

Location: Commissioners Meeting Room, Basement.

*\*Public meetings are being held both in-person and by Zoom. To participate in the meeting please dial-1-301-715-8592 or-1-646-876-9923, enter meeting number 966 3545 3323, and enter the meeting passcode 423423.*

**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 please 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:**

Carol Taylor (Public), Abbie Tate (Prison), AC Stickel (Controller), Rebecca Robinson (Purchasing), Brandon Meck and Lindsay Dempsie (Finance), Carol A. Dannenberg (Hollidaysburg Community Watchdog), Kay Stephens (Altoona Mirror), Allison Senkevich and Melissa Harpster (Commissioners Office).

**Public Comment:**

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

**Unfinished Business:**

**Adoption of Resolutions:**

**Resolution 509-2023:** Approving the electronic submission of the calendar year 2024 Mosquito-Borne Disease Control (MBDC) Grant Application to the Pennsylvania Department of Protection (DEP), in the total amount of \$59,490.00, for the period of January 1, 2024 through December 31, 2024.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 509-2023.

**Resolution 510-2023:** Approving the FFY 2024 Hazardous Materials Response Fund (HMRF) Grant Agreement between the County of Blair and the Pennsylvania Emergency Management Agency (PEMA), in the total amount of \$14,760.00, to support the normal operating activities of the Local Emergency Planning Committee (LEPC), and the county's hazardous materials response fund, for the period of July 1, 2023 through September 30, 2024; and for the Officers of the County of Blair to electronically sign said agreement.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 510-2023.

**Resolution 511-2023:** Approving the acceptance of a FFY 2023 State Homeland Security Grant Agreement by and between the Southern Central Mountains Regional Counter Terrorism Task Force (sub-recipient) and the Pennsylvania Emergency Management Agency (PEMA), in the total amount of \$454,265.00, 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, 2023 through August 31, 2026.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 511-2023.

**Resolution 512-2023:** Approving the Supervision Funds Agreement (I.D. No.: 07-22/27-CP) between the County of Blair and the Commonwealth of Pennsylvania, acting through the Pennsylvania Department of Corrections, in the estimated amount of \$168,888.68 for FY 2022/2023. The grant agreement term is for the period of July 1, 2022 through June 30, 2027.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 512-2023.

**Resolution 513-2023:** Approving a Service Contract Quote (#E095-CP-000621) received from Rapiscan Systems, for security screening equipment (object ID FS1022056 – serial #6182874), in the total amount of \$4,989.60, for the period September 1, 2023 through August 31, 2024.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 513-2023.

**Resolution 514-2023:** Approving the establishment of a new interest-bearing account at First National Bank (FNB) for funds deposited by Blair County Children, Youth and Families (CYF).

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 514-2023.

**Resolution 515-2023:** Approving a quote received from Workable Inc., for applicant management services, in the total amount of \$18,308.00 as listed below, and authorization for Katherine W. Swigart to sign the quote electronically.

- Term of October 25, 2023 through October 25, 2024, in the amount of \$ 7,308.00.
- Term of October 25, 2024 through October 25, 2025, in the amount of \$11,000.00.

Motion by Commissioner Erb, seconded by Commissioner Webster and unanimously approved to adopt Resolution 515-2023.

**Resolution 516-2023:** Approving the award of bid for 2023-2026 Municipal Solid Waste and Recyclable Material Removal for county owned buildings to Burgmeier’s Hauling, the only bid received, at the rates listed below:

**BID PRICE FOR EACH COUNTY FACILITY,  
INCLUDING PICK UP OF RECYCLABLES:**

<b>FACILITY</b>	<b>2023-2024</b>	<b>2024-2025</b>	<b>2025-2026</b>
<b>Blair County Court House</b> Size of dumpster(s): 4yd MSW / 95G Rec 4yd CB	\$775 per month	\$813.75 per month	\$854.65 per month
<b>Blair County Prison</b> Size of dumpster(s): 8yd MSW / 4yd Rec 6yd CB	\$1,905 per month	\$2,000.25 per month	\$2,100.50 per month
<b>911-E Communications Center</b> Size of dumpster(s): 2yd MSW / 95G Rec 2yd CB	\$390 per month	\$409.50 per month	\$430.15 per month
<b>Fort Roberdeau</b> Pick up/pull cost as requested	\$35 per pickup	\$36.75 per pickup	\$38.60 per pickup
<b>Blair County Valley View Park</b> Pick up/pull cost as requested	2-yd Trash :\$25 per pickup 95g Rec: \$12.50 per pickup	2y-d Trash \$26.25 per pickup 95g Rec: \$13.15 per pickup	2-yd Trash \$27.60 per pickup 95g Rec: \$13.80 per pickup
<b>Blair County Highway</b> Size of dumpster(s): 4yd MSW/8yd Rec	\$465 per month	\$488.50 per month	\$512 per month
<b>Blair County Adult Parole Satellite Office:</b> Size of dumpster(s) 2yd MSW	\$75.00 per month	\$78.75 per month	\$82.70 per month

