

BUSINESS SESSION: THURSDAY, OCTOBER 20, 2022, 10:00 A.M.

Location: Commissioner’s 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 those participating in the meeting to 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:

AC Stickel (Controller), Lindsay Dempsie (Finance) and Melissa Harpster (Commissioner’s Office).

Public Comment:

Commissioner Erb called for public comment. **There were no comments noted.**

Unfinished Business:

Adoption of Resolutions:

Resolution 428-2022: Approving a County of Blair Agreement for Purchases under Bidding Threshold between the County of Blair and Kerry M. Richmond, PhD for the products and services set forth in Exhibit A, in conjunction with the Pennsylvania Commission on Crime and Delinquency’s (PCCD) County Re-entry Planning Grant, in the total amount of \$14,960.00.

Motion by Commissioner Erb, seconded by Commissioner Burke and unanimously approved to adopt Resolution 428-2022.

Resolution 429-2022: Approving a quote received from Thomson Reuters for West Proflex Access, in the total amount of \$915.00/per month for a period of thirty-six (36) months.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 429-2022.

Resolution 430-2022: Approving an Agreement for Payment of Legal Services between the County of Blair and Brian H. Grabill, Esq., of Grabill and Seelye, PLLC, as Counsel for Minor Child or Court Appointment Additional Counsel for a Child, at the hourly rate of \$85.00, for the period of July 1, 2022 through June 30, 2023.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 430-2022.

Resolution 431-2022: Approving an Agreement for Payment of Legal Services between the County of Blair and Ashley Passarello, Esq., of Grabill and Seelye, PLLC, as Counsel for Minor Child or Court Appointment Additional Counsel for a Child, at the hourly rate of \$85.00, for the period of July 1, 2022 through June 30, 2023.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 431-2022.

Resolution 432-2022: Approving the submission of the County of Blair’s FY 2022 Community Development Block Grant (CDBG) Grant Application on behalf of the seventeen (17) Non-Entitlement Municipalities, in the total amount of \$248,299.00.

Motion by Commissioner Erb, seconded by Commissioner Webster and unanimously approved to adopt Resolution 432-2022.

Resolution 433-2022: Approving the submission of the County of Blair’s FY 2022 Community Development Block Grant (CDBG) Grant Application on behalf of the seventeen (17) Non-Entitlement Municipalities, and the five (5) Entitlement Municipalities (as listed below), in the total amount of \$829,777.00:

NON-ENTITLEMENT MUNICIPALITIES	Boroughs of Bellwood, Duncansville, Martinsburg, Newry, Roaring Spring, Williamsburg, and the Townships of Allegheny, Catharine, Freedom, Greenfield, Huston, Juniata, North Woodbury, Snyder, Taylor, Tyrone and Woodbury.
ENTITLEMENT MUNICIPALITIES	Hollidaysburg Borough, Tyrone Borough, Antis Township, Blair Township and Frankstown Township.

Motion by Commissioner Erb, seconded by Commissioner Webster and unanimously approved to adopt Resolution 433-2022.

Resolution 434-2022: Approving the Cooperation Agreements between the County of Blair and the five-5 Entitlement Municipalities to submit an application and to administer the FY 2022 Community Development Block Grant (CDBG) Program on their behalf as follows:

\$112,787.00	Blair County to benefit Hollidaysburg Borough
\$110,995.00	Blair County to benefit Tyrone Borough
\$122,104.00	Blair County to benefit Antis Township
\$103,237.00	Blair County to benefit Blair Township
\$132,355.00	Blair County to benefit Frankstown Township

Motion by Commissioner Erb, seconded by Commissioner Burke and unanimously approved to adopt Resolution 434-2022.

Resolution 435-2022: Approving the Adoption of the FY 2022 Community Development Block Grant (CDBG) Program Grievance Procedure and authorization to re-designate Blair County Chief Clerk, Nicole M. Hemminger, as the Section 504 Officer.

Motion by Commissioner Erb, seconded by Commissioner Webster and unanimously approved to adopt Resolution 435-2022.

Resolution 436-2022: Approving the FY 2022 Fair Housing Resolution.

Motion by Commissioner Erb, seconded by Commissioner Burke and unanimously approved to adopt Resolution 436-2022.

Resolution 437-2022: Approving a Memorandum of Agreement between the County of Blair and the Pennsylvania State Historic Preservation Office regarding the use of Community Development Block Grant Funds (CDBG) on behalf of Tyrone Borough, for the demolition of property located at 822-824 Washington Avenue, Tyrone, PA.

Motion by Commissioner Erb, seconded by Commissioner Burke and unanimously approved to adopt Resolution 437-2022.

Resolution 438-2022: Approving to Amend Resolution 174-2020, dated April 21, 2020, approving a Sub-Recipient Agreement between the County of Blair and Williamsburg Borough under the FY 2016 Community Development Block Grant (CDBG) Program, amending the termination date of the Sub-Recipient Agreement from October 17, 2022 to April 30, 2023.

Motion by Commissioner Erb, seconded by Commissioner Webster and unanimously approved to adopt Resolution 438-2022.

Resolution 439-2022: Approving the Letter of Support for the submission of an application by the Borough of Hollidaysburg to the Pennsylvania Department of Transportation (PennDOT) for the Multimodal Transportation Fund Program (MTFP) for the Canal Basin Park Gateway Connector Bridge Project.

Motion by Commissioner Erb, seconded by Commissioner Burke and unanimously approved to adopt Resolution 439-2022.

Old Business:

None

New Business:

Prison:

AC Stickel requested approval of a quote received from McCarl's Preferred Services (MPS), to disconnect the Aerco boiler, remove old inducer motor, and install new inducer motor and test unit for proper operation, in the total amount of \$2,800.00, with 50% of the total amount due upon acceptance of quote.

Chief Clerk Hemminger stated that should additional services be required other than what is currently quoted for this job, a change/work order will be required.

Resolution 440-2022: Approving a quote received from McCarl's Preferred Services (MPS), to disconnect the Aerco boiler, remove old inducer motor, and install new inducer motor and test unit for proper operation, in the total amount of \$2,800.00, with 50% of the total amount due upon acceptance of quote.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 440-2022.

Adjourn:

Meeting Adjourned,

Nicole M. Hemminger, Chief Clerk