

**BUSINESS SESSION  
BLAIR COUNTY BOARD OF COMMISSIONERS  
PARTICIPATION BY TELEPHONE ONLY  
WEDNESDAY, OCTOBER 7, 2020, 1:30 P.M.**

*Public meetings are being held by conference call while the county is under the Governor's Green Phase of reopening. 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. APPROVAL OF MINUTES – 09/29/2020 AND 09/30/2020**
- 6. PUBLIC COMMENT**
- 7. UNFINISHED BUSINESS**

**Adoption of Resolutions:**

**Resolution 419-2020:** A resolution approving the adoption of Ordinance 3-2020 amending Ordinance 1-01 as amended by 2-04, 3-03, 4-03, 1-09, and 2-13 to extend the KOZ/KOEZ/KOIZ for seven (7) years for the following properties:

Name	Ordinance History	Old Tax ID	New Tax ID
Frankstown Twp.	Ord. 1-01, 2-04 & 2-13	8-3-102-1, 8-3-102-2 & 8-3-102B	08.00-03.-102.00-000
764 Associates	Ord. 4-03 & 1-09	2-13-14-A	02.00-13.-014.00-000
ABCD Corp.	Ord. 1-01 & 1-09	3-16-13-1A 10-16-37-3R	03.00-16.-013.01-000 10.00-16.-037.02-000
Phase 2 17 <sup>th</sup> Street Logan Twp. LP	Ord. 1-01 & 1-09	14-16-88A*	14.00-16.-088.00-000

\*except 10 acres that was decertified in Ordinance 1-09

**Resolution 420-2020:** A resolution approving authorization to sign the conditional award letter from the Pennsylvania Housing Finance Authority (PHFA) to accept funds through the Pennsylvania Housing Affordability and Rehabilitation Enhancement (PHARE) Fund authorized under Act 10 of 2010 and the Marcellus Shale Impact Fee Act (Act 13 of 2012) to support the following projects/programs/activities within Blair County:

- \$50,000.00 Blair County Housing Assistance Program
- \$75,000.00 Blair County Water and Sewer Program
- \$25,000.00 Tartaglio Diversionary Housing Project

**Resolution 421-2020:** A resolution approving to enter into the following FY 2020 Emergency Solutions Grant (ESG) Sub-Recipient Agreements between the County of Blair and the agencies listed below:

- Blair County Community Action Agency, in the amount of \$100,500.00, for Rapid Re-housing, Homeless Prevention and Street Outreach Activities to be undertaken within the County of Blair.
- Family Services, Inc., in the amount of \$66,000.00, for Rapid Re-housing Activities to be undertaken within the County of Blair.
- Family Services, Inc., in the amount of \$105,875.00, for Renovations under the Emergency Shelter Component.

**Resolution 422-2020:** A resolution approving the submission of the revised FY 2017-2018 and FY 2018-2019 Income and Expenditures Reports for Block Grant Counties for Mental Health, Intellectual Disabilities, Drug and Alcohol and Human Services Programs to the Pennsylvania Department of Human Services.

**Resolution 423-2020:** A resolution approving the FFY 2020 State Homeland Security Grant Agreement by and between the Pennsylvania Emergency Management Agency (PEMA) and the South Central Mountains Regional Counter Terrorism Task Force (sub-recipient), in the amount of \$505,540.00, intended for the purpose of supporting the identified planning, organization, equipment maintenance, training and exercise needs for acts of terrorism and other catastrophic events, for the period of September 1, 2020 through August 31, 2023.

**Resolution 424-2020:** A resolution approving the renewal Volunteers Special Risk Accidental Death and Dismemberment (AD&D) Insurance Policy with the County Commissioners Association of Pennsylvania (CCAP) for the period of October 1, 2020 through October 1, 2021 as follows:

<b>Limits-Excess Coverage Applies</b>	
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Accidental Death Principal Sum	\$ 5,000.00
Accidental Dismemberment Principal Sum	\$ 5,000.00
Accidental Medical Expense Maximum Benefit	\$25,000.00
Accident Disability	No Coverage
Aggregate Limit of Indemnity Per Accident	None
Deductible	None
<b>Rates</b>	
Community Volunteers \$3.00 per person per year (234 average annual persons)	\$ 702.00
Work Release Participants \$4.00 per person per year (3 average annual persons)	\$ 12.00
<b>Total</b>	<b>\$ 714.00</b>

**8. OLD BUSINESS**

Award of Contract to Burgmeier's Hauling.

**9. NEW BUSINESS**

None

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**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 those participating in the meeting to stand and recite the Pledge of Allegiance to the Flag.

**Roll Call:**

**Members Present:**

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

**Others Present:**

Scott Simmons and Melissa Harpster (Commissioners Office), Sarah Chuff (Finance), AC Stickel (Controller), Kay Stephens (Altoona Mirror) and Trina Illig (Social Services).

**Approval of Minutes – 09/29/2020 and 09/30/2020:**

Commissioner Erb called for changes or corrections to the meeting minutes of September 29 and September 30, 2020. **There were no changes or corrections noted.**

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

**Public Comment:**

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

**Unfinished Business:**

**Adoption of Resolutions:**

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Motion by Commissioner Erb, seconded by Commissioner Webster and unanimously approved to adopt Resolution 419-2020.

**Resolution 420-2020:** A resolution approving authorization to sign the conditional award letter from the Pennsylvania Housing Finance Authority (PHFA) to accept funds through the Pennsylvania Housing Affordability and Rehabilitation Enhancement (PHARE) Fund authorized under Act 10 of 2010 and the Marcellus Shale Impact Fee Act (Act 13 of 2012) to support the following projects/programs/activities within Blair County:

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Motion by Commissioner Erb, seconded by Commissioner Webster and unanimously approved to adopt Resolution 421-2020.

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Motion by Commissioner Erb, seconded by Commissioner Burke and unanimously approved to adopt Resolution 422-2020.

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Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 423-2020.

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Motion by Commissioner Erb, seconded by Commissioner Burke and unanimously approved to adopt Resolution 424-2020.

**Old Business:**

Award of Contract to Burgmeier’s Hauling.

No action taken.

**New Business**

None

**Adjourn:**

Meeting Adjourned,