

**AGENDA
WORK SESSION
BLAIR COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS MEETING ROOM, BASEMENT
TUESDAY, JULY 18, 2023, 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, July 19, 2023	7:30 a.m.	Convention Center & Sports Authority (Convention Center)
	2:30 p.m.	*Salary Board Meeting (Commissioners Mtg. Room)
Thursday, July 20, 2023	8:30 a.m.	*Prison Board (Commissioners Mtg. Room)
	9:30 a.m.	*Records Improvement Committee (Commissioners Mtg. Room)
	10:00 a.m.	*Commissioners Business Session (Commissioners Mtg. Room)
Friday, July 21, 2023		
Monday, July 24, 2023		
Tuesday, July 25, 2023	10:00 a.m.	*Commissioners Work Session (Commissioners Mtg. Room)

6. **APPROVAL OF MEETING MINUTES – 07/11/23 and 07/13/23**
7. **PUBLIC COMMENT**
8. **COMMISSIONER COMMENTS**

9. **CONSENT AGENDA**

Resolution #336-2023:

- a. Payment of the following four-4 Warrant Lists:

Effective Date	Warrant Number	Amount
07/18/2023	230718WW	\$567,444.21
07/18/2023	230718CY	\$ 83,924.24
07/18/2023	230718SS	\$ 15,524.47
07/18/2023	230718TC	\$628,181.41

- Which includes payment of an invoice to McCarls Preferred Services in the amount of \$1268.00.
- b. Ratification of Total Payroll for the Check Dated July 14, 2023 in the total amount of \$834,474.90.
 - c. **Revised 2023 Budget Transfer:** To transfer funds to the correct org.

From	\$	To
011061-42840 Elections	\$76.95	011062-42840 Elections
 - d. **2023 Budget Transfer:** Charges received from Campbell Durrant for June 2023.

From	\$	To
01101GCO-44080 General County Operations	\$6,115.97	01209PO-44080 Prison
 - e. **Treasurer's Office:** Requesting approval to close the County's First National Bank (FNB) Capital Reserve Fund Savings Account #2011; and requesting to re-purpose the County's existing First National Bank (FNB) General Fund Payroll Account #8299, as the PCHIP Reserve Account Fund.
 - f. **Resignations:** David L. Beyer, PT, Assistant Public Defender, Public Defender's Office, \$34,035.82/yr., effective 07/13/23; Laura S. Border, FT, Clean and Green Specialist, Assessment, \$14.08/hr., effective 07/13/23; and Luke E. Brown, FT, Sheriff's Deputy, Sheriff's Office, \$15.52/hr., effective 07/21/23.
 - g. **Status Changes:** Autumn C. Emswiler, PT, Caseworker II, Children, Youth, and Family, \$17.29/hr., rescinded resignation effective 07/13/23; and Holly L. Acker, From FT, Caseworker 1, CYF, 37.5 hours per week, \$17.29/hr., To, PT, Caseworker 1, CYF, 19.0 hours per week, \$17.29/hr., effective 07/10/23.

10. **STAFF REPORTS & SPECIAL BUSINESS**

A. Blair Drug and Alcohol:

- i. Requesting approval of the FY 23/24 Provision of Single County Authority (SCA) Functions Agreement between the County of Blair and Blair County Drug and Alcohol for the period of July 1, 2023 through June 30, 2024.
- ii. Requesting approval of an allocation of Opioid Settlement Funds, in the total amount of \$10,715.00, to support the purchase of prevention/intervention curriculum to support youth within the Blair County School District. The curriculum will be utilized to support youth identified with trauma and/or youth with caregivers that have a substance use disorder.

B. District Attorney's Office:

Requesting approval of a quote received from NDAA Professional Liability Insurance for the Blair County District Attorney's Office, in the total amount of \$16,691.00, for the period of August 1, 2023 through August 1, 2024.

C. Department of Emergency Services:

Requesting approval of a Facility Event Agreement between the County of Blair, on behalf of the Department of Emergency Services and the Blair County Convention Center for the use of Ballrooms 1 and 2, from 3 pm on August 2, 2023 to 10 pm on August 2, 2023, to conduct the county-wide TRANSCAR Exercise, in the total amount of \$3,000.00 which includes a meal. \$1,440.00 to be reimbursed by HMEP Grant Funds; and \$1,560.00 to be paid from the LEPC Hazardous Materials Fund.

D. Bridge #29/over Spencer Run, Allegheny Township:

Requesting approval for the submission of a Chapter 105 Water Obstructions and Encroachment General Permit Registration Application (General Permit 11) to the Commonwealth of Pennsylvania, Department of Environmental Protection (DEP), Bureau of Waterways Engineering and Wetlands for the scour repair project to Blair County Bridge #29/over Spencer Run, located in Allegheny Township.

11. **OLD BUSINESS**

Ballpark Improvement Fund:

Requesting approval of the Assignment of Ballpark Improvement Fund Agreement between the Altoona Blair County Development Corporation, County of Blair, Lozinak Professional Baseball, LLC, The Lakemont Partnership, The Blair County Convention and Sports Facility Authority, and DBH Altoona.

Public Works – Highway:

Requesting approval of an Easement Agreement between the County of Blair and the Altoona Water Authority for a newly constructed water line between Jackson Avenue and George Avenue in the City of Altoona.

12. **ADJOURN**