

**BUSINESS SESSION
BLAIR COUNTY BOARD OF COMMISSIONERS
PARTICIPATION BY TELEPHONE CONFERENCE ONLY
WEDNESDAY, SEPTEMBER 30, 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 1-408-915-6290 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 COMMENT**
- 6. UNFINISHED BUSINESS**

Adoption of Resolutions:

Resolution 407-2020: A resolution approving a Federal Fiscal Year 2020 Emergency Management Performance Grant Agreement (EMPG) between the County of Blair and the Pennsylvania Emergency Management Agency (PEMA), who serves as the grant administrator for the United States Department of Homeland Security (DHS) and the Federal Emergency Management Agency (FEMA), in the amount of \$103,930.00, for the period of October 1, 2019 through September 30, 2020, to support the County's Emergency Management Agency through the reimbursement of up to 50% of department personnel costs of three-3 full-time positions.

Resolution 408-2020: A resolution approving the submission of the state FY 2020-2021 Hazardous Materials Response Fund (HMRF) Budget and Narrative to the Pennsylvania Emergency Management Agency (PEMA), in the amount of \$17,842.00, as part of the previously submitted 2019 Annual Report on Hazardous Materials Preparedness (HMERP), which serves as the HMRF grant application for the period of July 2020 through June 2021, Application ID #8386655.

Resolution 409-2020: A resolution approving the submission of the FY 2019-2020 Human Services Block Grant Income and Expense Report for the Early Intervention Program to the Pennsylvania Department of Human Services (DHS).

Resolution 410-2020: A resolution approving four-4 FY 2020-2021 Mental Health (MH) Student Assistance Program (SAP) Letters of Agreement between the County of Blair, Department of Social Services, UPMC Behavioral Health of the Alleghenies (BHA) and the school districts as listed below for the period of July 1, 2020 through June 30, 2021:

- Claysburg/Kimmel School District
- Hollidaysburg Area School District
- Tyrone Area School District
- Spring Cove School District

Resolution 411-2020: A resolution approving the acceptance of a Pennsylvania Commission on Crime and Delinquency (PCCD) Indigent Defense Case Subgrant Award (2019-GO-CC-32649), in the total award amount of \$19,988.00, for a Capital Mitigation Specialist/Sentencing Advocate, for the project period July 1, 2020 through June 30, 2021.

Resolution 412-2020: A resolution approving two-2 quotes received from Johnson Controls for equipment, labor and installation of the following items as outlined below:

- Simplex 4007es Addressable Fire Alarm System (Highway, Elections and Records Management Areas), in the total amount of \$33,965.00.
- Addressable DSC PC1864NK Security System w/LCD Keypads (Elections and Records Management Areas), in the total amount of \$12,280.00.

Resolution 413-2020: A resolution approving the submission of the Blair County Children, Youth and Families FY 2019-2020 ACT 148 4th Quarter Expenditure Report Certification Statement to the Commonwealth of Pennsylvania for the period of April 1, 2020 through June 30, 2020.

Resolution 414-2020: A resolution approving the contract between the County of Blair and Empire Communications, in the total amount of \$195,834.00, with 50% due upon receipt of purchase order with the remaining balance due at project completion, for a door access control system for staff entrance to office space.

Resolution 415-2020: A resolution approving an addendum to the Lease Agreement dated September 14, 2015 by and between Blair County Airport Authority and County of Blair on behalf of the Penn State Extension Blair County, for a one year extension from October 1, 2020 to September 30, 2021, all terms and conditions in the current lease will remain in full effect for the additional one year.

- 7. OLD BUSINESS**
Requesting approval of two-2 proposals received from Morefield Communications for equipment and installation of an intercom system integrated into the courts telephone systems at District Court 24-3-01 (MDJ Miller) and District Court 24-3-03 (MDJ Aigner), in the total amount of \$748.15 per court.
- 8. NEW BUSINESS**
- 9. ADJOURN**

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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 those participating in the meeting to 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), Jennifer Sleppy and Sarah Chuff (Finance), Kay Stephens (Altoona Mirror), Don Weakland (IT), Janice Meadows (Court Administration), Rocky Greenland (Public Works), and Diane Litzinger (CYF).

Public Comment:

Commissioner Erb called for public comment. Kay Stephens, Altoona Mirror Report asked for an explanation when the topic comes up for discussion under Old Business why the request for an intercom system at the Magisterial District Judges' offices are not considered a COVID-19 related expense.

