

**AGENDA
WORK SESSION
BLAIR COUNTY BOARD OF COMMISSIONERS
PARTICIPATION BY TELEPHONE CONFERENCE ONLY
TUESDAY, NOVEMBER 17, 2020, 10:00 A.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. **PUBLIC COMMENT**
6. **COMMISSIONERS COMMENTS**
7. **CONSENT AGENDA**

Resolution #470-2020:

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

EFFECTIVE DATE	WARRANT NUMBER	AMOUNT
11/17/2020	201117MW	\$233,731.88
11/17/2020	201117CY	\$ 67,940.72
11/17/2020	201117SS	\$ 50,263.04
11/17/2020	201117TC	\$122,333.62

Which include payment of the following invoice:

- Thomas or Chandra Jandora in the total amount of \$1,550.00

- b. Ratification of the following eight-8 Warrant Lists:

EFFECTIVE DATE	WARRANT NUMBER	AMOUNT
11/09/2020	201031PC	\$ 8,652.40
11/17/2020	201117FS	\$ 2,337.78
11/13/2020	201113FC	\$ 3,852.00
11/13/2020	201113MW	\$ 3,578.17
11/10/2020	201110FS	\$ 2,685.89
11/12/2020	201112RF	\$ 319.13
11/09/2020	201110FC	\$290,276.64
11/13/2020	201113HR	\$ 19,374.80

- c. **2020 Budget Transfer:** Legal fees received from Campbell Durant for the month of October 2020.

From	\$	To
01101GCO-44080 General County Operations	\$12,215.07	01209PO-44080 Prison
01101GCO-44080 General County Operations	\$2,812.50	01209PO-44080 Prison

- d. **2020 Budget Transfer:** To purchase kitchen equipment at the Prison.

From	To:	\$
01101GCO – 41999 – Contingency	01209PO – 44060 – Prison	\$53,037.00

- e. **2020 Budget Transfer:** Legal Fees received from McNees Wallace for the Month of October 2020.

From	\$	To
01101GCO-44080 General County Operations	\$1909.50	01101-44080 Commissioners
01101GCO-44080 General County Operations	\$798.00	013201-44080 CYF
01101GCO-44080 General County Operations	\$826.50	013201-44080 CYF
01101GCO-44080 General County Operations	\$3534.00	01103HW-44080 Highway
01101GCO-44080 General County Operations	\$11,286.00	013201-44080 CYF
01101GCO-44080 General County Operations	\$1596.00	01105-44080 Human Resources

- f. **Employment:** Katelyn M. Hoover, From FT, Assistant District Attorney, District Attorney's Office, \$1,889.43/biweekly, To FT, Assistant District Attorney II, District Attorney's Office, \$2,078.38/biweekly, effective 07/04/2020; and Deborah L. Shaw, From: FT, Lead Telecommunicator, 911 Center, \$21.2695/hr., To: FT, Telecommunicator, 911 Center, \$19.7695/hr., effective 11/13/2020.

- g. **Resignations:** Melissa Keith, FT, Sentencing Guide Coordinator, District Attorney's Office, \$12.8125/hr., effective 11/09/2020; Susan Desch, FT, Corrections Officer, Prison, \$20.7973/hr., effective 11/12/2020; and Travis Betar, FT, Caseworker II, Children Youth & Families, \$16.7467/hr., effective 11/13/2020.

8. **STAFF REPORTS & SPECIAL BUSINESS**

A. Emergency Services

COVID-19 update

B. Social Services:

- a. Requesting authorization of Commissioners signatures to submit a budget revision (#3) to The Commonwealth of Pennsylvania, Department of Community & Economic Development. For, Emergency Solutions Grant (ESG) FY2019 Contract #C000072744, on behalf of Blair County Community Action, and Family Services, for Rapid Rehousing.

Blair County Community Action Agency

- Decrease existing activity for Financial Assistance from \$6,573 to \$5,586 for a total net decrease of -\$987.00
- Increase existing activity for Rental Assistance from \$37,312 to \$38,299 for a total net increase of \$987.00

Family Services

- Decrease existing activity for Rental Assistance from \$49,142 to \$48,862 for a total net decrease of \$-280
- Increase existing activity for Services from \$1,520 to \$1800 for a total net increase of \$280

- b. Requesting approval for the submission of the FY 2020-2021 Pennsylvania Affordability and Rehabilitation Enhancement (PHARE) Grant application to the Pennsylvania Housing Finance Agency in the amount of \$150,000.00 for the following activities:
- Housing Assistance Program \$30,000.00
 - Childhood Lead Poisoning Reduction Program \$120,000.00

C. Court Administration:

- a. Requesting approval of a quote between the County of Blair and Empire, to remove and replace the amplification in courtroom #5 between the chambers in the amount of \$2,478.00.
- b. Requesting approval for the annual renewal of a support agreement for the court reporter software program for their voice writing equipment in the amount of \$3,395.00 for a period of December 10, 2020 to December 9, 2021.

D. Blair Drug and Alcohol Partnerships:

Requesting approval for the submission of the FY 2020-2021 Intermediate Punishment Treatment Program grant # 34290 for the amount of \$315,000.00 from the Pennsylvania Commission on Crime and Delinquency.

E. Emergency Services/911E:

- a. Requesting approval for the renewal of a maintenance and warranty agreement between the County of Blair, Department of Emergency Services/911E and Gen-Mark, formally known as Renmark and Schneider Electric, in the amount of \$4,975.00 for the period of November 1, 2020 through October 31, 2021.
- b. Requesting approval to purchase a 60-Day Stockpile of Personal Protective Equipment (PPE) that is directly related to the performance of otherwise eligible emergency work, or is provided to healthcare workers, patients with confirmed or suspected COVID-19 infection, and first responders, *pursuant to Resolution 122-2020 Declaring a Disaster Emergency (COVID-19 Pandemic)* as outlined in (Section C,4,g, i), FEMA Policy 104-009-19-PA-Eligibility-Policy-COVID. Said purchase will be reimbursed at 75% through FEMA disaster grant funds, and 25% through PEMA disaster grant funds.

F. Juvenile Probation:

Requesting approval for the submission of the FY 2020-2021 Juvenile Court Judge's Commission Grant-In-Aid Notification/Invoice (#G-20-21-7) in the amount of \$52,370.43 for reimbursement of Juvenile Probation Services for the period July 1, 2020 through June 30, 2021.

G. Elections:

Requesting approval of a proposal received from Empire for the installation/configuration of equipment necessary to provide up to 5G of cellular service to the highway/elections office at the Blair County highway yard, in the total amount of \$25,793.00, with 50% due upon receipt of purchase order and the remainder due at project completion.

H. Domestic Relations:

Requesting approval of a proposal received from Dell EMC for the purchase of 14 Dell Latitude 5511 laptops, in the total amount of \$14,630.00 to facilitate remote operations due to Covid-19.

I. OLD BUSINESS

None.

J. ADJOURN