

AGENDA
BLAIR COUNTY BOARD OF COMMISSIONERS MEETING
COMMISSIONERS MEETING ROOM, BASEMENT
THURSDAY, NOVEMBER 7, 2024, 1:00 P.M.

1. **CALL TO ORDER**
2. **MOMENT OF SILENT REFLECTION**
3. **PLEDGE OF ALLEGIANCE TO THE FLAG**
4. **EXECUTIVE SESSION ANNOUNCEMENT**
5. **APPROVAL OF BOARD OF COMMISSIONERS MEETING MINUTES - 10/1, 10/22, and 10/29**
6. **PUBLIC COMMENT**
7. **COMMISSIONERS COMMENTS**
8. **PROCLAMATION – November 13, 2024 is World Kindness Day**
9. **CONSENT AGENDA**

Resolution 516– 2024:

- a. Payment of the following four-4 Warrant Lists:

EFFECTIVE DATE	WARRANT NUMBER	AMOUNT
11/04/2024	241104SS	658,999.54
11/04/2024	241104WW	337,929.48
11/08/2024	241108AA	259,047.43
11/04/2024	241104CY	30,917.45

- b. Ratification of the following two-2 Warrant Lists:

EFFECTIVE DATE	WARRANT NUMBER	AMOUNT
10/31/2024	241031HR	10,469.76
10/28/2024	241028FS	1,881.84

- c. Ratification of Total Payroll for the paycheck dated 11/1/2024 in the total amount of \$924,830.49
- d. **Hollidaysburg Borough:** Requesting approval for the Borough of Hollidaysburg’s Winterfest Committee for the use of the Courthouse Courtyard on November 29, 2024 from 4:00 p.m. to 7:00 p.m. as the location for Santa and his chair at no cost to the county.
- e. **2024 Budget Transfer:** To cover vehicle repair costs:
- | <u>From</u> | <u>\$</u> | <u>To</u> |
|-----------------------|------------|------------------|
| 01103HW-44730 Highway | \$1,170.00 | 113201-44830 CYF |
- f. **2024 Budget Transfer:** To cover vehicle repair costs:
- | <u>From</u> | <u>\$</u> | <u>To</u> |
|----------------------------------|-----------|-------------------------------|
| 01160-44160 Court Administration | \$325.00 | 01160DC-44700 Judge Consiglio |
| 01160-44160 Court Administration | \$350.00 | 01160WK-44700 Judge Kagarise |
- g. **Resignations:** Cocola, Bethany, FT, Corporal, Sheriff, \$17.96/hr., effective 11/1/2024. Matthews, Robert, FT, Corrections Officer, Prison, \$21.53/hr., effective 10/23/2024. Groce, Kathryn, FT, Telecommunicator Trainee, 911 Center, \$13.88/hr., effective 10/23/2024. Socie, Sherry, FT, Chief Clerk, Commissioners, \$2,965.30 biweekly, effective 11/30/2024.

10. **STAFF REPORTS & SPECIAL BUSINESS**

- a. **Blair Planning Commission:**
 Requesting approval of the Memorandum of Understanding to transition Sherry Socie from the Blair County Commissioners Office to Blair Planning Commission and cover the costs of benefits in the amount of \$2,710.22.
- b. **Social Services:**
 Requesting approval of the Submission of a FY 24/25 Pennsylvania Housing Affordability & Rehabilitation Enhancement (PHARE) Grant Application to the Pennsylvania Housing Finance Agency (PHFA) for the FY 24/25 Housing Assistance Program in the amount of \$50,000.00.
- c. **Public Safety - EMA:**
 Requesting approval of the electronic submission of the calendar year 2025 Mosquito-Borne Disease Control (MBDC) Grant Application to the Pennsylvania Department of Protection (DEP), in the total amount of \$53,929.00, for the period of January 1, 2025 through December 31, 2025.

d. **Human Resources:**

Requesting approval of payment for defense counsel fees, mediation fees, and settlement pursuant to a Full and Final Release Agreement between the County of Blair and an inactive employee for a mediated litigation.

11. **OLD BUSINESS:**

None

12. **ADJOURN**

The next Board of Commissioners' Meeting will be held on Tuesday, November 19 at 1:00 p.m. in the Commissioners' Public Meeting Room