

**AGENDA
WORK SESSION
BLAIR COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS MEETING ROOM, BASEMENT
TUESDAY, JULY 25, 2023, 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, July 26, 2023	3:00 p.m.	Blair HealthChoices Board Mtg. (Blair HealthChoices)
Thursday, July 27, 2023	8:30 a.m.	Blair Planning Commission Mtg. (Altoona Water Authority)
	10:00 a.m.	*Commissioners Business Session (Commissioners Meeting Room)
Friday, July 28, 2023		
Monday, July 31, 2023		
Tuesday, August 1, 2023	10:00 a.m.	*Commissioners Work Session (Commissioners Meeting Room)

6. **APPROVAL OF MEETING MINUTES 07/18/23 and 07/20/23**
7. **PUBLIC COMMENT**
8. **COMMISSIONERS COMMENTS**
9. **CONSENT AGENDA**

Resolution 346-2023:

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

EFFECTIVE DATE	WARRANT NUMBER	AMOUNT
07/25/2023	230725CY	\$126,088.35
07/25/2023	230725SS	\$ 88,040.51
07/25/2023	230725WW	\$616,060.74

- b. Ratification of the following three-3 Warrant Lists:

EFFECTIVE DATE	WARRANT NUMBER	AMOUNT
07/17/2023	230717FS	\$2,553.08
07/18/2023	230718RF	\$ 415.56
07/20/2023	230720HR	\$8,172.24

- c. **2023 Budget Transfer:** Additional by-enrollee cost for the June 8, 2023 session of training through Nygren Training Solutions.

From	\$	To
01105-42070 Human Resources	\$156.27	762012-42070 APO Satellite

- d. **2023 Budget Transfer:** Charges received from McNees Wallace for June 2023.

From	\$	To
01101GCO-44080 General County Operations	\$ 1,140.00	013201-44080 CYF
01101GCO-44080 General County Operations	\$ 330.00	01103BM-44080 Building Maintenance
01101GCO-44080 General County Operations	\$ 1,560.00	013201-44080 CYF
01101GCO-44080 General County Operations	\$ 1,362.50	01101-44080 Commissioners
01101GCO-44080 General County Operations	\$ 330.00	44122-44080 Public Safety – 911
01101GCO-44080 General County Operations	\$12,382.40	01101-44080 Commissioners
01101GCO-44080 General County Operations	\$ 5,250.00	01101-44080 Commissioners
01101GCO-44080 General County Operations	\$ 4,240.50	013201-44080 CYF

- e. **2023 Budget Transfer:** By-enrollee costs for the second of five management and leadership training sessions through Nygren Training Solutions.

From	\$	To
01105-42070 Human Resources	\$101.17	762012-42070 APO Satellite
01105-42070 Human Resources	\$101.17	012012-42070 APO Satellite
01105-42070 Human Resources	\$101.17	01107-42070 Assessment
01105-42070 Human Resources	\$101.17	01101-42070 Commissioners
01105-42070 Human Resources	\$101.17	01101623-42070 Conservation District
01105-42070 Human Resources	\$101.17	01152-42070 Coroner
01105-42070 Human Resources	\$101.17	01155-42070 Costs and Fines
01105-42070 Human Resources	\$101.17	013201-42070 CYF
01105-42070 Human Resources	\$101.17	34156-42070 Domestic Relations
01105-42070 Human Resources	\$101.17	011062-42070 Elections
01105-42070 Human Resources	\$101.17	01113-42070 GIS
01105-42070 Human Resources	\$202.34	01202-42070 Juvenile Probation
01105-42070 Human Resources	\$303.51	01209PO-42070 Prison
01105-42070 Human Resources	\$101.17	01153-42070 Prothonotary
01105-42070 Human Resources	\$101.18	011192-42070 Records Management
01105-42070 Human Resources	\$101.18	01150-42070 Register and Recorder

01105-42070 Human Resources	\$101.18	01151-42070 Sheriff
01105-42070 Human Resources	\$202.36	75504-42070 Social Services
01105-42070 Human Resources	\$101.18	01111-42070 Tax Claim
01105-42070 Human Resources	\$101.18	01109-42070 Treasurer
01105-42070 Human Resources	\$101.18	01603-42070 Veteran Affairs

