

**BUSINESS SESSION: THURSDAY, MARCH 31, 2022, 10:00 A.M.**

Location: Commissioners 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 that 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.

**Members Absent:**

Solicitor Karn and Assistant Solicitor Muriceak.

**Others Present:**

Rebecca Robinson (Purchasing), Kay Stephens (Altoona Mirror), Bryan King (Hollidaysburg Community Watchdog Group), AC Stickel (Controller), Nicole Smith (Court Administration), Jim Ott (Sheriff), Allison Senkevich and Melissa Harpster (Commissioners Office).

**Public Comment:**

Commissioner Erb called for public comment.

Commissioner Burke extended congratulations to 15-year-old, Bedford Area High School sophomore Leah Shackley, on her double gold win at the PIAA Class 2A Swimming Championship. She won the 100-yard butterfly event and the 100-backstroke event.

**Unfinished Business:**

**Adoption of Resolutions:**

**Resolution 107-2022:** A resolution approving a Proposal of Service Contract between the County of Blair, through the Blair County Agricultural Land Preservation Board and Keller Engineers to conduct an easement survey of the Linda Longenecker-Kensinger Farm, located in Huston Township, Blair County, Pennsylvania, in the lump sum total of \$3,100.00.

Motion by Commissioner Erb, seconded by Commissioner Webster and unanimously approved to adopt Resolution 107-2022.

**Resolution 108-2022:** A resolution approving a renewal FY 2021/2022 State Offender Supervision Fund Agreement between the County of Blair and the Commonwealth of Pennsylvania, Board of Probation and Parole for the period of July 1, 2021 through June 30, 2022 for the return of the Offender Supervision Fees received by the Department of Revenue from the County of Blair for the period of May 1, 2021 through April 30, 2022.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 108-2022.

**Resolution 109-2022:** A resolution approving the submission of the Court Interpreter Services Grant - Application for Language Access Reimbursable Costs for Calendar Year 2021 to the Administrative Office of Pennsylvania Courts (AOPC), in the total amount of \$4,345.98.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 109-2022.

**Resolution 110-2022:** A resolution approving a contract proposal between the County of Blair, Blair County Sheriff's Office and Identisys Automated Card System for the SMA-ID-Work Photo ID Card Machine, in the total amount of \$765.00, for the period of 3/1/2022 to 2/28/2023.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 110-2022.

**Resolution 111-2022:** A resolution approving eleven-11 FY 2020/2021 and FY 2021/2022 contract renewals between the County of Blair, Blair County Children, Youth and Families and the agencies listed below:

**BLAIR COUNTY CHILDREN YOUTH & FAMILIES  
CONTRACTS TERM 7/1/20 – 6/30/21 & 7/1/21 – 6/30/22**

AGENCY	CONTRACT FY 20/21	CONTRACT FY 21/22
Adelphi Village	X	X
Alternative Living Solutions	X	X
Children's Aid Society of Clearfield County	N/A	X
Children's Home of Pittsburgh	X	X
Community Specialists Corp, dba The Academy	X	X
Evolution Counseling	X	X
Family Services, Inc.	X	X

Pentz Run	N/A	X
Pressley Ridge	X	X
Summit Academy	X	X
Wardell & Associates dba Family Intervention Crisis Service	X	X

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 111-2022.

**Resolution 112-2022:** A resolution approving the submission of a FY 2017 Budget Revision to the Commonwealth of Pennsylvania, Department of Community & Economic Development (DCED) as outlined below:

**Contract #C000069656:**

**Non-Entitlements:**

1. Reduce existing activity for Housing Rehabilitation – Non-Entitlements from \$136,186.00 to \$130,331.00 (including delivery costs) for a total deduction of \$5,855.00.
2. Increase existing activity for Demolition and Clearance from \$50,000.00 to \$55,855.00 (including delivery costs) for a total increase of \$5,855.00.

Motion by Commissioner Erb, seconded by Commissioner Webster and unanimously approved to adopt Resolution 112-2022.

**Resolution 113-2022:** A resolution approving the submission of a FY 2018 Budget Modification to the Commonwealth of Pennsylvania, Department of Community & Economic Development (DCED) as outlined below:

**Contract #C000071558:**

**Non-Entitlements:**

1. Reduce activity for Housing Rehabilitation – Non-Entitlements from \$124,119.85 to \$104,119.85 (including delivery costs) for a total deduction of \$20,000.00.
2. Create new activity for Demolition and Clearance – Non-Entitlements in the amount of \$20,000.00.

