

AGENDA
BLAIR COUNTY BOARD OF COMMISSIONERS MEETING
COMMISSIONERS MEETING ROOM, BASEMENT
TUESDAY, APRIL 30, 2024, 1:00PM.

**Public meetings are being held both in-person and by Zoom. To participate in the meeting please dial-1-309-205-3325 or-1-646-876-9923, enter meeting number 975 2311 2159, and enter the meeting passcode 339014.*

1. **CALL TO ORDER**
2. **MOMENT OF SILENT REFLECTION**
3. **PLEDGE OF ALLEGIANCE TO THE FLAG**
4. **ROLL CALL**
5. **EXECUTIVE SESSION ANNOUNCEMENT**
6. **APPROVAL OF BOARD OF COMMISSIONERS MEETING MINUTES – 4/25**
7. **PUBLIC COMMENT**
8. **COMMISSIONERS COMMENTS**
9. **PROCLAMATIONS – May is Mental Health Month 2024**
10. **CONSENT AGENDA**

Resolution 211 – 2024:

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

EFFECTIVE DATE	WARRANT NUMBER	AMOUNT
04/30/2024	240430WW	287,753.02
04/30/2024	240430CY	341,517.47
04/30/2024	240430SS	969,571.28

- b. Ratification of the following 4-four Warrant Lists:

EFFECTIVE DATE	WARRANT NUMBER	AMOUNT
04/25/2024	240425CY	20.00
04/25/2024	240425HR	2,240.75
04/24/2024	240424RA	286.75
04/22/2024	240422FS	2,292.26

- c. **2024 Budget Transfer:** To cover maintenance costs on county vehicles:

From	\$	To
01103HW-44730 Highway	\$30.00	113201-44730 CYF

- d. **2024 Budget Transfer:** To cover charges from HealthForce for February and March 2024 :

From	\$	To
01101GCO-42000 General County Operations	\$110.00	012012-42000 APO Satellite
01101GCO-42000 General County Operations	\$55.00	01101-42000 Commissioners
01101GCO-42000 General County Operations	\$110.00	01112-42000 Controller
01101GCO-42000 General County Operations	\$140.00	01160CO-42000 Custody
01101GCO-42000 General County Operations	\$330.00	113201-42000 CYF
01101GCO-42000 General County Operations	\$55.00	01158-42000 District Attorney
01101GCO-42000 General County Operations	\$140.00	34156-42000 Domestic Relations
01101GCO-42000 General County Operations	\$55.00	02106610-42000 Elections
01101GCO-42000 General County Operations	\$55.00	01202-42000 JPO
01101GCO-42000 General County Operations	\$635.00	01209PO-42000 Prison
01101GCO-42000 General County Operations	\$110.00	01153-42000 Prothonotary
01101GCO-42000 General County Operations	\$55.00	01602-42000 Public Safety – EMA
01101GCO-42000 General County Operations	\$55.00	01602708-42000 Public Safety – EMA
01101GCO-42000 General County Operations	\$55.00	011192-42000 Records Management
01101GCO-42000 General County Operations	\$440.00	01151-42000 Sheriff

- e. **Termination:** Hampton, Casey J., FT, Corrections Officer, Prison, \$21.53/hr., effective 04/25/24. Swigart, Katherine, FT, Director, Human Resources, \$77,690.60/yr., effective 04/29/24.

- f. **Resignations:** Ross, Sarah D., FT, Caseworker, CYF, \$20.00/hr., effective 05/3/2024. McCormick, Robert J., FT, Corrections Officer, Prison, \$22.66/hr., effective 05/08/24.

11. **STAFF REPORTS & SPECIAL BUSINESS**

- a. **District Attorney:**

Requesting approval of an Indemnification Agreement between the County of Blair, on behalf of the District Attorney's Office, and Altoona/Logan Township Mobile Emergency Medical Department Authority (AMED).

b. **Children, Youth and Families:**

- i. Requesting approval of a 2023 Contract Amendment between The County of Blair, Blair County Children, Youth and Families and Computer Aid Inc. (CAI) in the amended total amount of \$211,871.20.
- ii. Requesting approval of the 2024 Contract between the County of Blair, Blair County Children, Youth and Families and Computer Aid Inc. (CAI) in the total estimated amount of \$378,970.00 (\$227,382.00 – State funded and \$151,558.00 – County funded) with costs varying upon hours worked during the course of the year.

c. **Social Services:**

Requesting approval of an Affordable Housing Trust Fund Program Disbursement for the purchase of property through the First Time Home Buyer's Program in the total amount of \$3,000.00.

d. **Fort Roberdeau:**

Requesting approval of the quote between the County of Blair, on behalf of Fort Roberdeau, and Press Geek for 15,000 Fort Roberdeau 2024 brochures in the total amount of \$1,300.00.

e. **Court Administration:**

Requesting approval for submission of a federal grant request.

f. **Finance:**

Requesting approval of Agreement B and a Government Account Application for an E-ZPass Government Agency account through the Pennsylvania Turnpike Commission's E-ZPass Program.

12. **OLD BUSINESS**

Commissioners:

Requesting approval of the Certificate of Substantial Completion for the Blair County Parking Garage Stair Tower Repair Project dated October 20, 2023.

13. **ADJOURN**

**The next Board of Commissioners' Meeting will be held on Tuesday, May 7 at 1:00 p.m.
in the Commissioners' Public Meeting Room**