AGENDA

BLAIR COUNTY BOARD OF COMMISSIONERS MEETING COMMISSIONERS MEETING ROOM, BASEMENT TUESDAY, OCTOBER 29, 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. APPROVAL OF BOARD OF COMMISSIONERS MEETING MINUTES 9/10, 9/24, 10/8
- 6. **PUBLIC COMMENT**
- 7. COMMISSIONERS COMMENTS
- 8. Fort Roberdeau Lead Mine Presentation and Donation Acceptance
- 9. **CONSENT AGENDA**

Resolution 509–2024:

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

EFFECTIVE DATE	WARRANT NUMBER	AMOUNT
10/25/2024	241029WW	282,641.19
10/29/2024	241029CY	100,701.67
10/29/2024	241029SS	283,053.97

b. Ratification of the following five-5 Warrant Lists:

EFFECTIVE DATE	WARRANT NUMBER	AMOUNT	
10/24/2024	241024HR	40,987.94	
10/25/2024	241025WX	8,336.09	
10/21/2024	241021RF	432.94	
10/21/2024	241021FS	1,910.54	
10/21/2024	241021EH	23,529.09	

c. **2024 Budget Transfer:** To cover vehicle maintenance costs:

From	\$	To
01103HW-44730 Highway	\$79.45	762011-44830 APO

- d. **Employments:** Hatfield, Kristine M., FT, Correctional Case Manager, Prison, \$11.58/hr., effective 10/28/2024. Hughes, Caymen M., FT, Deputy, Sheriff, \$15.52/hr., effective 10/28/2024.
- e. Resignations: Hartkorn, Mark, FT, Maintenance Technician Electrician, Public Works, \$21.39/hr., effective 10/25/2024. Morgan, Allison, FT, Supervisor Casework, Children, Youth, and Families, \$1,845.91 biweekly, effective 10/25/2024. Socie, Sherry, FT, Chief Clerk, Commissioners, \$2,965.30 biweekly, effective 10/31/2024.
- g. <u>Status Changes:</u> Morina, Andrea, FT, District Court Administrative Support Jones, MDJs, \$11.58/hr., to FT, Department Support Register and Recorder, Register and Recorder, \$11.03/hr., effective 10/21/2024.

10. STAFF REPORTS & SPECIAL BUSINESS

a. IRC:

Requesting approval for the acceptance of the Calendar Year 2023 Section 903 grant in the amount of \$35,898.00 from the Department of Environmental Protection.

b. Adult Probation and Parole:

Requesting approval to submit the Pennsylvania Commission on Crime and Delinquency (PCCD) Continuing County Probation and Parole Grant application for FY24/25 in the total grant amount of \$115,710.00.

c. Fort Roberdeau:

Requesting approval for the Payment of the Invoice made Outside the County Purchasing Policy received from United Rentals for three (3) light towers for the Fort Roberdeau Halloween Event for the period of October 18, 2024 through October 19, 2024, in the total amount of \$597.00.

d. Human Resources:

i. Requesting approval for the Submission of the 2024 Wellness Improvement Program Grant Application to Pennsylvania Counties Workers Compensation Trust (PComp) in the amount of \$5,000.00 to be used for the purchase of five (5) water bottle filling stations.

- ii. Request to approve the Union Side Letter between the County of Blair and SEIU/Local 668 PSSU Children & Youth Services for Recruitment incentives for newly hired full-time caseworkers, through December 31, 2025.
- iii. Request to approve the Union Side Letter between the County of Blair and SEIU/Local 668 PSSU Children & Youth Services for retention bonuses for existing union-eligible staff, paid through funds awarded from the Family First Transition Act.

11. **OLD BUSINESS:**

None

12. **ADJOURN**

The next Board of Commissioners' Meeting will be held on Thursday, November 7 at 1:00 p.m. in the Commissioners' Public Meeting Room