

**BUSINESS SESSION
BLAIR COUNTY BOARD OF COMMISSIONERS
PARTICIPATION BY TELEPHONE CONFERENCE ONLY
THURSDAY, APRIL 29, 2021, 10:00 A.M.**

**Public meetings are being held by conference call during the COVID-19 Pandemic. 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. PUBLIC COMMENTS**
- 6. UNFINISHED BUSINESS:**

Adoption of Resolutions:

Resolution #160-2021: A resolution approving an Memorandum of Understanding (MOU) between the County of Blair, Department of Social Services, Children, Youth and Families, Juvenile Probation and Central Pennsylvania Behavioral Health Collaborative, Inc., fulfilling the requirements of the System of Care Grant acquired by the Central PA Behavioral Health Collaborative, Inc., to improve the system of care available for children with serious emotional disturbances and their families. Said MOU outlines the responsibilities of all systems or persons on the County's System of Care Leadership Team.

Resolution #161-2021: A resolution approving an Amendment to Contract for the Federal FY 2020/2021 Medical Assistance Transportation Program (MATP) between the County of Blair and Blair Senior Services, Inc., for MATP transportation services for the period of 07/01/20 through 06/30/21, changing the rate per trip from \$24.25 to \$25.00 for the period of 04/01/21 through 06/30/21.

Resolution #162-2021: A resolution approving a Software Support Maintenance Renewal Agreement between the County of Blair and Optical Storage Solutions, Inc., for twenty-one (21) full Landex Licenses for the Register of Wills/Recorder of Deeds Office, two (2) licenses for the Assessment Office; and one (1) Hot Site Hosting and Record Alert System, in the total amount of \$25,865.00, for the period of May 1, 2021 through April 30, 2022.

Resolution #163-2021: A resolution approving Amendment #2 and Amendment #3 for the County of Blair Employee Benefit Plan, wherein deadlines regarding special enrollment, election of continued coverage, qualifying life events, submission of claims, and filling of appeals are disregarded during the National Emergency period related to COVID-19, effective April 1, 2020 and March 1, 2020 respectively.

- 7. OLD BUSINESS:**
- 8. NEW BUSINESS:**
- 9. ADJOURN:**

BUSINESS SESSION: THURSDAY, APRIL 29, 2021, 10:00 A.M.

Location: Participation in meeting is by telephone conference only.

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Call to Order:

Commissioner Erb called the meeting to order.

Moment of Silent Reflection:

Commissioner Erb called for a moment of silent reflection.

Pledge of Allegiance to the Flag:

Commissioner Erb requested that those participating in the meeting to please stand and recite the Pledge of Allegiance to the Flag.

Roll Call:

Members Present:

Commissioner Erb, Commissioner Burke, Commissioner Webster and Chief Clerk Hemminger.

Members Absent:

Solicitor Karn and Assistant Solicitor Muriceak.

Others Present:

Kay Stephens (Altoona Mirror), Jim Pooler (Maintenance) and Carol Dannenberg (Hollidaysburg Watchdog Group).

Public Comments:

Commissioner Erb called for public comments. **There were no comments noted.**

Unfinished Business:

Adoption of Resolutions:

Resolution #160-2021: A resolution approving an Memorandum of Understanding (MOU) between the County of Blair, Department of Social Services, Children, Youth and Families, Juvenile Probation and Central Pennsylvania Behavioral Health Collaborative, Inc., fulfilling the requirements of the System of Care Grant acquired by the Central PA Behavioral Health Collaborative, Inc., to improve the system of care available for children with serious emotional disturbances and their families. Said MOU outlines the responsibilities of all systems or persons on the County's System of Care Leadership Team.

Motion by Commissioner Erb, seconded by Commissioner Burke and unanimously approved to adopt Resolution #160-2021.

Resolution #161-2021: A resolution approving an Amendment to Contract for the Federal FY 2020/2021 Medical Assistance Transportation Program (MATP) between the County of Blair and Blair Senior Services, Inc., for MATP transportation services for the period of 07/01/20 through 06/30/21, changing the rate per trip from \$24.25 to \$25.00 for the period of 04/01/21 through 06/30/21.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution #161-2021.

Resolution #162-2021: A resolution approving a Software Support Maintenance Renewal Agreement between the County of Blair and Optical Storage Solutions, Inc., for twenty-one (21) full Landex Licenses for the Register of Wills/Recorder of Deeds Office, two (2) licenses for the Assessment Office; and one (1) Hot Site Hosting and Record Alert System, in the total amount of \$25,865.00, for the period of May 1, 2021 through April 30, 2022.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution #162-2021.

Resolution #163-2021: A resolution approving Amendment #2 and Amendment #3 for the County of Blair Employee Benefit Plan, wherein deadlines regarding special enrollment, election of continued coverage, qualifying life events, submission of claims, and filling of appeals are disregarded during the National Emergency period related to COVID-19, effective April 1, 2020 and March 1, 2020 respectively.

Motion by Commissioner Erb, seconded by Commissioner Burke and unanimously approved to adopt Resolution #163-2021.

Old Business:

None

New Business:

None

Adjourn:

Meeting Adjourned,

Nicole M. Hemminger, Chief Clerk