#### **AGENDA**

# BLAIR COUNTY BOARD OF COMMISSIONERS MEETING COMMISSIONERS MEETING ROOM, BASEMENT THURSDAY, FEBRUARY 27, 2025, 10:00 A.M.

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

d.

# **Resolution 71–2025:**

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

EFFECTIVE DATE	WARRANT NUMBER	AMOUNT
02/21/2025	250225WW	407,923.53
02/21/2025	250225TC	5,066.25
02/21/2025	250225CY	46,073.54
02/21/2025	250225SS	28,744.64
02/19/2025	250219EH	21,392.05
02/19/2025	250219FS	962.03
02/21/2025	250224FS	1,584.15

Which includes payment of the following invoices:

- Blair Senior Services in the total check amount of \$167,943.00.
- b. Ratification of total Payroll for the paycheck dated 2/21/2025 in the total amount of \$825,182.78.
- c. **2025 Budget Transfer:** To cover the fees for Hazard Mitigation reimbursement expenses:

	From	\$	To		
	01602-42060 Emergency Management	\$179.52	01602608-44030 HMGP		
. 2025 Budget Transfer: To cover the fees for legal fees from Babst Calland:					
	From	\$	To		
	01101GCO-44080 General County Operations	\$243.04	011062-44080 Elections		
	2025 Budget Transfers. To cover the fees for maintenance on country validace				

e. **2025 Budget Transfer:** To cover the fees for maintenance on county vehicles:

From	\$	<u>To</u>
01103HW-44730 Highway	\$950.00	01202-44830 JPO

# f. Bridge #33/Old Mill Run Bridge Replacement Project:

Requesting approval of ECMS submission Invoice #8, Part 1, Preliminary Design, in the total amount of \$12,765.88, received from Keller Engineers. Expenses are 95% reimbursable and will be paid from the Marcellus Shale Legacy Fund.

- g. Employments: Patterson, Rhett, FT, Corrections Officer, Prison, \$21.53/hr., effective 2/24/2025. McCall, Bailey, FT, Caseworker I, Children, Youth and Families, \$20.60/hr., effective 2/24/2025. Cohoon, Desiree, FT, District Court Administrative Support Aigner, Magisterial District Justices, \$11.58/hr., effective 2/24/2025. Fox, Paula, FT, District Court Administrative Support Jones, Magisterial District Justices, \$11.58/hr., effective 2/24/2025. Mayer, Laurie, FT., Payroll Administrator, Controller, \$1,620.00 bi weekly, effective 2/24/2025.
- h. **Resignations:** Oakes, Kevin, FT, Corrections Officer, Prison, \$21.53/hr., effective 2/14/2025. Marshall, Dustin, FT, Corrections Officer, Prison, \$22.66/hr., effective 2/14/2025. Seiler, Lacey, FT, Corrections Officer, Prison, \$21.53/hr., effective 2/21/2025.

# 8. STAFF REPORTS & SPECIAL BUSINESS

# a. Fort Roberdeau:

Requesting approval of the 2025 Fort Roberdeau Farmland Lease Agreement and to advistise for bid the lease of approximately 145 acres of farmland located in Tyrone Township adjacent to Fort Roberdeau.

## b. Social Services:

- Requesting approval of the FY 23/24 Renewal Contract between the County of Blair and Center for Community Action for the period of July 1, 2023 through June 30, 2024, in the maximum amount of \$2,650,000.00. This will provide the Emergency Rental Assistance Program 2 (ERAP 2) and is funded by the ERAP 2 Fund.
- ii. Requesting approval of the FY 24/25 Renewal Contract between the County of Blair and Center for Community Action for the period of July 1, 2024 through June 30, 2025, in the maximum

amount of \$1,300,000.00. This will provide the Emergency Rental Assistance Program 2 (ERAP 2), Housing Assistance Program (HAP), and Mental Health SSI Representative Payee Programs, and are funded by the Human Services Block Grant and ERAP 2 Fund.

- iii. Requesting approval of the County of Blair Affordable Housing Trust Fund Program Disbursement to TEAM Effort for low to moderate income family home renovations in the total amount of \$20,000.00.
- iv. Requesting approval of the County of Blair Affordable Housing Trust Fund Program allocation to supplement funding of the Owner Occupied Rehabilitation program throughout Blair County that will be administered through the Community Development programs in the amount not-to-exceed \$50,000.00.
- v. Requesting approval of an Affordable Housing Trust Fund Program Disbursement for assistance with roof replacement, soffit/fascia, and down spout repairs at 321 4th Avenue, Altoona in the amount of \$5,000.00.
- vi. Requesting approval of an Affordable Housing Trust Fund Program Disbursement for assistance with sewer repairs at 312 9th Street, Altoona in the amount of \$3,100.00.
- vii. Requesting approval of an Affordable Housing Trust Fund Program Disbursement for assistance with front porch roof and siding repairs at 525 6th Avenue, Altoona in the amount of \$5,000.00.
- viii. Requesting approval of an Affordable Housing Trust Fund Program Disbursement for assistance with paint and siding repairs at 820 4th Avenue, Altoona in the amount of \$5,000.00.

#### c. Public Safety - EMA:

Requesting approval for the Acceptance of the FFY 2024 State Homeland Security Grant Agreement (C950004781) by and between the County of Blair, County of Blair Department of Emergency Services, Pennsylvania Emergency Management Agency (PEMA), and the South Central Mountains Regional Counter Terrorism Task Force (SCMRTF) for projects and equipment shared by SCMRTF during the performance period of September 1, 2024 through August 31, 2027, in the amount of \$409,295.00.

# d. Finance:

Requesting approval for the Adoption of a Reimbursement Resolution making a declaration of official intent for capital expenditures to be reimbursed from subsequent tax-exempt borrowings.

# e. Public Works – Facilities:

Requesting approval of the Change Order (Resolution 401-2024) between the County of Blair and David M. Maines Associates Inc. for the additional labor and facility to construct the mansard roofing system in the amount of \$557,470.00. The total project cost is \$1,338,789.00.

## f. Commissioners:

- i. Requesting approval of the Agreement between the County of Blair, on behalf of the Blair County Prison, and Overwatch Innovations to develop and implement a Computer Software System for the Blair County Prison at no cost to the County for the first year.
- ii. Requesting approval of the Agreement between the County of Blair, on behalf of the Blair County Prison, and Overwatch Innovations to provide a Staffing Analysis of the Security Posts and Positions at the Blair County Prison.

## 9. **OLD BUSINESS:**

#### 10. **ADJOURN**