishment in 1969 by P. Joseph Lehman Sr., P.E., has focused not only on private clients with smaller local civil engineering projects but has expanded its services to offer transportation engineering, environmental consulting and survey with clients that included the Department of Transportation, the Department of Environmental Protection and the Pennsylvania Turnpike Commission; and

**WHEREAS**, P. Joseph Lehman, Inc. Consulting Engineers in 2005 under the leadership of P. Joseph Lehman, Jr., underwent geographic expansion and diversification by entering the environmental remediation field, bringing in top environmental scientists, environmental engineers, and professional geologists, the firm then began serving the owners of underground and aboveground storage tanks and hazardous waste sites; and

**WHEREAS**, P. Joseph Lehman, Inc. Consulting Engineers has played a key role in many projects such as the Pennsylvania Turnpike reconstructions, Frankstown Road and US 22 Intersection Project, the Altoona 7<sup>th</sup> Street Bridge, and dozens of historically significant covered bridges; and

**WHEREAS**, P. Joseph Lehman, Inc. Consulting Engineers based in Hollidaysburg opened a satellite office in Bedford County in 2018, acting as county engineer, and one in Charleston, West Virginia in 2018; and

**WHEREAS**, P. Joseph Lehman, Inc. Consulting Engineers has earned awards for engineering quality, project delivery, and historic preservation such as the state-wide *Ralph Modjeski Award for Excellence in Transportation Design, Historic Preservation & Archaeology* (Pennsylvania Historic and Museum Commission and Preservation PA) as well as international awards such as the *Abba G. Lichtenstein Medal* for artistic merit and innovation at the 2016 International Bridge Conference, and the firm was inducted into the *2018 Blair County Chamber of Commerce Hall of Fame* and has received numerous other awards and recognition; and

**WHEREAS**, P. Joseph Lehman, Inc. Consulting Engineers believes in giving back to the communities and encourages servant leadership among their most important assets; and

**WHEREAS**, P. Joseph Lehman, Inc. Consulting Engineers has achieved a milestone of being in business for 50 years while continuously enhancing the quality of life by delivering sound, innovative and responsible engineering and environmental solutions; and

**NOW, THEREFORE, BE IT PROCLAIMED, WE**, the Blair County Board of Commissioners on behalf of the citizens of Blair County, would like to take this opportunity to recognize P. Joseph Lehman, Inc. Consulting Engineers for its many years of service to Blair County and surrounding areas and congratulate them on reaching this milestone Anniversary.

**BLAIR COUNTY  
BOARD OF COMMISSIONERS:**

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

Attest:

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

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

\_\_\_\_\_  
Amy E. Webster, Secretary

Mr. Lehman, Sr. shared a few brief words and extended his thanks and gratitude to the board for the recognition.

Motion by Commissioner Erb, seconded by Commissioner Burke and unanimously approved to adopt the proclamation.

**CONSENT AGENDA:**

**Resolution 44-2020:**

- a. Payment of three (3) Warrant Lists dated January 27, 2020 in the amounts of \$124,430.36 #200128CY, \$1,170,018.46 #200128SS and \$176,065.02 #200128MW, which include payments of the following invoices:
  - **UPMC Altoona**, in the total amount of \$239,755.54.
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01101GCO-44960-General County Operations	\$250.00	011061-44960-Elections
- c. **Employment:** Michelle R. Barnett, FT, Benefits Administrator, HR, \$32,402.67/yr., effective 01/27/2020.
- d. **Resignations:** Jamie L. Lingenfelter, FT, APO Officer Aide I, \$18,655.00/yr., effective 01/22/2020.

Commissioner Erb noted his abstention due to a conflict of interest on the payment of invoices to UPMC Altoona.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 44-2020 with abstention as noted.

**UNFINISHED BUSINESS:**

**Adoption of Resolutions:**

**Resolution 45-2020:** A resolution approving a Hazardous Material Response Team Agreement (HMRT) between the County of Blair the Local Emergency Planning Committee (LEPC) and the City of Altoona for the employ of the Altoona Fire Department's Hazardous Material Response Team (HMRT) in the amount of \$20,000 per year for the period of January 1, 2020 through December 31, 2023. \$5,000.00 of the \$20,000.00 amount for 2020 will be reimbursed through the Hazardous Material Response Fund (HMRF) grant.

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- Diakon Child, Family and Community Ministries
- Pressley Ridge

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1. Termination of said contract.
2. Those programmatic changes and modifications detailed in Appendix B.
3. The total amount of contract shall be reduced to zero dollars & zero cents.
<b>FAMILY SERVICES</b>
1. Termination effective date of said contract will be May 20, 2020.
2. Those programmatic changes and modifications detailed in Appendix B.
3. The total amount of contract shall be increased to \$91,900.00.
4. All remaining terms and conditions of contract are not changed or modified and shall remain in full force and effect.

