

BUSINESS SESSION: THURSDAY, JANUARY 5, 2023, 10:00 A.M.

Location: Commissioner's 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 Burke called the meeting to order.

Moment of Silent Reflection:

Commissioner Burke called for a moment of silent reflection.

Pledge of Allegiance to the Flag:

Commissioner Burke requested that those participating in the meeting please stand and recite the Pledge of Allegiance to the Flag.

Roll Call:

Members Present:

Commissioner Burke, Commissioner Webster and Chief Clerk Hemminger.

Members Absent:

Commissioner Erb, Solicitor Karn and Assistant Solicitor Muriceak.

Others Present:

Lindsay Dempsie (Finance), AC Stickel (Controller), Melena Kogler (Human Resources), Carol A. Dannenberg (Hollidaysburg Community Watchdog), Jim Ott (Sheriff), Rebecca Robinson (Purchasing), Kay Stephens (Altoona Mirror), Allison Senkevich and Melissa Harpster (Commissioner's Office).

Public Comment:

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

Unfinished Business:

Adoption of Resolutions:

Resolution 2-2023: Approving Change Order #1 to the agreement signed on 10/27/22 for the Fort Roberdeau Powder Magazine Restoration Project to change the substantial completion date of on or before 12/31/22 to 5/1/23 due to inclement weather during completion period.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 2-2023.

Resolution 3-2023: Approving the quote received from Fullington Trailways LLC, to provide transportation for jurors between the Antique Depot and the Blair County Courthouse, for the period of 1/1/23 to 12/31/23, at the rate of \$425.00 per bus per day.

Chief Clerk Hemminger stated that Court Administrator Smith requested additional quotes from other vendors; however, no responses have been received. She requested that the board consider approving the quote received from Fullington Trailways LLC at this time.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 3-2023.

Resolution 4-2023: Approving the quote received from SBM Electronics for the continued maintenance of five-5 Liberty Court Recording software mixers for the period of 12/31/22 to 12/30/23 in the total amount of \$995.00.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 4-2023.

Resolution 5-2023: Approving the award of bid for the MDJ Security Project – Level I bullet resistant glass and panels to American Corrections Maintenance Inc. (AMC) in the total amount of \$69,155.00.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 5-2023.

Resolution 6-2023: Approving the Shortlist of engineering firms for designation as County Engineer of Record.

Chief Clerk Hemminger stated that the engineering firms for designation are:

- Keller Engineers, Hollidaysburg, PA
- Stiffler McGraw, Hollidaysburg, PA
- Gwin Dobson & Foremen, Altoona, PA

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 6-2023.

Old Business:

Human Resources:

Continued discussion concerning the proposal received from Directional Ad-Vantage Holdings, LLC d/b/a Smartlite for all materials to be used in creating and posting an advertisement at the Logan Valley Mall for the period of 12/19/22 to 12/17/23 in the total amount of \$2,535.00.

Ms. Koegler stated the term of the proposal was changed to 01/23/23 through 01/21/24 and that the total amount remains the same as original quoted at \$2,535.00.

Commissioner Webster stated her concerns that the advertisement may not have a wide audience.

Commissioner Burke stated that CYF has an approximate advertising budget of \$9,500.00. She asked for additional time to discuss this and other ideas with CYF Director Tiffany Treese.

Discussion followed.

New Business:

None

Adjourn:

Meeting Adjourned,

Nicole M. Hemminger, Chief Clerk