

**AGENDA
WORK SESSION
BLAIR COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS MEETING ROOM, BASEMENT
TUESDAY, FEBRUARY 15, 2022, 10:00 A.M.**

**Public meetings are being held both in-person and by conference call. To participate in the meeting please dial 1-408-419-1715 or 1-408-915-6290 and enter meeting number 2468097683#*

1. **CALL TO ORDER**
2. **MOMENT OF SILENT REFLECTION**
3. **PLEDGE OF ALLEGIANCE TO THE FLAG**
4. **ROLL CALL**
5. **UPCOMING MEETINGS**

Wednesday, February 16, 2022	10:00 a.m.	*Board of Assessment Appeals (Conference Room 2B, 2 nd Floor)
	2:30 p.m.	*Salary Board Meeting (Commissioners Meeting Room)
Thursday, February 17, 2022	8:30 a.m.	*Prison Board Meeting (Commissioners Meeting Room)
	9:30 a.m.	*Records Improvement (Commissioners Meeting Room)
	10:00 a.m.	*Commissioners Business Session (Commissioners Meeting Room)
Friday, February 18, 2022		
Monday, February 21, 2022		Presidents' Day Courthouse Closed
Tuesday, February 22, 2022	10:00 a.m.	*Commissioners Work Session (Commissioners Meeting Room)

6. **APPROVAL OF MEETING MINUTES** – 01/18/22, 01/20/22, 01/25/22, 01/27/22, 02/01/22, and 02/03/22.
7. **PUBLIC COMMENT**
8. **COMMISSIONERS COMMENTS**
9. **CONSENT AGENDA**

Resolution #52-2022:

- a. Payment of the following four-4 Warrant Lists:

EFFECTIVE DATE	WARRANT NUMBER	AMOUNT
02/15/22	220215CY	\$413,014.73
02/15/22	220215SS	\$231,582.59
02/15/22	220215WW	\$526,023.45
02/15/22	220215TD	\$154,285.74

Which include payment of the following invoices:

- UPMC Altoona, in the total amount of \$6,572.81.

- b. Ratification of the following four-4 Warrant Lists:

EFFECTIVE DATE	WARRANT NUMBER	AMOUNT
02/10/22	220210CY	\$39,539.53
02/10/22	220210HR	\$7,258.25
02/07/22	220207RF	\$3,975.17
02/08/22	220208FS	\$2,010.40

- c. Ratification of Total Payroll for the Check Dated 02/10/22, in the total amount of \$777,453.87.
- d. **Children, Youth and Families:** Requesting approval for one-1 Penn State Altoona Student Intern, Alicia C. Williams, for the period of 02/22/22 through 05/30/22. Internship is for credit only and at no cost to the county.
- e. **Children, Youth and Families Advisory Board:** Requesting approval for the appointments of Ashley Digan and Casey Campbell to the Advisory Board for the period of 02/11/22 through 12/31/24.
- f. **Fort Roberdeau Association:** Requesting approval for the appointment of Catherine “Katie” Martin to the Association filling the expired term of Jared Frederick. Term effective 02/11/22 through 12/31/24.

- g. **Blair County Planning Commission:** Requesting approval for the reappointments of Ben Postles (Township) and Patrick Baechle (Borough) to the Commission for the period of 01/01/22 through 12/31/25; and for the appointment of Lawrence D. Carter (City) filling the expired term of Dr. Vincent DiLeo (City) for the period of 01/01/22 through 12/31/25.
- h. **Employment:** Julie R. Maurer, FT, Administrative Support, Assessment, \$19,121.47/yr., effective 02/07/22; Scott D. Andrews, FT, Criminal Case Manager, Court Administration, \$25,607.40/yr., effective 02/14/22; Tracy A. Farabaugh, FT, Judicial Secretary, Judge Milliron, \$24,333.40/yr., effective 02/14/22; Allen M. Kidd, FT, Deputy, Sheriff's Office, \$15.39/hr., effective 02/14/22; Susan A. Gingery, From, Second Deputy Register of Wills, Register & Recorder's Office, \$11.71/hr., To, FT, Deputy Recorder, Register & Recorder's Office, \$13.38/hr., effective 02/12/22; Brad J. Swander, From, FT, Telecommunicator, Public Safety-911, \$15.04/hr., To, FT, Deputy, Sheriff's Office, \$15.39/hr., effective 02/14/22; Collene P. Zeak, From, PT, Courtroom Clerk, Prothonotary, \$10.51/hr., To, PT, Receptionist/Clerk, Prothonotary, \$10.51/hr., effective 02/21/22; and Paul A. Bookhamer, From, FT, Caseworker II, CYF, \$16.22/hr., To, FT, Director, CYF, \$64,056.20/yr., effective 02/21/22.
- i. **Resignations:** Kristy L. Harr, FT, Clean & Green Specialist I, Assessment, \$21,428.42/yr., effective 02/18/22.