Unfinished Business:

Adoption of Resolutions:

Resolution 407-2020: A resolution approving a Federal Fiscal Year 2020 Emergency Management Performance Grant Agreement (EMPG) between the County of Blair and the Pennsylvania Emergency Management Agency (PEMA), who serves as the grant administrator for the United States Department of Homeland Security (DHS) and the Federal Emergency Management Agency (FEMA), in the amount of \$103,930.00, for the period of October 1, 2019 through September 30, 2020, to support the County's Emergency Management Agency through the reimbursement of up to 50% of department personnel costs of three-3 full-time positions.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 407-2020.

Resolution 408-2020: A resolution approving the submission of the state FY 2020-2021 Hazardous Materials Response Fund (HMRF) Budget and Narrative to the Pennsylvania Emergency Management Agency (PEMA), in the amount of \$17,842.00, as part of the previously submitted 2019 Annual Report on Hazardous Materials Preparedness (HMERP), which serves as the HMRF grant application for the period of July 2020 through June 2021, Application ID #8386655.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 408-2020.

Resolution 409-2020: A resolution approving the submission of the FY 2019-2020 Human Services Block Grant Income and Expense Report for the Early Intervention Program to the Pennsylvania Department of Human Services (DHS).

Motion by Commissioner Erb, seconded by Commissioner Burke and unanimously approved to adopt Resolution 409-2020.

Resolution 410-2020: A resolution approving four-4 FY 2020-2021 Mental Health (MH) Student Assistance Program (SAP) Letters of Agreement between the County of Blair, Department of Social Services, UPMC Behavioral Health of the Alleghenies (BHA) and the school districts as listed below for the period of July 1, 2020 through June 30, 2021:

- Claysburg/Kimmel School District
- Hollidaysburg Area School District
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Motion by Commissioner Erb, seconded by Commissioner Webster and unanimously approved to adopt Resolution 410-2020.

Resolution 411-2020: A resolution approving the acceptance of a Pennsylvania Commission on Crime and Delinquency (PCCD) Indigent Defense Case Subgrant Award (2019-GO-CC-32649), in the total award amount of \$19,988.00, for a Capital Mitigation Specialist/Sentencing Advocate, for the project period July 1, 2020 through June 30, 2021.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 411-2020.

Resolution 412-2020: A resolution approving two-2 quotes received from Johnson Controls for equipment, labor and installation of the following items as outlined below:

- Simplex 4007es Addressable Fire Alarm System (Highway, Elections and Records Management Areas), in the total amount of \$33,965.00.
- Addressable DSC PC1864NK Security System w/LCD Keypads (Elections and Records Management Areas), in the total amount of \$12,280.00.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 412-2020.

Resolution 413-2020: A resolution approving the submission of the Blair County Children, Youth and Families FY 2019-2020 ACT 148 4th Quarter Expenditure Report Certification Statement to the Commonwealth of Pennsylvania for the period of April 1, 2020 through June 30, 2020.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 413-2020.

Resolution 414-2020: A resolution approving the contract between the County of Blair and Empire Communications, in the total amount of \$195,834.00, with 50% due upon receipt of purchase order with the remaining balance due at project completion, for a door access control system for staff entrance to office space.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 414-2020.

Resolution 415-2020: A resolution approving an addendum to the Lease Agreement dated September 14, 2015 by and between Blair County Airport Authority and County of Blair on behalf of the Penn State Extension Blair County, for a one year extension from October 1, 2020 to September 30, 2021, all terms and conditions in the current lease will remain in full effect for the additional one year.

Motion by Commissioner Erb, seconded by Commissioner Webster and unanimously approved to adopt Resolution 415-2020.

Old Business:

Janice Meadows requested approval of two-2 proposals received from Morefield Communications for equipment and installation of an intercom system integrated into the courts telephone systems at District Court 24-3-01 (MDJ Miller) and District Court 24-3-03 (MDJ Aigner), in the total amount of \$748.15 per court.

Discussion followed.

Resolution 416-2020: A resolution approving two-2 proposals received from Morefield Communications for equipment and installation of an intercom system integrated into the courts telephone systems at District Court 24-3-01 (MDJ Miller) and District Court 24-3-03 (MDJ Aigner), in the total amount of \$748.15 per court.

Motion by Commissioner Burke, seconded by Commissioner Erb, nay vote by Commissioner Webster. Motion passed two-2 to one-1 to adopt Resolution 416-2020.

New Business:

None

Adjourn:

Meeting Adjourned,

Nicole M. Hemminger, Chief Clerk