

AGENDA
BLAIR COUNTY BOARD OF COMMISSIONERS MEETING
COMMISSIONERS MEETING ROOM, BASEMENT
TUESDAY, AUGUST 13, 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 378– 2024:

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

EFFECTIVE DATE	WARRANT NUMBER	AMOUNT
08/13/2024	240813CY	547,649.53
08/13/2024	240813VW	147,966.61
08/13/2024	240813SS	383,999.69

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

EFFECTIVE DATE	WARRANT NUMBER	AMOUNT
08/08/2024	240808FP	253,177.61
08/08/2024	240808HR	33,912.74
08/08/2024	240731PC	23,215.48
08/07/2024	240807RF	3,209.31
08/06/2024	240806DA	22,875.01
08/05/2024	240805FS	2,644.18

- c. Ratification of Total Payroll for the paycheck dated 8/9/2024 in the total amount of \$847,943.40.

- d. **2024 Budget Transfer:** To cover fees from Justifacts, Inc., for June 2024.

From	\$	To
01101GCO-42000 General County Operations	\$815.51	01209PO-42000 Prison
01101GCO-42000 General County Operations	\$358.54	012011-42000 APO
01101GCO-42000 General County Operations	\$179.47	113201-42000 CYF
01101GCO-42000 General County Operations	\$249.47	01152-42000 Coroner
01101GCO-42000 General County Operations	\$171.53	01202-42000 JPO
01101GCO-42000 General County Operations	\$171.53	01153-42000 Prothonotary
01101GCO-42000 General County Operations	\$278.44	01160-42000 Court Administration

- e. **2024 Budget Transfer:** To cover fees from Justifacts, Inc. for July 2024.

From	\$	To
01101GCO-42000 General County Operations	\$2,359.41	01209PO-42000 Prison
01101GCO-42000 General County Operations	\$407.65	44122-42000 911
01101GCO-42000 General County Operations	\$184.28	01112-42000 Controller
01101GCO-42000 General County Operations	\$619.56	012011-42000 APO
01101GCO-42000 General County Operations	\$795.33	113201-42000 CYF
01101GCO-42000 General County Operations	\$248.74	01152-42000 Coroner
01101GCO-42000 General County Operations	\$171.53	01158-42000 District Attorney
01101GCO-42000 General County Operations	\$540.68	34156-42000 Domestic Relations
01101GCO-42000 General County Operations	\$179.53	01202-42000 JPO
01101GCO-42000 General County Operations	\$201.53	01153-42000 Prothonotary
01101GCO-42000 General County Operations	\$171.53	01150-42000 Register Recorder
01101GCO-42000 General County Operations	\$157.87	75504-42000 Social Services

- f. **Resignations:** Johnson, Karin M., FT, Accounts Payable Coordinator, Controller, \$15.15/hr., effective 08/13/24. Donofrio, Christopher D., FT, Corrections Officer, Prison, \$22.66/hr., effective 08/14/24. Fernicola, Joseph M., FT, Clerk Typist I, CYF, \$13.00/hr., effective 08/16/24.

- g. **Termination:** Treese, Tiffany N., FT, Director, CYF, \$68,310.06/yr., effective 08/08/24.

- h. **Employments:** Schultz, Marci J., FT, Parole and Probation Officer, APO, \$16.30/hr., effective 08/05/24. DeLeo, Jordan C., FT, Certified Legal Intern, Public Defender, \$22.87/hr., effective 08/12/24. Fisher, Camela B., FT, Deputy Recorder of Wills and Recorder of Deeds, Register and Recorder, \$11.03/hr., effective 08/12/24. Licata, Linda C., FT, Receptionist/Clerk, Prothonotary, \$11.03/hr., effective 08/12/24. McCormick, Dani N., FT, Certified Legal Intern, Public Defender, \$22.87/hr., effective 08/12/24. McHugh, Nikki J., FT, Mental Health Services Specialist, Social Services, \$17.98/hr., effective 08/12/24. Venturini, Karlee A., FT, Supervisor-Casework, CYF, \$45,004.87/yr., effective 08/12/24. Socie, Sherry, FT, Chief Clerk/County Administrator, Commissioners, \$74,000.00/yr., effective 09/03/24.

8. **STAFF REPORTS & SPECIAL BUSINESS**

a. **Prison:**

- i. Requesting approval of a quote between the County of Blair, on behalf of the Blair County Prison, and Tek 84 Inc. to repair the body scanner at the Blair County Prison in the amount of \$19,600.00.
- ii. Requesting approval of a Preventative Maintenance Agreement between the County of Blair, on behalf of the Blair County Prison, and PALCO Power Systems for one-1 annual service visit for the Kohler backup generator in the amount of \$696.35.

b. **Children, Youth and Families:**

Requesting approval 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 LifeSpan Family Services of PA, for the period of July 1, 2024 through June 30, 2025.

c. **Public Safety:**

Requesting approval of a quote between the County of Blair, on behalf of Blair County Department of Emergency Services, and Hoover's Spraying LLC for treatment with herbicide to five-5 tower sites in the total amount of \$1,608.25, for the period of August 1, 2024 through June 1, 2025.

d. **Court Administration:**

Requesting approval of a Service Agreement between the County of Blair and Elizabeth Chivers, doing business as Southern Cone Translations, LLC, for interpreting services for Spanish-speaking litigants at the rates as detailed in the proposal dated April 25, 2024.

e. **Controller:**

Requesting approval of Amendment 4 to the Contract Agreement between Tyler Technologies and the County of Blair providing an authorization integration platform necessary for the continued use of the Enterprise ERP Software at no cost to the county.

f. **Juvenile Probation:**

Requesting approval of a Student Assistance Program and Juvenile Probation Office Agreement between the County of Blair, on behalf of the Blair County Juvenile Probation Office, and the Hollidaysburg Area School District for the period of August 1, 2024 through June 30, 2025.

g. **Public Works - Facilities:**

Requesting approval to submit a request for a zoning permit to Hollidaysburg Borough for the construction of a rain garden in front of the Blair County Parking Garage.

h. **Elections:**

Requesting approval for the submission of an application for the Election Integrity Grant Program (EIGP), in the requested amount of \$405,823.79.

i. **Commissioners:**

Requesting approval of the Opioid Settlement Wave 2 Intrastate Participation Form to be submitted to the Commonwealth of Pennsylvania, Attorney General's Office.

9. **OLD BUSINESS**

Commissioner: For discussion: The formation of the Blair County Trail and Recreation Authority.

10. **ADJOURN**

The next Board of Commissioners' Meeting will be held on Thursday, August 22 at 1:00 p.m. in the Commissioners' Public Meeting Room