

**AGENDA
WORK SESSION
BLAIR COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS MEETING ROOM, BASEMENT
TUESDAY, OCTOBER 24, 2023, 10:00 A.M.**

**Public meetings are being held both in-person and by Zoom. To participate in the meeting please dial-1-301-715-8592 or-1-646-876-9923, enter meeting number 966 3545 3323, and enter the meeting passcode 423423.*

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

Tuesday, October 24, 2023	2:00 p.m.	*Public Budget Meeting (Commissioners Meeting Room)
Wednesday, October 25, 2023	3:00 p.m.	Blair HealthChoices (At Blair HealthChoices)
Thursday, October 26, 2023	8:30 a.m.	Blair County Planning Commission (At the Altoona Water Authority)
	10:00 a.m.	*Commissioners Business Session (Commissioners Meeting Room)
Friday, October 27, 2023	2:00 p.m.	*Public Budget Meeting (Commissioners Meeting Room)
Monday, October 30, 2023		
Tuesday, October 31, 2023	10:00 a.m.	*Commissioners Work Session (Commissioners Meeting Room)
	2:00 p.m.	*Public Budget Meeting (Commissioners Meeting Room)

6. **APPROVAL OF MEETING MINUTES – 10/17/23 and 10/19/23**
7. **PUBLIC COMMENT**
8. **COMMISSIONER COMMENTS**
9. **CONSENT AGENDA**

Resolution 502-2023:

- a. Payment of the following three-3 Warrant Lists:

EFFECTIVE DATE	WARRANT NUMBER	AMOUNT
10/24/2023	231024WW	\$764,914.84
10/24/2023	231024SS	\$632,509.69
10/24/2023	231024CY	\$292,669.74

Which include payment of the following invoices:

- Blair County Community Action, in the total amount of \$17,788.77.
- Blair Senior Services, in the total amounts of \$2,182.00 and \$492,791.00.

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

EFFECTIVE DATE	WARRANT NUMBER	AMOUNT
10/19/2023	231019HR	\$ 24,263.98
10/13/2023	231013RF	\$ 1,658.49
10/16/2023	231013FS	\$ 1,940.09
10/17/2023	231017RA	\$492,791.00

- c. Ratification of Total Payroll for the Check Dated October 20, 2023 in the total amount of \$851,588.36.

- d. **2023 Budget Transfer:** To cover shredding charges received from Burgmeier's.

From	\$	To
011101GCO-42840 General County Operations	\$2,662.00	01161DD-42840 MDJ DeAntonio

- e. **2023 Budget Transfer:** To cover the cost of Jury Summons Cards.

From	\$	To
01160-44030 Court Administration	\$1,200.00	01160185-44070 Jury System

- f. **2023 Budget Transfer:** Legal fees from McNees Wallace for September 2023.

From	\$	To
011101GCO-44080 General County Operations	\$330.00	01158-44080 District Attorney
011101GCO-44080 General County Operations	\$240.00	01160-44080 Court Administration
011101GCO-44080 General County Operations	\$1307.50	01105-44080 Human Resources
011101GCO-44080 General County Operations	\$990.00	75504-44080 Social Services
011101GCO-44080 General County Operations	\$3030.00	01101-44080 Commissioners
011101GCO-44080 General County Operations	\$450.00	01105-44080 Human Resources

- g. **Blair County Bridges 87, 88, 89 and 92/Box Culvert Project:** Requesting approval of Payment Application #14, received from Francis J. Palo, in the total amount of \$27,040.79.

- h. **Blair County Bridge 70/County Road 101 over South Poplar Run Replacement Project:** Requesting approval for payment of ECMS submission, Estimate 006, in the total amount of

\$22,624.05, received from Francis J. Palo, Inc. Expenses are partially reimbursable through the Road Map Fund.

- i. **Employment Status Changes:** Julie A. Hultberg, FT, Supervisor-Casework, CYF, From \$45,004.96/yr., To \$45,905.08/yr., effective 09/11/23; Olivia P. Williams, From, PT, Caseworker I, CYF, \$17.63/hr., To, PT, Caseworker II, CYF, \$17.63/hr., effective 10/04/23; and Morgan J. Green, From, FT, Certified Legal Intern, DA, \$22.87/hr., To, FT, Assistant District Attorney, DA, \$45,000.02/yr., effective 10/16/23.
- j. **Terminations:** Brian P. Reidy, Samantha J. Adams, and Travis D. Mills, Per Diem, Deputy Coroner, Coroner’s Office, \$80.00/per 8 hour shift, effective 10/12/23.
- k. **Resignations:** Sara R. Bilthuis, PT, Caseworker 1, CYF, \$17.42/hr., effective 10/26/23.

10. **STAFF REPORTS & SPECIAL BUSINESS**

A. **Coroner’s Office:**

Requesting approval of a quote received from Pittsburgh Public Safety Supply, in the total amount of \$2,325.74, for the items listed below:

10 – Circle and 7 Point Star Badge	\$1,279.90
01 – Circle and 7 Point Star Badge	\$ 163.99
01 – Circle and 7 Point Star Badge	\$ 175.99
01 – Circle and 7 Point Star Badge	\$ 175.99
13 – Dress Leather Double ID Case w/flip out badge section recessed.	\$ 519.87
Shipping	\$ 10.00
Total	\$2,325.74

B. **Children, Youth and Families:**

Requesting approval of a County of Blair Agreement for Purchases under Bidding Threshold between the County of Blair and Dutch’s Hauling, for roll-off container service as listed below:

10-yard container (first 4,000 lbs. free) up to 2 weeks:	\$325.00
15-yard container (first 6,000 lbs. free) up to 2 weeks:	\$375.00
The cost per ton over the free allotment listed above is:	\$ 78.00

C. **Prison:**

Requesting approval for the payment of one-1 outstanding invoice received from Roto-Rooter Plumbing and Drain for services provided to the Blair County Prison made outside of the county’s purchasing policy, in the total amount of \$324.00.

D. **Commissioners Office:**

- i. Requesting approval of the revised County of Blair Right to Know Law Policy, pursuant to the Right to Know Law (Act 3 of 2008; 65 P.S. §67.101 *et seq.*)
- ii. Requesting approval to amend Resolution 239-2023, dated May 11, 2023, approving a Proposal of Service Contract between the County of Blair and Keller Engineers, Inc., for design and construction services for the rehabilitation of County Road 105 (Convention Center Boulevard) through Allegheny Township, in the total lump sum, plus estimated of \$299,996.00, to include the appropriate funding source as American Rescue Plan Act (ARPA).

11. **OLD BUSINESS**

12. **ADJOURN**