

**AGENDA
WORK SESSION
BLAIR COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS MEETING ROOM, BASEMENT
TUESDAY, AUGUST 2, 2022, 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, August 3, 2022	9:00 a.m.	*Retirement Board (Commissioner's Mtg. Room)
	10:30 a.m.	*Salary Board (Commissioner's Mtg. Room)
Thursday, August 4, 2022	8:30 a.m.	*Park & Recreation Adv. Bd. (Commissioner's Mtg. Room)
	10:00 a.m.	*Commissioner's Business Session) (Commissioner's Mtg. Room)
	6:30 p.m.	Fort Roberdeau Association (White Oak Hall @ the Fort)
Friday, August 5, 2022		
Monday, August 8, 2022		
Tuesday, August 9, 2022	10:00 a.m.	*Commissioner's Work Session (Commissioner's Mtg. Room)
	7:00 p.m.	Airport Authority Bd. Mtg. (Blair County Airport)

6. **PUBLIC COMMENT**
7. **COMMISSIONERS COMMENTS**
8. **CONSENT AGENDA**

Resolution #278-2022

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

EFFECTIVE DATE	WARRANT NUMBER	AMOUNT
08/02/22	220802D	\$24,491.09
08/02/22	220802WW	\$251,826.31
08/02/22	220802CY	\$166,518.34
08/02/22	220802SS	\$331,458.80

Which include payment of the following invoices:

- UPMC Altoona, in the total amount of \$80,740.00.
- Blair County Community Action, in the total amount of \$17,659.11.

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

EFFECTIVE DATE	WARRANT NUMBER	AMOUNT
07/28/2022	220728HR	\$16,083.07
07/26/2022	220726TC	\$5,588.00
07/22/2022	220722RF	\$3,045.86
07/25/2022	220725FS	\$7,143.00
07/21/2022	220721CY	\$1,200.00

- c. Ratification of Total Payroll for the Check Dated 07/28/22, in the total amount of \$1,180,204.47.
- d. **2022 Budget Transfer**: Legal fees received from McNees Wallace for the month of June 2022.

From	\$	To
01101GCO-44080 General County Operations	\$1820.00	01151-44080 Sheriff
01101GCO-44080 General County Operations	\$50.00	44122-44080 Public Safety – 911
01101GCO-44080 General County Operations	\$50.00	01202-44080 Juvenile Probation
01101GCO-44080 General County Operations	\$180.00	01101-44080 Commissioners
01101GCO-44080 General County Operations	\$480.00	01105-44080 Human Resources
01101GCO-44080 General County Operations	\$870.00	01151-44080 Sheriff
01101GCO-44080 General County Operations	\$1080.00	01105-44080 Human Resources
01101GCO-44080 General County Operations	\$90.00	01101-44080 Commissioner's

- e. **2022 Budget Transfer:** Charges from Nygren Training Solutions for the final class on July 14, 2022.

From	\$	To
01101GCO-42070 General County Operations	\$101.00	01107-42070 Assessment
01101GCO-42070 General County Operations	\$101.00	01160CO-42070 Custody
01101GCO-42070 General County Operations	\$1313.00	013201-42070 CYF
01101GCO-42070 General County Operations	\$101.00	011062-42070 Elections
01101GCO-42070 General County Operations	\$101.00	01209PO-42070 Prison
01101GCO-42070 General County Operations	\$101.00	01157-42070 Public Defender
01101GCO-42070 General County Operations	\$404.00	44122-42070 Public Safety – 911
01101GCO-42070 General County Operations	\$101.00	01103BM-42070 Public Works – Facilities
01101GCO-42070 General County Operations	\$101.00	01103HW-42070 Public Works – Highway
01101GCO-42070 General County Operations	\$101.00	01136-42070 Finance

