

BUSINESS SESSION
BLAIR COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS MEETING ROOM, BASEMENT BLAIR COUNTY COURTHOUSE
TUESDAY, FEBRUARY 11, 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, FEBRUARY 4, 2020
5. PUBLIC COMMENT
6. UPCOMING MEETINGS:

Wednesday, February 12, 2020		
Thursday, February 13, 2020	9:30 a.m.	Retirement Board (Commissioners Mtg. Room, Basement)
	10:30 a.m.	Salary Board (Commissioners Mtg. Room, Basement)
Friday, February 14, 2020		
Monday, February 17, 2020	Presidents' Day Observed	Courthouse Closed
Tuesday, February 18, 2020	10:00 a.m.	Commissioners Work Session (Commissioners Mtg. Room, Basement)
Wednesday, February 19, 2020	10:00 a.m.	Board of Assessment Appeals (Conference Room 2B, 2 nd Fl.)
Thursday, February 20, 2020	8:30 a.m.	Prison Board (Commissioners Mtg. Room, Basement)
	10:00 a.m.	Records Improvement (Commissioners Mtg. Room, Basement)
Friday, February 21, 2020		
Monday, February 24, 2020		
Tuesday, February 25, 2020	10:00 a.m.	Commissioners Business Session (Commissioners Mtg. Room, Basement)

7. COMMISSIONERS COMMENTS:
8. CONSENT AGENDA:

Resolution 67-2020:

- a. Payment of two (2) Warrant Lists dated 2/10/2020, in the amounts of \$59,856.14 #200211MW; and \$11,872.51 #200211SS, which include payment of the following invoices:
 - UPMC Altoona, in the total amount of \$485.24.
- b. **Ratification of eight (8) Warrant Lists for the dates and in the amounts as follows:**
 #200201HI, 2/3/2020, \$558,080.78; #200204FS, 2/4/2020, \$1,530.04;
 #200205TX, 2/5/2020, \$21,945.73; #200206FC, 2/6/2020, \$295,028.78;
 #200207CY, 2/6/2020, \$875.00; #200207TC, 2/6/2020, \$245,201.70;
 #200207HR, 2/7/2020, \$37,283.69, #200207ML, 2/7/2020, \$30,184.96.
- c. **2019 Budget Transfer:** Legal fees from McNees Wallace for December 2019.

<u>From</u>	<u>\$</u>	<u>To</u>
01101GCO-44080 General County Operations	\$526.75	01603-44080 Veterans' Affairs
01101GCO-44080 General County Operations	\$918.75	01101-44080 Commissioners
01101GCO-44080 General County Operations	\$343.00	01160ED-44080 Judge Doyle
01101GCO-44080 General County Operations	\$122.50	44122-44080 911 Center
01101GCO-44080 General County Operations	\$73.50	01151-44080 Sheriff
01101GCO-44080 General County Operations	\$61.25	01158-44080 District Attorney
01101GCO-44080 General County Operations	\$142.50	01209PO-44080 Prison
01101GCO-44080 General County Operations	\$36.75	012011-44080 APO
01101GCO-44080 General County Operations	\$24.50	01160-44080 Court Administration
01101GCO-44080 General County Operations	\$562.00	01160ED-44080 Judge Doyle
01101GCO-44080 General County Operations	\$441.00	44122-44080 911 Center
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01101GCO-44080 General County Operations	\$3,848.00	01101-44080 Commissioners
01101GCO-44080 General County Operations	\$178.19	01157-44080 Public Defender
01101GCO-44080 General County Operations	\$178.19	01158-44080 District Attorney
01101GCO-44080 General County Operations	\$73.50	01112-44080 Controllor
- d. **2019 Budget Transfer:** Charges received from HealthForce for December 2019.

<u>From</u>	<u>\$</u>	<u>To</u>
01101GCO-42000 General County Operations	\$100.00	012012-42000 APO
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01101GCO-42000 General County Operations	\$50.00	34156-42000 Domestic Relations
01101GCO-42000 General County Operations	\$250.00	01151-42000 Sheriff
01101GCO-42000 General County Operations	\$50.00	01160CO-42000 Custody
01101GCO-42000 General County Operations	\$50.00	01155-42000 Costs and Fines
01101GCO-42000 General County Operations	\$75.00	01103BM-42000 Building Maintenance
- e. **2019 Budget Transfer:** Purchase of the HR camera system approved on 2/4/2020.

