

AGENDA
BLAIR COUNTY BOARD OF COMMISSIONERS MEETING
COMMISSIONERS MEETING ROOM, BASEMENT
TUESDAY, APRIL 16, 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 – 4/11**
7. **PUBLIC COMMENT**
8. **COMMISSIONERS COMMENTS**
9. **PROCLAMATIONS**

- Jury Appreciation Week and Law Day
- National Child Abuse and Neglect Prevention Month
- National Public Safety Telecommunicator’s Week

10. **CONSENT AGENDA**

Resolution 195 – 2024:

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

EFFECTIVE DATE	WARRANT NUMBER	AMOUNT
04/19/2024	240419CY	72,989.62
04/16/2024	240416WW	583,554.60
04/16/2024	240416SS	179,460.65

- b. Ratification of the following 6-six Warrant Lists:

EFFECTIVE DATE	WARRANT NUMBER	AMOUNT
04/09/2024	240409ML	28,370.45
04/10/2024	240410RA	7,476.93
04/10/2024	240410TC	550,246.27
04/10/2024	240410FP	253,803.03
04/11/2024	240411HR	17,059.83
04/08/2024	240408FS	3,010.85

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

From	\$	To
01103HW-44730 Highway	\$60.00	01151-44730 Sheriff

- d. **Park & Recreation Advisory Board:** Requesting approval for the re-appointment of Philip T. Riccio and the appointment of Michael C. Kessling, filling expired term of Galen Bickel, to the Advisory Board for the period of 5/01/2024 through 4/30/2027.
- e. **Resignations:** Lyczkowski, Joseph J., FT, Parole & Probation Officer, APO, \$16.71/hr., effective 4/8/2024; Kennedy, Linda L., FT, Corrections Officer, Prison, \$21.53/hr., effective 4/10/2024.
- f. **Employments:** Espenlaub, Eric C., Seasonal, Groundskeeper, Public Works – Highway, \$14.42/hr., effective 4/15/2024; Leaper, Daniel L., FT, Maintenance Technician, Public Works – Facilities, \$19.52/hr., effective 4/15/2024; Starr, Mallory R., FT, Administrative Assistant, APO, \$13.80/hr., effective 4/15/2024.
- g. **Status Change:** Brehm, Jennifer L., from FT, District Court Administrative Support, MDJ Miller, \$11.87/hr., to FT, Probation Officer Aide, APO, \$11.87/hr., effective 4/22/2024.

11. **STAFF REPORTS & SPECIAL BUSINESS**

- a. **Blair County Drug and Alcohol:**

Requesting approval of the submission of the FY 24-25 Intermediate Punishment, Probation with Restrictive Conditions Grant #43927, the Intermediate Punishment Plan, and the Program Authorization Form to the Pennsylvania Commission on Crime and Delinquency for the period of 7/1/2024 through 6/30/2025 in the total amount of \$315,000.00.

- b. **Public Safety:**

Requesting approval of a Preventative Maintenance Agreement between the County of Blair, on behalf of the Department of Emergency Services E-911, and PALCO Power Systems for the maintenance of one Blair County 911 commercial vehicle for the period of 4/01/2024 through 3/21/2025 in the total amount of \$874.96 (for one annual visit).

- c. **Social Services:**
Requesting ratification of the Letter of Support for the Blair Drug and Alcohol Program, Inc. for their grant application for 24-02 Substance Use Disorder Drop in Centers to the Pennsylvania Department of Drug and Alcohol Programs.
- d. **Children, Youth, and Families:**
Requesting approval of the Amendment Form between the County of Blair, Blair County Children, Youth and Families, and ZOOM to amend the existing contract for the purchase of a room connector in the total prorated amount of \$185.42 for the remainder of the contract.
- e. **IT:**
 - i. Requesting approval of the first amendment to Technical Services Agreement #3 between the County of Blair and Zito Media Communications, LLC, dba Zito Business, to provide voice service for the 911-E Center to extend the expiration date from 8/25/2023 to 4/30/2024 at a monthly recurring cost of \$818.00.
 - ii. Requesting approval of Technical Service Agreement #4 between the County of Blair and Zito Media Communications, LLC, dba Zito Business, to provide voice service for the 911-E Center for the period of 5/1/2024 through 4/30/2025 at a monthly recurring cost of \$615.60.
- f. **Park And Recreation Advisory Board:**
Requesting approval of an allocation of \$7,000 for community based grants. Each grant would be eligible for a maximum award of \$1,000.
- g. **Commissioners:**
Requesting approval to submit an application for the 2023-2024 PCoRP Loss Prevention Grant Program to include upgrading two windows with bullet-resistant glass at one of our MDJ locations in the total amount of \$4,867.04, the purchase of two FloorTrak Floor Cable Covers for the IT Department in the total amount of \$369.66, and the purchase of two AirFiber Wireless Bridges for the IT Department in the total amount of \$2,180.94.
- h. **Prison:**
Requesting approval of the award or rejection of the bids received for two-2 milk products for the Blair County Prison.

Vendor	Pint Price	Gallon Price
Vale Wood Farms	State Min. Price +\$_____	State Min. Price +\$_____
Ritchey's Dairy	State Min. Price +\$_____	State Min. Price +\$_____

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 Thursday, April 25 at 1:00 p.m. in the Commissioners' Public Meeting Room