

AGENDA
BLAIR COUNTY BOARD OF COMMISSIONERS MEETING
COMMISSIONERS MEETING ROOM, BASEMENT
TUESDAY, SEPTEMBER 17, 2024, 1:00 P.M.

1. **CALL TO ORDER**
2. **MOMENT OF SILENT REFLECTION**
3. **PLEDGE OF ALLEGIANCE TO THE FLAG**
4. **EXECUTIVE SESSION ANNOUNCEMENT**
5. **PUBLIC COMMENT**
6. **COMMISSIONERS COMMENTS**
7. **CONSENT AGENDA**

Resolution 437– 2024:

- a. Payment of the following three-3 Warrant Lists:

EFFECTIVE DATE	WARRANT NUMBER	AMOUNT
09/17/2024	240917WW	546,958.12
09/17/2024	240917CY	527,442.62
09/17/2024	240917SS	262,107.15

- b. Ratification of the following three-3 Warrant Lists:

EFFECTIVE DATE	WARRANT NUMBER	AMOUNT
9/09/2024	240831PC	27,996.57
9/09/2024	240909FS	2,438.96
9/12/2024	240912HR	31,381.12

- c. **2024 Budget Transfer:** To cover maintenance on county vehicles:

From	\$	To
01103HW-44730 Highway	\$600.00	01103BM-44830 Building Maintenance
01103HW-44730 Highway	\$250.00	01151-44830 Sheriff

- d. **2024 Budget Transfer:** To cover charges from Burgmeier’s Hauling:

From	\$	To
01160-44030 Court Administration	\$742.44	01161DD-42840 MDJ DeAntonio

- e. **2024 Budget Transfer:** To cover the annual audit expenses:

From	\$	To
01101GCO-44020 General County Operations	\$1,000.00	08607-44020 Fort Roberdeau

- f. **2024 Budget Transfer:** To cover the fire extinguisher inspection at the 911 center:

From	\$	To
01103BM-44710 Building Maintenance	\$391.45	44122-44710 911

- g. **Bridge #33/Old Mill Run Bridge Replacement Project:**

Requesting approval of ECMS submission Invoice #3, Part 1, Preliminary Design, in the total amount of \$47,036.38, received from Keller Engineers. Expenses are 95% reimbursable and will be paid from the Marcellus Shale Legacy Fund.

- h. **Employments:** Burk, Trinity E., FT, Case Manager, Domestic Relations, \$15.20/hr., effective 9/16/2024. Martin, Jennifer L., FT, District Court Administrative Support, MDJs, \$11.58/hr., effective 9/16/2024. Sullivan, Terrence B., FT, Accounts Payable Coordinator, Controller, \$14.78/hr., effective 9/16/2024.
- i. **Resignations:** Ralston, George, FT, Deputy, Sheriff, \$16.14/hr., effective 9/13/2024. Burns, Crystal, FT, Telecommunicator, 911 Center, \$19.53/hr., effective 7/30/2024. Carowick, Robert, FT, Corrections Officer, Prison, \$21.53/hr., effective 8/26/2024.
- j. **Termination:** Browell, Mathew, FT, Corrections Officer, Prison, \$22.66/hr., effective 9/11/2024.
- k. **Status Changes:** Kirsch, Kelly, FT, Parole and Probation Officer, Adult Parole & Probation, \$18.15/hr., to FT, Supervisor - APO Altoona, Adult Parole & Probation, \$1,730.95 biweekly, effective 9/4/2024.

8. **STAFF REPORTS & SPECIAL BUSINESS**

- a. **Blair County Drug and Alcohol:**

Requesting approval of the FY 24-25 Intermediate Punishment Probation with Restrictive Conditions Grant #43927 and Intermediate Punishment Plan between the County of Blair and the Pennsylvania Commission on Crime and Delinquency, in the total award amount of \$315,000.00, for the period of July 1, 2024 through June 30, 2025.

- b. **Elections:**
- i. Requesting approval to ratify the termination of the contract with ElectionIQ effective May 8, 2024.
 - ii. Requesting approval of the Quote received between the County of Blair, on behalf of the Blair County Board of Elections, and William Penn Printing to print the November 5, 2024 Presidential Election ballots in the total amount of \$22,238.10.
- c. **Children, Youth and Families:**
Requesting approval for the submission of the ACT 148, 4th Quarter Expenditure Report, to the Commonwealth of Pennsylvania, for actual expenditures and revenue for the period of April 1, 2024 through June 30, 2024.
- d. **Department of Emergency Services:**
Requesting approval of an agreement between the County of Blair and the City of Altoona Fire Department, a state-certified Hazardous Materials Response Team, to continue to provide Primary response coverage to the County of Blair until the agreement has been terminated. This certification is a requirement of Act 165 and the current Pennsylvania Emergency Management Agency (PEMA) Emergency Management Directive for Certified Hazardous Material Response Teams in Pennsylvania.
- e. **Tax Claim:**
Requesting approval of the Agreement of four-4 Judicial Sale Title Search/Bring-down Services Agreements between the County of Blair and the law firms/and realty services listed below to conduct Title Searches on Judicial Sale Properties and Bring-down Searches on Upset Sale Properties needed for completion by December 27, 2024, in the amounts as advertised in Resolution 213-2023:
- Rea, Rea & Lashinsky
 - Mears & Adams
 - Sullivan Law Office LLC
 - Foor, Stokan, Huff, Kormanski & Naugle
- f. **Commissioners:**
- i. Requesting approval of the Reimbursement Agreement (R24090008) between the County of Blair and the Commonwealth of Pennsylvania, acting through the Department of Transportation, for Bridge 81 and authorizing the Chief Clerk to sign said agreement.
 - ii. Requesting the decertification of the Convention and Visitors Bureau of Blair County d/b/a Explore Altoona as the recognized Tourism and Promotion Agency, certify a new Tourism and Promotion Agency, and directs Sherry Socie, Chief Clerk, to distribute draft resolutions to the governing bodies of cities, boroughs, townships within the County's plan for decertification of the current TPA and the certification of a new TPA.

9. **OLD BUSINESS**

10. **ADJOURN**

The next Board of Commissioners' Meeting will be held on Tuesday, September 24 at 1:00 p.m. in the Commissioners' Public Meeting Room