

**BUSINESS SESSION  
BLAIR COUNTY BOARD OF COMMISSIONERS  
PARTICIPATION BY TELEPHONE CONFERENCE ONLY  
THURSDAY, MARCH 11, 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 – MARCH 2 and 4, 2021**
6. **PUBLIC COMMENTS**

7. **UNFINISHED BUSINESS:**

**Adoption of Resolutions:**

**Resolution #86-2021:** A resolution approving an agreement between the County of Blair and Susquehanna Accounting and Consulting Solutions, Inc., for the preparation of the County's 2020, 2021, 2022 and 2023 Cost Allocation Plans, in the total annual amounts of \$12,000.00 (2020), \$12,500.00 (2021) \$13,000.00 (2022) and \$13,500.00 (2023) for the period of January 1, 2021 through December 31, 2024.

**Resolution #87-2021:** A resolution approving a Facility Event Agreement between the County of Blair, and the Blair County Convention Center for the use of Ballroom 1-4, to conduct the Judicial Tax Sale on June 16, 2021, at the rate of \$500.00.

**Resolution #88-2021:** A resolution approving the submission of the 2021 Blair County Civil Service Employees' Compensation Plan for the Mental Health/Intellectual Disabilities/Early Intervention Program Office to the Pennsylvania Department of Human Services.

**Resolution #89-2021:** A resolution approving the acceptance of the Pennsylvania Commission on Crime and Delinquency (PCCD) for Victims of Juvenile Offenders PCCD Subgrant Award Number 2020/2021/2022-VJ-ST-34297, in the amount of \$70,610.00, for the period of January 1, 2021 through December 31, 2022.

**Resolution #90-2021:** A resolution approving the submission of a FY 2020/2021 Discretionary Grant Application to the Administrative Office of Pennsylvania Courts (AOPC), in the amount of \$9,925.00 for the enhancement of the county's DUI Court, in the amount of \$9,750.00 for the enhancement of the county's Drug Court and in the amount of \$4,155.75 for the enhancement of the county's Family Treatment Court.

**Resolution #91-2021:** A resolution approving a Court Audio/Video Specialist for the Courts Professional Services Agreement between the County of Blair, on behalf of Blair County Court of Common Pleas/Court Administration and Derron Peterson at the rate of \$25.00 per hour to be paid through the Pennsylvania Commission on Crime and Delinquency (PCCD) Coronavirus Emergency Supplemental Relief Grant Funding.

**Resolution #92-2021:** A resolution approving a Letter of Amendment to the Reimbursement Agreement #R18090007 for the Bridge #67/West Loop Road Replacement Project, amending the terms of the agreement increasing the total project costs from \$2,485,000.00 to \$2,555,000.00 as outlined in Exhibit A01.

**Resolution #93-2021:** A resolution approving authorization for Joe Keller, Keller Engineers, Inc. to solicit quotes for the purchase of forty-six (46) treated lumber trail signs for installation at the Valley View Park Trails.

8. **OLD BUSINESS:**

**Award of bid:**

Requesting approval for the award of bid to the lowest responsible bidder meeting specifications for the Blair County Parking Garage Stair Tower Repairs Project.

9. **NEW BUSINESS:**

None

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:**

Melissa Harpster (Commissioners Office), Sarah Chuff (Finance), Janice Meadows and Scott Schultz (Court Administration), and Kay Stephens (Altoona Mirror).

**Approval of Meeting Minutes – March 2 and 4, 2021:**

No action was taken on approval of the meeting minutes of March 2 and 4, 2021. Approval of minutes will be moved to the meeting agenda of March 16, 2021.

**Public Comments:**

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

**Unfinished Business:**

**Adoption of Resolutions:**

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Motion by Commissioner Erb, seconded by Commissioner Webster and unanimously approved to adopt Resolution #86-2021.

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Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution #93-2021.

**Old Business:**

**Award of Bid:**

Requesting Approval for the Award of Bid to the Lowest Responsible Bidder Meeting Specifications for the Blair County Parking Garage Stair Tower Repairs Project.

No action taken as bids are still under legal and engineering review.

**New Business:**

None

**Adjourn:**

Meeting Adjourned,

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Nicole M. Hemminger, Chief Clerk