

BUSINESS SESSION
BLAIR COUNTY BOARD OF COMMISSIONERS
PARTICIPATION BY TELEPHONE CONFERENCE ONLY
WEDNESDAY, NOVEMBER 18, 2020, 1:30 P.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 1-408915-6290 and enter meeting number 2468097683#

1. **CALL TO ORDER**
2. **MOMENT OF SILENT REFLECTION**
3. **PLEDGE OF ALLEGIANCE TO THE FLAG**
4. **ROLL CALL – recording started**
5. **PUBLIC COMMENT**
6. **UNFINISHED BUSINESS**

Adoption of Resolutions:

Resolution 459-2020: A resolution approving the 2021 notification for opting out of assisted outpatient treatment to the Pennsylvania Department of Human Services.

Resolution 461-2020: A resolution approving two resolutions authorizing the signing of Cooperative Agreements between the County of Blair and the 6 Entitlement municipalities to submit and administer the following: CDBG-CV Application/Contract in the amount of \$556,738 (Resolution 461a-2020); FY2020 CDBG Application/Contract in the amount of \$905,802 (Resolution 461b-2020).

Resolution 462-2020: A resolution approving the submission of the FY 2019-2020 4th Quarter Medical Assistance Transportation Program (MATP) Grantee Direct Costs Report to the Commonwealth of Pennsylvania.

Resolution 463-2020: A resolution approving an Independent Contractor Agreement between the County of Blair and Weiss Burkardt Kramer, LLC for legal counsel services in assisting with the Blair County 2020 interim appeals and 2021 assessment appeals with respect to value, at the rate of \$155.00 per hour, plus overnight lodging reimbursement when necessary based upon court schedule or to minimize travel time, paid through the Blair County Assessment Office General Fund Budget, effective immediately and terminating on 12/31/2021 or sooner if all court appeals filed in 2020 for the 2021 assessment year have concluded.

Resolution 464-2020: A resolution approving the IV-D contract between the Blair County Domestic Relations Section and Attorney Beverly J. Mears in the amount of \$160.00 per hour, to provide legal assistance through September 30, 2021 as directed by the Cooperative Agreement ratified September of 2020.

Resolution 465-2020: A resolution approving the IV-D contract between the Blair County Domestic Relations Section and Attorney Shawn P. Sullivan Esq. in the amount of \$160.00 per hour, to provide legal assistance through September 30, 2021 as directed by the Cooperative Agreement ratified September of 2020.

Resolution 467-2020: A resolution approving a quote between the County of Blair and CDW-G, for the purchase of four Polycom systems and four sound bars for Blair County Courts and Courtrooms in the amount of \$46,668.53.

Resolution 471-2020: A resolution approving the 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.

Resolution 473-2020: A resolution approving 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.

Resolution 474-2020: A resolution approving 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.

Resolution 475-2020: A resolution approving 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.

Resolution 476-2020: A resolution approving 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.

Resolution 477-2020: A resolution approving the purchase of 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.

Resolution 478-2020: A resolution approving 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.

Resolution 479-2020: A resolution approving 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.

Resolution 480-2020: A resolution approving 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.

OLD BUSINESS

None

NEW BUSINESS

Human Resources

Requesting approval of an agreement between the County of Blair and Hollidaysburg American Legion Ambulance Service (HALAS), for influenza immunizations to Blair County 911 Center Employees.

ADJOURN

BUSINESS SESSION: WEDNESDAY, NOVEMBER 18, 2020, 1:30 P.M.:

Location: Participation in meeting is by conference call only.

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Call to Order:

Commissioner Erb called the meeting to order.

Moment of Silent Reflection:

Commissioner Erb called for a moment of silent reflection.

Pledge of Allegiance to the Flag:

Commissioner Erb requested that those participating in the meeting stand and recite the Pledge of Allegiance to the Flag.

Roll Call:

Members Present:

Commissioner Erb, Commissioner Burke, Commissioner Webster, Chief Clerk Hemminger, and Solicitor Karn.