Motion by Commissioner Erb, seconded by Commissioner Webster and unanimously approved to adopt Resolution 52-2020.

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1. Increase existing activity for Rapid Rehousing/Financial Assistance from \$23,400.00 to \$31,000.00 for a total net increase of \$7,600.00.
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<b>BLAIR COMMUNITY ACTION AGENCY</b>
1. Reduce existing activity for Homeless Prevention/Services from \$5,740.00 to \$4,492.00 for a total net decrease of \$1,248.00.
2. Increase existing activity for Homeless Prevention/Rental Assistance from \$44,856.00 to \$46,104.00 for a total net increase of \$1,248.00.

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Motion by Commissioner Erb, seconded by Commissioner Burke, and unanimously approved to adopt Resolution 55-2020.

**Resolution 56-2020:** A resolution approving a proposal received from Empire Communications for the purchase of an intercom system for the Human Resources Department (HR) to allow for communication with HR Staff before entrance into the office, in the total amount of \$5,687.28 to be paid as follows: \$2,143.99 PCoRP Grant Funds and \$3,543.29 HR Budget.

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**Resolution 57-2020:** A resolution approving an agreement between the County of Blair, Blair County District Attorney and Karpel Computer Systems/dba Karpel Solutions for installation services of the Prosecutor by Karpel Software Program, and for the first year of services, in the total project amount of \$79,750.00. The first payment due in the total amount of \$37,200.00 at agreement signing, and the second payment due in the total amount of \$42,550.00 on the estimated go live date of July 20, 2020. Beginning in the year 2021 the annual licensing maintenance fee in the amount of \$15,000.00 shall be paid from the Blair County District Attorney's General Fund Budget.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 57-2020.

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Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 58-2020.

**Resolution 59-2020:** A resolution approving the following three (3) authorizations pertaining to the Blair County Bridge #10/Friesville replacement project:

1. Requesting PennDOT to extend the reimbursement agreement between the County of Blair and PennDOT from June 30, 2020 to March 12, 2021.
2. Authorizing a Notice to Proceed to Keller Engineers, Inc., to begin Part 3, of the contract for Construction Services.
3. Authorizing a Notice to Proceed to Keller Engineers, Inc., to begin Part 4, of the contract for Construction Inspection Services.



Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 59-2020.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

**Blair County Election's Office:**

- a. Sarah Seymour requested approval for the submission of a County Application for Grants for Election Modernization and Security (GEMS) Program Funds to the Commonwealth of Pennsylvania, Department of State (DOS) for the reimbursement of not more than sixty (60) percent of the cost of \$963,766.00 for the purchase of a DOS certified voting system that employs a voter-verifiable paper record.

Discussion followed.

**Resolution 60-2020:** A resolution approving the submission of a County Application for Grants for Election Modernization and Security (GEMS) Program Funds to the Commonwealth of Pennsylvania, Department of State (DOS) for the reimbursement of not more than sixty (60) percent of the cost of \$963,766.00 for the purchase of a DOS certified voting system that employs a voter-verifiable paper record.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 60-2020.

- b. Sarah Seymour requested approval for signatures certifying that the County of Blair has complied with Section 1901(b) (1) and (3) of Title 25 of the Pennsylvania Consolidated Statutes within twelve (12) months from the date of this certification. The County of Blair has not completed a canvass under Section 1901(b) (2). (Certification As Required By Section 1112-B(H) Of Act 2019-77 Gems Program Funds Form)

Mrs. Seymour stated that the county has followed federal law by canvassing the registration rolls. She stated that letters were sent to individuals who have recently moved notifying them that they should change their addresses. She also stated that a listing has been put together of individuals who have not voted in five years for removal from the county's voting rolls.

Mrs. Seymour stated that the county is not required to conduct a door-to-door canvass nor do they intend to.

Discussion followed.

**Resolution 61-2020:** A resolution approving signatures certifying that the County of Blair has complied with Section 1901(b) (1) and (3) of Title 25 of the Pennsylvania Consolidated Statutes within twelve (12) months from the date of this certification. The County of Blair has not completed a canvass under Section 1901(b) (2). (Certification as Required By Section 1112-B (H) of Act 2019-77 Gems Program Funds Form)

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 61-2020.

**ADJOURN:**

Meeting Adjourned,

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Nicole M. Hemminger, Chief Clerk