

**BUSINESS SESSION
BLAIR COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS MEETING ROOM
THURSDAY, DECEMBER 9, 2021, 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. PUBLIC COMMENT**

6. UNFINISHED BUSINESS:

Adoption of Resolutions:

Resolution 512-2021: A resolution approving Change Order #1, received from Keller Engineers, in the total amount of \$14,542.78, for the County Road 101 Rehabilitation Project.

Resolution 513-2021: A resolution approving the Final Application for Payment #1, received from Grannas Brothers Stone and Asphalt Co. Inc., in the total amount of \$499,524.88, for the County Road 101 Rehabilitation Project.

Resolution 514-2021: A resolution approving the submission of the Official Planning Application for the Hazard Mitigation Grant Program, to the Pennsylvania Emergency Management Agency (PEMA) by the Blair Planning Commission on behalf of the Blair County Emergency Management Agency, in the amount of \$70,100.00, to update the 2025 Hazard Mitigation Plan; and authorization for Mark Taylor, Director of the Emergency Management Agency, to execute for and on behalf of the County of Blair, all required forms and documents associated with said grant program.

Resolution 515-2021: A resolution approving the acceptance of a FFY 2021 State Homeland Security Grant Agreement by and between the South Central Mountains Regional Counter Terrorism Task Force (sub-recipient) and the Pennsylvania Emergency Management Agency (PEMA), in the total amount of \$450,804.00, intended for the purpose of supporting the identified planning, organization, equipment maintenance, training and exercise needs for acts of terrorism and other catastrophic events, for the period of September 1, 2021 through August 31, 2024.

Resolution 516-2021: A resolution approving the renewal of two-2 ArcGIS Software Maintenance Agreements between the County of Blair and Environmental Systems Research Institute (ESRI) as follows:

1. For use by the Geographic Information Systems (GIS) Department and the Assessment Office, in the total amount of \$15,800.00 for five-5 ArcGIS for Desktop Advanced Concurrent Use Licenses, one-1 ArcGIS Spatial Analyst for Desktop Concurrent Use License, and two-2 ArcGIS for Server Enterprise Standard Licenses for the period of December 31, 2021 through December 30, 2022.

2. For use by the 911 Operations Center, in the total amount of \$1,500.00 for one-1 ArcGIS for Desktop Standard Concurrent Use License for the period of December 31, 2021 through December 30, 2022.

Resolution 517-2021: A resolution approving the following two-2 items:

1. A County Project Web Access Request Form (Form PS 5118) from the United States Postal Service (USPS) to be used to create a Web-based account with the National Customer Support Center (NCSC) which will be utilized to upload/download files for a county project to/from the EPF website.
2. An Emergency 911 Address Information Confidentiality Agreement between the County of Blair and the United States Postal Service (USPS) to provide to the county name and address information for assisting in address conversions solely for the purpose of Emergency 911 System implementation on behalf of the county.

Resolution 518-2021: A resolution approving the FY 2020/2021 Income and Expenditures Report for Block Grant Counties for Mental Health, Intellectual Disabilities, Drug and Alcohol and Human Services Programs.

Resolution 519-2021: A resolution approving a proposal received from the County Commissioners Association of Pennsylvania (CCAP) for the 2022-2026 Tax Collector Bonds for the four-4 year period-prepaid premium amount of \$53,849.00 (net cost to county after reimbursement by municipalities and school districts is estimated at \$21,781.81).

Resolution 520-2021: A resolution approving a Service Agreement and a Service Quote received from Rapiscan Systems, in the total amount of \$4,620.00, for the employee entrance equipment, for the period of December 1, 2021 through November 30, 2022.

Resolution 521-2021: A resolution approving a 1/6 horizontal ad in the 2022 Raystown Moments Guide by the Huntingdon County Visitors Bureau for promotion throughout the Lake Raystown Region, Juniata College and the Huntingdon County regional market, in the total amount of \$659.00, to be paid by the Fort Roberdeau Association.

Resolution 522-2021: A resolution approving an Advertorial Package in the 2022 Inspiration Guide by the Happy Valley Adventure Bureau for promotion throughout the State College, Penn State University and Centre County regional market, in the total amount of \$500.00, to be paid by the Fort Roberdeau Association.

Resolution 523-2021: A resolution approving to the solicitation of quotes for the removal of three-3 trees at Valley View Park identified by Thomas Ford, Commercial Horticulture Educator, Penn State Extension as being potentially hazardous.

7. OLD BUSINESS:

Facility Security Upgrades to the Blair County Prison:

Discussion concerning the award or rejection of bids in accordance with County Code for the facility security upgrades to the Blair County Prison.

Authorization to Re-advertise for Bids:

Requesting approval for authorization to re-advertise for bids for the facility security upgrades to the Blair County Prison

Award of Bid:

Requesting approval for award of bid in accordance with County Code for the transportation and storage of deceased persons for the Blair County Coroner.

Handbook Updates:

Introductory Period
Job Description
Jury Duty
Leave Donation Program
Light Duty
Military Leave
Outside Employment
Paid Sick Time
Payroll
Pre-Employment Hiring Information
Performance Reviews
Personnel Data Changes
Personnel Files
Political Activity
Pregnancy Discrimination
Problem Resolution
Progressive Corrective Action
Prohibited Weapons
Religious Accommodations
Retirement
Security and Inspections
Separation from Employment and Rehire
Service Animals
Short-Term Disability
Smoking

8. NEW BUSINESS:

None

9. ADJOURN: