

**AGENDA
WORK SESSION
BLAIR COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS MEETING ROOM, BASEMENT
TUESDAY, AUGUST 24, 2021, 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**

August 25, 2021	3:00 p.m.	Blair HealthChoices Board Mtg. (Contact Blair HealthChoices for mtg. info)
August 26, 2021	8:30 a.m.	Blair County Planning Commission (Altoona Water Authority)
	10:00 a.m.	*Commissioners Business Session (Commissioners Meeting Room)
August 27, 2021		
August 30, 2021		
August 31, 2021	10:00 a.m.	*Commissioners Work Session (Commissioners Meeting Room)

6. **APPROVAL OF MEETING MINUTES – 08/10/21 and 08/12/21**
7. **PUBLIC COMMENT**
8. **COMMISSIONERS COMMENTS**
9. **PROCLAMATION – MISS PENNSYLVANIA 2021 MEGHAN SINISI**
10. **CONSENT AGENDA**

Resolution #345-2021:

- a. Payment of the following two-2 Warrant Lists:

EFFECTIVE DATE	WARRANT NUMBER	AMOUNT
08/24/21	210824SS	\$409,483.43
08/24/21	210824WW	\$810,913.98

- b. Ratification of the following five-5 Warrant Lists:

EFFECTIVE DATE	WARRANT NUMBER	AMOUNT
08/20/21	210820HR	\$15,287.80
08/18/21	210818SS	\$ 5,703.10
08/17/21	210817MW	\$30,293.88
08/17/21	210817FS	\$ 2,466.98
08/13/21	210813HR	\$22,542.19

- c. **Employment:** Kathleen M. Grove, PT, Temporary, Department Assistant, HR, \$12.00/hr., effective 08/23/21; Paul A. Bookhamer, FT, Caseworker II, CYF, \$31,000.00/yr., effective 08/23/21; Jennifer E. Lewis, FT, Clerk Typist I/Filing, CYF, \$20,260.50/yr., effective 08/23/21; McKayla M. Sebia, PT, Receptionist/Clerk, Prothonotary, \$10.51/hr., effective 08/23/21; Lori R. Kuhns, From, FT, District Court Administrative Staff, MDJ Aigner, \$10.64/hr., To, FT, District Court Administrative Staff, MDJ DeAntonio, \$10.64/hr., effective 08/30/21; Allison N. Morgan, From, FT, Caseworker I, CYF, \$15.93/hr., To, FT, Caseworker II, CYF, \$16.67/hr., updated effective date 05/05/21; and Sandra A. Wharton, From, FT, Caseworker I, CYF, \$15.93/hr., To, FT, Caseworker II, CYF, \$16.67/hr., updated effective date 02/24/21.

11. **STAFF REPORTS & SPECIAL BUSINESS**

A. **Tax Claim Bureau:**

Requesting approval of a Facility Event Agreement between the County of Blair, on behalf of the Tax Claim Bureau and the Blair County Convention Center for the rental of Ballroom 1 and 2 from 7:00 a.m. until 1:00 p.m. on September 22, 2021, to conduct the Upset Sale at the rate of \$500.00.

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

Requesting approval for submission of the Blair County Children, Youth and Families' Needs-Based Plan and Budget Narrative Template for the proposed FY 2022-2023 Needs-Based Plan and Budget.

- C. **Human Resources:**
Requesting approval of 1) an Dependent Eligibility Audit Services Agreement between the County of Blair and BMI Audit Services, LLC to conduct an audit of the eligibility of dependents enrolled in the county's medical plan; and 2) a HIPAA Business Associate Agreement requiring BMI Audit Services, LLC to protect the privacy and to provide for the security of Protected Health Information in compliance with HIPAA as set forth therein.

12. **OLD BUSINESS**

13. **ADJOURN**