

**BUSINESS SESSION: THURSDAY, SEPTEMBER 22, 2022, 10:00 A.M.**

Location: Commissioner's Meeting Room, Basement.

*\*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 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:**

Rebecca Robinson (Purchasing), Lindsay Dempsie (Finance), Carol Dannenberg (Hollidaysburg Community Watchdog), Allison Senkevich and Melissa Harpster (Commissioner's Office).

**Public Comment:**

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

**Unfinished Business:**

**Adoption of Resolutions:**

**Resolution 381-2022:** Approving the submission of an Early Intervention (EI) Toddler Work Force Development Grant Application to the Office of Child Development and Early Learning (OCDEL), in the total amount of \$31,974.00, to support the retention/and or recruitment of Service Coordinators, for the period of September 2022 through January 2023; and authorization for Jim Hudack, MH/ID/EI Administrator, to sign said grant application.

Motion by Commissioner Erb, seconded by Commissioner Webster and unanimously approved to adopt Resolution 381-2022.

**Resolution 382-2022:** Approving the FY 2022/2023 renewal contract between the County of Blair and Central PA Behavioral Health Collaborative (CPBHC), d/b/a Blair HealthChoices, in the maximum contract amount of \$400,000.00, for the period of July 1, 2022 through June 30, 2023.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 382-2022.

**Resolution 383-2022:** Approving the FY 2022/2023 renewal contract between the County of Blair and UMPC Altoona, in the maximum contract amount of \$1,250,000.00, for the period of July 1, 2022 through June 30, 2023.

Commissioner Erb noted his abstention due to a conflict of interest.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 383-2022 with the abstention as noted.

**Resolution 384-2022:** Approving a Purchase of Service Agreement between the County of Blair on behalf of the Department of Social Services and the Law Office of Stephen D. Wicks, to provide Mental Health Procedures Act (MHPA) legal representation, both consultative and court appearances, at the hourly rate of \$160.00, for the period of July 1, 2022 through June 30, 2023.

Motion by Commissioner Erb, seconded by Commissioner Webster and unanimously approved to adopt Resolution 384-2022.

**Resolution 385-2022:** Approving a Security Services Agreement between the County of Blair and Keystone Investigation and Security Specialists, LLC to provide three-3 security guards at the Fort Roberdeau Halloween Adventure, from 5:30 pm to 9:30 pm, Saturday, October 8, 2022 at the rate of \$23.00 per hour/per guard for a total of \$276.00, to be paid by the Fort Roberdeau Association.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 385-2022.

**Resolution 386-2022:** Approving to advertise for the adoption of an ordinance pertaining to Local Economic Revitalization Tax Assistance (LERTA) and improvement of deteriorating real property or areas of tax exemption act (RLERTA). Said eligible location is the entirety of the Townships of Catharine and Woodbury and the Borough of Williamsburg, Blair County, Pennsylvania.

Motion by Commissioner Erb, seconded by Commissioner Webster and unanimously approved to adopt Resolution 386-2022.

**Resolution 387-2022:** Approving the adoption of a Resolution of the Board of Commissioners of the County of Blair, Pennsylvania complying with the requirements of Act 57 of 2022 (HB 430) which amends the Local Tax Collection Law to allow taxpayers who fail to receive a tax notice during their first year of occupancy to receive a waiver of penalties and additional costs from the tax collector, after being shown proof of the property transfer, and directing other necessary and proper action.

Motion by Commissioner Webster, seconded by Commissioner Erb, nay by Commissioner Burke. Motion passed two-2 to one-1 to adopt Resolution 387-2022.

**Old Business:**

**Adoption of Resolutions:**

**Resolution 326-2022:** Approving the FY 2020/2021 and 2021/2022 renewal Purchase of Service Agreements between the County of Blair, Blair County Children, Youth and Families and Professional Family Care Services, Inc.

No action taken.

**Resolution 375-2022:** Approving the FY 2022/2023 renewal contract between the County of Blair and Peerstar, in the maximum contract amount of \$10,500.00.

No action taken.

**New Business:**

**Bridge #67/West Loop Road Replacement Project:**

Chief Clerk Hemminger requested approval of ECMS submission, Estimate 003, in the total amount of \$58,645.55, received from Wen-Brooke Contracting Inc. Expenses are 95% reimbursable and will be paid from the Marcellus Shale Legacy Fund.

Discussion followed.

**Resolution 388-2022:** Approving ECMS submission, Estimate 003, for the Blair County Bridge #67/West Loop Road Replacement Project, in the total amount of \$58,645.55, received from Wen-Brooke Contracting Inc. Expenses are 95% reimbursable and will be paid from the Marcellus Shale Legacy Fund.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 388-2022.

**Adjourn:**

Meeting Adjourned,

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Nicole M. Hemminger, Chief Clerk