

**BUSINESS SESSION
BLAIR COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS MEETING ROOM
THURSDAY, MAY 26, 2022, 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. **PUBLIC COMMENT**
6. **CCAP 2022 PRIORITIES TOOLKIT** – Commissioner Webster
911 Funding and Reauthorization

7. **CONSENT AGENDA**
RESOLUTION 170-2022:

- a. Payment of the following two-2 Warrant Lists:

EFFECTIVE DATE	WARRANT NUMBER	AMOUNT
05/26/2022	220526CY	\$30,009.96
05/26/2022	220526SS	\$23,595.59

- b. Ratification of the following seven-7 Warrant Lists:

EFFECTIVE DATE	WARRANT NUMBER	AMOUNT
05/16/2022	220516FS	\$ 3,442.43
05/09/2022	220509FS	\$ 3,817.35
05/12/2022	220512HR	\$ 21,593.73
05/09/2022	220430PC	\$ 15,621.61
05/11/2022	220511ML	\$ 30,055.29
05/05/2022	220505WT	\$492,791.25
05/05/2022	220505HR	\$ 5,134.47

- c. Payment of the following two-2 invoices dated 05/24/22:
- Blair Senior Services, in the total amount of \$331,178.00.
 - Thomas and Chandra Jandora, in the total amount of \$1500.00.

8. **UNFINISHED BUSINESS:**

Adoption of Resolutions:

Resolution 171-2022: A resolution approving a Professional Services Agreement between the County of Blair and McCollom Development Strategies, LLC to review background material, existing plans, develop Williamsburg Plan, update Hollidaysburg Canal Basin Plan, and develop job description and prospective work plan for a Circuit Rider, for the DCNR Grant Application, in an amount not to exceed \$11,000.00.

Resolution 172-2022: A resolution approving the FY 20/21 Final Medical Assistance Transportation Program Allocation (MATP), in the amount of \$1,126,853.00.

Resolution 173-2022: A resolution approving the FY 20/21 Annual Income and Expenditure Report for the Early Intervention Program.

Resolution 174-2022: A resolution approving the FY 22/23 renewal contract between the County of Blair and Southern Alleghenies Service Management Group (SASMG) for Intellectual Disability and Early Intervention Services for the period of 07/01/22 through 06/30/23.

Resolution 175-2022: A resolution approving an Affordable Housing Trust Fund Program Disbursement, in the amount of \$3,000.00, for the purchase of property at 1755 Adams Avenue, Tyrone, PA by Christopher and Deborah Zavada.

Resolution 176-2022: A resolution approving the updated Blair County Adult Probation & Parole Community Service Program Manual.

Resolution 177-2022: A resolution approving a Memorandum of Understanding (MOU) by and between the County of Blair, on behalf of the Blair County Prison and Goodwill of the Southern Alleghenies for the collaborative relationship in providing re-entry programming services to participants being released from the Blair County Prison. Terms of said agreement are conditional based on available funding for the program during the period of time beginning with 10/01/22 and lasting thirty-six (36) months.

Resolution 178-2022: A resolution approving a Master Subscription Agreement between the County of Blair, on behalf of the Blair County District Attorney's Office and Hawk Analytics for one (1) Investigator CellHawk Subscription, 250,000 maximum number of records, and three (3) maximum users, in the total amount of \$2,995.00, for the period of 05/02/2022 through 05/01/2023.

Resolution 179-2022: A resolution approving the electronic submission of the FFY 2022 Emergency Management Performance Grant (EMPG) to the Pennsylvania Emergency Management Agency (PEMA) by Cris Fredrickson no later than 06/10/22. Said grant provides reimbursement for up to half of the salary and benefits of the EMA Coordinator, Operations & Training Officer, and Administrative Assistant, in an amount up to \$83,400.48.

Resolution 180-2022: A resolution approving the acceptance of the FY 2021/2022 Discretionary Grant Award from the Administrative Office of Pennsylvania Courts (AOPC), in the amount of \$4,450.00, for the enhancement of the County's DUI Court, and in the amount of \$5,445.00, for the enhancement of the County's Drug Court.

Resolution 181-2022: A resolution approving a Memorandum of Understanding (MOU) between the County of Blair and the Administrative Office of Pennsylvania Courts (AOPC), as agent of the Unified Judicial System (UJS), for the County's DUI Court, in the amount of \$4,450.00, and the County's Drug Court, in the amount of \$5,445.00.

Resolution 182-2022: A resolution approving the submission of an Application of Senior Judge Reimbursable Costs to the Administrative Office of Pennsylvania Courts (AOPC), in the total amount of \$3,382.00, for Senior Judge Chambers and Support Staff services during calendar year 2021.

Resolution 183-2022: A resolution approving a quote received from Bettwy System, to replace the sound system in Courtroom 2, and to reconnect the speaker from the Courtroom into chambers, in the total amount of \$4,410.28.

Resolution 184-2022: A resolution approving a proposal received from Forever Media, Inc., for commercial advertising of vacant positions within CYF on FROGGY 98.1, WALY 103.9, WTNA AM 1430 and 99.7 FM, plus a matching schedule that will air on ForeverAltoona.com and on all Alexa-enable devices in the total amount of \$9,450.00. (\$3,150.00 each for the months of June/July/August 2022)

Resolution 185-2022: A resolution approving the 2022 Fort Special Events as listed in the 2022 Fort Roberdeau brochure for public announcements of the events.

Resolution 186-2022: A resolution approving a Staffing Employment Agreement between the County of Blair and Labor Staffers, LLC for temporary and/or temp-to-hire positions to be filled within Children, Youth and Families (CYF) and other departments as needed.

Resolution 187-2022: A resolution approving a Temporary Staffing Services Agreement between the County of Blair and Ruggieri Enterprises, LLC d/b/a Spherion for temporary and/or temp-to-hire positions to be filled in various departments as needed.

Resolution 188-2022: A resolution approving the Board of Commissioners endorsement of the America250PA Blair County Commission to celebrate America's Semiquincentennial.

Resolution 189-2022: A resolution approving the PCoRP Commercial Insurance Renewal Proposal received, in the total premium amount of \$399,281.00, for the policy period of 06/01/22 through 06/01/23; and approval of the 40%-30%-30% payment option as outlined below:

June 1, 2022	40%	\$159,713.00
September 1, 2022	30%	\$119,784.00
December 1, 2022	30%	\$119,784.00

Resolution 190-2022: A resolution approving two (2) Letters of Support for the submission of an application to the Southern Alleghenies Planning and Development Commission and the PA Department of Community and Economic Development by Duncansville Borough for grant funding for the Duncansville Community Memorial Park Site Improvement Project.

Resolution 191-2022: A resolution approving an extension of the 2021 audit deadline to 07/29/22 by Young, Oakes, Brown and Company (YOBCO).

9. OLD BUSINESS:

None

10. NEW BUSINESS:

Commissioner's Office:

Requesting approval for the submission of an application for the 2021/2022 PCoRP Loss Prevention Grant Program.

11. ADJOURN: