

**AGENDA  
WORK SESSION  
BLAIR COUNTY BOARD OF COMMISSIONERS  
COMMISSIONERS MEETING ROOM, BASEMENT  
TUESDAY, JULY 27, 2021, 10:00 A.M.**

*\*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#*

1. **CALL TO ORDER**
2. **MOMENT OF SILENT REFLECTION**
3. **PLEDGE OF ALLEGIANCE TO THE FLAG**
4. **ROLL CALL**
5. **UPCOMING MEETINGS**
  - Wednesday, July 28, 2021
  - Thursday, July 29, 2021
    - 8:30 a.m. Blair Planning Commission (Altoona Water Authority)
    - 10:00 a.m. \*Commissioners Business Session (Commissioners Meeting Room)
  - Friday, July 30, 2021
  - Monday, August 2, 2021
  - Tuesday, August 3, 2021
    - ~~10:00 a.m. \*Work Session Meeting~~  
~~Cancelled~~
  - Wednesday, August 4, 2021
    - 8:30 a.m. \*Park & Rec. Advisory Bd. (Conference Room 2B)
  - Thursday, August 5, 2021
    - ~~10:00 a.m. Business Session Meeting~~  
~~Cancelled~~
    - 6:30 p.m. Fort Roberdeau Association Mtg. (White Oak Hall)
  - Friday, August 6, 2021
    - 9:30 a.m. \*Rescheduled Retirement Board (Commissioners Meeting Room)
    - 11:00 a.m. \*Rescheduled Salary Board (Commissioners Meeting Room)
  - Monday, August 9, 2021
  - Tuesday, August 10, 2021
    - 10:00 a.m. \*Work Session Meeting (Commissioners Meeting Room)
    - 7:00 p.m. Airport Authority Meeting (Airport)
6. **APPROVAL OF MEETING MINUTES** – 07/06/21, 07/08/21, 07/13/21, 07/15/21, 07/20/21, and 07/22/21.
7. **PUBLIC COMMENT**
8. **COMMISSIONERS COMMENTS**
9. **CONSENT AGENDA**

**Resolution #307-2021:**

- a. Payment of the following three-3 Warrant Lists:

EFFECTIVE DATE	WARRANT NUMBER	AMOUNT
07/27/21	210727WW	\$231,332.88
07/27/21	210727SS	\$189,450.32
07/27/21	210727CY	\$58.85

- b. Ratification of the following five-5 Warrant Lists:

EFFECTIVE DATE	WARRANT NUMBER	AMOUNT
07/23/21	210723HR	\$27,000.04
07/21/21	210721TC	\$346.75
07/20/21	210420CA	\$772.19
07/20/21	210720FS	\$2,157.11
07/02/21	210702WC	\$11,370.71

- c. **2021 Budget Transfer:** For the Prison HVAC Coil Replacement Project.

From	\$	To
01101GCO-41999 Contingency	\$4,020.74	01209PO-46060 Prison

- d. **NBIS Bridge Inspection and Inventory:** Requesting approval of an ECMS Submission, Invoice #46, received from Stiffler McGraw, in the total amount of \$629.22 as follows: Bridge #69 C-101 Bedford Street over South Dry Run, in the amount of \$627.50 and Mileage, in the total amount of \$1.82. Expenses will be paid out of the Act 44 Reserve Account (No. 059) and are 80% reimbursable.
- e. **Bridge #67/West Loop Road:** Requesting approval for payment of the following ECMS Submissions for invoices received from Keller Engineers for Preliminary Engineering Services: Part 1, Invoice #16, in the total amount of \$372.66; Part 1, Invoice #20, in the total amount of \$9,123.85; Part 1, Invoice #22, in the total amount of \$4,084.96; Part 1, Invoice #23, in the total

amount of \$297.42; Part 1, Invoice #24, in the total amount of \$2,478.27; and Part 2, Invoice #3, in the total amount of \$6,496.52; Part 2, Invoice 4, in the total amount of \$3,026.66, for Final Design Services. Expenses are 95% reimbursable and will be paid from the Marcellus Shale Legacy Fund.