- f. **Consent Agenda Resolution 336-2023:** Correcting the First National Bank (FNB) Capital Reserve Fund Savings Account to be closed *from Account #2011 to Account #0211*; and requesting to re-purpose the existing FNB General Fund Payroll Account #8299, as the *PCHIP Reserve Account*.
- g. **Employment:** Lucas S. Clapper, Christopher D. Donofrio, Taylor N. Hench, Isaac X. Little, Eugene R. Markel, Vince M. Sciko, Aiden J. Walker, and Makayla P. Burket, FT, Corrections Officer, Prison, \$21.05/hr., effective 07/24/23; Johnnie W. Burns, PT Fill-In, Corrections Officer, Prison, \$15.08/hr., effective 07/24/23; Cassandra D. Hamel, FT, Administrative Support, Public Safety-EMA, \$12.16/hr., effective 07/24/23; Madison M. Riley, FT, Clerk Typist I/Receptionist, CYF, \$10.60/hr., effective 07/24/23; Vicente D. Teano, FT, Sheriff's Deputy, Sheriff, \$15.52/hr., effective 07/24/23; and Karen G. Wise, PT, Fiscal Specialist, Social Services, \$15.52/hr., effective 07/24/23.
- h. **Resignations:** Kristy R. Weyant, FT, Administrative Support, MDJ Blattenberger, \$11.58/hr., effective 07/14/23; and Jacquelyn G. Kormanski, FT, Court Reporter, Court Administration, \$18.13/hr., effective 07/28/23.
- i. **Retirements:** Patrick M. Gates, FT, Supervisor, APO, \$50,659.70/yr., effective 07/29/23.
- j. **Employment Status Change:** James A. Eckard, FT, Deputy Warden-Administration, \$58,364.28/yr., plus \$112.24 per pay. Temporary out-of-class pay per policy that will expire lesser of end-of-pay of the Warden's return to work or a maximum of 13 pay periods.

10. **STAFF REPORTS & SPECIAL BUSINESS**

A. **ABCD Corp:**

Requesting approval to execute the Indemnity Agreement between the Altoona Blair County Development Corporation (ABCD Corp.), Railroaders Heritage Corporation (Sub-Grantee), and the County of Blair (County) and the Cooperation Agreement between the Altoona Blair County Development Corporation (ABCD Corp) and the County of Blair (County) to receive funding under the Redevelopment Assistance Capital Program (RACP), in the amount of \$505,776.00 to complete renovations to the Railroaders Memorial Museum and Horseshoe Curve.

B. **Alleghenies Broadband Inc. (ABI):**

- i. Requesting approval of a Project Supplement No. 2023-1 to Grant Cooperation Agreement by and between the County of Blair (County) and Alleghenies Broadband Inc. (ABI) for the Crowsnest Broadband Blair County Wireless Expansion Project, in the project grant amount of \$311,782.00, and administration fee of \$21,824.74, for a project completion date of no later than September 30, 2023.
- ii. Requesting approval of a Letter of Support for ABI and Crowsnest Broadband to submit a joint application to the Pennsylvania Broadband Development Authority in response to the Capital Projects Funds (CPF) Opportunity.
- iii. Requesting approval of a Letter of Support for Comcast Cable Communications LLC (Comcast) to submit an application to Pennsylvania Broadband Development Authority in response to the Capital Projects Funds (CPF) Opportunity.

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

Requesting approval of a FY 23/24 Agreement for Payment of Legal Services between the County of Blair, Blair County Children, Youth and Families and Mary Ann Probst, Esquire, an employee of Forr, Stokan, Huff Kormanski and Naugle, at \$85.00/per hour, for the period of July 1, 2023 through June 30, 2024.

B. **Court Administration:**

- i. Requesting approval of a Proposal received from Empire to install a new camera system for live surveillance of Courtroom 4, in the total amount of \$5,575.00, to be fully reimbursed by an Administrative Office of Pennsylvania Courts (AOPC) Security Grant.
- ii. Requesting approval for the acceptance of the reimbursement of funds through the Administrative Office of Pennsylvania Courts (AOPC), in the amount of \$13,093.46, for the Magisterial District Judges' Polycom Security Project, in the total amount of \$13,829.46, approved via Resolution 331-2023.

- C. **Elections/Voter Registration:**
Requesting approval for the submission of the Election Integrity Grant Program Post-Election Report for the 2023 Municipal Primary for the County of Blair, to the Commonwealth of Pennsylvania, Department of Community and Economic Development (DCED), Governor's Center for Local Governmental Services, in the total expended amount of \$231,958.34.
- D. **Human Resources:**
Requesting approval of a signature acknowledging the receipt and acceptance of a Memorandum from Trustmark dated July 13, 2023 regarding the expiration of Medical Plan provisions in force during the period of a National Emergency due to the COVID-19 Pandemic.
- E. **County Road 101 Everett Road/East Freedom Township:**
Requesting approval for the submission of a Chapter 105 Water Obstructions and Encroachment General Permit Registration Application (General Permit 11) to the Commonwealth of Pennsylvania, Department of Environmental Protection (DEP), Bureau of Waterways Engineering and Wetlands to place riprap protection and minor approach roadway on County Road 101, Everett Road, located in Freedom Township, Blair County.
- F. **Commissioners Office:**
- i. Requesting approval for the acceptance of bids received for review, award or rejection according to county code thereafter for the 2023 Sale of County-Owned Assets.
 - ii. Requesting approval of a Letter of Support for the submission of an application to the PennDOT Transportation Alternatives Set-Aside Program by Rails-to-Trails of Central PA, Inc., for the Lower Trail Improvement Project.

11. **OLD BUSINESS**

12. **ADJOURN**