<u>From</u>	<u>\$</u>	<u>To</u>
01103BM-46030-Building Maintenance	\$5,687.28	36101-46030-Capital Reserve
- f. **2020 Budget Transfer:** Purchase of the HR camera system approved on 2/4/2020.

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- g. **2020 Budget Transfer:** Charges received from Justifacts for the month of January 2020.

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01101GCO-42000 General County Operations	\$221.20	012012-42000-APO
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01101GCO-42000 General County Operations	\$116.85	01109-42000-Treasurer

- h. **Blair County Park & Recreation Advisory Board:** Requesting approval of the resignation of Vinny Johnson from the Advisory Board effective January 20, 2020. Term to expire 04/30/2022.
- i. **Blair County Park & Recreation Advisory Board:** Requesting approval of the appointment of Susan Kovensky to the Advisory Board, filling the unexpired term of Vinny Johnson. Term to expire 04/30/2022.
- j. **Employment:** Christina A. Fink, FT, Clerk Typist I, Prothonotary, \$18,655.00/yr., effective 02/10/2020; Kendra H. Gallina, FT, Accounts Payable Specialist, Controller's Office, \$20,052.94/yr., effective 02/10/2020; Fred A. Guyer, From FT Tipstaff, Judge Doyle, \$10.25/hr., To PT Tipstaff, Judge Doyle, \$10.25/hr.; and Nikki Burley, From FT Clerk Typist I, Prothonotary \$10.38/hr., To FT, Administrative Clerk, District Attorney, \$10.38/hr., effective 02/03/2020.
- k. **Resignations:** Kara J. Vaughn, FT, Enforcement Specialist, Domestic Relations, \$18,655.00/yr., effective 01/31/2020; Linda S. Walter, FT, Department Clerk I, Domestic Relations, \$18,655.00/yr., effective 02/05/2020; Renee L. Peters, FT, Supervisor, CYF, \$36,344.10/yr., effective 02/14/2020; Sheila M. Willey, FT, Juvenile Court Aide, JPO, \$18,945.68/yr., effective 02/14/2020.
- l. **Terminations:** Heidi Schratzmeier, FT, Specialty Court Administrator, APO, \$23,441.86/yr., effective 01/31/2020.

9. UNFINISHED BUSINESS:

Adoption of Resolutions:

Resolution 68-2020: A resolution approving a ½ page four-color advertisement in the amount of \$1,392.00 in the American Spirit Magazine May/June 2020 issue, to be paid by the Fort Roberdeau Association with funds from the Blair County Tourism Marketing Grant Award.

Resolution 69-2020: A resolution approving the appointments of the following individuals to the Blair County 911 Steering Committee for the period of January 1, 2020 through December 31, 2020:

Blair 911
Mark Taylor, Director of Public Safety
Tim Crabtree, Operations Manager
Susan Ammerman, 911 Coordinator
Blair EMA
Cris Fredrickson, Operations and Training Manager
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Rod Estep, Chief, Hollidaysburg Police Department
James Ott, Blair County Sheriff
Fire Departments
Tim Hileman, Chief, Altoona Fire Department
Richard Brantner, Deputy Chief, Martinsburg Volunteer Fire Department
Travis Prough, 2 ND Assistant Chief, Williamsburg Volunteer Fire Department
EMS Agencies
Gary Watters, Executive Director AMED
Jess Sorge, Director, Hollidaysburg EMS
Shaun Sheehan, Blair 911 Medical Director
Carl Moen, Director, Southern Alleghenies EMS Council

Resolution 70-2020: A resolution approving the submission of an electronic application to the Pennsylvania Emergency Management Agency (PEMA), who serves as the grant administrator on behalf of the Federal Emergency Management Agency, for the Emergency Management Performance Grant (EMPG) for Federal FY 2020 for the period of October 1, 2019 through September 30, 2020, for \$111,104.99. Funds will supplement the salaries and benefits of emergency management personnel who perform essential emergency management functions.

Resolution 71-2020: A resolution approving a Federal FY 2020 Hazardous Materials Emergency Preparedness Grant Agreement (HMEP) between the County of Blair, Blair County Department of Emergency Services and the Pennsylvania Emergency Management Agency (PEMA) who serves as the grant administrator on behalf of the United States Department of Transportation, in the amount of \$19,160.00, for the period of October 1, 2019 through September 30, 2020. Funds will used for the transportation of hazardous materials planning and training activities.

