

b. Ratification of the following nine-9 Warrant Lists:

| EFFECTIVE DATE | WARRANT NUMBER | AMOUNT |
|----------------|----------------|--------------|
| 12/02/2021 | 211202WC | \$ 6,250.00 |
| 12/01/2021 | 211201FN | \$117,016.69 |
| 12/02/2021 | 211202CA | \$ 2,500.00 |
| 12/02/2021 | 211202WC | \$ 6,737.54 |
| 12/01/2021 | 211201HI | \$533,720.39 |
| 12/02/2021 | 211202HR | \$ 6,753.41 |
| 11/19/2021 | 211119WC | \$105,337.22 |
| 11/30/2021 | 211130FS | \$ 1,707.76 |
| 11/26/2021 | 211126HR | \$ 19,208.87 |

c. Ratification of Total Payroll for the Check Dated 12/02/21, in the total amount of \$806,223.38.

d. **2021 Budget Transfer:** Charges received from Justifacts for the month of November 2021.

| From | \$ | To |
|--|----------|-----------------------------------|
| 01101GCO-42000 General County Operations | \$134.56 | 762012-42000 APO Altoona |
| 01101GCO-42000 General County Operations | \$ 95.35 | 01112-42000 Controller |
| 01101GCO-42000 General County Operations | \$260.47 | 013201-42000 CYF |
| 01101GCO-42000 General County Operations | \$150.56 | 01602-42000 Public Safety – EMA |
| 01101GCO-42000 General County Operations | \$113.61 | 01160TS-42000 Judge Sullivan |
| 01101GCO-42000 General County Operations | \$102.61 | 01158-42000 District Attorney |
| 01101GCO-42000 General County Operations | \$114.61 | 01111-42000 Tax Claim |
| 01101GCO-42000 General County Operations | \$102.61 | 44122-42000 Public Safety – 911 |
| 01101GCO-42000 General County Operations | \$210.22 | 01153-42000 Prothonotary |
| 01101GCO-42000 General County Operations | \$251.22 | 01151-442000 Sheriff |
| 01101GCO-42250 General County Operations | \$ 25.31 | 01150-42250 Register and Recorder |

e. **Employment:** Joseph D. Karlinsey, Sharee D. Karlinsey, Emma M. Pollock and Bryan C. Rhodes, FT, Sheriff Deputy, Sheriff’s Office, \$15.39/hr., effective 11/29/21; Amy J. Myers, FT, Administrative Support, Public Safety-EMA, \$12.77/hr., effective 11/29/21; Melissa G. Hartman, FT, Judicial Secretary, Judge Sullivan, \$13.37/hr., effective 11/29/21; Khala L. Vines, FT, Receptionist/Clerk, Prothonotary, \$10.51/hr., effective 12/06/21; Meaghan B. Strong, From FT, Caseworker II, CYF, \$16.37/hr., to FT, Program Specialist, CYF, \$45,007.84/yr., effective 11/27/21; and Shar A. Burdick, PT, Receptionist/Clerk, Prothonotary, \$10.51/hr., effective 12/06/21.

f. **Resignations:** Barbara B. Bosar, FT, Criminal Case Manager, Court Administration, \$15.44/hr., effective 12/03/21; and Larry W. Lochner, PT, Tipstaff, Judge Bernard, \$10.51/hr., effective 12/10/21.

g. **Terminations:** Renee L. Dey, FT, Custody Processor, Court Administration, \$10.51/hr., effective 12/03/21.

9. **STAFF REPORTS & SPECIAL BUSINESS**

A. **County Road 101 Rehabilitation Project:**

- i. Requesting approval of Change Order #1, received from Keller Engineers, in the total amount of \$14,542.78.
- ii. Requesting approval of the Final Application for Payment #1, received from Grannas Brothers Stone and Asphalt Co. Inc., in the total amount of \$499,524.88.

B. **Intermunicipal Relations Committee (IRC):**

Requesting approval for ratification of the online submission of a Department of Environmental Protection (DEP) Act 101, Section 903 Recycling Grant Application completed by Ray Shroyer, IRC Director, on behalf of the County of Blair as part of the County of Blair/IRC Agreement, in the total reimbursement amount of \$34,804.98.

C. **Blair Planning Commission:**

Requesting approval for submission of the Official Planning Application for the Hazard Mitigation Grant Program, to the Pennsylvania Emergency Management Agency (PEMA) by the Blair Planning Commission on behalf of the Blair County Emergency Management Agency, in the amount of \$70,100.00, to update the 2025 Hazard Mitigation Plan; and authorization for Mark Taylor, Director of the Emergency Management Agency, to execute for and on behalf of the County of Blair, all required forms and documents associated with said grant program.

