

BUSINESS SESSION: THURSDAY, JANUARY 19, 2023, 10:00 A.M.

Location: Commissioners Meeting Room, Basement.

**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#*

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 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 and Allison Senkevich (Commissioners Office), Kay Stephens (Altoona Mirror), Brandon Meck (Finance), Rebecca Robinson (Purchasing), AC Stickel (Controller), Jim Ott (Sheriff), Allison Seidel (Victim/Witness), and Carol D. Dannenberg (Hollidaysburg Community Watchdog).

Approval of Meeting Minutes – 01/10/23 and 01/12/23:

Commissioner Erb called for corrections or changes to the meeting minutes of 01/10/23 and 01/12/23. **There were no corrections or changes noted.**

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to accept the minutes as prepared.

Public Comment:

Commissioner Erb called for public comment.

Kay Stephens stated that she would ask that the Board periodically provide the public with updates on the progress of the prison feasibility study.

Unfinished Business:

Adoption of Resolutions:

Resolution 25-2023: Approving ratification of the online submission of a Department of Environmental Protection (DEP) Act 101, Section 904 Performance Grant Application for CY 2020 (Application ID 202112202390) and CY 2021 (Application ID 202212213256), by Brock Bryan, IRC Executive Director, on behalf of the County of Blair as part of the County of Blair/IRC Agreement.

Motion by Commissioner Erb, seconded by Commissioner Burke and unanimously approved to adopt Resolution 25-2023.

Resolution 26-2023: Approving ratification of the online submission of a Department of Environmental Protection (DEP) Act 101, Section 903 Recycling Grant Application for CY 2021 (Application ID 202205028997), by Brock Bryan, IRC Executive Director, on behalf of the County of Blair as part of the County of Blair/IRC Agreement; and approval for ratification of the acceptance of the said grant award in the total reimbursable amount of \$33,271.25.

Motion by Commissioner Erb, seconded by Commissioner Webster and unanimously approved to adopt Resolution 26-2023.

Resolution 27-2023: Approving acceptance of a Pennsylvania Commission on Crime and Delinquency (PCCD) Victim/Witness RASA Subgrant Award #2022-CV-RA-38704, in the total amount of \$200,089.00, for the period of January 1, 2023 through December 31, 2024.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 27-2023.

Resolution 28-2023: Approving a one-1 year service agreement (renewal) between the County of Blair, Blair County Prothonotary and MBS Service, for two (2) Lektrievers and (7) Kompact Movable Shelving System, in the amount of \$2,331.00 to be paid from the Prothonotary's Automation Fund, for the period of 01/01/23 through 01/01/24.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 28-2023.

Resolution 29-2023: Approving the submission of Amendments 1 and 2 to the Pennsylvania Emergency Management Agency (PEMA) for the reimbursement of personal protective equipment (PPE) and services purchased during the COVID-19 Pandemic, in the total additional amounts of \$251,177.55 and \$70,171.03, respectively.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 29-2023.

Resolution 30-2023: Approving a Contract Amendment to the Agreement dated December 21, 2021, amended June 2, 2022, by and between the County of Blair, on behalf of Blair County Children, Youth and Families and Computer Aid, Inc. (CAI) for Professional Consultancy Services, and Staff Recruitment Services; and secondly amending said agreement for CIA to provide additional hours for Professional Consultancy Services, and Staff Augmentation Services, as per the revised Assumptions and Responsibilities Section attached hereunto, and the Pricing Chart as outlined below:

SERVICES	PRICE PROPOSAL
Program Consultancy (PC) Services <ul style="list-style-type: none"> Total hours 420 Travel 286 miles/6 trips Tolls \$24.00/6 trips 	Rate \$100.00 per hour Total \$42,000.00 Mileage \$789.36 Tolls \$144.00
Fiscal Consultancy (FS) Services <ul style="list-style-type: none"> Total hours 870 Travel 58 miles/per week 	Rate \$88.13 per hour Total \$76,673.10 Mileage \$1,387.36
Staff Augmentation (SA) Services <ul style="list-style-type: none"> Total hours 100 	Rate \$60.00 per hour Total \$6,000.00
Grand Total	\$126,993.82

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 30-2023.

Resolution 31-2023: Approving the delegation of Tricia Maceno, Director Blair County Department of Social Services to serve as the delegated signing authority for HOME Investment Partnership Funds and to submit any financial invoices for the duration of the contract activity period as noted below:

- HOME Investment Funds FY 2017 Contract #C000072894

Motion by Commissioner Erb, seconded by Commissioner Webster and unanimously approved to adopt Resolution 31-2023.

Resolution 32-2023: Approving a County of Blair Agreement for Purchases under Bidding Threshold between the County of Blair and Commercial Technical Services, Inc., for elevator inspection and testing services as outlined below:

Material Life	January 2023
Wheelchair Life	January 2023
Elevator #001P	January & July 2023 (3-year testing February 2023)
Elevator #002P	January & July 2023 (3-year testing February 2023)
Elevator #003P	January & July 2023 (3-year testing February 2023)
Rates	\$73.00 per inspection/per elevator lift; \$180.00 3-year testing/per test/per elevator lift

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 32-2023.

Resolution 33-2023: Approving a quote received from Foster F. Wineland, Inc. for the purchase and installation of a Hydraulic Thumb on the highway department backhoe, in the total amount of \$10,765.74.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 33-2023.

Resolution 34-2023: Approving a quote received from Valley Tire Co., Inc. for Passenger/Light Truck and Commercial Truck Tire Service pricing (including 19.5" and up) for county vehicles for calendar year 2023 as outlined below:

Passenger/Light Truck services pricing:

- \$24.95 Mount/dismount balance/additional \$3.95 tire service related charge that is charged once per tire/per set of tires
- \$6.00 scrap/disposal per tire
- \$32.95 passenger/light truck flat repair – additional \$4.95 repair material charge
- \$94.95 alignment - with the exception of dual wheeled trucks
- \$24.00 TPMS reset
- \$64.95 TPMS sensor - \$8.00 per sensor labor to remove and install replacement
- \$2.57 rubber valve stem – non-TPMS
- \$6.95 TPMS valve stem replacement
- \$30.00 PA state inspection
- \$9.00 PA state inspection sticker
- \$110.00 mechanical rate per hr.

Commercial truck tire services (including 19.5" and up):

- \$52.50 mount/dismount/install commercial tire on vehicle - additional \$7.95 tire service related charge that is charged once per tire/per set of tires
- \$65.00 flat repair on commercial vehicle - additional \$7.95 repair material charge
- \$4.95 brass valve with cap
- \$7.95 aluminum valve with cap
- \$14.00 commercial tire disposal

**Pricing on labor and material items listed above protected from price increases unless extreme circumstances such as pandemic, recession arise, and Valley Tire is no longer able to offer said products or labor at displayed pricing due to dealership's loss of profitability.*

***Pricing from manufacturers including state agency programs have been changing rapidly and sometimes without much notice. We will always do our best to notify you in advance if there is an active quote for tires that will be changing in the foreseeable future.*

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 34-2023.

Old Business:

None

New Business:

None

Adjourn:

Meeting Adjourned,

Nicole M. Hemminger, Chief Clerk