

BUSINESS SESSION: THURSDAY, AUGUST 31, 2023, 10:00 A.M.

Location: Commissioners Meeting Room, Basement.

**Public meetings are being held both in-person and by conference call. To participate in the meeting please dial 1-408-419-1715 or 1-408-915-6290 and enter meeting number 2468097683#*

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:

Melissa Harpster (Commissioners Office), AC Stickel and Angela Wagner (Controller), Chris Tatar (Sheriff's Office), Rebecca Robinson (Purchasing), Brandon Meck (Finance), and Abbie Tate (Prison).

PUBLIC COMMENT:

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

UNFINISHED BUSINESS:

Adoption of Resolutions:

Resolution 416-2023: Approving 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.

Commissioner Burke noted her abstention due to being on the Board of Blair Senior Services.

Motion by Commissioner Erb, seconded by Commissioner Webster and unanimously approved to adopt Resolution 416-2023 with the abstention as noted.

Resolution 417-2023: Approving 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.

Motion by Commissioner Erb, seconded by Commissioner Webster and unanimously approved to adopt Resolution 417-2023.

Resolution 418-2023: Approving the 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.

Motion by Commissioner Erb, seconded by Commissioner Burke and unanimously approved to adopt Resolution 418-2023.

Resolution 419-2023: Approving 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.

Commissioner Webster suggested that we amend the agenda to include the fund source coming from sponsorships which are deposited into the LEPC Hazardous Materials Funds.

Chief Clerk Hemminger agreed that we will amend the Resolution to reflect the above.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 419-2023.

Resolution 420-2023: Approving the 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.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 420-2023.

Resolution 421-2023: Approving 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.

Chief Clerk Hemminger confirmed that the Prison did receive the COIs, but they are still waiting to receive the Endorsements and that the Commissioners approve this Resolution pending the receipt of Endorsements.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 421-2023.

OLD BUSINESS:

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

Chief Clerk Hemminger suggested moving this item to the next Board of Commissioners meeting for further explanation from the Sheriff.

NEW BUSINESS:

Sheriff's Office:

Requesting approval of one Penn State University student intern, Khalil Ward for the period of August 31, 2023 through December 31, 2023 for 125 hours for credit only and at no cost to the county.

Chief Clerk Hemminger mentioned that an internship request typically would be a Consent Agenda item.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 422-2023.

ADJOURN:

Meeting Adjourned,

Nicole M. Hemminger, Chief Clerk