

BUSINESS SESSION: THURSDAY, MARCH 30, 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 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 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 Dempsey and Brandon Meck (Finance), Rebecca Robinson (Purchasing), AC Stickel (Controller), Kay Stephens (Altoona Mirror), Nate Taylor (Public Access Channel), Allison Senkevich and Melissa Harpster (Commissioners Meeting)

Public Comment:

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

Unfinished Business:

Adoption of Resolutions:

Resolution 140-2023: Approving submission of Amendment #2 to the Pennsylvania Commission on Crime and Delinquency (PCCD), FY 22/23 Sub-grant (2022-IP-ST-37214), to cover the salary and benefits of the drug testers for the period of January 1 through June 30, 2023.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 140-2023.

Resolution 141-2023: Approving an Indemnity Agreement, and a Cooperation Agreement between the Altoona Blair County Development Corporation (ABCD Corp.), the Lakemont Partnership, and the County of Blair for funding under the Redevelopment Assistance Capital Program ("RACP") for Lakemont Partnership to renovate the Blair County Ball Park and People's Natural Gas Field, in the total amount of \$2,494,224.00.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 141-2023.

Resolution 142-2023: Approving a County of Blair Agreement for Purchases under Bidding Threshold by and between the County of Blair, Blair County Department of Emergency Services 911E and Call One, Inc., for the purchase of two-2 Plantronics 10 ft. coil cords, in the amount of \$120.00/each; five-5 Plantronics Inline Mute Switches, in the amount of \$14.00/each; and eight-8 Plantronics EncorePro Headsets, in the amount of \$64.00/each. Total invoice price (not including shipping charges) in the amount of \$822.00.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 142-2023.

Resolution 143-2023: Approving a County of Blair Agreement for Purchases under Bidding Threshold by and between the County of Blair, Blair County Department of Emergency Services 911E and MIS Sciences Corporation, for eAlert services, in the total monthly amount of \$200.00, for the period of January 1, 2023 through December 31, 2023.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 143-2023.

Resolution 144-2023: Approving a FY 22/23 Purchase of Service Agreement and a HIPAA Business Associate Agreement between the County of Blair, Blair County Children, Youth and Families and Family Services, Inc., for the period of July 1, 2022 through June 30, 2023.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 144-2023.

Resolution 145-2023: Approving a FY 22/23 Purchase of Service Agreement and a HIPAA Business Associate Agreement between the County of Blair, Blair County Children, Youth and Families and Professional Family Care Services, Inc., for the period of July 1, 2022 through June 30, 2023.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 145-2023.

Resolution 146-2023: Approving a FY 22/23 contract between the County of Blair, Department of Social Services, and UPMC Presbyterian Shadyside d/b/a UPMC Western Psychiatric Hospital, in the maximum contract amount of \$1,000,000.00, for the period of October 1, 2022 through June 30, 2023.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 146-2023.

Resolution 147-2023: Approving the submission of the State Fiscal Year 21/22, Revision 1, Income and Expense Report for the Human Services Block Grant (HSBG) to the Pennsylvania Department of Human Services (DHS) for Mental Health, Housing Assistance Program, Human Service and Support Services, Intellectual Disabilities, and Drug and Alcohol Programs, increasing the amount available for the Retained Earnings Allowance by \$25,656.00, for a new total of \$218,474.00.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 147-2023.

Resolution 148-2023: Approving the submission of the Victims of Crime Act (VOCA) grant application to the Pennsylvania Commission on Crime and Delinquency (PCCD), in the total amount of \$105,466.00, for the period of October 1, 2023 through September 30, 2025. Funding supports the salary, benefits, cell phones, training, information materials and staff materials for the Victim/Witness Department.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 148-2023.

Resolution 149-2023: Approving a quote received from Thomson Reuters for West Complete print products and PA Statutes at the cost of \$410.96 per month, with 6% year-to-year increases, for a period of thirty-six (36) months; and approval of a Non-Availability of Funds Addendum to Order Forms West Complete, Assured Print Pricing and Library Savings Plan Orders between the County of Blair, Blair County Law Library and West Publishing Corporation.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 149-2023.

Resolution 150-2023: Approving the submission of a Chapter 105 Water Obstructions and Encroachment General Permit Registration Application (General Permit 11) to the Commonwealth of Pennsylvania, Department of Environmental Protection, Bureau of Waterways Engineering and Wetlands for concrete underpinning and scour protection to Blair County Bridge 22/Biddle Road over Clover Creek, located in Woodbury Township.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 150-2023.

Resolution 151-2023: Approving a change to the OPUS Inspection Inc., contract dated September 30, 2019, for the monthly rental fee of the emissions inspection machine for 2023, in the new monthly amount of \$126.50. All other terms and conditions still apply.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 151-2023.

Resolution 152-2023: Approving a quote received from Allegheny Supply, for the purchase of one Milnor 120 lb. capacity dryer, including delivery, in the total amount of \$16,895.00.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 152-2023.

Resolution 153-2023: Approving a renewal agreement between the County of Blair and Ameriflex to administer Flexible Spending Accounts (FSA) and Dependent Care Accounts (DCA) on behalf of the eligible enrolled employees of the County of Blair. Changes that the County of Blair will adopt for the plan year April 1, 2023 through March 31, 2024 are increases to the 2023 maximum Health FSA funding limit of \$3,050.00 and FSA carry-over (rollover) limit to \$610.00 annually; and for authorization for Brian Walters to complete the online renewal with AmeriFlex, implementing the aforementioned changes, and electronically signing on behalf of Commissioner Bruce R. Erb as the authorized representative of the County of Blair.

Chief Clerk Hemminger requested that the Board consider adoption of the Resolution pending receipt of a signed agreement from Ameriflex.

Discussion followed.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 153-2023, pending receipt of a signed agreement from AmeriFlex.

Resolution 154-2023: Approving a Letter of Support for the submission of an application for a Pennsylvania Department of Conservation and Natural Resources Grant by Logan Township, for Phase 1 construction of an outdoor soccer complex and community park located on Strawberry Hills, owned by Logan Township.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 154-2023.

Resolution 155-2023: Approving to rescind Resolution #130-2023, and to approve a County of Blair Agreement for Purchases under Bidding Threshold between the County of Blair and Bettwy Systems, Inc., to perform maintenance on county electronic equipment at an hourly rate of \$110.00, plus material costs, for the period of January 1, 2023 through December 31, 2023.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 155-2023.

Resolution 156-2023: Approving the acceptance of an additional FY 22/23 Medical Assistance Transportation Program (MATP) allocation, in the total amount of \$110,117.16.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 156-2023.

Resolution 157-2023: Approving the submission of the 2022 Local Assistance and Tribal Consistency Fund (LATCF) annual report to the U.S. Department of the Treasury.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 157-2023.

Old Business:

None

New Business:

None

Adjourn:

Meeting Adjourned,

Nicole M. Hemminger, Chief Clerk