

**BUSINESS SESSION  
BLAIR COUNTY BOARD OF COMMISSIONERS  
COMMISSIONERS MEETING ROOM  
THURSDAY, OCTOBER 28, 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. **APPROVAL OF MINUTES – 09/14/21, 09/16/21, 09/21/21 and 09/23/21.**
6. **PUBLIC COMMENT**
7. **UNFINISHED BUSINESS:**

**Adoption of Resolutions:**

**Resolution 462-2021:** A resolution approving submission of a Multimodal Transportation Fund Grant Application, in the amount of \$2,000,000.00, with a county matching funds commitment, in the amount of \$650,000.00, to the Pennsylvania Department of Transportation (PennDOT) to be used for construction improvements to County Road 101, located in Greenfield Township, Blair County; and authorization for designation of Commissioner Bruce R. Erb, Chairman, to serve as the official to execute all documents and agreements between the County of Blair and the Pennsylvania Department of Transportation (PennDOT) to facilitate and assist in obtaining the requested grant.

**Resolution 463-2021:** A resolution approving an Amendment to the Provision of SCA Functions Agreement dated, September 2, 2021, between the County of Blair and Blair County Drug and Alcohol Programs, Inc., deleting Section 4 of said agreement and replacing as follows:

Effective July 1, 2021 the county shall transfer monthly all funds generated under or as a result of the programs identified below to Blair County Drug & Alcohol Programs, Inc.:

- a. DUI fine fees
- b. DUI-IPP fees
- c. Drug Act 198-2002 fees
- d. In prison Treatment Program fees
- e. Non-DUI/IPP fees
- f. Children's First – indigent participant reimbursement

**Resolution 464-2021:** A resolution approving the submission of the calendar year 2022 Mosquito-borne Disease Control Grant Worksheet to the Pennsylvania Department of Environmental Protection (DEP), in the amount of \$35,561.23, for the period of January 1, 2022 to December 31, 2022.

**Resolution 465-2021:** A resolution approving submission of the Federal Fiscal Year 2019-2022 (Year 2 annual) Hazardous Materials Emergency Preparedness (HMEP) Grant Program Performance Report to the Pennsylvania Emergency Management Agency (PEMA), who serves as the grant administrator on behalf of the United States Department of Transportation, for transportation of hazardous materials incident planning and training products completed during the grant period.

**Resolution 466-2021:** A resolution approving a Heating, Ventilating and Air Conditioning Efficiency Management Agreement between the County of Blair, on behalf of the Blair County Prison and Air Management Inc., to evaluate and service the prison's air conditioning and heating equipment, in the total sum of \$3,540.00, payable in twelve-12 monthly installments of \$295.00, for the period of November 1, 2021 through October 31, 2022.

**Resolution 467-2021:** A resolution approving a FY 2021/2022 Memorandum of Understanding (MOU) between the County of Blair, on behalf of Blair County Children, Youth and Families (CYF) and the Altoona Housing Authority, for assistance under the Foster Youth to Independence Initiative, effective October 12, 2021 through October 11, 2022.

**Resolution 468-2021:** A resolution approving 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 MP2555 B/W MFP, copy, print, scan, fax machine, for District Court 24-3-03 (MDJ Aigner), in the monthly amount of \$92.00, includes 3,200 pages monthly, plus \$0.0049 per excess page, for a period of sixty-60 months.

**8. OLD BUSINESS:**

**Finance:**

Discussion concerning contract options, pricing and recommendations for the county's Natural Gas Suppliers. \*Current 2.813 blended rate

Contact Term	9/10/2021	9/28/2021	10/4/2021	10/14/2021	10/21/21	10/28/21
12 months	3.40	3.63	3.58	3.543	3.666	
24 months	3.14	3.35	3.36	3.362	3.467	
36 months	2.98	3.20	3.23	3.263	3.358	
42 months	n/a	n/a	n/a	3.236 correction	3.309	
48 months	2.97	3.10	3.15	3.195	3.286	

**Employee Handbook:**

a. Review and discussion of the following draft sections of the Employee Handbook:

- Courthouse Evacuation Guidelines
- Credit Union
- Deferred Compensation Program
- Disability Accommodations
- Dress Code/Personal Appearance
- Drug and Alcohol Use

b. Review of outstanding items from October 14 discussion.

**9. NEW BUSINESS:**

**10. ADJOURN:**