AGENDA

BLAIR COUNTY BOARD OF COMMISSIONERS MEETING COMMISSIONERS MEETING ROOM, BASEMENT TUESDAY, JUNE 4, 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. **PUBLIC COMMENT**
- 7. COMMISSIONERS COMMENTS
- 8. **CONSENT AGENDA**

Resolution 268–2024:

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

EFFECTIVE DATE	WARRANT NUMBER	AMOUNT
6/04/2024	240604CY	14,193.38
6/04/2024	240604SS	72,587.87
6/04/2024	240604CO	31,249.30
6/04/2024	240604WW	201,874.29

b. Ratification of the following six-6 Warrant Lists:

EFFECTIVE DATE	WARRANT NUMBER	AMOUNT
5/31/2024	240531WW	4,001.00
5/30/2024	240530RA	80,072.68
5/28/2024	240528FS	3,013.93
5/30/2024	240530HR	15,435.97
5/24/2024	240502DA	43.50
5/24/2024	240524RA	676.89

- c. Ratification of the Total Payroll for the check dated 5/31/2024 in the total amount of \$872,156.28.
- d. **2024 Budget Transfer:** To cover fees from Justifacts, Inc. for April 2024:

From	\$	<u>To</u>	
01101GCO-42000 General County Operations	\$175.93	012012-42000 APO Satellite	
01101GCO-42000 General County Operations	\$ 91.47	01152-42000 Coroner	
01101GCO-42000 General County Operations	\$218.46	01103HW-42000 Highway	
01101GCO-42000 General County Operations	\$201.53	01103BM-42000 Maintenance	

e. **2024 Budget Transfer:** To cover legal fees from McNees Wallace for April 2024:

	8	
From	\$	To
01101GCO-44080 General County Operations	\$1.795.50	113201-44080 CYF

f. 2024 Budget Transfer: To cover repairs on county vehicles:

From	\$	Ťo	
01103HW-44830 Highway	\$209.00	01209PO-44830 Prison	

g. **2024 Budget Transfer:** To cover charges from the Burgmeier's Shredding event on 02/21/24:

	0	6	
From	\$	To	
01101GCO-42840 General County Operations	\$368.34	01112-42840 Controller	
01101GCO-42840 General County Operations	\$197.18	01111-42840 Tax Claim	
01101GCO-42840 General County Operations	\$1,005.41	113201-42840 CYF	
01101GCO-42840 General County Operations	\$178.07	01101114-42840 Planning Commission	
01101GCO-42840 General County Operations	\$1,172.50	01158-42840 District Attorney	
01101GCO-42840 General County Operations	\$8.13	01153-42840 Prothonotary	
01101GCO-42840 General County Operations	\$168.72	01105-42840 Human Resources	
01101GCO-42840 General County Operations	\$104.48	01101-42840 Commissioners	
01101GCO-42840 General County Operations	\$73.18	34156-42840 Domestic Relations	
01101GCO-42840 General County Operations	\$941.99	011062-42840 Elections	

- h. **Sheriff:** Requesting approval for the use of the courthouse courtyard area on June 20, 2024, from 6:00 p.m. to 7:00 p.m., to conduct the Annual Fallen Officer Memorial Service.
- i. **Resignations:** Sheesley, Brian K., FT, Lieutenant, Prison, \$53,617.20/yr., effective 5/26/24. Robinson, Karen M., FT, Supervisor/ Casework, CYF, \$46,355.14/yr., effective 6/06/24. Wagner, Jacob F., PT/Fill-in, Corrections Officer, Prison, \$15.08/hr., effective 5/29/24.
- j. <u>Employments:</u> Gilman, Abigail R., FT, Temporary Department Assistant, District Attorney, \$11.00/hr., effective 6/03/24. Gorman, Tahtan C., PT, Deputy, Sheriff, \$15.52/hr., effective 6/03/24. Hamel, Alexandria, PT., Temporary Department Assistant, Fort Roberdeau, \$11.00/hr., effective 6/03/24. Landino, Laura, PT, Temporary Department Assistant, District Attorney, \$11.00/hr., effective 6/03/24. McCaulley, Tisha A., PT/Fill-in, Corrections Officer, Prison, \$15.08/hr., effective 6/03/24. Mellellus, Caleb Jr., FT, Temporary Department Assistant, Public Work Highway, \$12.50/yr., effective 6/03/24.

9. STAFF REPORTS & SPECIAL BUSINESS

a. **Prison**:

Requesting the approval of the Contract Agreement between the County of Blair, on behalf of the Blair County Prison, and Allegheny Overhead Door to service the laundry garage door at a cost of \$821.00.

b. **District Attorney**:

Requesting approval of the Service Agreement between the County of Blair, on behalf of the Blair County District Attorney's Office, and Axon Enterprise, Inc. for Evidence Prosecutor Services.

c. Southern Alleghenies Service Management Group:

- i. Requesting approval of the Contract Agreement between the County of Blair and Southern Alleghenies Service Management Group for FY 24/25.
- ii. Requesting approval of the thirteen-13 FY 24/25 Contract Agreements for Intellectual Disability Services between the County of Blair and the agencies listed below for the period of July 1, 2024, through June 30, 2025:
 - Care Smart Solutions, Inc.
 - Center for Community Resources
 - Community Resources for Independence
 - Contact Altoona
 - Family Links, Inc.
 - Family Services, Inc.
 - Ganister Station
 - North Star Services, Inc.
 - Lisa Phipps
 - Saint Francis University
 - Skills of Central PA, Inc.
 - Catherine Spayd, PhD
 - UPMC Western Behavioral Health of the Alleghenies
- iii. Requesting approval of the ten-10 contract FY 24/25 Contract Agreements for Early Intervention Services between the County of Blair and the agencies listed below for the period of July 1, 2024, through June 30, 2025:
 - Bauer's All About Kids, LLC
 - C & S Contract Speech Language Pathology Services, Inc., d/b/a Blair Therapies
 - Kids First Affiliated Services
 - Milestone PT
 - Alyssa Neil
 - North Star Services, Inc.
 - ProCare PT. LP
 - Kerri L. Sassano
 - Therapeutic Early Intervention Services, LLC, d/b/a TEIS Early Intervention Provider
 - UPMC Home Healthcare of Central PA, d/b/a Home Nursing Agency

d. Public Works - Highway:

Requesting approval of a Contract Agreement between the County of Blair and Keller Engineers Inc. for the proposal of service for design and construction services for the reconstruction of CR-104 (Cranberry Road) through North Woodbury Twp. in the total amount of \$395,380.00.

e. Public Safety E-911:

Requesting approval to rescind Resolution 259-2024 due to submission duplication.

f. Commissioners:

- i. Requesting approval of a Buyer Agency Contract between the County of Blair and Howard Hanna Bardell Realty in the total amount of \$2,500.00.
- ii. Requesting approval of an Agreement between the County of Blair and Westmoreland County to provide consulting services on an as-needed basis not to exceed two months from the effective date of the agreement at the following rates listed below:

Consultant Name	Rate	
Robert Hamilton	\$129.77/hr.	
Shara Savakeis	\$91.61/hr.	

10. OLD BUSINESS

None.

11. ADJOURN

The next Board of Commissioners' Meeting will be held on Tuesday, June 11 at 1:00 p.m. in the Commissioners' Public Meeting Room