- f. **Bridge #82/Monastery Road:** Requesting approval for payment of the following ECMS Submissions for invoices received from Keller Engineers for Final Design Services: Part 2, Invoice #3, in the total amount of \$18,981.95; Part 2, Invoice #4, in the total amount of \$4,126.63. Expenses are 100% reimbursable as part of the Road Map Project.
  - g. **Employment:** Andrew S. Ellerbe, FT, Parole and Probation Officer, APO, \$25,744.29/yr., effective 07/26/21; Brian Kosidlo, FT, Maintenance Technician/Equipment Operator, Public Works, \$16.43/hr., effective 07/26/21; MacKenzie R. McElhinny, PT, Department Clerk, Records Management, \$10.51/hr., effective 07/26/21; David F. Zeak, PT, Tipstaff, Court Administration, \$10.51/hr., effective 07/26/21; Philip J. Sullivan, From, Telecommunicator Trainee, Public Safety-911, \$13.88/hr., To, PT, Telecommunicator, Public Safety-911, \$15.04/hr., effective 07/09/21; Kathy M. Bleicher, PT, Tipstaff, Court Administration, \$10.51/hr., To, FT, Criminal Processor, Court Administration, \$10.51/hr., effective 07/24/21; Angie M. Best, From, FT, Program Specialist, CYF, \$45,008.60/yr., To, FT, Casework Manager, CYF, \$48,677.26/yr., effective 07/31/21; Cody W. Merrell, PT, Telecommunicator, Public Safety-911, \$15.04/hr., To, FT, Telecommunicator, Public Safety-911, \$15.04/hr., effective 07/31/21; and Philip J. Sullivan, From, PT, Telecommunicator, Public Safety-911, \$15.04/hr., To, FT, Telecommunicator, Public Safety-911, \$15.04/hr., effective 07/31/21.
  - h. **Resignations:** McKayla A. Showalter, FT, HR Generalist, HR, \$39,002.60/yr., effective 07/16/21; Rebecca L. Dimond, FT, Payroll Administrator, HR, \$30,011.80/yr., effective 07/18/21; James F. McMahon, FT, Deputy Warden Facility Services, Prison, \$56,802.20/yr., effective 07/19/21; Kristyn H. Frye, FT, Telecommunicator, Public Safety-911, \$15.09/hr., effective 07/30/21; Brenda L. McGarvey, FT, Administrative Support, District Court, \$19,451.38/yr., effective 07/30/21; Christina M. Stacey, FT, Grants Specialist, Social Services, \$31,395.00/yr., effective 07/30/21; David M. Weber, FT, Corporal, Sheriff's Office, \$16.24/hr., effective 07/30/21.
  - i. **Retirements:** Polly Cardone, FT, Tax Claim Director, Tax Claim, \$61,607.00/yr., effective 07/26/21.
10. **STAFF REPORTS & SPECIAL BUSINESS**

**A. Blair Senior Services:**

- i. Requesting approval of an Amendment to the Contract between the County of Blair and Blair Senior Services for the Medical Assistance Transportation Program (MATP) for FY 2020/2021, amending the state contracted rate in Section 5 from \$25.00 per trip to \$40.75 per trip effective June 1, 2021 until the end of the contract term June 30, 2021.
- ii. Requesting approval for the acceptance of the Medical Assistance Transportation Program (MATP) initial allocation amount received from the Pennsylvania Department of Human Services (DHS) for FY 2021/2022, in the total amount of \$1,494,363.00.

**B. Southern Alleghenies Service Management Group:**

Requesting approval of the Infants, Toddlers and Families Medicaid Waiver Operating Agreement between the County of Blair and the Pennsylvania Department of Human Services (DHS), Office of Child Development and Early Learning effective July 2, 2021 until amended or terminated as outlined in said agreement.