Chief Clerk Hemminger stated that the previous bids submitted were at a yearly rate, and the bids submitted this year were at a monthly rate. She stated that for rate comparison, she converted the yearly bid amounts into monthly amounts, and the converted amounts reflect an increase of slightly over \$100.00 per month per facility.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 516-2023.

**Old Business:**

None

**New Business:**

**Department of Emergency Services:**

Chief Clerk Hemminger requested approval for the submission of an Amended DGM-16F Final Financial Statement Report to the Pennsylvania Emergency Management Agency (PEMA) noting total funds received as reimbursement for the FFY 2022 Emergency Management Performance Grant (EMPG) as \$94,159.47 of the \$95,977.00 available, and updating dates of the performance period of the eligible grant period as October 1, 2021 through September 30, 2022.

Discussion followed.

**Resolution 517-2023:** A resolution approving the submission of an Amended DGM-16F Final Financial Statement Report to the Pennsylvania Emergency Management Agency (PEMA) noting total funds received as reimbursement for the FFY 2022 Emergency Management Performance Grant (EMPG) as \$94,159.47 of the \$95,977.00 available, and updating dates of the performance period of the eligible grant period as October 1, 2021 through September 30, 2022.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 517-2023.

**Commissioners Office:**

Chief Clerk Hemminger requested approval of a Communications Tower Lease Agreement between the County of Blair and Crowsnest Broadband LLC for the lease of a telecommunications tower and equipment shelter (parcels #24.00-09..-054.00-000 and #24.00-09..-055.00-000) Williamsburg, PA; and Exhibit(s) A annexed hereto of said agreement, for the period of November 1, 2023 through October 31, 2028, in the total annual amount of \$3,000.00 due in equal monthly payments of \$250.00, pending receipt of Certificates of Insurance and Endorsements. Said annual rental amount shall be automatically increased by 4% on each anniversary date of said agreement.

Chief Clerk Hemminger stated Crowsnest submitted the Certificates of Insurance and Endorsements late yesterday afternoon. She stated that Solicitor Karn has reviewed and approved the insurance documents.

Discussion followed.

**Resolution 518-2023:** Approving Communications Tower Lease Agreement between the County of Blair and Crowsnest Broadband LLC for the lease of a telecommunications tower and equipment shelter (parcels #24.00-09..-054.00-000 and #24.00-09..-055.00-000) Williamsburg, PA; and Exhibit(s) A annexed hereto of said agreement, for the period of November 1, 2023 through October 31, 2028, in the total annual amount of \$3,000.00 due in equal monthly payments of \$250.00s. Said annual rental amount shall be automatically increased by 4% on each anniversary date of said agreement.

Motion by Commissioner Erb, seconded by Commissioner Webster and unanimously approved to adopt Resolution 518-2023.

**Prison:**

Abbie Tate requested approval of an Intergovernmental Agreement by and between Centre County on behalf of the Centre County Correctional Facility and the County of Blair on behalf of the Blair County Prison for inmate housing at the rate of \$75.00 per day per inmate.

Warden Tate stated that the county currently has similar agreements with other counties for inmate housing in emergencies. She stated that as of today, the current census stands at 355-housed inmates.

Warden Tate stated that with upcoming maintenance projects at the prison, and with housing census ranging from 330-350 inmates, the county is looking at the need to house inmates at the Centre County Correctional Facility.

Discussion followed.

**Resolution 519-2023:** Approving an Intergovernmental Agreement by and between Centre County on behalf of the Centre County Correctional Facility and the County of Blair on behalf of the Blair County Prison for inmate housing at the rate of \$75.00 per day per inmate.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 519-2023.

**Adjourn:**

Meeting Adjourned,

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Nicole M. Hemminger, Chief Clerk