

BUSINESS SESSION: THURSDAY, JULY 1, 2021, 10:00 A.M.

Location: Commissioners Meeting Room, Basement.

**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#*

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), Jenn Sleppy and Sarah Chuff (Finance), Jim Pooler (Maintenance), Becky Robinson (Purchasing), Chris Tatar (Sheriff's Office), Kay Stephens (Altoona Mirror) and AC Stickel (Controller)

Public Comments:

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

Unfinished Business:

Adoption of Resolutions:

Resolution 261-2021: A resolution approving the submission of two-2 Applications to the Pennsylvania Department of Human Services (DHS) for Community Mental Health Services Block Grant (CMHBG) COVID-19 Response Funding for the expansion of the UPMC Western Psychiatric Hospital (WPH) Altoona Mobile Crisis Service, in the maximum amount of \$465,080.00; and the UPMC Western Behavioral Health of the Alleghenies Student Assistance Program (WBHA SAP), in the maximum account of \$258,176.00, for the period of July 1, 2021 through June, 30, 2023.

Motion by Commissioner Erb, seconded by Commissioner Burke and unanimously approved to adopt Resolution 261-2021.

Resolution 262-2021: A resolution approving to 1) Terminate a Sub-Recipient Agreement approved via Resolution 174-2019, dated April 30, 2019, under the County of Blair's Non-Entitlement FY 2017 Community Development Block Grant (CDBG) Funds, in the amount of \$50,000.00, for the Borough of Roaring Spring to complete demolition/clearance activities; and 2) Enter into a Sub-Recipient Agreement between the County of Blair and Tyrone Township, under the County of Blair's Non-Entitlement FY 2017 Community Development Block Grant (CDBG) Funds, in the amount of \$50,000.00, for activities associated with demolition/clearance to raze the Sinking Valley Grange Building, located in Tyrone Township.

Motion by Commissioner Erb, seconded by Commissioner Webster and unanimously approved to adopt Resolution 262-2021.

Resolution 263-2021: A resolution approving to enter into Sub-Recipient Agreements under the County of Blair's FY 2019/2020 Pennsylvania Housing Affordability and Rehabilitation Enhancement (PHARE) Program, administered by the Pennsylvania Housing Finance Agency (PHFA) and the agencies listed below:

- Blair County Community Action Agency, in the amount of \$20,000.00.
- Family Services, Inc., in the amount of \$10,000.00.
- Catholic Charities, in the amount of \$10,000.00.
- Blair HealthChoices, in the amount of \$10,000.00.

Motion by Commissioner Erb, seconded by Commissioner Burke and unanimously approved to adopt Resolution 263-2021.

Resolution 264-2021: A resolution approving to enter into a Sub-Recipient Agreement between the County of Blair and Family Services, Inc. under the County of Blair's FY 2020 Community Development Block Grant (CDBG) Funds, in the amount of \$204,633.00, to undertake activities associated with the new Family Shelter, in the former Drenning Building, located on North Branch Avenue within the City of Altoona, PA.

Motion by Commissioner Erb, seconded by Commissioner Webster and unanimously approved to adopt Resolution 264-2021.

Resolution 265-2021: A resolution approving a FY 2021/2022 renewal contract between the County of Blair and Blair Family Solutions LLC, in the maximum contract account of \$25,000.00, funded through the Human Services Block Grant (HSBG) for Mental Health Services.

Motion by Commissioner Erb, seconded by Commissioner Burke and unanimously approved to adopt Resolution 265-2021.

Resolution 266-2021: A resolution approving a FY 2020/2021 ninety-90 day contract extension between the County of Blair and United Way of Blair County, extending the terms and conditions of the contract until September 30, 2021, as stated in Article 1, Section B, and approval of Amendment #01, amending Article VI, Paragraph B of said contract, increasing the maximum allocation from \$179,862.00 to \$225,000.00.

Motion by Commissioner Erb, seconded by Commissioner Burke and unanimously approved to adopt Resolution 266-2021.

Resolution 267-2021: A resolution approving a Grievance Settlement Agreement between the County of Blair and Pennsylvania Social Services Union (PSSU) Service Employees International Union (SEIU) Local 668, effective June 16, 2021.

Motion by Commissioner Erb, seconded by Commissioner Burke and unanimously approved to adopt Resolution 267-2021.

Resolution 268-2021: A resolution approving a Collective Bargaining Agreement between the County of Blair and PSSU, SEIU, Local 668, Children and Youth Service Workers, effective January 1, 2021 through and including December 31, 2023.

Motion by Commissioner Erb, seconded by Commissioner Burke and unanimously approved to adopt Resolution 268-2021.

Resolution 269-2021: A resolution approving Amendment #4 to the County of Blair's Employee Benefit Plan, redefining the terms "Employee Eligibility" and "Employee(s) Effective Date" as described therein, effective April 1, 2020.

Motion by Commissioner Erb, seconded by Commissioner Webster and unanimously approved to adopt Resolution 269-2021.

Resolution 270-2021: A resolution approving the acceptance of a Pennsylvania Commission on Crime and Delinquency Indigent Defense Case Subgrant Award #2020-GO-CC-35647, in the total amount of \$40,000.00, to be used by the courts for a Capital Mitigation Specialist/Sentencing Advocate, for the period of June 1, 2021 through June 30, 2022.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 270-2021.

Resolution 271-2021: A resolution approving the submission of a budget modification of the Pennsylvania Commission on Crime and Delinquency (PCCD) FY 2019 Drug Court Initiatives Grant #31123, moving a total of \$27,984.00 from category Personnel-Salaries of Drug Testers and \$2,723.00 from category Including Training for a total modification of \$30,708.00. Moving the amount of \$9,985.00 to a new category Probations Officers Time, and the amount of \$20,723.00 to Supplies and Operating Expense for the purchase of additional Drug Tests.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 271-2021.

Resolution 272-2021: A resolution approving a Student Assistance Program (SAP) Participation Agreement between the County of Blair and the Hollidaysburg Area School District for the period of August 1, 2021 through June 30, 2022.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 272-2021.

Resolution 273-2021: A resolution approving a quote received from Maier's Tree Service and Landscaping, in the total amount of \$11,200.00, for cutting and removing twenty-20 trees, and grinding out fifteen-15 stumps at Valley View Park.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 273-2021.

Old Business:

None

New Business:

None

Adjourn:

Meeting Adjourned,

Nicole M. Hemminger, Chief Clerk