

**AGENDA
WORK SESSION
BLAIR COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS MEETING ROOM, BASEMENT
TUESDAY, FEBRUARY 21, 2022, 10:00 A.M.**

**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#*

1. **CALL TO ORDER**
2. **MOMENT OF SILENT REFLECTION**
3. **PLEDGE OF ALLEGIANCE TO THE FLAG**
4. **ROLL CALL**
5. **UPCOMING MEETINGS**

Wednesday, February 22, 2023

Thursday, February 23, 2023 8:30 a.m. Blair County Planning Commission
(Altoona Water Authority)
10:00 a.m. *Commissioners Business Session
(Commissioners Meeting Room)

Friday, February 24, 2023

Monday, February 27, 2023 1:30 p.m. Conservation District Board Meeting
(1407 Blair St., Hollidaysburg, PA)

Tuesday, February 28, 2023 10:00 a.m. *Commissioners Work Session
(Commissioners Meeting Room)

6. **EXECUTIVE SESSION ANNOUNCEMENT**
7. **APPROVAL OF MEETING MINUTES – 02/07/23 and 02/09/23**
8. **PUBLIC COMMENT**
9. **COMMISSIONERS COMMENTS**
10. **PROCLAMATION – 2023 Citizen of the Year Randy Feathers**

11. **CONSENT AGENDA**

Resolution #88-2023:

- a. Payment of the following three-3 Warrant Lists:

EFFECTIVE DATE	WARRANT NUMBER	AMOUNT
02/21/2023	230221WW	\$593,048.29
02/21/2023	230221SS	\$ 9,472.49
02/21/2023	230221CY	\$409,058.90

- b. Ratification of the following five-5 Warrant Lists:

EFFECTIVE DATE	WARRANT NUMBER	AMOUNT
02/17/2023	230217RF	\$ 1,050.09
02/16/2023	230216ML	\$31,496.74
02/16/2023	230216HR	\$20,651.20
02/13/2023	230213FS	\$ 3,362.51
02/09/2023	230209HR	\$ 5,075.40

- c. **2023 Budget Transfer:** Legal fees received from Campbell Durrant for the month of January 2023.

From	\$	To
01101GCO-44080 General County Operations	\$2,457.20	01209PO-44080 Prison

- d. **2023 Budget Transfer:** Legal fees received from McNeese Wallace for the month of January 2023.

From	\$	To
01101GCO-44080 General County Operations	\$600.00	01105-44080 Human Resources
01101GCO-44080 General County Operations	\$1350.00	01103HW-44080 Public Works – Highway
01101GCO-44080 General County Operations	\$810.00	75504-44080 Social Services
01101GCO-44080 General County Operations	\$300.00	44122-44080 Public Safety – 911
01101GCO-44080 General County Operations	\$750.00	01202-44080 Juvenile Probation
01101GCO-44080 General County Operations	\$5190.00	01101-44080 Commissioners
01101GCO-44080 General County Operations	\$9360.00	01101-44080 Commissioners
01101GCO-44080 General County Operations	\$3750.00	01151-44080 Sheriff
01101GCO-42040 General County Operations	\$168.99	01151-42040 Sheriff (travel related to legal fees)

- e. **2022 Budget Transfer:** Comm Truck Camera replacements.

From	\$	To
01101GCO-41999 General County Operations	\$17,500.00	36101-46060 Capital Reserve

- f. **2023 Budget Transfer:** Comm Truck Camera replacements.

From	\$	To
36101-46060 Capital Reserve	\$17,500.00	44122-46060 911

- g. **2022 Budget Transfer:** For equipment not received in 2022.

From	\$	To
01101GCO-41999 General County Operations	\$8,954.84	36101-46060 Capital Reserve

- h. **2023 Budget Transfer:** For equipment not received in 2022.

<u>From</u>	<u>\$</u>	<u>To</u>
36101-46060 Capital Reserve	\$8,954.84	01164711-46060 Victim Witness

- i. **Blair County Planning Commission:** Requesting approval of the resignation of Randal Isenberg (City) from the Commission effective February 9, 2023. Unexpired term through December 31, 2026.
- j. **Resignations:** Tonya D. Holder, FT, Case Manager Enforcement Specialist, Domestic Relations, \$15.75/hr., effective 02/15/23; Jeannette C. Mock, FT, Receptionist, Court Administration, \$10.66/hr., effective 02/23/23; Ashley P. Campbell, FT, Administrative Support, Assessment, \$11.75/hr., effective 02/24/23; and Denise L. Wyant, From, PT, Tipstaff, Court Administration, \$12.40/hr., To, PT, Administrative Support, Public Defender's Office, \$12.16/hr., effective 02/20/23.

12. **STAFF REPORTS & SPECIAL BUSINESS**

A. **Valley View Park:**

Requesting approval for the award or rejection of bids received for the Valley View Park Amphitheater general construction and electrical construction projects.

B. **Social Services:**

Requesting approval for the submission of a FY 21 Emergency Solutions Grant (ESG) Contract #C000080690, Budget Revision #1, to the Pennsylvania Department of Community & Economic Development as follows:

Family Services:

1. Reduce the total amount of the Sub-Recipient Agreement from Fifty-Seven Thousand Dollars (\$57,000) to Forty-Two Thousand Dollars (\$42,000) reducing the agreement by \$15,000.00.
2. Reduce existing Rapid Rehousing Financial activity from \$13,750.00 to \$6,750.00 and reduce Assistance and Rental Assistance from \$39,750.00 to \$31,750.00 for a total decrease of \$15,000.00.

Center for Community Action:

1. Increase the total amount of the Sub-Recipient Agreement from Thirty-Seven Thousand Dollars (\$37,000) to Fifty-Two Thousand Dollars (\$52,000) increasing the agreement by \$15,000.00.
2. Increase existing Financial Assistance activity from \$800.00 to \$2,000.00 and existing Homeless Prevention Rental Assistance activity from \$6,200.00 to \$20,000.00 for a total increase of \$15,000.00.
3. Reduce existing Rapid Rehousing Rental Assistance activity from \$19,000.00 to \$13,000.00 and increase existing Rapid Rehousing Financial Assistance activity from \$2,000.00 to \$8,000.00 for a total reduction and increase of \$6,000.00.

C. **Elections/Voter Registration:**

Requesting approval of an Addendum to Agreement dated June 25, 2019 between the County of Blair and Election Systems and Software LLC. The terms of the Addendum to Agreement shall supplement the terms of the agreement and capitalized terms not otherwise defined shall have the same meanings ascribed to them in the agreement; and requesting approval of a quote received from Election Systems and Software LLC for the purchase of Model DS450 High-Throughput Scanner and Tabulator, five-5 year Hardware Warranty and one-1 year Software License, Maintenance and Support, in the total amount of \$57,805.00.

D. **Adult Parole and Probation:**

Requesting approval for the submission of a Grant-In-Aid Application (sub-grant 2022-GA-ST-40308) to the Pennsylvania Commission on Crime and Delinquency (PCCD), in the total amount of \$70,288.00, for the period of July 1, 2022 through June 30, 2023.

E. **Court Administration:**

Requesting approval for the submission of a FY 2022/2023 Discretionary Grant Application to the Administrative Office of Pennsylvania Courts (AOPC), in the total amount of \$3,744.00 for the Blair County DUI Court, and \$4,894.00 for the Blair County Drug Court. Grant funds will be used to help pay for yearly training for staff, incentives, transportation and grocery assistance for participants.

F. **Children, Youth and Families:**

- i. Requesting approval of a FY 2020/2021 renewal Purchase of Service Agreement and a HIPAA Business Associate Agreement between the County of Blair, Blair County Children, Youth and Families (CYF) and Bethany Christian Services of Central PA.

- ii. Requesting approval of a Letter of Support of a Pennsylvania Commission on Crime and Delinquency (PCCD) grant submission by Evolution Expressions for the implementation of Multidimensional Family Therapy (MDFT) in Blair County to better serve our at-risk and co-occurring population of families and youth in need.

G. **Public Works/Highway:**

Requesting approval of a quote received from Allegheny Truck Inc., for Passenger/Light Truck Tire Services Pricing, Commercial Truck and Backhoe Tire Services Pricing, at the varied rates outlined in said quote for 2023.

H. **Prison:**

Requesting approval for the award, rejection or rebidding of the bids received for food and non-food items for the Blair County Prison.

13. **OLD BUSINESS**

Commissioners:

Requesting approval of a Letter of Commitment from the County of Blair to UPMC Altoona Foundation for American Rescue Plan Act (ARPA) funds, in the total amount of \$200,000.00, to support a new Emergency Psychiatric Assessment Treatment and Health (EMPATH) Unit.

14. **ADJOURN**