

COMMISSIONERS' MEETING: TUESDAY, September 3, 2024, 1:00 P.M.

Location: Commissioners Meeting Room, Basement.

CALL TO ORDER:

Commissioner Webster called the meeting to order.

MOMENT OF SILENT REFLECTION:

Commissioner Webster called for a moment of silent prayer for our nation.

PLEDGE OF ALLEGIANCE TO THE FLAG:

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

MEMBERS PRESENT:

Commissioner Webster, Commissioner Burke, and Chief Clerk Socie.

THEIRS PRESENT:

Lori Guyer (Commissioners), Lindsay Dempsey and Brandon Meck (Finance), Angela Wagner (Controller), Sam Dunkle (Court Administration), Glenn Nelson (Fort Roberdeau), Melena Koeigler and Brian Walters (Human Resources), Becky Robinson (Purchasing), Mindy Hostler (CYF), Sarah Seymour (Elections), Dennis Wisor (Blair Senior Services), Jon Draeger (WTAI-TV), Kay Stephens (Altoona Mirror), and Nate Taylor (Public Access Channel).

EXECUTIVE SESSION ANNOUNCEMENT:

Commissioner Webster confirmed there was an Executive Session held on Friday, August 30, 2024, at 3:00 p.m. with Commissioner Kessling, Commissioner Webster, Commissioner Burke, Solicitor Gabriel, and the HR Director to discuss one-1 individual personnel matter. This date has since been corrected to Thursday, August 29 and will be stated as a correction at the Sept. 10, 2024 BoC Meeting.

PUBLIC COMMENT:

Commissioner Webster called for public comment.

Kay Stevens asked why the County owed the IRS \$31,528.10.

Commissioner Webster responded that in 2016, someone missed a payment due to the IRS. Since that time, penalties have been incurred and unsuccessfully challenged. Under the advice of the County Solicitor, the Commissioners have agreed to pay the amount requested by the IRS and move forward.

OMMISSIONER COMMENT:

Commissioner Webster called for commissioner comment. There were no comments.

Resolution 416-2024:

a. Payment of the following four-4 Warrant Lists:

EFFECTIVE DATE	WARRANT NUMBER	AMOUNT
9/10/2024	240910AA	259,708.65
9/03/2024	240903CY	18,056.90
9/03/2024	240903SS	62,905.78
9/03/2024	240903WW	550,358.71

b. Ratification of the following three-3 Warrant Lists:

EFFECTIVE DATE	WARRANT NUMBER	AMOUNT
8/29/2024	240829HR	16,976.58
8/26/2024	240826FS	1,880.88
8/23/2024	240823EH	44,720.20

c. **2024 Budget Transfer:** To cover a compressor replacement at the Prison:

From \$ To
01101GCCO-41999 General County Operations \$10,349.00 01209PO-46030 Prison

d. **2024 Budget Transfer:** To cover IRS Penalties:

From \$ To
01101GCCO-41999 General County Operations \$31,528.10 01112-42250 Controller
2024 Budget Transfer: To cover plumbing services:

From \$ To
01101GCCO-41999 General County Operations \$11,800.00 01209PO-44840 Prison

f. **Retirements:** Biddle, Tammy, FT, Telecommunicator, 911 Center, \$24.69/hr., effective 9/4/2024.

g. **Resignations:** Bryan, Brenda, PT, Department Support, Treasurer, \$11.58/hr., effective 8/30/2024. Robinson, Shaniquah, FT, Social Services Aide I, Children, Youth and Families, \$14.00/hr., effective 8/21/2024.

Weatherly, April, FT, Social Services Aide I, Children, Youth and Families, \$14.00/hr., effective 8/27/2024.
Grove, Michele, FT, Law Clerk, Court, \$1,719.77/biweekly, effective 9/3/2024.

h. **Status Changes:** Bryan, Brenda, FT, Deputy Treasurer, Treasurer, \$1,683.68/biweekly; to PT, Department Support, Treasurer, \$11.58/hr. effective 8/16/2024. Tucker, Shannon, FT, Casework Manager, Children Youth and Families, \$2,149.61/biweekly, to FT, Casework Manager, Children Youth and Families, \$107.48 additional biweekly for out of class duties, effective 8/8/2024.

Commissioner Burke asked that Warrant Numbers 240910AA and 240903WW be held over until the September 10, 2024 Board of Commissioners Meeting, when Commissioner Kessling will be available to vote since she has abstentions on these warrants.

Motion by Commissioner Burke, seconded by Commissioner Webster, and approved to adopt Resolution 416-2024 with the exceptions of warrants 240910AA and 240903WW as noted.

STAFF REPORTS & SPECIAL BUSINESS:

Blair Senior Services:

- i. Dennis Wisor requested approval for the submission of the Medical Assistance Transportation Program (MATP) Fiscal Year 23/24 Fourth Quarter Report for the period of April 1, 2024 through June 30, 2024.

Commissioner Burke asked that this agenda item be carried over until the September 10, 2024 Board of Commissioners Meeting, when Commissioner Kessling will be available to vote since she has a conflict of interest with this item.

