BUSINESS SESSION: THURSDAY, MARCH 3, 2022, 10:00 A.M.

Location: Commissioners 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 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:

Sarah Chuff (Finance), Rebecca Robinson (Purchasing), Melissa Harpster and Allison Senkevich (Commissioners Office), Marlyn Griffius (Greenfield Township Resident), Bonita Shreve (President of Blair County 2nd Amendment Coalition), Kay Stephens (Altoona Mirror), Ronda Rimbeck and Steffan Housum (UMWA), AC Stickel (Controller), Bryan King (Hollidaysburg Community Watchdog), Nicole Smith (Court Administration), Katherine Swigart (HR) and Yale Leslie (Sheriff's Office).

Public Comment:

Commissioner Erb called for public comment.

Bonita Shreve, President of the Blair County Second Amendment Coalition, thanked the Commissioners for their continued talks on the Second Amendment referendum. She ended her speech with "Let's Roll, Blair County!"

Marlyn Griffius, Greenfield Township Resident, discussed where we would be without the Second Amendment. He reiterated that the US Constitution is a living document and should be treated as such and that it has set in stone what the government should be.

Steffan Housum, UMWA Local 2002 President, stated that the county and the union have worked very hard on the Residual Bargaining Unit contract and encouraged the Commissioners to approve the contract.

Mr. Housum asked the Commissioners to please consider looking again at the UMWA's Court-Related Employees union proposal in hopes of resolving the contract with these employees.

Unfinished Business:

Adoption of Resolutions:

Resolution 78-2022: A resolution approving a supporting Resolution for Blair County Children, Youth and Families (CYF) employees' Allison Morgan and Melissa L. Stump, to participate part-time in the Child Welfare Education for Leadership (CWEL) Program.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 78-2022.

Resolution 79-2022: A resolution approving the submission of an application for plan review and an application for a commercial building permit for the existing pavilion located at the Fort Roberdeau Historic Site as part of the FY 2017 Community Development Block Grant (CDBG) demolition of the Sinking Valley Grange Hall #484 project's mitigation agreement between the County of Blair and the Pennsylvania State Historic Preservation Office.

Motion by Commissioner Erb, seconded by Commissioner Webster and unanimously approved to adopt Resolution 79-2022.

Old Business:

Human Resources:

a. Katherine Swigart requested approval of an agreement between the County of Blair and United Mine Workers of America (Residual Bargaining Unit only), effective January 1, 2022 through December 31, 2024.

Miss Swigart provided a summary of the changes to the following articles and/or sections to the agreement:

Article 7 Hours Work/Overtime/Call-In Pay	Sections 4 and 7
Article 8 Promotion and Transfers	Section 2
Article 10 Holidays	Sections 1, 2, 7 and 8
Article 12 Sick Leave	Section s 6, 9 and 10
Article 14 Bereavement Leave	Section 1
Article 18 Wages	Section 1
Article 21 General Provisions	Section 8
Article 26 Miscellaneous	Section 6, numbers 2 and 3
Article 28 Medical & Family Leaves of Absence	Sections 1, and 4
Article 29 Military Leave	Sections 2, and 5
Article 30 Drug & Alcohol Policy Program	Paragraph wording changes
Article 32 Duration	Paragraph wording changes, addition of exhibits

Resolution 80-2022: A resolution approving an agreement between the County of Blair and United Mine Workers of America (Residual Bargaining Unit only), effective January 1, 2022 through December 31, 2024.

Motion by Commissioner Erb, seconded by Commissioner Burke and unanimously approved to adopt Resolution 80-2022.

b. Requesting approval of a quote received from Tyler Technologies for Blair County ERP PACE 06 Flex for implementation of timekeeping through Employee Self-Service module of MUNIS and additional training options, in the total amount of \$8,325.00.

Item moved to the Work Session of March 8, 2022.

<u>Second Amendment Sanctuary Referendum Intergovernmental Cooperation Agreement:</u> Continued discussion.

Commissioner Webster stated that she received another draft proposal, and that she would provide copies of the proposal to the board members.

Commissioner Webster recommended that the board members look at the draft proposal so that discussion can begin on the matter at the Work Session Meeting of 03/08/22.

Discussion followed.

New Business:
None
Adjourn: Meeting Adjourned,
Nicole M. Hemminger, Chief Clerk