

**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:

Allison Senkevich and Melissa Harpster (Commissioners Office), Jim Ott (Sheriff), AC Stickel (Controller), Carol A. Dannenberg (Hollidaysburg Community Watchdog), Brian Walters (HR), and Kay Stephens (Altoona Mirror).

Public Comment:

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

Unfinished Business:

Adoption of Resolutions:

Resolution 96-2022: A resolution approving to create a Blair County state designated Enterprise Zone to encompass core areas in the County of Blair to include the City of Altoona, Logan Township, Hollidaysburg Borough, Tyrone Borough, Williamsburg Borough and Roaring Spring Borough.

Motion by Commissioner Erb, seconded by Commissioner Webster and unanimously approved to adopt Resolution 96-2022.

Resolution 97-2022: A resolution approving a County of Blair Agreement for Purchases under Bidding Threshold between the County of Blair and Ken Wertz Hauling & Septic Service, Inc., for portable toilet pumping and cleaning services for the handicap portable toilet unit at Fort Roberdeau, for the sum of \$55.00 per month for one-1 cleaning during the months of January, February & March 2022, and for the sum of \$100.00 per month for two-2 cleanings for the month of April 2022 and potentially May 2022.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 97-2022.

Resolution 98-2022: A resolution approving an Event Sponsor Agreement between and among the counties of Bedford, Blair, Centre, Fulton, Huntingdon, Juniata, Mifflin and Snyder as members of the South Central Mountain Regional Counter Terrorism Task Force (SCMRRTF) to share 1/8 of the liability from any Task Force events.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 98-2022.

Resolution 99-2022: A resolution approving a Standard Services Agreement between the County of Blair and Manpower, Inc. for staffing services specifically outlined in Exhibit A and the Provision of Staffing Services section of said agreement.

Motion by Commissioner Erb, seconded by Commissioner Burke and unanimously approved to adopt Resolution 99-2022.

Old Business:

None

New Business:

Logan Township:

Chief Clerk Hemminger requested approval of a Letter of Support for the submission of a grant application to the Pennsylvania Department of Conservation and Natural Resources (DCNR) for Phase 1 construction of an outdoor soccer complex and community park located on Strawberry Hills, owned by Logan Township.

Mrs. Hemminger stated that the grant application is in the amount of \$201,000.00. She stated there is no financial obligation to the county associated with the grant.

Discussion followed.

Resolution 100-2022: A resolution approving a Letter of Support for the submission of a grant application to the Pennsylvania Department of Conservation and Natural Resources (DCNR) for Phase 1 construction of an outdoor soccer complex and community park located on Strawberry Hills, owned by Logan Township.

Motion by Commissioner Erb, seconded by Commissioner Webster and unanimously approved to adopt Resolution 100-2022.

Human Resources:

- a. Brian Walters requested approval to renew the Ameriflex agreement with County of Blair to administer Flexible Spending Accounts (FSA) and Dependent Care Accounts (DCA) on behalf of the eligible enrolled employees of the County of Blair. Changes County of Blair will adopt for the plan year April 1, 2022, through March 31, 2023, are increases to the 2022 maximum funding limit of \$2,850.00 and carry-over (rollover) limit to \$570.00 annually; and authorization for Brian Walters to complete the online renewal with Ameriflex, implementing the aforementioned changes, and electronically signing on behalf of Commissioner Bruce Erb as authorized representative of the County of Blair.

Mr. Walters stated he is proposing to increase the maximum funding and carry-over (rollover) limit amounts to the maximum amounts permitted by the Affordable Care Act and the I.R.S. He stated those figures are \$2,850.00 and \$570.00 respectively for plan year 04/01/22 through 03/31/23.

Mr. Walters stated that the renewal process would need to be completed online and electronically signed. He requested authorization to complete the online renewal and electronically sign on behalf of Commissioner Erb as the authorized representative for the county.

Discussion followed.

Resolution 101-2022: A resolution approving the Ameriflex renewal agreement with the County of Blair to administer Flexible Spending Accounts (FSA) and Dependent Care Accounts (DCA) on behalf of the eligible enrolled employees of the County of Blair. Changes County of Blair will adopt for the plan year April 1, 2022, through March 31, 2023, are increases to the 2022 maximum funding limit of \$2,850.00 and carry-over (rollover) limit to \$570.00 annually; and authorization for Brian Walters to complete the online renewal with Ameriflex, implementing the aforementioned changes, and electronically signing on behalf of Commissioner Bruce Erb as authorized representative of the County of Blair.

Motion by Commissioner Erb, seconded by Commissioner Webster and unanimously approved to adopt Resolution 101-2022.

- b. Brian Walters requested approval of the Group Master Application and Letter of Understanding between the County of Blair and Continental American Insurance Company d/b/a AFLAC for 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

Mr. Walters stated that AFLAC would provide employee paid supplemental insurance policies to eligible county employees for the period of 04/01/22 through 03/31/25.

Chief Clerk Hemminger stated that it should be noted that in addition to Accident, Critical Illness, Short-Term Disability and Hospital Indemnity noted on the agenda, AFLAC would provide Whole Life and Term Life coverages as well.

Mr. Walters stated if we bill it, AFLAC will contribute \$1.00 per employee per month (PEPM) for the three-year term of the contract to offset a portion of the administration and marketing expense.

Discussion followed.

Resolution 102-2022: A resolution approving the Group Master Application and Letter of Understanding between the County of Blair and Continental American Insurance Company d/b/a AFLAC for 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 Webster and unanimously approved to adopt Resolution 102-2022.

Adjourn:

Meeting Adjourned,

Nicole M. Hemminger, Chief Clerk