AGENDA WORK SESSION

BLAIR COUNTY BOARD OF COMMISSIONERS COMMISSIONERS MEETING ROOM, BASEMENT TUESDAY, SEPTMBER 21, 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, September 22, 2021

Thursday, September 23, 2021 10:00 a.m. Commissioners Business Session

*(Commissioners Meeting Room)

Friday, September 24, 2021

Monday, September 27, 2021

Tuesday, September 28, 2021 10:00 a.m. Commissioners Work Session

*(Commissioners Meeting Room)

6. EXECUTIVE SESSION ANNOUNCEMENTS

The Chief Clerk and the three-3 Commissioners met in Executive Session beginning at 3 pm on September 8 to conduct an interview.

The Chief Clerk, HR Director and the three-3 Commissioners met in Executive Session beginning at 3 pm on September 15 to conduct an interview.

The HR Director and the three-3 Commissioners met in Executive Session beginning at 10 am on September 17 to conduct an interview.

- 7. PUBLIC COMMENT
- 8. COMMISSIONERS COMMENTS
- 9. PROCLAMATION 60TH ANNIVERSARY PENN-MONT ACADEMY (Laura)
- 10. CONSENT AGENDA

Resolution #388-2021:

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

EFFECTIVE DATE	WARRANT NUMBER	AMOUNT
09/21/2021	210921WW	\$416,013.99
09/21/2021	210921SS	\$ 83,729.45
09/21/2021	210921CY	\$217,703.21

b. Ratification of the following two-2 Warrant Lists:

EFFECTIVE DATE W		WARRANT NUMBER	AMOUNT	
	ETTECTIVE DATE	WHITE THE THE PARTY OF THE PART	TIMO CITT	
	09/17/2021	210917HR	\$24,578.66	
	03/11/2021	2107171111	Ψ2.,εγοιου	
	09/14/2021	210914FS	\$ 1,515.52	

- **C.** Resignations: Julie A. Bowman, Fill-In, Corrections Officer, Prison, \$15.08/hr., effective 09/14/21; and Stephanie L. Barton, FT, Social Services Aide II, CYF, \$21,918.00/yr., effective 09/17/21.
- **d.** Terminations: Brian L. Crawford, FT, Sergeant, Prison, \$23.89/hr., effective 09/17/21.
- e. Retirements: Cindy A. Wagner, FT, Corrections Officer, Prison, \$21.48/hr., effective 09/04/21.

11. STAFF REPORTS & SPECIAL BUSINESS

A. <u>Blair County Bridge #82/Monastery Road Replacement Project</u>: (Brian and or Paul) Requesting approval for the submission of a Utility Clearance Certification Statement for the Blair County Bridge #82/Monastery Road Replacement Project, with a scheduled letting date of December 9, 2021.

B. Prison:

Requesting approval to advertise for bids for facility security upgrades at the Blair County Prison.

C. Blair County Highway Department:

Requesting approval of a proposal received from Power-Up Electrical Design Services, LLC for a Standby Power Systems Study and Evaluations Electrical Study at the Blair County Highway Building, in the total amount of \$3,750.00.

D. Social Services:

- Requesting approval for the submission of Budget Revision #1, to the Commonwealth of Pennsylvania, Department of Community & Economic Development, for the FY 2020 Emergency Solutions Grant (ESG) Contract #C000074220, for Blair County Community Action Agency as follows:
 - a. Decrease existing activity for Rapid Rehousing/Financial Assistance from \$7,850.00 to \$5,858.00.
 - b. Increase existing activity for Rapid Rehousing/Rental Assistance from \$23,608.00 to \$25,610.00.
- ii. Requesting approval of a Memorandum of Understanding (MOU) between the County of Blair and the State Historic Preservation Office (SHPO) regarding the use of Community Development Block Grant (CDBG) Funds for the demolition of the Sinking Valley Grange Hall #464, located at 109 Hidden Lane, Tyrone, PA, Tyrone Township, Blair County. Said demolition project shall be implemented in accordance with the stipulations outlined in the MOU in order to take into account the effect of the undertaking on historic properties.

E. Department of Emergency Services:

Requesting approval of a Resolution of the County of Blair, Pennsylvania agreeing to allow Huntingdon County, Pennsylvania to locate equipment for their public safety radio system, as set forth in Exhibit A, to the Blair County Bald Eagle Tower Site located on the outskirts of Tyrone, Pennsylvania. Blair County shall continue to support the submitting of maintenance costs on the ESInet for state grant funding, and if no grant is awarded, the County of Blair shall pay an equal share of all associated costs with Huntingdon County.

F. Court Administration:

Requesting approval of a professional services fee scheduled received from Principle Court Reporting, Inc., for the recording and typing of the court record for the Blair County Court of Common Pleas effective September 1, 2021 as follows:

- \$225.00/per day appearance fee
- \$ 2.65/a page for 0&1
- \$ 1.00/a page for extra court copies
- \$ 1.50/for attorney requests

G. Fort Roberdeau:

- Requesting approval of a one-1 year contract extension for the 2020 Pennsylvania
 Department of Community and Economic Development (DCED) Economic
 Development & Community Development Initiatives (EDCDI) Grant Award, extending
 the deadline from December 31, 2021 to December 31, 2022, due to the vaulted ADA
 outdoor restrooms being on backorder due to supply chain issues for an unknown time.
- ii. Requesting approval of a proposal received from Forever Media Group, for a high-frequency commercial schedule on WALY 103.9 radio, consisting of 35:60 second commercials promoting the special events being held at Fort Roberdeau during the month of October 2021, in the amount of \$600.00, to be paid by the Fort Roberdeau Association.

12. OLD BUSINESS

Human Resources:

a. <u>Resolution 362-2021:</u> A resolution approving a fee agreement between the County of Blair and McNees Wallace and Nurick LLC for legal services effective December 1, 2020 through any subsequent adjustment:

Attorneys	\$235.00/hour to \$520.00/hour, depending on individuals' expertise, area of practice, and experience.
Dedicated County Labor Counsel	\$340.00/hour
Paralegals and Specialists	\$185.00/hour to \$355.00/hour, depending on individuals' expertise, area of practice, and experience.

b. Requesting approval of a fee agreement between the County of Blair and McNees Wallace and Nurick LLC for legal services effective June 1, 2021 at the following rates:

Attorneys	\$235.00/hour to \$520.00/hour, depending on individuals' expertise, area of practice, and experience.
Dedicated County Labor Counsel	\$300.00/hour
Paralegals and Specialists	\$185.00/hour to \$355.00/hour, depending on individuals' expertise, area of practice, and experience.

13. **ADJOURN**