

**BUSINESS SESSION: THURSDAY, SEPTEMBER 1, 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 for a moment of silent reflection.

**Pledge of Allegiance to the Flag:**

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

**Roll Call:**

**Members Present:**

Commissioner Erb, Commissioner Burke, and Assistant County Administrator Senkevich.

**Members Absent:**

Commissioner Webster, Chief Clerk Hemminger, Solicitor Muriceak and Assistant Solicitor Muriceak.

**Others Present:**

Melena Koegler (HR), Kay Stephens (Altoona Mirror), AC Stickel (Controller), Rebecca Robinson (Purchasing), Paul Shaffer (Public Works) and Melissa Harpster (Commissioner’s Office).

**Public Comment:**

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

**Unfinished Business:**

**Adoption of Resolutions:**

**Resolution 330-2022:** Approving Proposal No. PN2213738 and an Authorization to Proceed received from KTA-Tator, Inc., for conducting a NACE Coating Inspection for Blair County Bridge #73/Jugtown; additional repairs of Fabricated Structural Steel and Bolt Assemblies at Regal Industries, Donora, PA, in an amount not to exceed \$5,000.00.

Motion by Commissioner Burke, seconded by Commissioner Erb and unanimously approved to adopt Resolution 330-2022.

**Resolution 331-2022:** Approving the Construction Plans prepared by Keller Engineers, for the Blair County Box Culvert Group/Bridges #87, 88, 89 and 92, located in Freedom Township.

Motion by Commissioner Burke, seconded by Commissioner Erb and unanimously approved to adopt Resolution 331-2022.

**Resolution 332-2022:** Approving Payment of Application #1, received from Ralph J. Albarano & Sons, Inc., in the amount of \$21,150.00, for contracted work completed to date on the Blair County Parking Garage Stair Tower Repair Project.

Motion by Commissioner Burke, seconded by Commissioner Erb and unanimously approved to adopt Resolution 332-2022.

**Resolution 333-2022:** Approving a FY 20/21 and FY 21/22 Contract Amendment between the County of Blair, Blair County Children, Youth and Families and Evolution Counseling Services, LLC, amending Attachment B, deleting Attachment E and inserting Attachment D, with all other provisions of said contract remaining unchanged.

Motion by Commissioner Burke, seconded by Commissioner Erb and unanimously approved to adopt Resolution 333-2022.

**Resolution 334-2022:** Approving the 2022 Civil Service Employees’ Compensation Plan for Mental Health, Mental Retardation Office between the County of Blair and the Commonwealth of Pennsylvania, Department of Human Services.

Motion by Commissioner Erb, seconded by Commissioner Burke and unanimously approved to adopt Resolution 334-2022.

**Resolution 335-2022:** Approving a Maintenance Agreement between the County of Blair, Department of Emergency Services and ComPros Incorporated, for the county’s portion of the Southern Alleghenies 911 Cooperative CPE, with the county only being responsible for the cost of the actual workstations within their facility as outlined below, for the period of one-1 year beginning on October 1, 2021:

QTY	TYPE/MODEL	DESCRIPTON	TOTAL MONTHLY	EXTENDED YEARLY
1	CPE MAINTENANCE	Year 1 (15 Workstations)	\$7,211.74	\$ 86,540.90
1	CPE MAINTENANCE	Year 2 (Same as above)	\$7,428.08	\$ 89,136.95
1	CPE MAINTENANCE	Year 3 (Same as above)	\$7,650.67	\$ 91,808.00
1	CPE MAINTENANCE	Year 4 (Same as above)	\$7,973.35	\$ 95,680.15
1	CPE MAINTENANCE	Year 5 (Same as above)	\$8,372.01	\$100,464.15
			<b>TOTAL FEE</b>	<b>\$463,631.15</b>

Motion by Commissioner Burke, seconded by Commissioner Erb and unanimously approved to adopt Resolution 335-2022.

**Resolution 336-2022:** Approving use of Google’s reCaptcha software within the Blair County website on the Kentico platform, to allow for the collection of online data through forms, at no cost to the county.

Motion by Commissioner Erb, seconded by Commissioner Burke and unanimously approved to adopt Resolution 336-2022.

