

**AGENDA
WORK SESSION
BLAIR COUNTY BOARD OF COMMISSIONERS
PARTICIPATION BY TELEPHONE CONFERENCE ONLY
TUESDAY, NOVEMBER 10, 2020, 10:00 A.M.**

**Public meetings are being held by conference call while the county is under the Governor's Green Phase of reopening. 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. **COMMISSIONERS COMMENTS**
7. **CONSENT AGENDA**

Resolution #458-2020:

- a. Payment of the following two-2 Warrant Lists:

EFFECTIVE DATE	WARRANT NUMBER	AMOUNT
11/10/2020	201110SS	\$453,252.75
11/10/2020	201110MW	\$479,211.59

Which include payment of the following invoices:

- UPMC Behavioral Health, in the total amount of \$232,191.92
- UPMC Community Medicine, in the total amount of \$1,875.00.

- b. Ratification of the following nine-9 Warrant Lists:

EFFECTIVE DATE	WARRANT NUMBER	AMOUNT
11/03/2020	201103FS	\$ 3,378.90
11/04/2020	201104WC	\$ 16,363.65
11/06/2020	201106HR	\$ 14,658.65
11/02/2020	201102RF	\$ 339.16
11/02/2020	201002MW	\$ 8,130.27
11/02/2020	201102HI	\$ 541,806.23
10/30/2020	201030HR	\$ 12,657.89
10/27/2020	201027FS	\$ 2,174.28

- c. Ratification of Total Payroll for the Check Dated November 5, 2020, in the total amount of \$789,376.43.

- d. **2020 Budget Transfer:** Legal fees received from McNees Wallace for the month of October 2020.

From	\$	To
01101GCO-42000 General County Operations	\$288.22	012012-42000 APO
01101GCO-42000 General County Operations	\$147.61	013201-42000 CYF
01101GCO-42000 General County Operations	\$134.61	01155-42000 Costs and Fines
01101GCO-42000 General County Operations	\$156.61	01160ED-42000 Judge Doyle
01101GCO-42000 General County Operations	\$134.61	01158-42000 District Attorney
01110GCO-42000 General County Operations	\$595.44	01209PO-42000 Prison
01101GCO-42000 General County Operations	\$128.61	01151-42000 Sheriff's Office
01101GCO-42250 General County Operations	\$27.29	01158-42250 District Attorney

- e. **Bridge #67/T-378 West Loop Road Bridge Replacement:** Requesting approval for payment of **ECMS submission, Invoice #15, Part #1,** received from Keller Engineers, Inc., in the total amount of \$39,487.22. Expenses are 95% reimbursable and will be paid from Marcellus Shale Legacy Funds.

- f. **Human Resources:** Requesting approval of the 2021 Holiday Calendar.

- g. **Employment:** Karla Jackson, Donna Benson, Suzanna Burnell, Kathy Culp, Patricia Flanagan, Cora Helsel, Mary Grace Horton, Richard Merritts and Ann Vellone, PT,

Temporary, Department Assistant, Elections/Voter Registration, \$10.00/hr., effective 10/29/2020;

h. **Resignations:** None

8. **STAFF REPORTS & SPECIAL BUSINESS**

A. Social Services:

- a. Requesting approval of the 2021 notification for opting out of assisted outpatient treatment to the Pennsylvania Department of Human Services.
- b. A resolution approving the submission of the FY2020 Community Development Block Grant (CDBG) Program Application on behalf of the 16 Non-Entitlement Communities and 6 Entitlement Communities of Antis Township, Blair Township, Frankstown Township, Greenfield Township, Hollidaysburg Borough and Tyrone Borough in the amount of \$905,802.
- c. Two resolutions authorizing the signing of Cooperative Agreements between the County of Blair and the 6 Entitlement municipalities to submit and administer the following: CDBG-CV Application/Contract in the amount of \$556,738; FY2020 CDBG Application/Contract in the amount of \$905,802

B. Blair Senior Services:

Requesting approval for the submission of the FY 2019-2020 4th Quarter Medical Assistance Transportation Program (MATP) Grantee Direct Costs Report to the Commonwealth of Pennsylvania.

C. Assessment Office:

Requesting approval of an Independent Contractor Agreement between the County of Blair and Weiss Burkardt Kramer, LLC for legal counsel services in assisting with the Blair County 2020 interim appeals and 2021 assessment appeals with respect to value, at the rate of \$155.00 per hour, plus overnight lodging reimbursement when necessary based upon court schedule or to minimize travel time, paid through the Blair County Assessment Office General Fund Budget, effective immediately and terminating on 12/31/2021 or sooner if all court appeals filed in 2020 for the 2021 assessment year have concluded, is hereby approved.

D. Domestic Relations:

- a. Requesting approval of the IV-D contract between the Blair County Domestic Relations Section and Attorney Beverly J. Mears in the amount of \$160.00 per hour, to provide legal assistance through September 30, 2021 as directed by the Cooperative Agreement ratified September of 2020.
- b. Requesting approval of the IV-D contract between the Blair County Domestic Relations Section and Attorney Shawn P. Sullivan Esq. in the amount of \$160.00 per hour, to provide legal assistance through September 30, 2021 as directed by the Cooperative Agreement ratified September of 2020.

E. Highway Department:

Requesting approval of a quote between the County of Blair and Craig Fencing, Inc., to provide materials and installation of a electric gate at the Highway Yard in the amount of \$18,200.00.

F. Court Administration:

- a. Requesting approval of a quote between the County of Blair and CDW-G, for the purchase of four Polycom systems and four sound bars for Blair County Courts and Courtrooms in the amount of \$46,668.53.
- b. Requesting approval of a quote between the County of Blair and Boyer Refrigeration, Inc., to provide materials and installation of a in the amount of \$8,840.84.
- c. Requesting approval for the submission of the FY 2019-2020 MDJ Security Project Reimbursement to the Administrative Office of Pennsylvania Courts.

G. OLD BUSINESS

None.

H. ADJOURN