

BUSINESS SESSION: THURSDAY, MAY 6, 2021, 10:00 A.M.

**Public meetings are being held by conference call due to 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, and Chief Clerk Hemminger.

Members Absent:

Commissioner Webster, Solicitor Karn and Assistant Solicitor Muriceak.

Others Present:

Jenn Sleppy and Sarah Chuff (Finance), Rebecca Robinson (Purchasing), Paul Shaffer (Public Works), and Kay Stephens (Altoona Mirror).

Public Comment:

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

Unfinished Business:

Adoption of Resolutions:

Resolution 167-2021: A Resolution approval of an Agreement between the County of Blair, Blair County Prison and West, a Thomson Reuters Business, for software and access to the Westlaw website for a thirty-six (36) month period, in the monthly amount of \$2,650.15 for the first 12 months; monthly charges for the second 12 months will be 3% over the first 12 months; and monthly charges for the third 12 months will be 3% over the second 12 months.

Motion by Commissioner Burke, seconded by Commissioner Erb and unanimously approved to adopt Resolution 167-2021.

Resolution 168-2021: A Resolution approving a FY 2020/2021 Subgrant 2020-GA-ST-35765 Grant-in-Aid Agreement between the County of Blair, Adult Parole and Probation and the Pennsylvania Commission on Crime and Delinquency, in the total amount of \$70,288.00, for the period of 07/01/2020 through 06/30/2021.

Motion by Commissioner Burke, seconded by Commissioner Erb and unanimously approved to adopt Resolution 168-2021.

Resolution 169-2021: A Resolution approving of a Memorandum of Understanding (MOU) between Blair County Adult Parole and Probation and Goodwill of the Southern Alleghenies-ReSTART Re-entry Program (Goodwill), outlining the responsibilities of the collaborative relationship to work together to improve services for offenders being released from the Blair County Prison. Terms of said MOU are conditional based on available funding for the program during the period of time beginning October 1, 2021 and lasting thirty-six (36) months.

Motion by Commissioner Burke, seconded by Commissioner Erb and unanimously approved to adopt Resolution 169-2021.

Resolution 170-2021: A Resolution approving the submission of the FY 2019/2020 Human Services Block Grant Revised Retained Earnings Plan to the Pennsylvania Department of Human Services, transferring funds in the amount of \$10,000.00, from the Summer Employment Program to the Blair County Drug & Alcohol Program CRS-ED Warm Hand off Program.

Motion by Commissioner Erb, seconded by Commissioner Burke and unanimously approved to adopt Resolution 170-2021.

Resolution 171-2021: A Resolution Approving one Blair County Children, Youth and Families (CYF) employee, Karen Bonanno, to participate part-time in the Child Welfare Education for Leadership (CWEL) Program through Edinboro University beginning in August 2021.

Motion by Commissioner Burke, seconded by Commissioner Erb and unanimously approved to adopt Resolution 171-2021.

Resolution 172-2021: A Resolution approving a County of Blair Agreement for Professional Services/Under Bidding Requirements between the County of Blair on behalf of the Board of Elections and Election Systems & Software, LLC, a Delaware Limited Liability Company, for coding the 2021 Municipal Primary Election Ballot and nine-9 days of onsite support, in the total amount of \$80,230.45.

Motion by Commissioner Burke, seconded by Commissioner Erb and unanimously approved to adopt Resolution 172-2021.

Resolution 173-2021: A Resolution approving Attorney Patrick Fanelli to act as conflict counsel at the Request of the Board of Commissioners a standard municipal rate of \$135 per hour for general solicitor work and a specialized municipal rate of \$165 per hour for special services relating to labor matters, litigation, etc.

Motion by Commissioner Erb, seconded by Commissioner Burke and unanimously approved to adopt Resolution 173-2021.

OLD BUSINESS:

None

ADJOURN:

Meeting Adjourned,

Nicole M. Hemminger, Chief Clerk