AGENDA

BLAIR COUNTY BOARD OF COMMISSIONERS MEETING COMMISSIONERS MEETING ROOM, BASEMENT TUESDAY, MAY 21, 2024, 1:00PM.

*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 -5/14
- 7. **PUBLIC COMMENT**
- 8. **COMMISSIONERS COMMENTS**
- 9. PROCLAMATION Emergency Medical Services Week, May 19 May 24, 2024
- 10. **CONSENT AGENDA**

Resolution 243–2024:

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

EFFECTIVE DATE	WARRANT NUMBER	AMOUNT
05/21/2024	240521SS	445,875.08
05/21/2024	240521CY	199,530.19
05/21/2024	240521WW	137,785.82

b. Ratification of the following nine-9 Warrant Lists:

EFFECTIVE DATE	WARRANT NUMBER	AMOUNT
05/16/2024	240515RA	96.75
05/16/2024	240515RA	14,915.04
05/16/2024	240502CY	800.00
05/15/2024	240515RF	3,095.68
05/14/2024	240514ML	28,200.96
05/16/2024	240516HR	8,870.85
05/13/2024	240513DA	62,020.00
05/10/2024	240510CY	20.00
05/13/2024	240513FS	3,435.27

- c. Ratification of Total Payroll for the check dated 05/17/24 in the total amount of \$883,231.65
- d. **2024 Budget Transfer:** To cover legal fees from Campbell Durrant:

 From
 \$
 To

 01101GCO-44080 General County Operations
 \$3,020.90
 01209PO-44080 Prison

- e. **Resignations:** Lancaster, Jacob L., FT, Corrections Officer, Prison, \$22.66/hr., effective 04/29/24. Ness, Katie L., FT, Corrections Officer, Prison, \$22.66/hr., effective 05/12/24. Vallor, Rochelle L., FT, Receptionist Clerk, Prothonotary, \$11.31/hr., effective 05/13/24. Emswiler, Autumn C., PT, Caseworker, CYF, \$17.29/hr., effective 05/24/24.
- f. Employments: Brumbaugh, Casandra L., FT, Caseworker, CYF, \$20.50/hr., effective 05/20/24. Morina, Adrea M., FT, District Court Administrative Support, MDJ Jones, \$11.58/hr., effective 05/20/24. Schwartz, Dustin P., Temporary Department Assistant, Highway, \$12.50/hr., effective 05/20/24. Tarras, Morgann, Temporary Department Assistant, Highway, \$12.50/hr., effective 05/20/24.
- g. <u>Status Change</u>: Easterling, Minyhah A., Temporary Department Assistant, Highway, \$12.50/hr., effective 05/20/24 to Temporary Department Assistant, Highway, \$12.50/hr., effective 05/20/24.

11. STAFF REPORTS & SPECIAL BUSINESS

a. Coroner:

Requesting approval to accept the bid(s) received for 1) Removal and Transportation of Decedents and for 2) Storage of Decedents for the Blair County Coroner and to award or reject per county code thereafter.

b. Public Safety:

Requesting approval of the contract agreement between the County of Blair, on behalf of the Department of Emergency Services E-911, and Compliance Associates, Inc. for a Hazardous Material Emergency Preparedness (HMEP) Transcaer project, to provide a county wide tabletop/functional exercise specializing in the transportation of hazardous materials by roadway in 2024, in the total amount of \$8,200.00 (to be paid: HMEP \$6,560.00 and LEPC \$1,640.00).

c. Children, Youth and Families:

Requesting approval of the FY 2024-2025 Agreement for Payment of Legal Services between the County of Blair, Blair County Children, Youth and Families, and Larry Lashinsky, Esquire, Attorney of Rea, Rea & Lashinsky, to provide guardian ad litem legal services for the period of July 1, 2024, through June 30, 2025, at the rate of \$85.00/hour.

d. Fort Roberdeau:

- i. Requesting approval of the quote from Altoona Soft Water to provide water treatment service at Fort Roberdeau for the period of May 2024, through October 2024, in the estimated amount of \$1,025.00.
- ii. Requesting approval of the submission of a Rotary Club of Altoona Grapes for Good Fund Allocation Application, in the requested amount of \$2,500.00, to support the printing costs of Fort trail and recreational maps.
- iii. Requesting approval of two Holding Tank Inspection forms received from the Blair County Sanitary Administrative Committee for the 2024 annual inspection fees for two holding tanks at Fort Roberdeau in the total amount of \$80.00 (\$40.00 each).

e. **Public Defender**

Requesting approval to submit an application to the Pennsylvania Commission on Crime and Delinquency (PCCD) for the FY 2023-2024 Indigent Defense Grant Program Funds in the total amount of \$97, 092.00.

f. Commissioners:

(Allison)

- i. Requesting approval of a Facility Use Agreement between the County of Blair and Greenfield Township for the use of the Claysburg Community/Senior Center.
- ii. Requesting approval of the Settlement Agreement between the County of Blair, on behalf of Blair County Children, Youth and Families, and the Department of Human Services, for the purpose of resolving the County's appeal of the license revocation, for a 24-month period, pending the terms set forth in the agreement.

12. **OLD BUSINESS**

None.

13. ADJOURN

The next Board of Commissioners' Meeting will be held on Thursday, May 30 at 1:00 p.m. in the Commissioners' Public Meeting Room