#### **AGENDA**

# BLAIR COUNTY BOARD OF COMMISSIONERS MEETING COMMISSIONERS MEETING ROOM, BASEMENT THURSDAY, JANUARY 23, 2025, 10:00 A.M.

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

d.

## **Resolution 16–2025:**

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

EFFECTIVE DATE	WARRANT NUMBER	AMOUNT
1/21/2025	250121WW	1,231,753.17
1/21/2025	250121CY	331,820.36
1/21/2025	250121SS	728,522.44

Which includes payment of the following invoices:

- Blair Senior Services in the total check amount of \$150,370.00.
- Hollidaysburg Borough in the total check amount of \$21,127,.13.

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

EFFECTIVE DATE	WARRANT NUMBER	AMOUNT
1/2/2025	250102FN	117,021,84
1/3/2025	250103HR	10,807.17
1/3/2025	250103VR	2,470.00
1/6/2025	250106FS	1,179.07
1/7/2025	250107TC	149,778.12
1/3/2025	250103НІ	593,756.03
1/15/2025	250115RF	134.99
1/03/2025	250103WC	662.97
1/16/2025	250116HR	10,281.06

c. **2024 Budget Transfer:** To cover the legal fees from McNees Wallace:

From	\$	<u>To</u>
01101GCO-44080 General County Operations	\$2,340.00	113201-44080 CYF
2025 Budget Transfer: To cover the fees for a new	w hot water tank:	
From	\$	To

 From
 \$
 10

 01103BM-43070 Building Maintenance
 \$639.00
 01161PA-46070 MDJ Aigner

- e. **Bridge #33/Old Mill Run Bridge Replacement Project**: Requesting approval of ECMS submission Invoice #7, Part 1, Preliminary Design, in the total amount of \$6,271.61, received from Keller Engineers. Expenses are 95% reimbursable and will be paid from the Marcellus Shale Legacy Fund.
- f. <u>Blair County Airport Authority</u>: Requesting approval for the reappointment of Herbert S. Bolger, Jr. for the period of January 1, 2025 through December 31, 2029.
- g. Blair County Children, Youth and Families Advisory Board: Requesting approval for the appointments of Randall Manning and Jennifer Drass for the period of January 1, 2025 through December 31, 2027.
- h. <u>Blair County Hospital Authority</u>: Requesting approval for the appointment of Barry Allen for the period of January 1, 2025 through December 31, 2029.
- i. <u>Blair County Library System Board:</u> Requesting approval for the appointments of Andrea Bolan, Cathy Sell, and Michael Fay for the period of January 1, 2025 through December 31, 2027.
- j. <u>Blair County Social Services Advisory Board:</u> Requesting approval for the appointments of Jeffrey Colbert and Kenneth J. Dean, and the reappointments of Jane Petroski and Susanna M.Tomlinson for the period of January 1, 2025 through December 31, 2027.
- k. <u>Fort Roberdeau Association:</u> Requesting approval for the appointment of Kathie Beatty for the period of January 1, 2025 through December 31, 2027.
- 1. **Employments:** Consiglio, Nicholas, FT, Fiscal Operations Officer Court, Court Administration, \$2,018.81 biweekly, effective 1/21/2025. Savino, Austin, FT, Deputy, Sheriff, \$15.52/hr., effective 1/21/2025. Zimmerman, Natashia, FT, Administrative Support MDJ Jones, MDJs, \$11.58/hr., effective 1/21/2025. Butterbaugh, Faye, Intern Credit Only, Juvenile Probation, effective 1/21/2025. Dance,

- Paige, Intern Credit Only, District Attorney, effective 1/21/2025. DeAntonio, Nickolas and DeRosa, Lucia, Intern Credit Only, Sheriff, effective 1/21/2025.
- m. <u>Status Changes:</u> McCarthy, Paige, FT, Criminal Case Manager, Court Administration, \$17.59/hr. to FT, Case Manager Public Defender, Public Defender, \$17.59/hr., effective 1/15/2025. Mosel-Miller, Tracy, FT, Payroll Administrator, Controller, \$15.11/hr. to FT, Accounts Payable Coordinator, Controller, \$14.78/hr., effective 1/7/2025.
- n. **Resignations:** Hanna, Christopher, FT, Deputy, Sheriff, \$15.51/hr., effective 1/17/2025. Gabella, Michael, FT, Corrections Officer, Prison, \$22.66/hr., effective 1/22/2025. Socie, Sherry, FT, Chief Clerk/County Administrator, Commissioners, \$3,184.25 biweekly, effective 2/3/2025.

