

*\*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:**

Brandon Meck and Lindsay Dempsie (Finance), A.C. Stickel (Controller), Rebecca Robinson (Purchasing), Allison Senkevich (Commissioners Office), Kay Stephens (Altoona Mirror), and Nate Taylor (Public Access Channel).

**Public Comment:**

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

**Unfinished Business:**

**Adoption of Resolutions:**

**Resolution 546-2023:** Approving a Software License and Maintenance Support Agreement and Appendix X (Requirements for non-Blair County Hosted Applications/Services) between the County of Blair, on behalf of the Blair County Coroner's Office and Quincy Technology Solutions, Inc., for up to five-5 concurrent user licenses of CMfw™ Medical Examiner Case Management, in the total amount of \$17,413.00, 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 546-2023.

**Resolution 547-2023:** Approving for Commissioner Bruce R. Erb to execute the Commonwealth of Pennsylvania Worker Protection and Investment Certification Form on behalf of the County of Blair, Department of Emergency Services (Grantee), for further state grant funding reimbursement, certifying that the Grantee is compliant with applicable Pennsylvania state labor and workplace safety laws, including, but not limited to, those listed in paragraph A of said form.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 547-2023.

**Resolution 548-2023:** Approving a Customer Support Agreement between the County of Blair, on behalf of the Blair County Sheriff's Office and Informant Technologies, Inc., for two-2 Informant PS software licenses, in the total annual amount of \$2,075.00, 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 548-2023.

**Resolution 549-2023:** Approving a Service Contract Proposal between the County of Blair, on behalf of the Blair County Prison and Park Security and Installation, Inc., for as needed services to electronic devices at the Prison, at the rate of \$150.00/per hour for straight time, \$NA/per hour for overtime and holidays.

Chief Clerk Hemminger clarified if there would be a need for overtime and holidays, the rate would be at \$150.00/per hour with no additional costs.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 549-2023.

**Resolution 550-2023:** Approving an advertorial package in the 2024 Inspiration Guide by the Happy Valley Adventure Bureau, in the amount of \$1,000.00, for promotion of Fort Roberdeau throughout the State College, Penn State University and Centre County regional market.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 550-2023.

**Resolution 551-2023:** Approving a Gold Partnership 2023-2024 Agreement with the Huntingdon County Visitors Bureau, for promotion, and for a 1/6 horizontal page ad in the 2024 Visitors Guide, "Raystown Moments", in the total amount of \$1,170.00, for promotion throughout the Raystown Lake region.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 551-2023.

**Resolution 552-2023:** Approving the payment of an invoice outside of the county's purchasing policy received from Fiore True Value Hardware, for the rental of a Biljax Boom on September 19, 2023, in the total amount of \$630.00.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 552-2023.

**Resolution 553-2023:** Approving a Right of Way Agreement between the County of Blair and the Hollidaysburg Sewer Authority, for easement to be granted in lieu of condemnation and excluded from realty transfer taxes by virtue of 72 P.S. §8192-C.3. (1), in the sum of \$1.00, for sanitary sewer line installation through land now or formerly the County of Blair, Parcel 11.03-05.-004.00-000.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 553-2023.

**Resolution 554-2023:** Approving Commissioner Bruce R. Erb to sign the Material Profile Sheet ("Exhibit A") with respect to excavated material from the Blair County Bridges No. 87 and No. 92 project sites for Contractor Francis J. Palo since the material tested contain contaminants that require disposal at CleanEarth of Maryland, LLC.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 554-2023.

**Resolution 555-2023:** Approving a Proposal received from Gwin, Dobson & Foreman, Inc., to perform the 2024 Lakemont Dam annual inspection and prepare the annual report for submission to the Pennsylvania Department of Environmental Protection (PADEP) in accordance with PADEP's Chapter 105 guidelines, in the lump sum amount of \$1,500.00. Work performed outside of said proposed fee shall be invoiced at an hourly rate of \$117.00 following authorization from the county.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 555-2023.

**Resolution 556-2023:** Approving to ratify the E-signatures, effective November 13, 2023, of the Intergovernmental Agreement for Intrusion Detection Services between the Pennsylvania Emergency Management Agency (PEMA) and the County of Blair (C950004270), and the Intergovernmental Agreement between the Governor's Office of Administration and the County of Blair (C950004407).

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 556-2023.

**Resolution 557-2023:** Approving to execute a Quote with Zoom Video Communications, Inc., in the prorated annual amount of \$2,998.50 adding fifteen-15 additional business licenses to the county's existing license bundle.

Motion by Commissioner Erb, seconded by Commissioner Burke and unanimously approved to adopt Resolution 557-2023.

**Resolution 558-2023:** Approving the Revisions to Item #6 under Exhibit J of the 2022 Multimodal Transportation Fund Grant Reimbursement Agreement for Highway and Bridge Projects to clarify the way a contractor can search for the current list of suspended and debarred Commonwealth Contractors.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 558-2023.

**Resolution 559-2023:** Approving a Grant Cooperation Agreement between the County of Blair and UPMC Altoona for "county funds" including, without limitation, funds received under and pursuant to a grant awarded to the County of Blair under the American Rescue Plan Act of 2021 (ARP) Expenditure Category 1.12 Behavioral Health-Mental Health Services, in an amount not to exceed \$200,000.00 on a reimbursement basis, that may be used for mental health service expenditures responding to issues there were caused or exacerbated by the COVID-19 Public Health Emergency related to establishment of an Emergency Psychiatric Assessment Treatment and Healing (EMPATH) unit. Agreement shall commence March 3, 2021 and end December 31, 2026, unless sooner terminated pursuant to Paragraph 14.

Commissioner Burke expressed concerns regarding the stability and state of healthcare assistance in Blair County, but was also encouraged by this project moving forward.

Commissioner Webster echoed Commissioner Burke's concerns.

Commissioner Erb noted his abstention.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 559-2023 with the abstention as noted.

**Old Business:**

None

**New Business:**

None

**Adjourn:**

Meeting Adjourned,

---

Nicole M. Hemminger, Chief Clerk