

**AGENDA  
WORK SESSION  
BLAIR COUNTY BOARD OF COMMISSIONERS  
COMMISSIONERS MEETING ROOM, BASEMENT  
TUESDAY, FEBRUARY 1, 2022, 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, February 2 <sup>nd</sup>	9:00 a.m.	Retirement Board Meeting *Commissioners Meeting Room
	10:30 a.m.	Salary Board Meeting *Commissioners Meeting Room
Thursday, February 3 <sup>rd</sup>	8:30 a.m.	Parks and Rec Advisory Meeting *Commissioners Meeting Room
	11:30 a.m.	Social Services Advisory Board Mtg *Bluejeans Conference call
	6:30 p.m.	Fort Roberdeau Meeting *Fort Roberdeau
Tuesday, February 8 <sup>th</sup>	10:00 a.m.	Commissioners Mtg Work Session *Commissioners Meeting Room
	7:00 p.m.	Blair County Airport Authority *Blair County Airport

6. **APPROVAL OF MEETING MINUTES – 1/04/22 and 1/06/22**
7. **PUBLIC COMMENT**
8. **COMMISSIONERS COMMENTS**
9. **CONSENT AGENDA**

**Resolution #39-2022:**

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

EFFECTIVE DATE	WARRANT NUMBER	AMOUNT
02/01/2022	220201WW	\$298,735.63
02/01/2022	220201CO	\$8,968.09
02/01/2022	220201SS	\$709,124.41
02/01/2022	220201CY	\$68,863.76

Which include payment of the following invoices:

- UPMC Altoona, in the total amount of \$229,304.00

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

EFFECTIVE DATE	WARRANT NUMBER	AMOUNT
01/27/2022	220127HR	\$18,976.15
01/24/2022	220124WC	\$6,250.00
01/25/2022	220125FS	\$3,331.98

- c. Ratification of Total Payroll for the Check Dated 01/27/2022, in the total amount of \$765,722.26.

- d. **Resignations:** Lee C. Slusser, FT, Building Maintenance, Maintenance Technician, \$16.76/hr., effective 1/24/2022 and Angela N. Kutyba, FT, Custody, Receptionist/Clerk Custody, \$10.50/hr., effective 2/1/2022
- e. **Employment:** Justin A. Shultz, FT, Sheriff, Deputy, \$15.38/hr., effective 1/31/2022

10. **STAFF REPORTS & SPECIAL BUSINESS**

**A. Fort Roberdeau:**

Requesting approval and signature of the change order received from Keller Engineers to extend the contract by 60 days from February 22, 2022 to April 23, 2022 for Substantial Completion and 68 days from February 22, 2022 to May 1, 2022 for Final Payment.

**B. Juvenile Probation Office:**

Requesting approval and signature of a Youth Level of Service (YLS)/Case Management Inventory 2.0 Test Usage renewal agreement between the Pennsylvania Juvenile Court Judges' Commission (JCJC), and the County of Blair on behalf of the Juvenile Probation Office, effective January 1, 2022 through January 2, 2023 with the option of YLS assessments to be purchased at \$2.10 per assessment.

**C. Prison:**

Requesting approval and signature of an agreement between the County of Blair on behalf of the Prison and McCarl's Preferred Services for removal of a faulty inducer motor and installation and inspection of a new motor in the total amount of \$1,656.00.

**D. Human Resources:**

Requesting approval and signature of a Memorandum of Understanding with the Pennsylvania Counties Health Insurance Cooperative (PCHIPC) to agree to set aside approximately \$591,252.00 of the current reserve for the Blair County 2022 Funding Option.

**E. Bridge #82/Frankstown Branch of the Juniata River:**

Requesting approval of a Letter of Amendment to the Reimbursement Agreement #R18090005 for Bridge #82 increasing the total project costs from \$1,130,000.00 to \$1,436,450.00 and authorization for Nicole Hemminger to sign said letter in the RAS system.

**F. Bridge #70/Howard Hanna - Cody Weyant Appraisal:**

Requesting approval of a Proposal of Work for Howard Hanna, Bardell Realty to complete a valuation of the lands of Cody J. Weyant for a total of \$1,500.00.

11. **OLD BUSINESS**

**Second Amendment Sanctuary Referendum Intergovernmental Cooperation Agreement:**

Continued discussion.

12. **ADJOURN**