10. **STAFF REPORTS & SPECIAL BUSINESS**

COVID Update:

A. **Blair HealthChoices:**

Requesting approval of an agreement between the County of Blair, on behalf of the Department of Social Services (DSS), Community Care Behavioral Health Organization (CCBHO), the Central PA Behavioral Health Collaborative, Inc. (CPBHC) and the Hollidaysburg Area School District (HASD) for the coordination of care for children attending HASD. Agreement becomes effective upon execution through 12/31/22, and thereafter renewing on a month-to-month basis until any party provides written notice to all other parties to terminate said agreement at least thirty-30 days after such termination notice.

B. **Blair County Department of Emergency Services:**

Requesting approval of the 911 Statewide Interconnectivity Funding Grant Agreement by and between the County of Blair, Department of Emergency Services/911E and the Commonwealth of Pennsylvania, acting through the Pennsylvania Department of Emergency Management Agency (PEMA), in the total amount of \$460,835.14 for the projects listed below:

- \$ 70,207.85 for the SCM ESInet Maintenance Project
- \$100,073.90 for the SAC CHE Maintenance Project
- \$ 74,624.36 for the SAC Regional CAD Project
- \$ 4,625.03 for the Blair PSAP NG911 Conformance Project
- \$171,522.25 for the SAC CHE Upgrade Project
- \$ 39,781.75 for the SCM Fiber Upgrade Project

C. **Court Administration:**

Requesting approval for the submission of a FY 2021/2022 Discretionary Grant Application to the Administrative Office of Pennsylvania Courts (AOPC), in the total amount of \$4,450.00 for the Blair County DUI Court, and \$5,445.00 for the Blair County Drug Court. Grant funds will be used to help pay for yearly training for staff, incentives and transportation for participants.

D. District Attorney's Office:

- a. Requesting approval for submission of a Pennsylvania Commission on Crime and Delinquency (PCCD) Rights and Services Act (RASA) Budget Modification moving \$6,600.00 from Category Supplies and Operating Expenses to Category Employee Benefits to reimburse the county for the cost of Health Reimbursement expenses they paid for the employees of the Victim Witness Office; and authorization for Sarah Chuff to electronically submit said Budget Modification.
- b. Requesting approval of a renewal Maintenance and Service Agreement between the County of Blair and the PA District Attorney's Institute for the PA SAVIN Program within the Victim/Witness Office, in the amount of zero dollars, for the period of January 1, 2022 through December 31, 2022; and authorization for Commissioner Laura O. Burke and District Attorney Pete Weeks to sign said agreement.

E. Social Services:

Requesting approval for the submission of FY 2020 Community Development Block Grant (CDBG) Budget Modification to the Commonwealth of Pennsylvania, Department of Community and Economic Development (DCED) as listed below:

FY 2020 Contract #C000077647

1. Reduce existing activity for Housing Rehabilitation (Tyrone Borough) in the amount of \$26,496.00 for a new project total of \$51,845.00.
2. Create new activity for Clearance and Demolition Activities in the amount of \$26,496.00.

F. Children, Youth and Families:

Requesting approval for the annual purchase of the Simple In/Out technology system used by the Blair County Children, Youth and Families Department, in the annual amount of \$539.99 for the period of 03/30/22 to 03/30/23.

G. Maintenance:

Requesting approval of a Complete System Support Renewal Proposal received from Empire for the Blair County Courthouse, Highway Department and 911 Center, in the annual amount of \$22,158.00. Effective for a period of one-1 year from date of acceptance.

H. Human Resources:

- a. Requesting approval of a base-plan renewal agreement between the County of Blair and Vision Benefits of America (VBA) for the employer-paid vision plan Group #4487, at a rate hold of \$.75 per employee per month, for the period of 04/01/22 through 03/31/24.
- b. Requesting approval of an agreement between the County of Blair and United Mine Workers of America (Residual Bargaining Unit only), effective January 1, 2022 through December 31, 2024.
- c. Requesting approval of a Confidential Settlement and Release Agreement between the County of Blair and one-1 former employee of the County of Blair.
- d. Requesting approval of a quote received from Tyler Technologies for Blair County ERP PACE 06 Flex for implementation of timekeeping through Employee Self-Service module of MUNIS and additional training options, in the total amount of \$8,325.00.
- e. Requesting approval of an Affiliation Agreement between the County of Blair and Indiana University of Pennsylvania for the purpose of Internships, Externships, Practicums and Clinical Experiences effective for a term of one-1 year as of the date of signing and shall automatically renew for additional four-4 one-1 year terms, unless terminated by either party.

11. **OLD BUSINESS**
Second Amendment Sanctuary Referendum Intergovernmental Cooperation Agreement:
Continued discussion.
12. **ADJOURN**