

AGENDA
BLAIR COUNTY BOARD OF COMMISSIONERS MEETING
COMMISSIONERS MEETING ROOM, BASEMENT
TUESDAY, JULY 9, 2024, 1:00 P.M.

**Public meetings are being held both in-person and by Zoom. To participate in the meeting please dial 1-309-205-3325 or 1-646-876-9923, enter meeting number 975 2311 2159, and enter the meeting passcode 339014.*

1. **CALL TO ORDER**
2. **MOMENT OF SILENT REFLECTION**
3. **PLEDGE OF ALLEGIANCE TO THE FLAG**
4. **ROLL CALL**
5. **EXECUTIVE SESSION ANNOUNCEMENT**
6. **APPROVAL OF BOARD OF COMMISSIONERS MEETING MINUTES – 7/2**
7. **PUBLIC COMMENT**
8. **COMMISSIONERS COMMENTS**
9. **CONSENT AGENDA**

Resolution 326– 2024:

- a. Payment of the following five-5 Warrant Lists:

EFFECTIVE DATE	WARRANT NUMBER	AMOUNT
07/10/2024	240710FP	244,697.30
07/09/2024	240709WW	202,512.70
07/09/2024	240709CO	44,434.87
07/09/2024	240709SS	76,832.91
07/09/2024	240709CY	31,209.02

- b. Ratification of the following four-4 Warrant Lists:

EFFECTIVE DATE	WARRANT NUMBER	AMOUNT
07/01/2024	240701HI	556,868.34
07/01/2024	240701FN	117,026.87
07/05/2024	240705HR	31,492.17
07/01/2024	240701FS	3,205.77

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

From	\$	To
01103HW-44730 Highway	\$150.00	01151-44730 Sheriff

- d. **Termination:** Hemminger, Nicole M., FT, Chief Clerk, Commissioners, \$75,534.94/yr., effective 07/02/24.
- e. **Resignations:** Brumbaugh, Scott A., FT, Supervisor, Casework, CYF, \$48,605.44/yr., effective 07/01/24. Reed, Michael J., FT, Telecommunicator Trainee, Public Safety – 911, \$13.88/hr., effective 07/02/24.
- f. **Employments:** Chaplin, Kara L., FT., Administrative Support, JPO, \$11.58/hr., effective 07/08/24. Farber, Rachel E., PT, Deputy Coroner, Coroner, \$15.51/hr., effective 07/08/24. Gabella, Shawna L., FT, Receptionist/Clerk, Prothonotary, \$11.30/hr., effective 07/08/24.

10. **STAFF REPORTS & SPECIAL BUSINESS**

- a. **Children, Youth and Families:**

- i. Requesting approval of the FY 24/25 Child Accounting and Profile System Provider Agreement (CAPS) and HIPAA Business Associate Agreement between the County of Blair, Blair County Children, Youth and Families, and Avanco International, Inc., in the amount of \$41,838.32.
- ii. Requesting approval of the FY 24/25 AFCARS Upgrade and Maintenance to the Child Accounting and Profile System (CAPS) Agreement between the County of Blair, Blair County Children, Youth and Families, and Avanco International, Inc., CAPS in the amount of \$4,162.68.
- iii. Requesting approval of the FY 24/25 Consulting Services Addendum to the Child Accounting and Profile System Application Service Provider Agreement between the County of Blair, Blair County Children, Youth and Families, and Avanco International, Inc., for consultant time invoiced at the hourly rates listed below:

Category	Hourly Rate
Research Analyst	\$ 54.50
Junior Programmer	\$ 65.40
Junior Programmer Analyst	\$ 73.00
Programmer Analyst	\$ 76.20
Senior Programmer Analyst	\$ 78.70

Developer	\$ 92.50
Senior Developer	\$111.20
Project Director	\$125.00
Client has assigned a not-to-exceed value of \$20,000.00 for all Consulting Services. This value can be adjusted at any time during the term with written confirmation from the Client. Larger projects, Avanco will prepare a separate bid for the specific project under this Addendum.	

- iv. Requesting approval of the FY 23/24 Renewal Purchase of Service Agreement and HIPAA Business Associate Agreement between the County of Blair, Blair County Children, Youth and Families, and City Mission-Living Stones, Inc.
- v. Requesting approval of Amendment #1 to the FY 24/25 Agreement for Payment of Legal Services between the County of Blair, Blair County Children, Youth and Families, and Ashley Passarello, Esquire, Attorney of Grabill Law Offices, PLLC. to amend the language in the “Training Requirements” section – all other terms and conditions of the existing agreement remain the same.
- vi. Requesting approval of Amendment #1 to the FY 24/25 Agreement for Payment of Legal Services between the County of Blair, Blair County Children, Youth and Families, and Matthew Dombrosky, Esquire, Attorney of Law Offices of Lucas A. Kelleher, LLC. to amend the language in the “Training Requirements” section – all other terms and conditions of the existing agreement remain the same.

b. **Southern Alleghenies Service Management Group:**

Requesting approval of the FY 24/25 Purchase of Service Agreements for Intellectual Disabilities between the County of Blair, Maryann Joyce Bistline and Denise Vanacore, CRNP for the period of July 1, 2024 through June 30, 2025.

c. **Public Works – Highways:**

- i. Requesting approval to accept the bids received for County Road 105 and 105A Rehabilitation project for review and award or rejection according to County Code thereafter.
- ii. Requesting approval to accept the bids received for the County Bridge #69 replacement project for review and award or rejection according to County Code thereafter.

d. **Emergency Services:**

Requesting approval of Exhibit A as an addendum to the existing multi-county agreement between the County of Blair, on behalf of the Department of Emergency Services-911, and RBA Professional Data Services for Regional Computer Aided Dispatch (CAD) Support, for the period August 31, 2024 through August 30, 2025, in the total fixed fee amount of \$38,903.21.

11. **OLD BUSINESS**

None.

12. **ADJOURN**

The next Board of Commissioners’ Meeting will be held on Tuesday, July 16 at 1:00 p.m. in the Commissioners’ Public Meeting Room