Motion by Commissioner Erb, seconded by Commissioner Burke and unanimously approved to adopt Resolution 113-2022.

**Resolution 114-2022:** A resolution approving a Community Development Block Grant Contract (202110286551) for FY 2021 between the County of Blair and the Commonwealth of Pennsylvania acting through the Department of Community and Economic Development (DCED), in the total amount of \$918,467.00 and authorization for James Hudack, Executive Director, Blair County Department of Social Services to serve as the delegated individual with signing authority to submit any financial invoices for said contract for the duration of the contract activity period.

Motion by Commissioner Erb, seconded by Commissioner Webster and unanimously approved to adopt Resolution 114-2022.

**Resolution 115-2022:** A resolution approving a Contract Amendment for FY 2021/2022 between the County of Blair and Blair Family Solutions, LLC increasing the maximum contract amount from \$25,000.00 to \$50,000.00 for the period of July 1, 2021 through June 30, 2022 for Mental Health Blended Case Management (BCM) and Family Based Mental Health (FBMH) Services.

Motion by Commissioner Erb, seconded by Commissioner Burke and unanimously approved to adopt Resolution 115-2022.

**Resolution 116-2022:** A resolution approving a Purchase of Service Agreement between the County of Blair and Western Psychiatric Hospital of UPMC Presbyterian Shadyside, for Critical Incident Stress Management (CISM) training and consultation at a maximum amount of \$15,000.00 for each three-3 day (27 hour) CISM course provided in Blair County, effective April 1, 2022 through December 31, 2022.

Motion by Commissioner Erb, seconded by Commissioner Webster and unanimously approved to adopt Resolution 116-2022.

**Resolution 117-2022:** A resolution approving to amend the FY 2021/2022 contract between the County of Blair and United Way of Blair County, amending the contract end date from March 31, 2022 to June 30, 2022.

Motion by Commissioner Erb, seconded by Commissioner Burke and unanimously approved to adopt Resolution 117-2022.

**Resolution 118-2022:** A resolution approving a Proposal received for the County of Blair, through RBA Professional Data Systems, for the purchase of subscription software by Artic Wolf Networks for Security Operations Center (SOC), in the annual commitment amount of \$83,000.70. (To be paid monthly \$6,916.73).

Motion by Commissioner Erb, seconded by Commissioner Webster and unanimously approved to adopt Resolution 118-2022.

**Resolution 119-2022:** A resolution approving an Alliance of Therapy Dogs Memorandum of Understanding (MOU) by and between the County of Blair and the undersigned member of the Alliance of Therapy Dogs to provide the benefits of visits with a therapy dog to various members of the public in various situations related to the functions and activities of the County of Blair as further outlined in said MOU.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 119-2022.

**Resolution 120-2022:** A resolution approving a HIPAA Business Associate Agreement between the County of Blair and Continental American Insurance Company d/b/a AFLAC to protect the privacy and provide for the security of Protected Health Information in compliance with HIPAA as set forth therein in their provision of employee-paid supplemental insurance policies to eligible County of Blair employees for the three-3 year period 04/01/22 through 03/31/25 for the following lines of coverage:

- Accident
- Critical Illness
- Short-Term Disability
- Hospital Indemnity
- Whole Life
- Term Life

Motion by Commissioner Erb, seconded by Commissioner Burke and unanimously approved to adopt Resolution 120-2022.

**Resolution 121-2022:** A resolution approving a Pennsylvania Gas Pipeline Utility Easement Grant between the County of Blair and Peoples Natural Gas Company LLC, in the amount of \$500.00, for the perpetual right of Peoples Natural Gas Company LLC to enter on the parcel situated in the Borough of Tyrone, Blair County, Pennsylvania, Tax Map and Parcel Number 22.01-12.-002.02-601 at any time that it may see fit, to construct, maintain, operate, inspect, survey, conduct necessary testing, repair, replace parallel to, connect to, change the size of, remove or abandon in place one underground pipeline, and etc., as further outlined in said utility easement grant.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 121-2022.

**Old Business:**

**Information Technology:**

Requesting approval of a contract between the County of Blair and LUMEN for teleco (voice/telephone) services, in the annual amount of \$7,313.72, for the period of April 1, 2022 through March 31, 2025.

Chief Clerk Hemminger requested that this item be removed from the agenda at this point in time.

**New Business:**

None

**Adjourn:**

Meeting Adjourned,

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Nicole M. Hemminger, Chief Clerk