Others Present:

Scott Simmons (Commissioners Office), Jennifer Sleppy and Sarah Chuff (Finance), Brian Walters (HR), Kay Stephens (Altoona Mirror) and Janice Meadows (Court Administration).

Public Comment:

Commissioner Erb called for public comment. **There were no comments noted.**

Unfinished Business:

Adoption of Resolutions:

Resolution 459-2020: A resolution approving the 2021 notification for opting out of assisted outpatient treatment to the Pennsylvania Department of Human Services.

Motion by Commissioner Erb, seconded by Commissioner Burke and unanimously approved to adopt Resolution 459-2020.

Resolution 461-2020: A resolution approving two resolutions authorizing the signing of Cooperative Agreements between the County of Blair and the 6 Entitlement municipalities to submit and administer the following: CDBG-CV Application/Contract in the amount of \$556,738 (Resolution 461a-2020); FY2020 CDBG Application/Contract in the amount of \$905,802 (Resolution 461b-2020).

Motion by Commissioner Erb, seconded by Commissioner Webster and unanimously approved to adopt Resolutions 461a-2020 and 461b-2020.

Resolution 462-2020: A resolution approving the submission of the FY 2019-2020 4th Quarter Medical Assistance Transportation Program (MATP) Grantee Direct Costs Report to the Commonwealth of Pennsylvania.

Motion by Commissioner Erb, seconded by Commissioner Burke and unanimously approved to adopt Resolution 462-2020.

Resolution 463-2020: A resolution approving an Independent Contractor Agreement between the County of Blair and Weiss Burkardt Kramer, LLC for legal counsel services in assisting with the Blair County 2020 interim appeals and 2021 assessment appeals with respect to value, at the rate of \$155.00 per hour, plus overnight lodging reimbursement when necessary based upon court schedule or to minimize travel time, paid through the Blair County Assessment Office General Fund Budget, effective immediately and terminating on 12/31/2021 or sooner if all court appeals filed in 2020 for the 2021 assessment year have concluded.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 463-2020.

Resolution 464-2020: A resolution approving the IV-D contract between the Blair County Domestic Relations Section and Attorney Beverly J. Mears, in the amount of \$160.00 per hour, to provide legal assistance through September 30, 2021 as directed by the Cooperative Agreement ratified September of 2020.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 464-2020.

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Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 465-2020.

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Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 467-2020.

Resolution 471-2020: A resolution approving the Commissioners signatures to submit a budget revision (#3) to The Commonwealth of Pennsylvania, Department of Community & Economic Development (DCED) for the Emergency Solutions Grant (ESG) FY2019 Contract #C000072744, on behalf of Blair County Community Action, and Family Services, for Rapid Rehousing.

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Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 473-2020.

Resolution 474-2020: A resolution approving 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.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 474-2020.

Resolution 475-2020: A resolution approving 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.

Motion by Commissioner Erb, seconded by Commissioner Burke and unanimously approved to adopt Resolution 475-2020.

Resolution 476-2020: A resolution approving 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.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 476-2020.

Resolution 477-2020: A resolution approving the purchase of 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.

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Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 479-2020.

Resolution 480-2020: A resolution approving a proposal received from Dell EMC for the purchase of 14 Dell Latitude 5511 laptops for the Domestic Relations Office, in the total amount of \$14,630.00 to facilitate remote operations due to Covid-19.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 480-2020.

Old Business:

None

New Business :

Human Resources:

Brian Walters requested approval of an agreement between the County of Blair and Hollidaysburg American Legion Ambulance Service (HALAS), for influenza immunizations to Blair County 911 Center Employees.

Mr. Walters stated that Susan Ammerman of the 911/E Center coordinated with HALAS to provide and administer free of charge and at no cost to the county influenza immunizations on site at the 911/E Center on Wednesday, November 25, 2020 for those center employees who were not able to obtain an immunization when offered by the county due to work scheduling, etc.

Discussion followed.

Motion by Commissioner Webster, seconded by Commissioner Erb and unanimously approved to adopt Resolution 481-2020.

Adjourn:

Meeting Adjourned,

