AGENDA

BLAIR COUNTY BOARD OF COMMISSIONERS MEETING COMMISSIONERS MEETING ROOM, BASEMENT TUESDAY, SEPTEMBER 10, 2024, 1:00 P.M.

- 1. CALL TO ORDER
- 2. MOMENT OF SILENT REFLECTION
- 3. PLEDGE OF ALLEGIANCE TO THE FLAG
- 4. APPROVAL OF BOARD OF COMMISSIONERS MEETING MINUTES 8/22, & 9/3
- 5. EXECUTIVE SESSION ANNOUNCEMENT
- 6. **PUBLIC COMMENT**
- 7. COMMISSIONERS COMMENTS
- 8. PROCLAMATION September is Suicide Prevention month and September 10 is Suicide Prevention Day
- 9. **CONSENT AGENDA**

Resolution 389–2024:

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

EFFECTIVE DATE	WARRANT NUMBER	AMOUNT
09/10/2024	240910TC	227,640.09
09/10/2024	240910SS	17,428.24
09/10/2024	240910CY	241,014.54
09/10/2024	240910WW	445,563.03

b. Ratification of the following seven-7 Warrant Lists:

EFFECTIVE DATE	WARRANT NUMBER	AMOUNT
09/10/2024	240910AA	259,708.65
09/03/2024	240903WW	550,358.71
09/01/2024	240901FN	117,016.69
09/03/2024	240903HI	519,846,08
09/03/2024	240903FS	3,858.32
08/30/2024	240830RA	3,130.69
08/30/2024	240830RF	7,808.94

- c. Ratification of Total Payroll for the paycheck dated 9/6/2024 in the total amount of \$853,093.44.
- d. 2024 Budget Transfer: To cover Volunteer Medical Insurance:

From	\$	To
01101GCO-44900 General County Operations	\$514.05	08607-44900 Fort Roberdeau

e. 2024 Budget Transfer: To cover Insurance Deductible fees:

From	\$	To
01101GCO-44960 General County Operations	\$3.940.00	01209PO-44960 Prison

f. 2024 Budget Transfer: To cover maintenance costs at the Prison:

From	\$	To
01101GCO-41999 General County Operations	\$6,500.00	01209PO-43070 Prison

g. **2024 Budget Transfer:** To cover Vehicle Insurance from PCoRP:

From	\$	To
06602602-44930 EMA	\$586.00	01602-44930 EMA

- h. **Employments:** Standridge, Melissa, FT, Department Support, Prothonotary, \$11.03/hr., effective 09/09/2024. Suder, Lori, FT, Corrections Officer, Prison, \$21.53/hr., effective 09/09/2024.
- i. <u>Status Changes:</u> Bryan, Brenda, PT, Department Support, Treasurer, \$11.58/hr., to FT, Deputy Treasurer, Treasurer, \$1,538.81 biweekly, effective 09/02/2024.

10. STAFF REPORTS & SPECIAL BUSINESS

- a. Blair Senior Services:
 - i. Requesting approval for the submission of the Medical Assistance Transportation Program (MATP) Fiscal Year 23/24 Fourth Quarter Report for the period of April 1, 2024 through June 30, 2024.
 - ii. Requesting approval for the acceptance of the FY 24/25 Medical Assistance Transportation Program (MATP) initial allocation received from the Pennsylvania Department of Human Services, in the amount of \$2,219,073.00.

b. Social Services:

- i. Requesting approval for the submission of a Grant Extension/Modification Request Form for the Pennsylvania Housing Affordability and Rehabilitation Enhancement (PHARE) Fund 2020/2021 Grant Agreement between the County of Blair and Commonwealth of Pennsylvania acting through the Pennsylvania Housing Finance Agency (PHFA) for the period of August 16, 2023 to August 16, 2025.
- ii. Requesting approval for the acceptance of the FY 23/24 Pennsylvania Housing Affordability and Rehabilitation Enhancement (PHARE) Grant Agreement with the Pennsylvania Housing Finance Agency (PHFA) for Blair County in the total amount of \$165,000.00: \$40,000.00 for the Blair County Housing Assistance Program; and \$125,000.00 for the Blair County Housing Rehabilitation Program.
- iii. Requesting approval of the Letter of Agreement between the County of Blair, Department of Social Services, and Alternative Community Resource Program (ACRP) for referral of appropriate individuals between both parties, effective date of signatures of both parties and renewed as agreeable between both parties.
- iv. Discussion and approval for the selection of project(s) to be included in the FFY 2024 Community Development Block Grant (CDBG) Application for the County of Blair on behalf of the seventeen (17) non-entitlement municipalities (Boroughs of Bellwood, Duncansville, Martinsburg, Newry, Roaring Spring, and Williamsburg and the Townships of Allegheny, Catharine, Freedom, Greenfield, Huston, Juniata, North Woodbury, Woodbury, Snyder, Taylor, and Tyrone) and in addition, the Bellwood Antis Public Library.

c. Children, Youth and Families:

- i. Requesting approval of the FY 23/24 Purchase of Service Agreement and HIPAA Business Associate Agreement between the County of Blair, Blair County Children, Youth and Families, and BCL Partners, LLC. d/b/a Schaffner L.Y.F.E. Youth Center.
- ii. Requesting approval of the 2024 Agreement for Purchases Under Bidding Threshold between the County of Blair, Blair County Children, Youth and Families, and Slingers Throw House for a private event to be held on September 19, 2024 in the amount of \$690.00. Said Fee shall be paid with Caseworker Visitation Grant Funds.
- iii. Requesting approval of the 2024 Agreement for Purchase Under Bidding Threshold between the County of Blair, Blair County Children, Youth and Families, and Legion Park for rental of the Social Hall, from 8:00 a.m. to 4:00 p.m. on Thursday, September 19, 2024, in the total amount of \$125.00. Said Fee shall be paid with Caseworker Visitation Grant Funds.

d. Fort Roberdeau:

- i. Presentation of the 2023 Audit Report by Young, Oakes, Brown & Company (YOBCO).
- ii. Requesting approval for the acceptance of the 2023 Audit Report and the Management Representation Letter prepared by Young, Oakes, Brown & Company (YOBCO).

e. Human Resources:

Requesting approval of the Last Chance Agreement between the Count of Blair and SEIU (Service Employees International Union) Local 668 -Custodial/Highway/Maintenance, effective date of approval.

f. **Finance:**

Requesting approval to submit the County Settlement Allocation Report for the reporting period of January 1, 2024 through June 30, 2024 to the PA Opioid Misuse and Addiction Abatement Trust.

g. Commissioners:

Requesting approval of the FY 24/25 Memorandum of Understanding between the County of Blair, Blair County Children, Youth and Families and Jennifer Evans, Snyder County Children, Youth and Families Director.

11. **OLD BUSINESS**

12. **ADJOURN**

The next Board of Commissioners' Meeting will be held on Tuesday, September 17 at 1:00 p.m. in the Commissioners' Public Meeting Room