#### **AGENDA**

# BLAIR COUNTY BOARD OF COMMISSIONERS MEETING COMMISSIONERS MEETING ROOM, BASEMENT TUESDAY, MAY 7, 2024, 1:00PM.

\*Public meetings are being held both in-person and by Zoom. To participate in the meeting please dial-1-309-205-3325 or 1-646-876-9923, enter meeting number 975 2311 2159, and enter the meeting passcode 339014.

- 1. CALL TO ORDER
- 2. MOMENT OF SILENT REFLECTION
- 3. PLEDGE OF ALLEGIANCE TO THE FLAG
- 4. **ROLL CALL**
- 5. EXECUTIVE SESSION ANNOUNCEMENT
- 6. APPROVAL OF BOARD OF COMMISSIONERS MEETING MINUTES 4/25
- 7. PUBLIC COMMENT
- 8. **COMMISSIONERS COMMENTS**
- 9. **PROCLAMATIONS** National Corrections Officers and Employees Week 2024
- 10. **CONSENT AGENDA**

#### **Resolution 219 – 2024:**

a. Payment of the following four-4 Warrant Lists:

EFFECTIVE DATE	WARRANT NUMBER	AMOUNT
05/07/2024	240507WW	179,698.13
05/07/2024	240507CO	21,987.96
05/07/2024	240507CY	28,501.02
05/07/2024	240507SS	51,284.53

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

EFFECTIVE DATE	WARRANT NUMBER	AMOUNT
05/03/2024	240503WT	505,041.25
05/01/2024	240501HI	616,443.20
05/01/2024	240430RA	15,308.52
05/01/2024	240501FN	117,016.69
05/02/2024	240502HR	2,548.06
04/29/2024	240429FS	4,428.55

- c. Ratification of Total Payroll for the check dated 5/3/2024 in the total amount of \$880,632.94.
- d. **2024 Budget Transfer:** To cover maintenance on county vehicles:

From	\$	<u>To</u>
01103HW-44730 Highway	\$713.45	01202-44730 JPO

e. **2024 Budget Transfer:** To cover maintenance on county vehicles:

From		\$	<u>To</u>	
01103HW-44730	) Highway	\$788.69	01103BM-44730 Building	g Maintenance

- f. Blair County Drug and Alcohol Partnership: Requesting approval for the use of the courthouse courtyard area on August 10, 2024, from 11:00 a.m. to 1:30 p.m., to conduct the Central Pa Recovery Walk and Rally.
- g. Resignations: Vance, Emily L., FT, Telecommunicator, Public Safety, \$16.30/hr., effective 04/26/24. Conner, Debra J., Temporary Department Assistant, Elections, \$11.00/hr., effective 4/26/24. McCormick, Robert J., FT, Corrections Officer, Prison, \$22.66/hr., effective 5/8/2024. Rightenour, Darren R., FT, Warrant Clerk, Sheriff, \$11.58, effective 5/10/24. Wilt, Michael W., FT, Corrections Officer, Prison, \$22.16/hr., effective 5/11/24.
- h. <u>Employments:</u> Centi, Mark A., FT, Caseworker, CYF, \$20.00/hr., effective 5/6/24. McCaulley, Skyler D., Temporary Department Assistant, Fort Roberdeau, \$11.00/hr., effective 5/6/24.
- i. <u>Status Change:</u> Burns, Crystal, from FT, Lead Telecommunicator, Public Safety 911, \$21.03/hr., to PT, Telecommunicator, Public Safety 911, \$19.53/hr., effective 5/8/24.

#### 11. STAFF REPORTS & SPECIAL BUSINESS

- a. Blair County Agricultural Land Preservation Board:
  - i. Requesting approval of a Service Contract between the County of Blair, on behalf of the Blair County Agricultural Land Preservation Board, and Keller Engineers, Inc. for the easement survey of the Penn England Family Limited Partnership Royer Farm in the total amount of \$4,925.00 to be reimbursed by the Commonwealth of PA at time of closing.
  - ii. Requesting approval of a Service Contract between the County of Blair, on behalf of the Blair County Agricultural Land Preservation Board, and Keller Engineers, Inc. for the easement survey

of the Penn England Family Limited Partnership – Dilling Farm in the total amount of \$4,000.00 to be reimbursed by the Commonwealth of PA at time of closing.

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

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 Evolution Counseling Services, LLC.

#### c. **Public Works – Facilities:**

Requesting approval of the Agreement for Purchases Under Bidding Threshold between the County of Blair and Commercial Technical Services, Inc. (CTS) for elevator inspection services for the courthouse and prison in the amount of \$80.00 per unit for the period of January 1, 2024, through December 31, 2024, in the total amount of \$880.00.

### d. Social Services:

Requesting approval of the FY 23/24 renewal Contract between the County of Blair, on behalf of Social Services, and Central PA Behavioral Health Collaborative, Inc., d/b/a Blair HealthChoices, in the total amount of \$400,000.00.

## e. Commissioners:

- i. Requesting approval to execute the Indemnity Agreement between the Altoona Blair County Development Corporation (ABCD Corp.), KB Revitalization LLC (Sub-Grantee), and the County of Blair and the Cooperation Agreement between the Altoona Blair County Development Corporation and the County of Blair to receive funding under the Redevelopment Assistance Capital Program (RACP), in the total amount of \$1,500,000.00 for the renovation and modernization of the former Kress Building.
- ii. Requesting approval to accept the second 2023-2024 PCoRP Loss Prevention Grant award in the total amount of \$7,404.00.
- iii. Requesting approval of a quote Change Proposal received from American Corrections Maintenance for purchasing additional bullet-resistant glass for one of our MDJ locations, in the total amount of \$4,867.04.

#### 12. **OLD BUSINESS**

#### **Commissioners:**

Requesting approval of the Certificate of Substantial Completion for the Blair County Parking Garage Stair Tower Repair Project dated October 20, 2023.

#### 13. ADJOURN

The next Board of Commissioners' Meeting will be held on Tuesday, May 14 at 1:00 p.m. in the Commissioners' Public Meeting Room