#### WORK SESSION: TUESDAY, JUNE 7, 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 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 Webster, Chief Clerk Hemminger and Solicitor Karn.

#### **Members Absent:**

Commissioner Burke.

# **Others Present:**

Paul Bookhamer (CYF), Ann Mingyar (SWAN), Lindsay Dempsie and Brandon Meck (Finance), Glenn Nelson (Fort Roberdeau), Judy Rosser (Drug and Alcohol Partnership), Jim Pooler (Maintenance), AC Stickel (Controller), Kay Stephens (Altoona Mirror), Carol A. Dannenberg and Bryan King (Hollidaysburg Community Watchdog), Anita Terchanik (Register and Recorder's Office), Melissa Harpster (Commissioner's Office), Kellie Novack (Department of Emergency Services/911E), and Helen Schmitt (Public).

## **Upcoming Meetings:**

Wednesday, June 8, 2022

Thursday, June 9, 2022 10:00 a.m. \*Commissioners Business Session (Commissioners Meeting Room)

Friday, June 10, 2022 Monday, June 13, 2022

Tuesday, June 14, 2022 10:00 a.m. \*Commissioners Work Session

(Commissioners Meeting Room)

7:00 p.m. Blair County Airport Authority

(Airport)

#### **Public Comment:**

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

# **Commissioners Comments:**

Commissioner Erb called for commissioners comments.

Commissioner Webster shared a few words in remembrance of the 78th Anniversary of D-Day.

Commissioner Erb shared an upcoming event: "For Pete's Sake". A soldier suicide awareness event and fundraiser to be held on Saturday, June 11, 2022 from 5 pm to 9 pm at Legion Park in Hollidaysburg, PA in honor of Lieutenant Colonel Pete Dannenberg, a Hollidaysburg Veteran who fell victim to veteran suicide in 2021.

# **Consent Agenda:**

#### **Resolution #202-2022:**

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

2	<u>C</u>	
EFFECTIVE DATE	WARRANT NUMBER	AMOUNT
06/07/22	220607SS	\$1,427.30
06/07/22	220607CY	\$95,423.73
06/07/22	220607CO	\$27,162.84
06/07/22	220607WW	\$649,665.08

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

EFFECTIVE DATE	WARRANT NUMBER	AMOUNT
06/02/2022	220602CY	\$322.11
06/02/2022	220602HR	\$13,318.69
06/01/2022	220601HI	\$556,529.22
06/01/2022	220601FN	\$117,021.61
05/31/2022	220531RF	\$2,982.92
05/31/2022	220531SS	\$ 1,250,720.36
05/31/2022	220531FS	\$3,277,53

- c. Ratification of Total Payroll for the Check Dated 06/02/22, in the total amount of \$827,125.64.
- d. Bridge #82/Frankstown Branch Superstructure Replacement Project: Requesting approval of ECMS submission Invoice #1, Part 6, Final Design, received from Keller Engineers, in the total amount of \$17,033.12; ECMS submission Invoice #2, Part 3, Construction Support Services, received from Keller Engineers, in the total amount of \$87.03; and ECMS submission Invoice #2, Part 4, Construction Inspection, received from Keller Engineers, in the total amount of \$1,154.19. Expenses are 100% reimbursable through the Road Map Fund.

- e. **Bridge #67/West Loop Road Replacement Project:** Requesting approval of ECMS submission, Invoice #1, Part 3, Construction Support Services, received from Keller Engineers, in the total amount of \$1,118.86. Expenses are 95% reimbursable and will be paid from the Marcellus Shale Legacy Fund.
- f. <u>2022 Budget Transfer</u>: Charges received from Campbell Durrant for legal fees during the month of March 2022.

 From
 \$
 To

 01101GCO-44080 General County Operation's
 \$2,156.08
 01209PO-44080 Prison

g. <u>2022 Budget Transfer</u>: Charges received from East Coast Risk Management on behalf of the Coroner.

 From
 \$
 To

 01101GCO-44080 General County Operation's
 \$308.00
 01152-44080 Coroner

- h. **Employment:** Ashley P. Campbell, FT, Administrative Support, Assessment, \$11.58/hr., effective 06/06/22; Tyler S. Frye, FT, Deputy, Sheriff's Office, \$15.52/hr., effective 06/06/22; Brandon A. Meck, FT, Finance Manager, Finance, \$45,905.34/yr., effective 06/06/22; and Megan Rabish, FT, Seasonal Tour Guide, Fort Roberdeau, \$10.00/hr., effective 06/06/22; Michelle L. Powley, From, FT, Administrative Support, Domestic Relations \$13.54/hr., To, FT, Fiscal Administrator, Domestic Relations, \$17.10/hr., effective 06/04/22; and Marc E. Seifert, From, FT, Case Manager, Domestic Relations, \$15.90/hr., To, FT, Unit Supervisor, Domestic Relations, \$16.29/hr., effective 06/04/22.
- Resignations: Jaleh N. Smith, FT, Parole & Probation Officer, APO, \$16.30/hr., effective 06/07/22; Michael C. Brenneman, FT, Caseworker I, CYF, \$31,625.10/yr., effective 06/10/22; Alyssa D. Detwiler, FT, Parole & Probation Officer, APO Annex, \$31,785.00/yr., effective 06/10/22; and Melissa L. Stump, FT, Supervisor Casework, CYF, \$45,008.60/yr., effective 06/10/22.
- j. Retirements: Vicki E. Clarr, FT, Warrant Clerk, Sheriff's Office, \$11.79/hr., effective 06/07/22.