- ii. Dennis Wisor requested approval for the acceptance of the FY 24/25 Medical Assistance Transportation Program (MATP) initial allocation received from the Pennsylvania Department of Human Services, in the amount of \$2,219,073.00.

Commissioner Burke asked that this agenda item be carried over until the September 10, 2024 Board of Commissioners Meeting, when Commissioner Kessling will be available to vote since she has a conflict of interest with this item.

Children, Youth and Families:

- i. Mindy Hostler requested approval of the FY 24/25 Purchase of Service Agreement and HIPAA Business Associate Agreement between the County of Blair, Blair County Children, Youth and Families, and JusticeWorks YouthCare, Inc. effective July 1, 2024 through June 30, 2025.

Resolution 417-2024: Approving the FY 24/25 Purchase of Service Agreement and HIPAA Business Associate Agreement between the County of Blair, Blair County Children, Youth and Families, and JusticeWorks YouthCare, Inc. effective July 1, 2024 through June 30, 2025.

Motion by Commissioner Burke, seconded by Commissioner Webster, and approved to adopt Resolution 417-2024.

- ii. Mindy Hostler requested approval of the FY 24/25 Purchase of Service Agreement and HIPAA Business Associate Agreement between the County of Blair, Blair County Children, Youth and Families, and Cambria County Child Advocacy Center, Inc. effective July 1, 2024 through June 30, 2025.

Ms. Hostler added that Cambria County Child Advocacy Center, Inc. would only be used as a backup facility.

Resolution 418-2024: Approving the FY 24/25 Purchase of Service Agreement and HIPAA Business Associate Agreement between the County of Blair, Blair County Children, Youth and Families, and Cambria County Child Advocacy Center, Inc. effective July 1, 2024 through June 30, 2025.

Motion by Commissioner Burke, seconded by Commissioner Webster, and approved to adopt Resolution 418-2024.

- iii. Mindy Hostler requested approval of the contract between the County of Blair, on behalf of Blair County Children, Youth and Families, and Rose Weir d/b/a Revive Therapy: Where Healing Begins for consulting services pursuant to the Settlement Agreement between the County of Blair and the Department of Human Services.

Commissioner Burke stated this contract would be an allowable expense for reimbursement.

Resolution 419-2024: Approving the contract between the County of Blair, on behalf of Blair County Children, Youth and Families, and Rose Weir d/b/a Revive Therapy: Where Healing Begins for consulting services pursuant to the Settlement Agreement between the County of Blair and the Department of Human Services.

Motion by Commissioner Burke, seconded by Commissioner Webster, and approved to adopt Resolution 419-2024.

Elections:

Sarah Seymour requested approval to ratify the signatures on the Election Integrity Grant Program (EIGP) contract # C000089845, in the amount of \$405,823.79, for the grant period of July 1, 2024 through June 30, 2025.

Resolution 420-2024: Approving the ratification of the signatures on the Election Integrity Grant Program (EIGP) contract # C000089845, in the amount of \$405,823.79, for the grant period of July 1, 2024 through June 30, 2025.

Motioned by Commissioner Burke, seconded by Commissioner Webster, and approved to adopt Resolution 420-2024.

Fort Roberdeau:
Glenn Nelson requested approval of the Donation Agreement between the County of Blair, on behalf of Fort Roberdeau, and Mr. Richard C. Sutter for the Lead Mine Area Restoration Project, in the amount of \$15,000.00, to be completed on or before December 31, 2024.

Commissioner Burke stated that this is the second time that Mr. Sutter made a similar donation to Fort Roberdeau, and the County is thankful for his support.

Resolution 421-2024: Approving the Donation Agreement between the County of Blair, on behalf of Fort Roberdeau, and Mr. Richard C. Sutter for the Lead Mine Area Restoration Project, in the amount of \$15,000.00, to be completed on or before December 31, 2024.

Motioned by Commissioner Burke, seconded by Commissioner Webster, and approved to adopt Resolution 421-024.

Finance:
Lindsay Dempse requested approval of the Reimbursement Agreement (R24090006) between the County of Blair and the Commonwealth of Pennsylvania, acting through the Department of Transportation, for Bridge 86 and authorizing the Chief Clerk to sign said agreement.

Resolution 422-2024: Approving the Reimbursement Agreement (R24090006) between the County of Blair and the Commonwealth of Pennsylvania, acting through the Department of Transportation, for Bridge 86 and authorizing the Chief Clerk to sign said agreement.

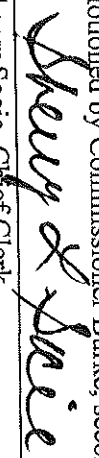
Motioned by Commissioner Burke, seconded by Commissioner Webster, and approved to adopt Resolution 422-2024.

OLD BUSINESS:

None

Adjourn:

Motioned by Commissioner Burke, seconded by Commissioner Webster, and approved to adjourn today's meeting.



Sherry Socie, Chief Clerk