D. **Department of Emergency Services:**

Requesting approval for the acceptance of a FFY 2021 State Homeland Security Grant Agreement by and between the Southern Central Mountains Regional Counter Terrorism Task Force (sub-recipient) and the Pennsylvania Emergency Management Agency (PEMA), in the total amount of \$450,804.00, 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, 2021 through August 31, 2024.

E. **GIS:**

- i. Requesting approval for the renewal of two-2 ArcGIS Software Maintenance Agreements between the County of Blair and Environmental Systems Research Institute (ESRI) as follows:
 1. For use by the Geographic Information Systems (GIS) Department and the Assessment Office, in the total amount of \$15,800.00 for five-5 ArcGIS for Desktop Advanced Concurrent Use Licenses, one-1 ArcGIS Spatial Analyst for Desktop Concurrent Use License, and two-2 ArcGIS for Server Enterprise Standard Licenses for the period of December 31, 2021 through December 30, 2022.
 2. For use by the 911 Operations Center, in the total amount of \$1,500.00 for one-1 ArcGIS for Desktop Standard Concurrent Use License for the period of December 31, 2021 through December 30, 2022.
- ii. Requesting approval of A County Project Web Access Request Form (Form PS 5118) from the United States Postal Service (USPS) to be used to create a Web-based account with the National Customer Support Center (NCSC) which will be utilized to upload/download files for a county project to/from the EPF website.
- iii. Requesting approval of an Emergency 911 Address Information Confidentiality Agreement between the County of Blair and the United States Postal Service (USPS) to provide to the county name and address information for assisting in address conversions solely for the purpose of Emergency 911 System implementation on behalf of the county.

F. **Social Services:**

Requesting approval of the FY 2020/2021 Income and Expenditures Report for Block Grant Counties for Mental Health, Intellectual Disabilities, Drug and Alcohol and Human Services Programs.

G. **Controller's Office:**

Requesting approval of a proposal received from the County Commissioners Association of Pennsylvania (CCAP) for the 2022-2026 Tax Collector Bonds for the four-4 year period-prepaid premium amount of \$53,849.00 (net cost to county after reimbursement by municipalities and school districts is estimated at \$21,781.81).

H. **Sheriff's Office:**

Requesting approval of a Service Agreement and a Service Quote received from Rapiscan Systems, in the total amount of \$4,620.00, for the employee entrance equipment, for the period of December 1, 2021 through November 30, 2022.

I. **Fort Roberdeau:**

- i. Requesting approval of a 1/6 horizontal aid in the 2022 Raystown Moments Guide by the Huntingdon County Visitors Bureau for promotion throughout the Lake Raystown Region, Juniata College and the Huntingdon County regional market, in the total amount of \$659.00, to be paid by the Fort Roberdeau Association.
- ii. Requesting approval for an Advertorial Package in the 2022 Inspiration Guide by the Happy Valley Adventure Bureau for promotion throughout the State College, Penn State University and Centre County regional market, in the total amount of \$500.00, to be paid by the Fort Roberdeau Association.

J. **Park and Recreation:**

Requesting approval to solicit quotes for the removal of three-3 trees at Valley View Park identified by Thomas Ford, Commercial Horticulture Educator, Penn State Extension as being potentially hazardous.

K. **Facility Security Upgrades Blair County Prison:**

Acceptance of bids received for review, award or rejection in accordance with the County Code thereafter.

L. **Award of Bid:**

Requesting approval for award of bid in accordance with County Code for the transportation and storage of deceased persons for the Blair County Coroner.

M. **Review of Committed Funds:**

- i. Requesting approval to reduce General Fund Committed Funds **from** \$487,572 (\$429,550 – Post Retirement Healthcare (Valley View), \$58,021 – Worker's Comp Reserve (Valley View) **to** \$259,573 (\$243,583 – Post Retirement Healthcare (Valley View), \$15,990 – Worker's Comp Reserve (Valley View)).

ii. **2022 General Funds and Reserve Account Budget Introduction:
Introduction of the 2022 General Fund & the following Reserve
Accounts:**

Liquid Fuels, Hotel Tax, Bond Fund, Hazardous Emergency Response, Fort Roberdeau, Juvenile Probation Grant, Coroner Vital Statistics, Tax Claim, Workers Comp Trust Fund, Unemployment Comp, Domestic Relation Title IV-E, Recreation Fund, Capital Reserve, Technology Fund, Victim Witness ARD, 911 Project, Juvenile Probation Office, Central Booking, Marcellus Shale Fund, Juvenile Title IV-E, Act 44 Bridge Fund, Juvenile Supervision Fee, Social Services, Offender Supervision, and Blair County Retirement Fund.

10. **OLD BUSINESS**

None

11. **ADJOURN**