Motion by Commissioner Webster, seconded by Commissioner Erb and unanimously approved to adopt Resolution 202-2022.

# Staff Reports & Special Business:

# Drug & Alcohol:

a. Judy Rosser requested approval for the submission of a Grant Application, PS-2023-Blair-00020, for FY 2023 to the Pennsylvania Department of Transportation, for the Blair County Police Traffic Safety Enforcement Program, in the total amount of \$101,282.85, for the period of 10/01/22 through 09/30/23.

Mrs. Rosser stated the grant application is for the implementation of the Sobriety Checkpoint/Roving Patrol and Traffic Safety Program. This year, the grant includes additional funding for the addition of two-2 police departments (Huntingdon and Mt. Union Borough's).

Mrs. Rosser stated the police departments have been provided their own separate budgets. She stated there is no county match required, and the grant is for the period of October 1, 2022 through September 30, 2023.

Discussion followed.

- b. Judy Rosser requested approval of a Commonwealth of Pennsylvania Sub-grantee Indemnity Agreement by, between and among the County of Blair, Blair County Drug and Alcohol Program. Inc. and the Borough of Mount Union on behalf of the Mount Union Borough Police Department to provide the operating structure needed to facilitate the inclusion of the Borough Police Department into the Pennsylvania Department of Transportation Traffic Safety Enforcement Program Blair County Grant.
- c. Judy Rosser requested approval of a Commonwealth of Pennsylvania Sub-grantee Indemnity Agreement by, between and among the County of Blair, Blair County Drug and Alcohol Program. Inc. and the Borough of Huntingdon on behalf of the Huntingdon Borough Police Department into the Pennsylvania Department of Transportation Traffic Safety Enforcement Program Blair County Grant.

Mrs. Rosser stated that Solicitor Karn developed the Indemnity Agreements. She stated the agreements have been signed by each borough and the Drug and Alcohol Program.

Discussion followed.

# **Children, Youth and Families**:

Paul Bookhamer requested approval of a Memorandum of Understanding (MOU) between the County of Blair, Blair County Children, Youth and Families, the Solicitor supporting CYF, Diakon Lutheran Social Ministries (Diakon), and its subcontractor, Voce (formerly known as Family Design Resources, Inc. (FDR, Inc.) for the SWAN Legal Services Initiative (SWAN LSI) Paralegal(s) for the period of 07/01/21 through 06/30/22.

Discussion followed.

#### **Department of Emergency Services:**

Amy Myers requested approval of a Lease Agreement by and between the County of Blair, and the Altoona-Logan Township Mobile Medical Emergency Department Authority (AMED) for location of communication equipment (listed in Exhibit A) upon the county's communication tower identified as Number P-1802, located at 916 Fire Tower Road, Altoona, PA in the monthly rental amount of \$1.00, commencing on 07/01/22 and continuing for a period of two-2 years.

Commissioner Webster asked if the appropriate insurance documents have been received. Ms. Myers stated that she would inquire about the insurance documents and provide a response prior to the meeting of June 9, 2022.

Discussion followed.

# **Register of Wills/Recorder of Deeds:**

Anita Terchanik requested approval for ratification of a contract between the County of Blair, Blair County Register of Wills and Recorder of Deeds and Ryan & Tony's Upholstery, for reupholstering three-3 office chairs, in the amount of \$75.00/per chair (\$225.00 total). Contract includes pick up, reupholstering services, delivery and a one-1 year warranty on the material used on the chairs.

Discussion followed.

## Fort Roberdeau:

a. Glenn Nelson requested approval of a contract between the County of Blair on behalf of Fort Roberdeau and Barash Media for a quarter page, 4-color advertisement, in the 2022 Arts Festival Program, in the total amount of \$480.00.

Mr. Nelson stated the rate provided for 2022 is at the rate offered in 2019 due to the pandemic. He stated the cost of the advertisement is covered in the Fort's county advertising budget.

Discussion followed.

b. Glenn Nelson requested approval for the submission of a 2022 County of Blair Tourism Grant and Co-op Funding Application to Explore Altoona, in an amount up to \$8,000.00, to be used for Fort Roberdeau marketing and advertising programs to non-Blair County residents. The 25% match of funds requirement will be met by in-kind professional services provided by staff and volunteers or by a cash match approved by the Fort Roberdeau Association.

Mr. Nelson stated the 25% match of funds requirement will be provided by the Fort Roberdeau Association.

Discussion followed.

# **Southern Alleghenies Planning & Development Commission:**

Commissioner Erb requested approval of a Letter of Support for the submission of the Comprehensive Economic Development Strategy (CEDS) Annual Update to the Economic Development Administration (EDA) by the Southern Alleghenies Planning & Development Commission.

Discussion followed.

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