**Resolution 337-2022:** Approving a quote received from Breezeline for Commercial Basic Video Service (Public and Private View), for the employees’ breakroom, in the total monthly amount of \$40.98, for a period of thirty-six (36) months.

Motion by Commissioner Erb, seconded by Commissioner Burke and unanimously approved to adopt Resolution 337-2022.

**Resolution 338-2022:** Approving a membership investment with the Blair County Chamber of Commerce for the period of September 1, 2022 through August 31, 2023, in the total annual membership amount of \$321.00, for promoting Fort Roberdeau to Blair County businesses and networks.

Commissioner Erb stated for the record that the membership fee would be paid by the Fort Roberdeau Association.

Motion by Commissioner Burke, seconded by Commissioner Erb and unanimously approved to adopt Resolution 338-2022.

**Resolution 339-2022:** Approving a Second Addendum to the Lease Agreement dated September 14, 2015, by and between the County of Blair, on behalf of the Penn State Extension Office and the Blair County Airport, for a month-to-month extension, except for the specific change set forth herein, the provisions of the Lease Agreement shall remain in full force and effect in all respects.

Motion by Commissioner Erb, seconded by Commissioner Burke and unanimously approved to adopt Resolution 339-2022.

**Resolution 340-2022:** Approving the adoption of the Blair County Board of Commissioner’s Proclamation Policy.

Motion by Commissioner Erb, seconded by Commissioner Burke and unanimously approved to adopt Resolution 340-2022.

**Old 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.

Commissioner Burke asked that this item be removed from future agenda placement.

**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.

**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.

**New Business:**

**Bridge #70 over South Poplar Run Rehabilitation Project:**

Paul Shaffer requested approval for the acceptance of bids received for review, award or rejection in accordance with County Code thereafter.

Discussion followed.

**Resolution 341-2022:** Approving the acceptance of bids for the Blair County Bridge #70 over South Poplar Run Rehabilitation Project for review, award or rejection in accordance with County Code thereafter.

Motion by Commissioner Burke, seconded by Commissioner Erb and unanimously approved to adopt Resolution 341-2022.

**Blair County Prison:**

Allison Senkevich requested approval of a proposal received from Schultz Company for labor and material to replace the compressor for the walk-in freezer, in the total amount of \$4,259.00.

Discussion followed.

**Resolution 342-2022:** Approving a proposal received from Schultz Company for labor and material to replace the compressor for the walk-in freezer, in the total amount of \$4,259.00.

Motion by Commissioner Burke, seconded by Commissioner Erb and unanimously approved to adopt Resolution 342-2022.

**Commissioner's Office:**

- a. Allison Senkevich requested approval for the acceptance of the Commonwealth of Pennsylvania, Department of Community and Economic Development (DCED), Economic Development and Community Development Initiatives Program Grant Award, in the total award amount of \$184,000.00.

Discussion followed.

**Resolution 343-2022:** Approving the acceptance of the Commonwealth of Pennsylvania, Department of Community and Economic Development (DCED), Economic Development and Community Development Initiatives Program Grant Award, in the total award amount of \$184,000.00.

Motion by Commissioner Erb, seconded by Commissioner Burke and unanimously approved to adopt Resolution 343-2022.

- b. Allison Senkevich requested approval of a Grant Agreement between the County of Blair, Blair County Commissioner's and the Commonwealth of Pennsylvania, Department of Community and Economic Development (DCED), for Economic Development and Community Development Initiatives Program Grant Funds, in the total amount of \$184,000.00, for the period of July 1, 2022 through December 31, 2023.

**Resolution 344-2022:** Approving a Grant Agreement between the County of Blair, Blair County Commissioner's and the Commonwealth of Pennsylvania, Department of Community and Economic Development (DCED), for Economic Development and Community Development Initiatives Program Grant Funds, in the total amount of \$184,000.00, for the period of July 1, 2022 through December 31, 2023.

Motion by Commissioner Erb, seconded by Commissioner Burke and unanimously approved to adopt Resolution 344-2022.

**Adjourn:**

Meeting Adjourned,

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Allison Senkevich, Assistant County Administrator