

BUSINESS SESSION: THURSDAY, JULY 28, 2022, 10:00 A.M.

Location: Commissioner's Meeting Room, Basement.

**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#*

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 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.

Others Present:

Melissa Harpster and Allison Senkevich (Commissioner's Office), Rebecca Robinson (Purchasing), Brandon Meck and Lindsay Dempsie (Finance), and Kay Stephens (Altoona Mirror).

Approval of Meeting Minutes: 07/14/22, 07/19/22 and 07/21/22

Commissioner Erb called for corrections or changes to the meeting minutes of 07/14/22, 07/19/22 and 07/21/22. There were no corrections or changes noted.

Motion by Commissioner Webster, seconded by Commissioner Erb and unanimously approved to accept the minutes a prepared.

Executive Session Announcement:

Chief Clerk Hemminger announced that she, the three-3 Commissioner's, Melena Koegler and Katherine Swigart from Human Resources, met in Executive Session beginning at 10:45 a.m. on Tuesday, July 26, 2022 to discuss a collective bargaining agreement.

Public Comment:

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

Unfinished Business:

Adoption of Resolutions:

Resolution 274-2022: Approving an Amendment to the Proposal of Service Contract between the County of Blair and Keller Engineers dated March 30, 2021, for services associated with Valley View Park Improvements and the award of Pennsylvania Department of Conservation and Natural Resources (DCNR) grant funds, to incorporate the DCNR standard Nondiscrimination/Sexual Harassment Clause to said contract.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 274-2022.

Resolution 275-2022: Approving the submission of a Victim of Juvenile Offenders (VOJO) Grant Application to the Pennsylvania Commission on Crime and Delinquency (PCCD), in the total amount of \$70,610.00, for the operation of the Victim/Witness Program within the Juvenile Probation Office, for the period of January 1, 2023 through December 31, 2024.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 275-2022.

Resolution 276-2022: Approving an annual Maintenance Agreement for the Audiology Voice Recorder with SBM Electronics, Inc., in the discounted amount of \$16,588.55, for the period of May 31, 2022 through May 30, 2023.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 276-2022.

Resolution 277-2022: Approving a state fiscal year 2022-2023 Hazardous Material Response Fund Grant Agreement (HMRF) by and between the County of Blair and the Commonwealth of Pennsylvania acting through the Pennsylvania Emergency Management Agency, in the total awarded amount of \$15,856.00, for the period of July 1, 2022 through July 30, 2023.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 277-2022.

Old Business:

None

New Business:

None

Adjourn:

Meeting Adjourned,