AGENDA

BLAIR COUNTY BOARD OF COMMISSIONERS MEETING COMMISSIONERS MEETING ROOM, BASEMENT TUESDAY, OCTOBER 1, 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. APPROVAL OF BOARD OF COMMISSIONERS MEETING MINUTES 8/27
- 6. **PUBLIC COMMENT**
- 7. COMMISSIONERS COMMENTS
- 8. **CONSENT AGENDA**

Resolution 460–2024:

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

| I | EFFECTIVE DATE | WARRANT NUMBER | AMOUNT |
|---|----------------|----------------|------------|
| | 10/01/2024 | 241001WW | 164,764.59 |
| | 10/01/2024 | 241001SS | 26,051.88 |
| | 10/01/2024 | 241001CY | 57,583.41 |

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

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|----------------|----------------|-----------|
| EFFECTIVE DATE | WARRANT NUMBER | AMOUNT |
| 9/27/2024 | 240927RF | 117.68 |
| 9/26/2024 | 240926RA | 60.00 |
| 9/26/2024 | 240926HR | 23,481.90 |
| 9/24/2024 | 240924RA | 40.00 |
| 9/23/2024 | 240923FS | 2,032.22 |
| 9/24/2024 | 240924WX | 7,648.92 |

c. **2024 Budget Transfer:** To cover Insurance Deductible fees:

 From
 \$
 To_

 01101GCO-44960 General County Operations
 \$2,000.00
 01151-44960 Sheriff

- d. <u>Employments:</u> Lund, Coleen, FT, Administrative Assistant APO Hollidaysburg, Adult Parole and Probation, \$13.40/hr., effective 9/30/2024. Fernicola, Joseph, FT, Clerk Typist I, Children, Youth, and Families, \$13.00/hr., effective 9/30/2024. Brown, David, Guyer, Matthew, McCaulley-Dean, Brittani, and Ray, Terri, Temporary, Telecommunicator Trainee, 911 Center, \$13.88/hr., effective 9/30/2024. Conner, Debra, and Fisher, Debora, Temporary, Department Assistant, Elections, \$10.00/hr., effective 9/30/2024. Offer Rescinded: Ralston, George, FT, Custodian, Public Works, \$16.81/hr., effective 9/20/2024.
- e. **Resignations:** Pitts, Nathan, FT, Custodian, Public Works, \$18.29/hr., effective 9/19/2024. Brubaker, Nevaeh, FT, Custody Manager, Court Administration, \$16.70/hr., effective 10/4/2024.
- f. <u>Terminations</u>: Enedy, Timothy, FT, Caseworker I, Children, Youth, and Families, \$20.78/hr., effective 9/20/2024. Hughes, Natasha, FT, Caseworker I, Children, Youth, and Families, \$20.78/hr., effective 9/24/2024. Oswald, Brandy, FT, Department Support, Domestic Relations, \$11.03/hr., effective 9/24/2024.
- g. <u>Retirements:</u> McCabe, Paulette, FT, First Deputy Register of Wills, Register and Recorder, \$15.86/hr., effective 10/1/2024. Schultz, Scott, FT, Problem Solving Courts Coordinator, Court Administration, \$2,157.42 biweekly, effective 10/2/2024.

9. STAFF REPORTS & SPECIAL BUSINESS

a. Records Management:

Requesting approval of an Agreement for Purchases under Bidding Threshold by and between the County of Blair and Burgmeier Hauling, Inc. trading as (t/a) Burgmeier Shredding for purges at multiple locations on an on-call basis at the rate of \$275.00 minimum charge, .40 cents per lb. once the minimum is met, and a \$68.00 service fee, for the period of September 1, 2024 through August 31, 2025.

b. Children, Youth and Families:

i. Requesting approval of the FY 24/25 Purchase of Service Agreement and HIPAA Business Associate Agreement between the County of Blair, Blair County Children, Youth and Families, and

Dr. Terry O'Hara, PH.D for the period of July 1, 2024 through June 30, 2025 in the amounts as outlined in Exhibit E.

- ii. Requesting approval of a FY 2024/2025 Purchase of Service Agreement and HIPAA Business Associate Agreement between the County of Blair, Blair County Children, Youth and Families and City Missions- Living Stones, Inc.
- iii. Requesting approval of the Addendum of the FY 23/24 Purchase of Service Agreement dated July 1, 2023 between the County of Blair, Blair County Children, Youth and Families, and Evey Black Attorneys LLC, for an extension of the Agreement for 90 days, from October 1, 2024 through December 30, 2024, at the hourly rate of \$135.00 per hour.

10. **OLD BUSINESS:**

None

11. ADJOURN

The next Board of Commissioners' Meeting will be held on Tuesday, October 8 at 1:00 p.m. in the Commissioners' Public Meeting Room