

BUSINESS SESSION: THURSDAY, AUGUST 25, 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 Burke called the meeting to order.

Moment of Silent Reflection:

Commissioner Burke called for a moment of silent reflection.

Pledge of Allegiance to the Flag:

Commissioner Burke requested that those participating in the meeting please stand and recite the Pledge of Allegiance to the Flag.

Roll Call:

Members Present:

Commissioner Burke, Commissioner Webster and Chief Clerk Hemminger.

Members Absent:

Commissioner Erb, Solicitor Karn and Assistant Solicitor Muriceak.

Others Present:

Lindsay Dempsie and Brandon Meck (Finance), Rebecca Robinson (Purchasing), Allison Senkevich and Melissa Harpster (Commissioner's Office) and Kay Stephens (Altoona Mirror).

Request to Amend the Agenda:

Chief Clerk Hemminger requested that the board consider amending the agenda to include discussion regarding an amending Resolution 290-2022, dated 08/04/22, authorizing Mike Polosky of Efficient Energy Solutions to lock in 50% of the county's natural gas supply at a rate up to 5.30 for a period of twenty-four (24) months.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to amend the agenda to include further discussion pertaining to the county's natural gas supply.

Approval of Meeting Minutes – 08/02/22 and 08/04/22:

Commissioner Burke called for corrections or changes to the meeting minutes of 08/02/22 and 08/04/22. **There were no corrections or changes noted.**

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to accept the minutes as prepared.

Public Comment:

Commissioner Burke called for public comment. **There were no comments noted.**

Unfinished Business:

Adoption of Resolutions:

Resolution 325-2022: Approving the FY 2020/2021 and 2021/2022 renewal Purchase of Service Agreements between the County of Blair, Blair County Children, Youth and Families and Merakey.

No action taken. Waiting on updated insurance documents.

Resolution 326-2022: Approving the FY 2020/2021 and 2021/2022 renewal Purchase of Service Agreements between the County of Blair, Blair County Children, Youth and Families and Professional Family Care Services, Inc.

No action taken. Waiting on updated insurance documents.

Resolution 327-2022: Approving the eleven-11 FY 2022/2023 renewal contracts between the County of Blair and the agencies listed below:

AGENCY	FUNDING SOURCES	CONTRACT AMOUNT
Big Brothers/Big Sisters of Blair County	Human Services Development Fund (HSDF)	Maximum Contract Amount \$ 30,000
Blair Family Solutions	Mental Health	Maximum Contract Amount \$ 50,000
CenClear Child Services	Mental Health	Maximum Contract Amount \$ 35,000
Child Advocates	HSDF	Maximum Contract Amount \$ 5,000
CONTACT Altoona	HSDF & Mental Health	Maximum Contract Amount \$ 115,000
Family Services, Inc.	HSDF & HAP	Maximum Contract Amount \$ 170,000
H.O.P.E. Drop In	Mental Health	Maximum Contract Amount \$ 50,000
NAMI of Blair County	Mental Health	Maximum Contract Amount \$ 50,000
Peerstar	Mental Health	Maximum Contract Amount \$ 10,500
Skills of Central PA	Mental Health	Maximum Contract Amount \$ 350,000
UPMC Western Behavioral Health of the Alleghenies	Mental Health	Maximum Contract Amount \$2,170,000

No action taken. Waiting on insurance documents.

Resolution 328-2022: Approving a Master Services Agreement (MSA) by and between the County of Blair, on behalf of the Department of Emergency Services Zito Media Communications LLC, Zito Media Communications II LLC, Zito Media Voice LLC, d/b/a Zito Business terminating November 23, 2027; and Approving a Technical Service Agreements (TSA) – TSA-1, TSA-2 and incorporating TSA-3, by and between the County of Blair, on behalf of the Department of Emergency Services Zito Media Communications LLC, Zito Media Communications II LLC, Zito Media Voice LLC, d/b/a Zito Business for telecommunication products and services in the monthly recurring amount of \$818.00 for a period of 12 months, with any future renewal of such TSA being deemed covered by the MSA.

Discussion followed.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 328-2022.

1. NEW BUSINESS:

County's Natural Gas Supply:

Chief Clerk Hemminger requested that the board consider amending Resolution 290-2022, dated August 4, 2022, authorizing Mike Polosky of Efficient Energy Solutions to lock in 50% of the county's natural gas supply at a rate up to 5.30 for a period of twenty-four (24) months. She stated that to-date Mike Polosky of Efficient Energy Solutions has not been unable to lock in 50% of the county's natural gas supply for the not to exceed price of 5.30 as requested on August 4, 2022.

Chief Clerk Hemminger provided the board with the following updated rates that Mr. Polosky provided just prior to today's meeting:

Contract Term	05/25/22	06/21/22	06/29/22	07/05/22	07/06/22	08/02/22	08/03/22	08/23/22	08/24/22	08/25/22
12 months	7.32	5.85	5.87	5.15	4.94	6.519	6.411	8.13	7.65	7.86
24 months	6.05	5.37	5.30	4.86	4.62	5.641	5.582	6.82	6.54	6.71
36 months	5.45	5.20	5.09	4.77	4.55	5.322	5.262	6.23	6.02	6.15
42 months	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
48 months	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a

Chief Clerk Hemminger and Finance Director Dempsie recommended that the board consider authorizing Mr. Polosky to lock in 50% of the county's natural gas supply at a rate not to exceed 6.15 for a thirty-six (36) month period.

Commissioner Webster proposed that the board consider authorizing Mr. Polosky to lock in 50% of the county's natural gas supply at a rate not to exceed 6.15 for a thirty-six (36) month period, but to continually monitor the pricing for a rate not to exceed 5.30 for a twelve-12 month period for the remaining 50%.

Discussion followed.

Resolution 329-2022: A resolution authorizing Mr. Polosky of Efficient Energy Solutions to lock in 50% of the county's natural gas supply at a rate not to exceed 6.15 for a thirty-six (36) month period, and to continually monitor the pricing for a rate not to exceed 5.30 for a twelve-12 month period for the remaining 50%.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 329-2022.

Adjourn:

Meeting Adjourned,

Nicole M. Hemminger, Chief Clerk