Resolution 72-2020: A resolution approving authorization for Cris Fredrickson, Operations and Training Officer, Blair County Emergency Management Agency, to complete and submit the annual online Tier II Chemical Reporting forms, fee exemption and certification documents to the Pennsylvania State Department of Labor and Industry, for the 2019 reporting year.

Resolution 73-2020: A resolution approving the submission of the 2019 Annual Hazardous Materials Emergency Response Preparedness (HMERP) Report to the Pennsylvania Emergency Management Agency (PEMA) as part of the 2019 Hazardous Materials Response Fund (HMRF) Grant. This report details the activities and status of the county in regard to the threat and preparedness levels currently experienced within the County of Blair and serves as the 2020-2021 HMRF grant application.

Resolution 74-2020: A resolution approving an Independent Contractor Agreement between the County of Blair, Blair County Children, Youth and Families and Coleen A. Heim for consulting services pertaining to strategic planning activities, at the rate of \$60.00 per hour, which shall not exceed fifteen (15) hours, effective at agreement signing through March 6, 2020.

Resolution 75-2020: 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:

- Children’s Center for Treatment and Education
- Pathways Adolescent Center

Resolution 76-2020: A resolution approving three (3) FY 19/20 renewal Purchase of Service Agreements between the County of Blair, Blair County Children, Youth and Families and the agencies listed below:

- Christian Children’s Home of Ohio
- Community Service Foundation, Inc.
- LifeSpan Family Services

Resolution 77-2020: A resolution approving to amend previously approved Sub-Recipient Agreements as described below:

- **Previously approved Resolution #64-2018**
Reducing Sub-Recipient Agreement between the County of Blair and Newry Borough, from the amount of \$490,158 to \$460,776.58. The amount of decrease is \$29,381.42. This project has been completed; remaining funds were reprogramed to Housing Rehabilitation less delivery costs.
- **Previously approved Resolution #401-2019**
Increasing Sub-Recipient Agreement between the County of Blair and the Blair County Redevelopment & Housing Authority (COBRAH) under Blair County’s Non-Entitlement Housing Rehabilitation Program (multi-year) from the amount of \$49,000 to \$186,825.01 a total increase of \$137,825.01.
- **Previously approved Resolution #204-2018**
Increasing Sub-Recipient Agreement between the County of Blair and the Blair County Redevelopment & Housing Authority (COBRAH) under Frankstown Township FY2015 Housing Rehabilitation Program from the amount of \$62,235 to \$88,907 a total increase of \$26,672.
- **Previously approved Resolution #383-2018**
Reducing Sub-Recipient Agreement between the County of Blair and the Blair County Redevelopment & Housing Authority (COBRAH) under Antis Township’s FY 2016 Housing Rehabilitation Program from the amount of \$84,843 to \$0.00 a total decrease of \$84,843.
- Increasing Sub-Recipient Agreement between County of Blair and the Blair County Redevelopment & Housing Authority (COBRAH) under Frankstown Township’s FY 2016 Housing Rehabilitation Program from the amount of \$63,556 to \$90,793 a total increase of \$27,237.

Resolution 78-2020: A resolution approving an agreement between the County of Blair, on behalf of the Tax Claim Bureau and Palmetto Posting, Inc., to post and/or serve delinquent tax notices on properties on which delinquent and valorem property taxes are owed, for the period of January 1, 2020, or January 1 each year hereinafter so long as the agreement is not amended or terminated as provided for within the agreement, in the amounts as listed below:

Posting of Notice of Return and Claim.	\$25.00 per post
Posting of Notice of Public Tax Sale.	\$25.00 per post
Personal Service of Owner Occupied Properties per Attempt.	\$30.00 per property
Subsequent Visit for Personal Service or Posting if the person is not served.	\$30.00 per each additional visit

Resolution 79-2020: A resolution approving authorization to participate in the Costar’s contract for the purchase of between 201 and 469 tons of sodium chloride (road salt) at a price to be determined by the bidding process for the participation period of August 2020 through July 2021, and authorization for the Blair County Procurement Specialist to submit the request on behalf of the County of Blair.