**C. Blair County Bridge #73/Mountain Road:**

Requesting approval of a contract time extension received from Quality Bridge and Fab, Inc. extending the contract end date due to lack of material availability and long lead-times for domestically produced steel materials, from August 4, 2021 to September 3, 2021 without forfeiture of the performance bond.

**D. Blair County Prison HVAC Coil Replacement Project:**

Requesting approval of Change Order #4, received from Siemens Industry, Inc., in the total amount of \$4,020.74, for two-2 additional days of mechanical crew work. Said Change Order request is due to the compressor installation of the lower coil wherein Siemens had to stop commissioning the coil and split work pending the compressor installation.

**E. Lakemont Dam:**

Requesting approval for the submission of the Permit Compliance/Self Certification Form to the U.S. Army Corps of Engineers, for the maintenance/dredging of the reservoir at Lakemont Dam.

F. **Highway Occupancy Permit:**

Requesting approval of an Application for Highway Occupancy Permit received from Jeremie Bell, 792 Bedford Street, Claysburg, PA, Greenfield Township, for the replacement of existing sidewalk and driveway due to deteriorating condition. Applicant has paid the required permit fee in the amount of \$600.00.

G. **Department of Emergency Services:**

Requesting approval of a Facility Event Agreement between the County of Blair, Blair County Department of Emergency Services and the Blair County Convention Center, for the use of Ballrooms 1, 2 and 3, projector and a/v package, on August 17, 2021, in the amount of \$2,626.00, to conduct the TRANSCAER Functional Tabletop Exercise for first responders to prepare for response to a train derailment involving the transportation of hazardous materials. This exercise is part of the Hazardous Materials Emergency Preparedness Grant (HMEP) and is reimbursed at 80%, with the hazardous protection program paying the additional 20%.

H. **Department of Social Services:**

- i. Requesting approval of three-3 FY 2021/2022 Mental Health (MH) Student Assistant Program (SAP) Letters of Agreement between the County of Blair, Blair County Department of Social Services, UPMC Western Behavioral Health of the Alleghenies (BHA) and the school districts listed below for the period of July 1, 2021 through June 30, 2022:

Williamsburg School District	Altoona Area School District	Bellwood Antis School District
------------------------------	------------------------------	--------------------------------

- ii. Requesting approval of two-2 FY 2021/2022 contract renewals between the County of Blair, Blair County Department of Social Services and the agencies listed below:

Agency	Funding Sources	Contract Amount
UPMC Altoona	Mental Health	Maximum Contract Amount \$1,250,000.00
UPMC Western Behavioral Health of the Alleghenies	Mental Health	Maximum Contract Amount \$2,139,000.00

I. **Court Administration:**

- i. Requesting approval for the submission of a Modification Request to the Pennsylvania Commission on Crime and Delinquency (PCCD) Amendment 3, to Sub-grant #2020-CE-01-33335, Coronavirus Emergency Relief, transferring funds, in the total amount of \$8,500.00, from the personnel category to the consultants category, for the completion of a comprehensive plan by a consultant for the coordination and use of audio/visual equipment in the county's six-6 courtrooms.
- ii. Requesting approval for the issuance of a Purchase Order under the Master Lease Agreement between the County of Blair and Doing Better Business for the lease of one-1 Ricoh IM 4000 B/W MFJ copy, print, scan, fax machine, for the Court Reporters, in the monthly amount of \$107.19, plus \$0.0049 per excess page, for a period of sixty-60 months.

J. **Human Resources:**

Requesting approval for payment of the Patient-Centered Outcome Research Institute (PCORI) Fee, established by Health Care Reform to support clinical effectiveness research, in the total amount of \$1,938.02, for plan year ending March 31, 2020.

11. **OLD BUSINESS**

12. **ADJOURN**