

**AGENDA
WORK SESSION
BLAIR COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS MEETING ROOM, BASEMENT
TUESDAY, AUGUST 29, 2023, 10:00 A.M.**

**Public meetings are being held both in-person and by Zoom. To participate in the meeting please dial 1-301-715-8592 or 1-646-876-9923 and enter meeting number 966 3545 3323 and enter the meeting passcode 423423.*

1. **CALL TO ORDER**
2. **MOMENT OF SILENT REFLECTION**
3. **PLEDGE OF ALLEGIANCE TO THE FLAG**
4. **ROLL CALL**
5. **UPCOMING MEETINGS**

Wednesday, August 30, 2023

Thursday, August 31, 2023	8:30 a.m.	Blair Planning Commission Mtg. (Altoona Water Authority)
	10:00 a.m.	*Commissioners Business Session (Commissioners Meeting Room)
	2:00 p.m.	Human Services Annual Plan Public Mtg. (Logan Township Municipal Bldg.)

Friday, September 1, 2023

Monday, September 4, 2023

Tuesday, September 5, 2023

Labor Day Holiday Courthouse Closed

10:00 a.m. *Commissioners Work Session
(Commissioners Meeting Room)

6. **APPROVAL OF MEETING MINUTES – 08/15/23 and 08/17/23**
7. **PUBLIC COMMENT**
8. **COMMISSIONERS COMMENTS**
9. **PROCLAMATIONS**

- Proclaiming September 2023 as Recovery Month
- Proclaiming September 2023 as Hunger Action Month

10. **CONSENT AGENDA**

Resolution 415-2023:

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

EFFECTIVE DATE	WARRANT NUMBER	AMOUNT
08/29/2023	230829CY	\$428,413.77
08/29/2023	230829SS	\$ 96,001.72
08/29/2023	230829WW	\$167,019.66
08/29/2023	230815WW	\$787,316.34

Which include payment of the following invoices:

- Blair Community Action Agency, in the total amount of \$14,702.72.

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

EFFECTIVE DATE	WARRANT NUMBER	AMOUNT
08/24/2023	230824HR	\$10,247.01
08/22/2023	230822WW	\$1,015,714.52
08/21/2023	230821FS	\$3,175.06

- c. Ratification of Total Payroll for the Check Dated August 25, 2023, in the total amount of \$903,862.98.

- d. **Valley View Park Amphitheater Project:** Requesting approval for payment of Contractor's Application for Payment #2, received from John Claar Excavating, Inc., in the total amount of \$75,550.68.

- e. **2023 Budget Transfer:** To cover the amount of an invoice received from Craig Fencing.

From	\$	To
01103BM-44840 Building Maintenance	\$1,250.00	44122-44840 Public Safety/911

- f. **Bridge #70/County Road 101 over South Poplar Run Replacement Project:**

Requesting approval of ECMS submission, Estimate 001, in the total amount of \$141,645.57, Estimate 002, in the total amount of \$70,382.24, Estimate 003, in the total amount of \$46,372.25, and Estimate 004, in the total amount of \$76,794.01, all received from Francis J. Palo, Inc. Expenses are 100% reimbursable through the Road Map Fund.

- g. **Employment:** Kerry J. Capelli, FT, Case Manager, Domestic Relations, \$15.52/hr., effective 08/28/23; and Jestelynn A. Heaton, FT, Correctional Case Manager, Prison, \$11.58/hr., effective 08/28/23.

- h. **Resignations:** Nicole C. Halerz, PT, Telecommunicator, Public Safety/911, \$16.54/hr., effective 08/30/23; and Olivia N. Bosar, FT, Clerk Typist II/Court Aide, CYF, #11.13/hr., effective 09/01/23.

- i. **Retirements:** Rosi M. Weitzel, FT, Clerk Typist II/Court Aide, CYF, \$11.55/hr., effective 08/22/23.

