

**BUSINESS SESSION
BLAIR COUNTY BOARD OF COMMISSIONERS
PARTICIPATION BY TELEPHONE CONFERENCE ONLY
THURSDAY, FEBRUARY 25, 2021, 10:00 A.M.**

**Public meetings are being held by conference call during the COVID-19 Pandemic. 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. **PUBLIC COMMENTS**

6. **UNFINISHED BUSINESS:**

Adoption of Resolutions:

Resolution #64-2021: A resolution approving a Professional Services Contract between the County of Blair, Blair County Department of Emergency Services 911E and Mission Critical Partners, LLC, for Next Generation 911 Consulting Services, in the total fixed fee amount (including expenses) of \$52,586.25 which will be invoiced monthly for actual services rendered, to assist the Southern Alleghenies 911 Cooperative (SAC) for planning, procurement, implementation support and lifecycle management services support with the awarded Pennsylvania Emergency Management Agency (PEMA) grant.

Resolution #65-2021: A resolution approving the extension of the 2019/2021 911 Statewide Interconnectivity Funding Grant Award performance period end date from December 31, 2020 to June 30, 2021.

Resolution #66-2021: A resolution approving the completion and submission of the online 2020 Tier II Chemical Reporting Information Form to the Pennsylvania Department of Labor and Industry for chemicals stored onsite at the Blair County 911E Center.

Resolution #67-2021: A resolution approving the Mosquito-borne Disease Control Grant Agreement (C990002618) between the County of Blair and the Commonwealth of Pennsylvania, Department of Environmental Protection, in the amount of \$39,384.45, for the period of January 1, 2021 through December 31, 2021.

Resolution #68-2021: A resolution approving submission to the Pennsylvania Department of Human Services, Revision #1 to the FY 2019/2020 Income and Expense Report for Human Services Block Grant Counties. The submission includes financials, impact examples and retained earning plan.

Resolution #69-2021: A resolution approving two (2) new FY 2020/2021 contracts between the County of Blair and the agencies as listed below:

Agency	Funding Sources	Contract Amount
Blair Family Solutions, LLC	Mental Health Human Services Block Grant	Maximum contract amount \$9,000.00
Cen-Clear Child Services, Inc.	Mental Health Human Services Block Grant	Maximum contract amount \$9,000.00

Resolution #70-2021: A resolution approving to amend the Sub-Recipient Agreement dated January 28, 2020 (Resolution 51-2020) between the County of Blair and Family Services, Inc., under the county's FY 2018/2019 Pennsylvania Housing Affordability and Rehabilitation Enhancement Fund (PHARE) Program amending the agreement expiration date from January 31, 2021 to May 31, 2021. All terms and conditions of said agreement shall remain in full force and effect.

Resolution #71-2021: A resolution approving a Sub-Recipient Agreement between the County of Blair and UPMC Western Behavioral Health of the Alleghenies to receive FY 2019/2020 Pennsylvania Housing Affordability and Rehabilitation Enhancement (PHARE) Funds, in the amount of \$25,000.00, for sprinkler replacement and rehabilitation of an existing ramp at the Tartaglio Personal Care Home located at 1905-1922 Twelfth Avenue, Altoona, PA.

Resolution #72-2021: A resolution approving a Youth Level of Service/Case Management Inventory 2.0 Test Usage Agreement between the County of Blair, on behalf of its Juvenile Probation Department and the Pennsylvania Juvenile Court Judges' Commission for invoicing of Youth Level of Service usage at the rate of \$2.10 per assessment for the period of January 1, 2021 through December 31, 2021.

Resolution #73-2021: A resolution approving the issuance of a purchase order under the Master Lease Agreement between the County of Blair, Court Administration and Doing Better Business for the lease of one (1) Ricoh MP2555 B/W MFP, copy, print, scan, fax machine, 3,200 pages

monthly, \$0.0049 per excess page, in the monthly amount of \$92.00 for sixty (60) months for District Court 24-3-04 (MDJ Blattenberger).

Resolution #74-2021: A resolution approving a six (6) month time extension for the Bridge #67/West Loop Road over Old Town Run Replacement Project from March 19, 2021 to September 19, 2021 for the completion of Part 1 of the contract to allow adequate time for permit coordination with the Department of Environmental Protection and any remaining project tasks. The let date of October 7, 2021 will be maintained.

Resolution #75-2021: A resolution approving the submission of the Chapter 105 Water Obstructions and Encroachment General Permit Registration Form to the Commonwealth of Pennsylvania, Department of Environmental Protection (DEP), Bureau of Waterways Engineering and Wetlands to obtain waterway approval for the Bridge #82/Monastery Road over the Frankstown Branch of the Juniata River superstructure replacement project.

Resolution #76-2021: A resolution approving a COVID-19 Hospitality Industry Recovery Program (CHIRP) Blair County Block Grant Agreement between the County of Blair and the Altoona Blair County Development Corporation (ABCD Corp.) serving as the Certified Economic Development Organization (CEDO) for the County of Blair for CHIRP Block Grant Funds, in an amount not to exceed \$500.00 per grant application, to be paid from the Block Grant Funds, whether or not an award is issued to applicant, for the period beginning February 23, 2021 and terminating no later than August 31, 2021.

7. OLD BUSINESS:

None

8. NEW BUSINESS:

None

9. ADJOURN:

BUSINESS SESSION: THURSDAY, FEBRUARY 25, 2021, 10:00 A.M.:

Location: Participation by telephone conference 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 please stand and recite the Pledge of Allegiance to the Flag.

Roll Call:

Members Present:

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

Members Absent:

Solicitor Karn and Assistant Solicitor Muriceak.

Others Present:

Scott Simmons and Melissa Harpster (Commissioners Office), Jenn Sleppy and Sarah Chuff (Finance), AC Stickel (Controller), and Kay Stephens (Altoona Mirror).

Public Comments:

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

Unfinished Business:

Adoption of Resolutions:

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Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution #64-2021.

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Old Business:

None

New Business:

None

Adjourn:

Meeting Adjourned,

Nicole M. Hemminger, Chief Clerk