#### 8. STAFF REPORTS & SPECIAL BUSINESS

## a. Prison:

- i. Requesting approval of the Bid Specifications and the advertisement for the Invitation to Bid for milk products for the Blair County Prison for the contract period of March 1, 2025 through March 1, 2030.
- ii. Requesting approval of the Bid Specifications and the advertisement for the Invitation to Bid for Food and Non-Food Items for the Blair County Prison for the contract period of March 1, 2025 through August 31, 2025.

### b. Elections:

Requesting approval of an Agreement between the County of Blair, on behalf of the Board of Elections, and Elections Systems & Software, LLC, a Delaware Limited Liability Company, for coding the 2025 Municipal Primary and Election ballot with coding fees as outlined in the contract and twelve-12 days of on-site support, in the total amount of \$24,600.00.

### c. Fort Roberdeau:

Requesting approval of a contract between the County of Blair, on behalf of Fort Roberdeau, and Barash Media for a ¼ page, 4-color advertisement, in the Blair County Chamber 2025 Membership Directory and Buyers' Guide, at the negotiated rate of \$695.00. This will be paid out of the Fort 42100 Advertising & Publication Budget.

# d. Highway:

- i. Requesting approval for the Submission of Form U-CS and Non-Hazardous Waste Certification by Merlo, Inc. to the Commonwealth of Pennsylvania Department of Environmental Protection for the removal of the Pyritic Shale at County Bridge #69, that is not hazardous waste, to the Wayne Twp. Landfill in McElhattan PA.
- ii. Requesting approval of an Agreement for Purchases Under Bidding Threshold between the County of Blair and Allegheny Trucks Inc. for vehicle repairs and maintenance as set forth in County-approved Purchase Orders.

# e. Children, Youth, and Families:

- i. Requesting approval of the 2024 Agreement for Purchases Under Bidding Threshold between the County of Blair, Blair County Children, Youth and Families, and Kid's Court Child Care & Learning Center, Inc. for products/or services set forth in Exhibit A in the total amount of \$629.00.
- ii. Requesting of the FY 24/25 renewal Purchase of Service Agreement and HIPAA Business Associate Agreement between the County of Blair, Blair County Children, Youth and Families, and Bethany Christian Services.

- iii. Requesting approval of the FY 2024-2025 Purchase of Service Agreement and HIPAA Business Associate Agreement between the County of Blair, Blair County Children, Youth and Families, and Blair County Drug and Alcohol Program, Inc.
- iv. Requesting approval of the Memorandum of Understanding between the County of Blair and Blair County Drug and Alcohol Program, Inc., to expand the Warm Hand Off program to include the Blair County Children Youth and Families office to facilitate referrals to a Blair Drug and Alcohol Program care coordinator for individuals presenting with substance abuse disorders; define the structure of the program; and identify each Party's obligations within the Program.

## f. Public Safety/EMA:

Requesting approval of the Mosquito-borne Disease Control (MBDC) Grant Agreement (C990004834) between the County of Blair and the Commonwealth of Pennsylvania, Department of Environmental Protection, in the amount of \$53,929.00, for the period of January 1, 2025 through December 31, 2025.

# g. Finance o/b/o Pennsylvania Farmland Preservation Program:

Requesting approval of the 2025 Certification of County Funds for the Pennsylvania Farmland Preservation program in the amount of \$159,659.00.

## h. **Commissioners:**

Requesting rejection of the proposed reauthorization of the Workforce Innovation and Opportunity Act bill, also known as the "Stronger Workforce for America Act," and the subsequent Senate amendments that are being proposed.

# 9. **OLD BUSINESS:**

None

## 10. **ADJOURN**

The next Board of Commissioners' Meeting will be held on Thursday, January 30, at 10:00 a.m. in the Commissioners' Public Meeting Room