10. OLD BUSINESS:

None

11. NEW BUSINESS:

Blair County Department of Social Services:

Requesting approval for the submission of a Budget Revision to the Commonwealth of Pennsylvania, Department of Community and Economic Development (DCED) for FY 2016 Contract #C000066602 as follows:

1. Reduce existing activity for removal of architectural barriers at the Claysburg Community Center, Greenfield Township, from \$3,238.00 (including delivery costs) to \$0 for a total deduction of \$3,238.00.
2. Increase existing activity for removal of architectural barriers at the Claysburg Community Park, Greenfield Township from \$65,914.00 (including delivery costs) to \$69,152.00 (including delivery costs for a total increase of \$3,238.00.

Blair County Park and Recreation Advisory Board:

Requesting approval to solicit for tax-deductible monetary naming sponsorships for the replacement of the existing 800 square foot amphitheater at Valley View Park with a newly constructed 1,200 square foot amphitheater with floor, roof and partially enclosed sides, updated electrical, lighting as well as an ADA accessible path to the amphitheater, and seating area. The existing amphitheater is in need of renovation and code upgrades. Estimated project cost \$150,000.00.

Southern Alleghenies Planning and Development Commission (SAP&DC):

Requesting approval for the payment of a matching funds invoice for Blair County's share of the SAP&DC's regional Broadband Study approved on April 9, 2019 in the total amount of \$6,250.00 to be paid from the Act 13 Marcellus Shale Unconventional Well Fund.

Blair County Elections/Voter Registration:

Requesting approval to amend Resolution 60-2020, dated January 28, 2020 approving the submission of a County Application for Grants for Election Modernization Security (GEMS) Program Funds to the Pennsylvania Department of State (DOS) for the reimbursement of not more than sixty (60%) percent of the cost of \$960,766.00 for the purchase of a DOS certified voting system that employs a voter-verifiable paper record, in order to amend the application to leave blanks in the 4th paragraph since the County already purchased its system prior to the application being submitted.

Blair County Airport Authority:

Requesting approval to amend Section 5 (a) Equipment Usage – Operator Qualifications of the Snow Plow Lease Agreement between the County of Blair and the Blair County Airport for use of county equipment when needed by the Authority beginning January 17, 2020, terminating after the Authority has replaced its snow plowing truck or May 1, 2020, whichever occurs first.

Blair County Bridge #48/Birmingham:

Requesting approval for authorization to advertise for bids for repairs to Blair County Bridge #48/Birmingham, located in Birmingham, PA.

12. **ADJOURN:**

BUSINESS SESSION: TUESDAY, FEBRUARY 11, 2020, 10:00 A.M.:

Location: Commissioners Meeting Room, Basement, New Addition.

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

Others Present: Jennifer Sleppy and Sarah Chuff (Finance), David Snyder (Tyrone Borough), Erin Franks (CYF), Brian Wiser and Joe Keller (Keller Engineers), Rocky Greenland (Public Works), Becky Robinson (Purchasing), A. C. Stickel (Controller), James Ott (Sheriff), Ken Dean and Trina Illig (Social Services), Kay Stephens (Altoona Mirror), Shelley Berry (Tax Claim) and Melissa Harpster (Commissioners Office).

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, FEBRUARY 4, 2020:

Commissioner Erb stated that no action would be taken on approval of minutes to allow more time for commissioners review of the prepared minutes. **No action taken.**

PUBLIC COMMENT:

Commissioner Erb called for public comment.

Dave Snyder, Tyrone Borough Council Member stated that he has had a large number of constituents of the Tyrone Borough state that they would like to attend the Board of Commissioners Meetings but due to the time that the meetings are held are unable to due to job or other commitments. Mr. Snyder asked the Board’s permission to set up a tripod and live stream using his cellphone the Commissioner Meetings that he is able to attend.

Commissioner Erb thanked Mr. Snyder for his offer and stated that he and the other members of the Board would consider his offer.

UPCOMING MEETINGS:

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	10:30 a.m.	Salary Board (Commissioners Mtg. Room, Basement)
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Friday, February 21, 2020		
Monday, February 24, 2020		
Tuesday, February 25, 2020	10:00 a.m.	Commissioners Business Session (Commissioners Mtg. Room, Basement)

COMMISSIONER COMMENTS:

Commissioner Erb called for commissioner comments.

