AGENDA

BLAIR COUNTY BOARD OF COMMISSIONERS MEETING COMMISSIONERS MEETING ROOM, BASEMENT TUESDAY SEPTEMBER 3, 2024, 1:00 P.M.

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

Resolution 416–2024:

a. Payment of the following four-4 Warrant Lists:

	EFFECTIVE DATE	WARRANT NUMBER	AMOUNT
	9/10/2024	240910AA	259,708.65
	9/03/2024	240903CY	18,056.90
	9/03/2024	240903SS	62,905.78
	9/03/2024	240903WW	550,358.71

b. Ratification of the following three-3Warrant Lists:

EFFECTIVE DATE	WARRANT NUMBER	AMOUNT
8/29/2024	240829HR	16,976.58
8/26/2024	240826FS	1,880.88
8/23/2024	240823EH	44,720.20

c. **2024 Budget Transfer:** To cover a compressor replacement at the Prison:

 From
 \$
 To_

 01101GCO-41999 General County Operations
 \$10,349.00
 01209PO-46030 Prison

d. 2024 Budget Transfer: To cover IRS Penalties:

From \$ To

01101GCO-41999 General County Operations \$31,528.10 01112-42250 Controller

e. <u>2024 Budget Transfer</u>: To cover plumbing services:

 From
 \$
 To

 01101GCO-41999 General County Operations
 \$11,800.00
 01209PO-44840 Prison

- f. Retirements: Biddle, Tammy, FT, Telecommunicator, 911 Center, \$24.69/hr., effective 9/4/2024.
- g. **Resignations:** Bryan, Brenda, PT, Department Support, Treasurer, \$11.58/hr., effective 8/30/2024. Robinson, Shaniquah, FT, Social Services Aide I, Children Youth and Families, \$14.00/hr., effective 8/21/2024. Weatherly, April, FT, Social Services Aide I, Children Youth and Families, \$14.00/hr., effective 8/27/2024. Grove, Michele, FT, Law Clerk, Court, \$1,719.77/biweekly, effective 9/3/2024.
- h. <u>Status Changes</u>: Bryan, Brenda, FT, Deputy Treasurer, Treasurer, \$1,683.68/biweekly, to PT, Department Support, Treasurer, \$11.58/hr. effective 8/16/2024. Tucker, Shannon, FT, Casework Manager, Children Youth and Families, \$2,149.61/biweekly, to FT, Casework Manager, Children Youth and Families, \$107.48 additional biweekly for out of class duties, effective 8/8/2024.

8. STAFF REPORTS & SPECIAL BUSINESS

a. Blair Senior Services:

- i. Requesting approval for the submission of the Medical Assistance Transportation Program (MATP) Fiscal Year 23/24 Fourth Quarter Report for the period of April 1, 2024 through June 30, 2024.
- ii. Requesting approval for the acceptance of the FY 24/25 Medical Assistance Transportation Program (MATP) initial allocation received from the Pennsylvania Department of Human Services, in the amount of \$2,219,073.00.

b. Children, Youth and Families:

i. Requesting approval of the FY 24/25 Purchase of Service Agreement and HIPAA Business Associate Agreement between the County of Blair, Blair County Children, Youth and Families, and JusticeWorks YouthCare, Inc. effective July 1, 2024 through June 30, 2025.

- ii. Requesting approval of the FY 24/25 Purchase of Service Agreement and HIPAA Business Associate Agreement between the County of Blair, Blair County Children, Youth and Families, and Cambria County Child Advocacy Center, Inc. effective July 1, 2024 through June 30, 2025.
- iii. Requesting approval of the contract between the County of Blair, on behalf of Blair County Children, Youth and Families, and Rose Weir d/b/a Revive Therapy: Where Healing Begins for consulting services pursuant to the Settlement Agreement between the County of Blair and the Department of Human Services.

c Elections:

Requesting ratification of the signatures on the Election Integrity Grant Program (EIGP) contract # C000089845, in the amount of \$405,823.79, for the grant period of July 1, 2024 through June 30, 2025.

d. Fort Roberdeau:

Requesting approval of the Donation Agreement between the County of Blair, on behalf of Fort Roberdeau, and Mr. Richard C. Sutter for the Lead Mine Area Restoration Project, in the amount of \$15,000.00, to be completed on or before December 31, 2024.

e. Finance:

Requesting approval of the Reimbursement Agreement (R24090006) between the County of Blair and the Commonwealth of Pennsylvania, acting through the Department of Transportation, for Bridge 86 and authorizing the Chief Clerk to sign said agreement.

9. **OLD BUSINESS**

10. **ADJOURN**

<u>The next Board of Commissioners' Meeting will be held on Tuesday, September 10 at 1:00 p.m.</u>
<u>in the Commissioners' Public Meeting Room</u>