

**BUSINESS SESSION
BLAIR COUNTY BOARD OF COMMISSIONERS
PARTICIPATION BY TELEPHONE CONFERENCE ONLY
THURSDAY, FEBRUARY 18, 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. APPROVAL OF MEETING MINUTES – February 9, 11 and 16, 2021**
- 6. PUBLIC COMMENTS**
- 7. UNFINISHED BUSINESS:**

Adoption of Resolutions:

Resolution #57-2021: A resolution approving to exercise the second of two one-year extension terms pursuant to Section 1.02 of the current lease agreement between the County of Blair, Blair County Children, Youth and Families and JJ Keller Family Limited Partnership extending the lease through February 28, 2022 for Offices 120-129 located at 317 Union Street, Hollidaysburg, PA.

Resolution #58-2021: A resolution approving the submission of a Project Budget Modification request, Sub-grant #2020-CE-01-33335, to the Pennsylvania Commission on Crime and Delinquency (PCCD), transferring a total amount of \$17,160 from the Clorox wipes, face masks, face shields, head sets, internet speed, and microphone covers category, to the audio/visual equipment, printers, televisions and pager system category for the purchase of television carts, cables and speakers, and printers for the court rooms to be able to print and scan cost and fines sheets for each court room, and televisions to be able to hold video hearings in the court rooms, and a pager system for the MDJ's to be able to help with social distancing for individuals who appear for hearings.

Resolution #59-2021: A resolution approving the acceptance of the Pennsylvania Commission on Crime and Delinquency's (PCCD) award of additional grant funds, Sub-grant #2019-OG-DC-31123, in the total amount of \$6,053.00, for Drug Testing and Continuation of Education. Original grant award amount increased from \$131,670.00 to \$137,723.00.

Resolution #60-2021: A resolution approving a letter of support for Logan Township's submission of a Southern Alleghenies Regional Greenways Mini-Grant Application for the Leopold Park Train Viewing Area Project.

- 8. OLD BUSINESS:**
- 9. NEW BUSINESS:**
- 10. ADJOURN:**

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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 (Commissioners Office), Scott Schultz (Court Administration), Sarah Chuff (Finance), and A. C. Stickel (Controller's Office).

Approval of Meeting Minutes – February 9, 11 and 16, 2021:

A call for approval of the meeting minutes for February 9, 11 and 16 was inadvertently omitted. The request for approval of these meeting minutes will be added on to the Work Session Agenda of Tuesday, February 23, 2021.

Public Comments:

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

Unfinished Business:

Adoption of Resolutions:

Resolution #57-2021: A resolution approving to exercise the second of two one-year extension terms pursuant to Section 1.02 of the current lease agreement between the County of Blair, Blair County Children, Youth and Families and JJ Keller Family Limited Partnership extending the lease through February 28, 2022 for Offices 120-129 located at 317 Union Street, Hollidaysburg, PA.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution #57-2021.

Resolution #58-2021: A resolution approving the submission of a Project Budget Modification request, Sub-grant #2020-CE-01-33335, to the Pennsylvania Commission on Crime and Delinquency (PCCD), transferring a total amount of \$17,160 from the Clorox wipes, face masks, face shields, head sets, internet speed, and microphone covers category, to the audio/visual equipment, printers, televisions and pager system category for the purchase of television carts, cables and speakers, and printers for the court rooms to be able to print and scan cost and fines sheets for each court room, and televisions to be able to hold video hearings in the court rooms, and a pager system for the MDJ's to be able to help with social distancing for individuals who appear for hearings.

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Motion by Commissioner Erb, seconded by Commissioner Webster and unanimously approved to adopt Resolution #60-2021.

Old Business:

None

New Business:

None

Adjourn:

Meeting Adjourned,