Commissioner Webster stated that she would like to make the public aware of available grant funding through the Department of Conservation and Natural Resources (DCNR) for townships with smaller than 10,000 residents that will assist fire departments purchase wildfire protection equipment, gear and mobile/portable radios.

Commissioner Burke announced that the Blair County Healthy Coalition's Let's Move Blair County Committee will be conducting a Steps Challenge for interested individuals, groups or organizations throughout the communities in Blair County to achieve a goal of 100,000,000 steps. She stated that according to the last County Health Rankings Report, Blair County ranked 51 out of 67 counties. Commissioner Burke encouraged all residents to participate in on the Steps Challenge that runs for the period of March 15, 2020 through May 15, 2020.

Commissioner Burke also announced that in coordination with the Steps Challenge Penn State Altoona would be conducting a research study on the post effects of the Steps Challenge to see if participants continue their healthy habits after the challenge is over.

CONSENT AGENDA:

Resolution 67-2020:

- a. Payment of two (2) Warrant Lists dated 2/10/2020, in the amounts of \$59,856.14 #200211MW; and \$11,872.51 #200211SS, which include payment of the following invoices:
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<u>From</u>	<u>\$</u>	<u>To</u>
01103BM-46030-Building Maintenance	\$5,687.28	36101-46030-Capital Reserve

- f. **2020 Budget Transfer:** Purchase of the HR camera system approved on 2/4/2020.

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- I. **Terminations:** Heidi Schratzmeier, FT, Specialty Court Administrator, APO, \$23,441.86/yr., effective 01/31/2020.

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 67-2020 with abstention as noted.

UNFINISHED BUSINESS:

Adoption of Resolutions:

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Resolution 72-2020: A resolution approving authorization for Cris Fredrickson, Operations and Training Officer, Blair County Emergency Management Agency, to complete and submit the annual online Tier II Chemical Reporting forms, fee exemption and certification documents to the Pennsylvania State Department of Labor and Industry, for the 2019 reporting year.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 72-2020.

Resolution 73-2020: A resolution approving the submission of the 2019 Annual Hazardous Materials Emergency Response Preparedness (HMERP) Report to the Pennsylvania Emergency Management Agency (PEMA) as part of the 2019 Hazardous Materials Response Fund (HMRP) Grant. This report details the activities and status of the county in regard to the threat and preparedness levels currently experienced within the County of Blair and serves as the 2020-2021 HMRP grant application.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 73-2020.

Resolution 74-2020: A resolution approving an Independent Contractor Agreement between the County of Blair, Blair County Children, Youth and Families and Coleen A. Heim for consulting services pertaining to strategic planning activities, at the rate of \$60.00 per hour, which shall not exceed fifteen (15) hours, effective at agreement signing through March 6, 2020.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 74-2020.

Resolution 75-2020: 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:

- Children’s Center for Treatment and Education
- Pathways Adolescent Center

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 75-2020.

Resolution 76-2020: A resolution approving three (3) FY 19/20 renewal Purchase of Service Agreements between the County of Blair, Blair County Children, Youth and Families and the agencies listed below:

- Christian Children’s Home of Ohio
- Community Service Foundation, Inc.
- LifeSpan Family Services

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 76-2020.

Resolution 77-2020: A resolution approving to amend previously approved Sub-Recipient Agreements as described below:

- **Previously approved Resolution #64-2018**
Reducing Sub-Recipient Agreement between the County of Blair and Newry Borough, from the amount of \$490,158 to \$460,776.58. The amount of decrease is \$29,381.42. This project has been completed; remaining funds were reprogramed to Housing Rehabilitation less delivery costs.
- **Previously approved Resolution #401-2019**
Increasing Sub-Recipient Agreement between the County of Blair and the Blair County Redevelopment & Housing Authority (COBRAH) under Blair County’s Non-Entitlement Housing Rehabilitation Program (multi-year) from the amount of \$49,000 to \$186,825.01 a total increase of \$137,825.01.
- **Previously approved Resolution #204-2018**
Increasing Sub-Recipient Agreement between the County of Blair and the Blair County Redevelopment & Housing Authority (COBRAH) under Frankstown Township FY2015 Housing Rehabilitation Program from the amount of \$62,235 to \$88,907 a total increase of \$26,672.
- **Previously approved Resolution #383-2018**
Reducing Sub-Recipient Agreement between the County of Blair and the Blair County Redevelopment & Housing Authority (COBRAH) under Antis Township’s FY 2016 Housing Rehabilitation Program from the amount of \$84,843 to \$0.00 a total decrease of \$84,843.