- j. **Status Change:** Alex T. Brehm, From FT, Maintenance Technician, Building Maintenance, \$18.48/hr., To, FT, Maintenance Technician/Carpenter, Building Maintenance, \$18.48/hr., effective 08/14/23; Nevaeh A. Brubaker, From FT, Custody Processor, Custody, \$11.75/hr., To, FT, Custody Manager, Custody, \$16.29/hr., effective 08/21/23; Nicholas D. Shope, From, FT 37.5 hrs. per week, Parole and Probation Officer, APO, \$11.75/hr., To, FT 35 hrs. Per week, Supervisor, APO, \$45,004.96/yr., effective 08/28/23; and Kristy N. Rodriguez, From FT 35 hrs. Per week, Receptionist/Clerk, Prothonotary, \$11.03/hr., To, FT 37.5 hrs. Per week, Parole and Probation Officer, APO, \$16.30/hr., effective 09/04/23.

11. **STAFF REPORTS & SPECIAL BUSINESS**

A. **Blair Senior Services:**

Requesting approval for the submission of the Medical Assistance Transportation Program (MATP) Fiscal Year 22/23 Fourth Quarter Report for the period of April 1, 2023 through June 30, 2023.

B. **Blair Drug and Alcohol:**

- i. Requesting approval for authorization for Chief Clerk Nicole M. Hemminger to sign on behalf of the County of Blair the Electronic Access Agreement for the Pennsylvania Crash Information Tool entered into with the Commonwealth of Pennsylvania, Department of Transportation (PennDOT), and to act as the Delegated Administrator to submit through the e-grant system.

C. **Blair County IT:**

Requesting approval for signatures on the FY 2022 State and Local Cybersecurity Grant Program (SLCGP) Agreement allowing federal funds to be used for Commonwealth provided intrusion detection services as well as cofense security awareness services at no cost to the county.

D. **Department of Emergency Services:**

Requesting approval of a quote received from All About Challenge Coins for the purchase of theme challenge coins for the 2023 Local Emergency Planning Commission (LEPC) SARA Summit, in the total amount of \$778.00, to be paid with LEPC Hazardous Material Funds.

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

Requesting approval for submission of the proposed FY 23/24 Implementation Plan and the FY 24/25 Blair County Children, Youth and Families' Needs-Based Plan and Budget Narrative to the Commonwealth of Pennsylvania as outlined below:

FY Plan and Budget	Amount	County Share
FY 23/24 Implementation Plan	\$13,200,665.00	\$2,640,133.00
FY 24/25 Needs Based Plan and Budget	\$14,815,130.00	\$2,963,026.00

F. **Prison:**

Requesting approval of a Comprehensive Health Services Agreement between the County of Blair, and PrimeCare Medical, Inc., to provide mental health, dental, medical and related health care services to the inmate/patient population at the Blair County Prison in addition to the services of an additional full-time Licensed Clinical Social Worker added by amendment to the 2022 contract for the period of three-3 years, concluding on July 31, 2026. County may elect up to two-2 additional one-1 year option periods, concluding on July 31, 2027 and July 31, 2028 respectively, at the rates based on an inmate population of 350 starting August 1, 2023. Annual rate \$2,197,285.92; monthly rate \$183,107.16; per diem \$2.00; reverse per diem \$1.00 shall be applied when the facilities population falls below 350 inmates.

G. **Sheriff's Office:**

Requesting approval for the of the following two-2 outstanding invoices for services/purchases provided to the Blair County Sheriff's Office made outside of the county's purchasing policy:

Vendor	Invoice Number	Invoice Date	Purchase	Outstanding Amount Due
Bettwy Systems	14307	02/08/2023	Replace faulty camera monitor in the holding cell office	\$279.00
Bettwy Systems	14382	03/07/2023	Purchase of a new security camera monitor	\$357.00

12. **OLD BUSINESS**

13. **ADJOURN**