

**BUSINESS SESSION
BLAIR COUNTY BOARD OF COMMISSIONERS
PARTICIPATION BY TELEPHONE CONFERENCE ONLY
THURSDAY, APRIL 1, 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. **EXECUTIVE SESSION ANNOUNCEMENT**
6. **PUBLIC COMMENTS**
7. **UNFINISHED BUSINESS:**

Adoption of Resolutions:

Resolution #113-2021: A resolution approving the submission of a FY 2020 Emergency Solutions Grant (ESG) Contract #C000074220 Budget Revision #1 to the Commonwealth of Pennsylvania, Department of Community and Economic Development (DCED) as outlined below:

Blair County Community Action Agency:

- Decrease existing activity for Street Outreach Case Management from \$6,000.00 to zero - 0 dollars.
- Decrease existing activity for Street Outreach Essential Services from \$2,500.00 to zero – 0 dollars.
- Increase existing activity for Rapid Rehousing/Financial Assistance from \$5,860.00 to \$7,860.00.
- Increase existing activity for Rapid Rehousing/Services from \$1,032.00 to \$2,032.00.
- Increase existing activity for Rapid Rehousing/Rental Assistance from \$18,108.00 to \$23,608.00.

Resolution #114-2021: A resolution approving a Service and Repair Order Agreement between the County of Blair and Otis Elevator in the amount of \$2,220.00 for a five-year Safety Load Test.

Resolution #115-2021: A resolution designating Evey Black Attorneys LLC to cast Blair County's vote on the Plan in the Purdue Pharma, L.P., et al Bankruptcy.

8. **OLD BUSINESS:**
None
9. **NEW BUSINESS:**
None
10. **ADJOURN:**

BUSINESS SESSION: THURSDAY, APRIL 1, 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 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:

Melissa Harpster (Commissioners Office), Jenn Sleppy (Finance), AC Stickel (Controller), Paul Shaffer (Public Works) and Kay Stephens (Altoona Mirror).

Executive Session Announcement:

Chief Clerk Hemminger announced the John Baker of McNees Wallace, the three-3 Commissioners and herself met in Executive Session Wednesday, March 31, 2021 beginning at 9 am to discuss one-1 employee related matter.

Chief Clerk Hemminger announced that John Baker of McNees Wallace, the three-3 Commissioners, herself, HR Director Katherine Swigart and HR Manager Heather Meck met in Executive Session Wednesday, March 31, 2021 beginning at 10 am to discuss PSSU contract bargaining and labor negotiation matters, upcoming UMWA Court and Residual labor negotiation matters, five-5 pending legal matters and two-2 grievances.

Public Comments:

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

Unfinished Business:

Adoption of Resolutions:

Resolution #113-2021: A resolution approving the submission of a FY 2020 Emergency Solutions Grant (ESG) Contract #C000074220 Budget Revision #1 to the Commonwealth of Pennsylvania, Department of Community and Economic Development (DCED) as outlined below:

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- Increase existing activity for Rapid Rehousing/Rental Assistance from \$18,108.00 to \$23,608.00.

Motion by Commissioner Erb, seconded by Commissioner Webster and unanimously approved to adopt Resolution #113-2021.

Resolution #114-2021: A resolution approving a Service and Repair Order Agreement between the County of Blair and Otis Elevator in the amount of \$2,220.00 for a five-year Safety Load Test.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution #114-2021.

Resolution #115-2021: A resolution designating Evey Black Attorneys LLC to cast Blair County's vote on the Plan in the Purdue Pharma, L.P., et al Bankruptcy.

Motion by Commissioner Erb, seconded by Commissioner Burke and unanimously approved to adopt Resolution #115-2021.

Old Business:

None

New Business:

None

Adjourn:

Meeting Adjourned,

Nicole M. Hemminger, Chief Clerk