Increasing Sub-Recipient Agreement between County of Blair and the Blair County Redevelopment & Housing Authority (COBRAH) under Frankstown Township’s FY 2016 Housing Rehabilitation Program from the amount of \$63,556 to \$90,793 a total increase of \$27,237.

Motion by Commissioner Erb, seconded by Commissioner Webster and unanimously approved to adopt Resolution 77-2020.

Resolution 78-2020: A resolution approving an agreement between the County of Blair, on behalf of the Tax Claim Bureau and Palmetto Posting, Inc., to post and/or serve delinquent tax notices on properties on which delinquent and valorem property taxes are owed, for the period of January 1, 2020, or January 1 each year hereinafter so long as the agreement is not amended or terminated as provided for within the agreement, in the amounts as listed below:

Posting of Notice of Return and Claim.	\$25.00 per post
Posting of Notice of Public Tax Sale.	\$25.00 per post
Personal Service of Owner Occupied Properties per Attempt.	\$30.00 per property
Subsequent Visit for Personal Service or Posting if the person is not served.	\$30.00 per each additional visit

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 78-2020.

Resolution 79-2020: A resolution approving authorization to participate in the Costar’s contract for the purchase of between 201 and 469 tons of sodium chloride (road salt) at a price to be determined by the bidding process for the participation period of August 2020 through July 2021, and authorization for the Blair County Procurement Specialist to submit the request on behalf of the County of Blair.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 79-2020.

OLD BUSINESS:

None

NEW BUSINESS:

Blair County Department of Social Services:

Trina Illig requested approval for the submission of a Budget Revision to the Commonwealth of Pennsylvania, Department of Community and Economic Development (DCED) for FY 2016 Contract #C000066602 as follows:

1. Reduce existing activity for removal of architectural barriers at the Claysburg Community Center, Greenfield Township, from \$3,238.00 (including delivery costs) to \$0 for a total deduction of \$3,238.00.
2. Increase existing activity for removal of architectural barriers at the Claysburg Community Park, Greenfield Township from \$65,914.00 (including delivery costs) to \$69,152.00 (including delivery costs for a total increase of \$3,238.00.

Mrs. Illig stated the requested FY 16 budget revision is to reallocate funds between two (2) existing Greenfield Township projects and is necessary to help cover a budget shortfall. She stated that any remaining budget shortages associated with the Claysburg Community Project would be paid for by Greenfield Township.

Discussion followed.

Resolution 80-2020: A resolution approving submission of a Budget Revision to the Commonwealth of Pennsylvania, Department of Community and Economic Development (DCED) for FY 2016 Contract #C000066602 as follows:

1. Reduce existing activity for removal of architectural barriers at the Claysburg Community Center, Greenfield Township, from \$3,238.00 (including delivery costs) to \$0 for a total deduction of \$3,238.00.
2. Increase existing activity for removal of architectural barriers at the Claysburg Community Park, Greenfield Township from \$65,914.00 (including delivery costs) to \$69,152.00 (including delivery costs for a total increase of \$3,238.00.

Motion by Commissioner Erb, seconded by Commissioner Webster and unanimously approved to adopt Resolution 80-2020.

Blair County Park and Recreation Advisory Board:

Joe Keller requested approval to solicit for tax-deductible monetary naming sponsorships for the replacement of the existing 800 square foot amphitheater at Valley View Park with a newly constructed 1,200 square foot amphitheater with floor, roof and partially enclosed sides, updated electrical, lighting as well as an ADA accessible path to the amphitheater, and seating area. The existing amphitheater is in need of renovation and code upgrades. Estimated project cost \$150,000.00.

Mr. Keller stated that the existing amphitheater is in need of major repair or replacement. He stated that the prior Board of Commissioners gave the permission to apply for the grant in 2019.

Mr. Keller stated that match of funds can consist of Park and Recreation funds, in-kind (non-cash) donations, other grant funds, and/or Act 13 funding. He stated that grant applications are due April 20, 2020, at which time the source of matching funds must be identified. The grant, if successful, would be awarded around November 2020. If the grant were awarded the project would be slated to start in 2021 or 2022.

