

**AGENDA**  
**BUSINESS SESSION**  
**BLAIR COUNTY BOARD OF COMMISSIONERS**  
**PARTICIPATION BY TELEPHONE CONFERENCE ONLY**  
**THURSDAY, JANUARY 7, 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. APPROVAL OF MINUTES – 12/22/2020 and 12/23/2020**
- 6. PUBLIC COMMENT**
- 7. UNFINISHED BUSINESS**

**Adoption of Resolutions:**

**Resolution #002–2021:** A resolution approving an Agreement between the County of Blair and Spring Hill Laser Service's Group, for multi-bill insertion of 61,000 estimated bills for the fixed fee amount of \$11,196.97, and:

**Optional Print/Insert/Mail Services** not included in the total consideration, as follows: Additional print and insertion items (quantity 50,000):

- i. 8.5" x 11" 24# white printed 1/0 – black ink tri-folded - \$1,729.00
- ii. 8.5" x 11" 24# white printed 1/0 –color ink tri-folded - \$1,783.60
- iii. 8.5" x 11" 24# color (pink, canary, blue, green) printed 1/0 – black ink tri-folded - \$2,003.95
- iv. 8.5" x 11" 24# color (pink, canary, blue, green) printed 1/0 – color ink tri-folded - \$2,058.55
- v. 1/3 sheet 8.5" x 11" (3.67" x 8.5") 24# white printed 1/0 – black ink - \$692.25
- vi. 1/3 sheet 8.5" x 11" (3.67" x 8.5") 24# white printed 1/0 – color ink - \$746.85
- vii. 1/3 sheet 8.5" x 11" (3.67" x 8.5") 24# color (pink, canary, blue, green) printed 1/0 – black ink - \$798.20
- viii. 1/3 sheet 8.5" x 11" (3.67" x 8.5") 24# color (pink, canary, blue, green) printed 1/0 –color ink - \$852.80

Postage costs will be borne by the County of Blair for the mailing.

**Resolution #003-2021:** A resolution approving the acceptance of the Modification of the Coronavirus Emergency Supplemental Relief Grant (#33335) between the County of Blair and the Commonwealth of Pennsylvania, Pennsylvania Commission on Crime and Delinquency (PCCD), in the amount of \$40,859 to be used to procure an Audio and Video Specialist for the 2021 year.

**Resolution #004-2021:** A resolution approving a Service Agreement and Business Associate Agreement between the County of Blair, Blair County Children, Youth and Families and Bethanna Inc., for 2021 to provide for placement of a child safely in a home. Cost will vary depending on the number of days needed for a placement; provider rate of \$56.29 per day is the cost for Level II Foster Care (which is reimbursable by the state at 60%).

**Resolution #005-2021:** A resolution approving the acceptance of the Department of Conservation and Natural Resources (DCNR) Community Conservation Partnerships Program grant award, in the amount of \$227,500.00, for the Valley View Park Development Project.

- 8. OLD BUSINESS**  
None
- 9. NEW BUSINESS**  
None
- 10. ADJOURN**

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**Call to Order:**

Commissioner Erb called the meeting to order.

**Moment of Silent Reflection:**

Commissioner Erb called for a moment of silent reflection and asked that we remember our government, government leaders and the overall nature of the situation surrounding the recent election in prayer.

**Pledge of Allegiance to the Flag:**

Commissioner Erb requested that those participating in the meeting to 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:**

Scott Simmons and Melissa Harpster (Commissioners Office), Sarah Chuff (Finance), Kerrie Baughman (CYF), and Phil Ray (Altoona Mirror).

**Approval of Minutes:**

12/22/2020 and 12/23/2020

Commissioner Erb called for corrections or changes to the minutes of 12/22/2020 and 12/23/2020. There were no comments noted.

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

**Public Comment:**

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

**Unfinished Business:**

**Adoption of Resolutions:**

**Resolution #002-2021:** A resolution approving an Agreement between the County of Blair and Spring Hill Laser Service's Group, for multi-bill insertion of 61,000 estimated bills for the fixed fee amount of \$11,196.97, and:

**Optional Print/Insert/Mail Services** not included in the total consideration, as follows:  
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Motion by Commissioner Burke, seconded by Commissioner Erb and unanimously approved to adopt Resolution #002-2021.

**Resolution #003-2021:** A resolution approving the acceptance of the Modification of the Coronavirus Emergency Supplemental Relief Grant (#33335) between the County of Blair and the Commonwealth of Pennsylvania, Pennsylvania Commission on Crime and Delinquency (PCCD), in the amount of \$40,859 to be used to procure an Audio and Video Specialist for the 2021 year.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution #003-2021.

**Resolution #004-2021:** A resolution approving a Service Agreement and Business Associate Agreement between the County of Blair, Blair County Children, Youth and Families and Bethanna Inc., for 2021 to provide for placement of a child safely in a home. Cost will vary depending on the number of days needed for a placement; provider rate of \$56.29 per day is the cost for Level II Foster Care (which is reimbursable by the state at 60%).

Chief Clerk Hemminger stated that the contract was in final form but the County was waiting on confirmation that the insurance met the County's contracting standard. She stated that the best way to proceed would be to approve the contract pending this insurance review so that the child could be placed as soon as insurance documentation was in place.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution #004-2021 pending review and approval of insurance documents.

**Resolution #005-2021:** A resolution approving the acceptance of the Department of Conservation and Natural Resources (DCNR) Community Conservation Partnerships Program grant award, in the amount of \$227,500.00, for the Valley View Park Development Project.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution #005-2021.

**Old Business:**

None

**New Business:**

None

**Adjourn:**

Meeting Adjourned,

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Nicole M. Hemminger, Chief Clerk