- f. **Employment:** Fred A. Guyer, PT, Tipstaff, Court Administration, \$11.58/hr., effective 08/01/22; Salua Kamerow, FT, Certified Legal Inter, District Attorney, \$41,623.40/yr., effective 08/01/22; Tammie J. McCahan, PT, Department Clerk, Records Management, \$11.58/hr., effective 08/01/22; Misty J. Steinbacher, FT, Administrative Support, Domestic Relations, \$11.58/hr., effective 08/01/22; and Evan L. Cottle, From PT, Tipstaff, Judge Kagarise, \$11.86/hr., To, FT, Tipstaff, Judge Kagarise, \$11.86/hr., effective 07/23/22.
- g. **Resignations:** Robert A. Boston, Temporary, Laborer, Public Works-Highway, \$14.42/hr., effective 08/04/22; Karen S. Bilger, FT, Receptionist, Court Administration, \$10.51/hr., effective 08/05/22; April M. Hauck, FT, Supervisor/Caseworker, CYF, \$45,845.80/yr., effective 08/05/22.
- h. **Rescinded Resignation Date effective 06/17/22:** Larry L. Hopkins, FT, Corporal, Sheriff's Office, \$16.19/hr.
- i. **Deceased:** Mark A. Yingling, FT, Corrections Officer, Prison, \$22.16/hr., effective 07/24/22.

9. STAFF REPORTS & SPECIAL BUSINESS

A. **Blair County Drug & Alcohol:**

Requesting approval of a Pennsylvania Commission on Crime and Delinquency (PCCD) Probation with Restrictive Conditions Subgrant Award #2022-IP-ST-37214, in the total amount of \$315,000.00, for the period of 07/01/22 through 06/30/22.

B. **Blair County Prison:**

Requesting approval of an Amendment to the Comprehensive Health Services Agreement by and between the County of Blair, and PrimeCare Medical, Inc., dated 03/01/18, amending said agreement to provide an additional full-time Licensed Clinical Social Worker (LCSW) for forty (40) hours per week, Monday-Friday, with compensation increased by \$91,034.88 per year/\$7,586.24 per month, in addition to the amounts set forth in the underlying agreement. The month in which services commence, compensation shall be prorated.

C. **Children, Youth & Families:**

Requesting approval of an Addendum to the Statement of Work (SOW) dated 01/06/22, between the County of Blair, Blair County Children, Youth and Families (CYF) and CAI Health & Human Services, to identify viable candidates for open staff positions, for pricing at 20% of the annual salary outlined in the county's offer letter upon hire with 50% payable immediately and 50% payable upon the candidate's successful completion of ninety (90) days of employment.

D. Department of Social Services:

Requesting approval of Contractor's Application for Payment No. 1 (final) received from John Claar Excavating, Inc., in the total amount of \$41,387.86 for the existing pavilion located at the Fort Roberdeau Historic Site as part of the FY 2017 CDBG demolition of the Sinking Valley Grange Hall #484 project's mitigation agreement between the County of Blair and the Pennsylvania State Historic Preservation Office.

E. Human Resources:

- a. Requesting approval of an Amendment to Exhibit A to the Trustmark Benefits, Inc. Agreement, effective January 1, 2021 granting Trustmark Benefits, Inc. authority to enter into payment agreements to obtain discounts on services under the Plan.
- b. Requesting approval of an Amendment to Exhibit A to the Trustmark Benefits Inc. Agreement, effective January 1, 2022 amending and modifying agreement as set forth below:
 - Section 6.07 of the Trustmark Benefits, Inc. Agreement, Run-Out, is deleted in its entirety and replaced effective January 1, 2022;
 - Exhibit A to the Trustmark Benefits, Inc. Agreement is deleted in its entirety and replaced effective January 1, 2022;
 - The Addendum to Agreement for Plan Supervisor CoreSource Edge Services is deleted in its entirety and replaced with the Enhanced Claims Control Services Addendum effective January 1, 2022; and
 - The Addendum to Administrative Services Agreement Business Associate Agreement is deleted in its entirety and replaced with the HIPAA Business Associate Agreement Addendum.

F. Commissioner's Office:

Requesting approval of the Worker's Compensation Trust Fund Bond between the County of Blair and Travelers Casualty and Surety Company of America effective August 1, 2022 through August 1, 2025, in the total annual premium of \$1,115.00/\$3,179.00 three-3 year prepaid.

10. **OLD BUSINESS**

11. **ADJOURN**