Mr. Keller stated that the Advisory Board would like the Commissioner's approval to solicit for naming sponsorships from local businesses for the proposed Amphitheater Replacement Project at Valley View Park. He stated any sponsorship funds received would be used as part of the matching funds.

Discussion followed.

Southern Alleghenies Planning and Development Commission (SAP&DC):

Commissioner Erb requested approval for the payment of a matching funds invoice for Blair County's share of the SAP&DC's regional Broadband Study approved on April 9, 2019 in the total amount of \$6,250.00 to be paid from the Act 13 Marcellus Shale Unconventional Well Fund.

Discussion followed.

Blair County Elections/Voter Registration:

Chief Clerk Hemminger requested approval to amend Resolution 60-2020, dated January 28, 2020 approving the submission of a County Application for Grants for Election Modernization Security (GEMS) Program Funds to the Pennsylvania Department of State (DOS) for the reimbursement of not more than sixty (60%) percent of the cost of \$960,766.00 for the purchase of a DOS certified voting system that employs a voter-verifiable paper record, in order to amend the application to leave blanks in the 4th paragraph since the County already purchased its system prior to the application being submitted.

Mrs. Hemminger stated that the 60% percent cost stated on today's agenda should read \$963,766.00 not \$960,766.00.

Mrs. Hemminger stated that after submitting the grant application for GEMS funds to the DOS, the county was notified that the 4th paragraph of the application needed to be left blank on the application as the county had purchased its voting system prior to the GEMS grant application being submitted. She stated that once the 4th paragraph is corrected the application will be resubmitted to the DOS for processing.

Discussion followed.

Resolution 81-2020: A resolution approving to amend Resolution 60-2020, dated January 28, 2020 approving the submission of a County Application for Grants for Election Modernization Security (GEMS) Program Funds to the 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, in order to amend the application to leave blanks in the 4th paragraph since the County already purchased its system prior to the application being submitted.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 81-2020.

Blair County Airport Authority:

Chief Clerk Hemminger requested approval to amend Section 5 (a) Equipment Usage – Operator Qualifications of the Snow Plow Lease Agreement between the County of Blair and the Blair County Airport for use of county equipment when needed by the Authority beginning January 17, 2020, terminating after the Authority has replaced its snow plowing truck or May 1, 2020, whichever occurs first.

Mrs. Hemminger stated that the revision removes the need for the airport to have CDL drivers. The County Solicitor was not aware at that time of drafting the agreement that the employees of the airport are not required to have a CDL license to operate a snowplow on airport private property. Therefore, Section 5 (a) of the agreement needs to be amended.

Discussion followed.

Resolution 82-2020: A resolution approving to to amend Section 5 (a) Equipment Usage – Operator Qualifications of the Snow Plow Lease Agreement between the County of Blair and the Blair County Airport for use of county equipment when needed by the Authority beginning January 17, 2020, terminating after the Authority has replaced its snow plowing truck or May 1, 2020, whichever occurs first.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 82-2020.

Blair County Bridge #48/Birmingham:

Brian Wisner requested approval for authorization to advertise for bids for repairs to Blair County Bridge #48/Birmingham, located in Birmingham, PA.

Mr. Wisner stated that the historic 142-foot bridge constructed in 1898 crosses over the Little Juniata River and is located on Irish Flats Lane in Tyrone Township. He stated that in a recent inspection the weight limit on the bridge was reduced from 15 to 6 tons due to truss deterioration.

Mr. Wisner stated that Bridge 48 provides access to three residences located within Tyrone Township. He stated that after the bridge's weight limit was reduced fuel oil delivery companies had to use smaller trucks in order to deliver fuel to those residences.

Mr. Wisner stated that all necessary approvals have been obtained and the County is in a position to move forward with proposed repairs to the bridge. He stated that all agencies have approved the necessary repair work and requested that the board consider taking action to authorize to advertise for bids for repairs.

Mrs. Hemminger stated that she will contact PennDOT to gain approval to use Act 89 funding and if not permissible then Act 44 funding would be used as a backup funding source.

Discussion followed.

Resolution 83-2020: A resolution approving authorization to advertise for bids for repairs to Blair County Bridge #48/Birmingham, located in Birmingham, PA.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 83-2020.

ADJOURN:

Meeting Adjourned,

Nicole M. Hemminger, Chief Clerk