

**AGENDA  
WORK SESSION  
BLAIR COUNTY BOARD OF COMMISSIONERS  
COMMISSIONERS MEETING ROOM, BASEMENT  
TUESDAY, JANUARY 23, 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 988 9066 9264, and enter the meeting passcode 423423.*

1. **CALL TO ORDER**
2. **MOMENT OF SILENT REFLECTION**
3. **PLEDGE OF ALLEGIANCE TO THE FLAG**
4. **ROLL CALL**
5. **EXECUTIVE SESSION ANNOUNCEMENT**
6. **PUBLIC COMMENT**
7. **COMMISSIONERS COMMENTS**
8. **CONSENT AGENDA**

**Resolution 38 – 2024:**

- a. Payment of the following 2-two Warrant Lists:

EFFECTIVE DATE	WARRANT NUMBER	AMOUNT
01/23/2024	240123WW	\$1,850,167.80
01/23/2024	240123SS	\$319,702.00

- b. Ratification of the following 2-two Warrant Lists:

EFFECTIVE DATE	WARRANT NUMBER	AMOUNT
01/16/2024	240116RA	\$130.00
01/17/2024	240117RA	\$83,396.97

- c. **2023 Budget Transfer:** To cover an invoice from Liberty Fire Solutions

<b>From</b>	<b>\$</b>	<b>To</b>
01103BM-44710 Building Maintenance	64.24	01161PA-44710 MDJ Aigner

- d. **Separations:** Mollica, Louis, FT, Corrections Officer, Prison, \$22.66/hr., effective 1/12/24 and Mowery, Steven, FT, Corrections Officer, Prison, \$21.05/hr., effective 1/12/24.
- e. **Employments:** Wharton, Angela, FT, Clerk Typist II – Fiscal Aide, CYF, \$13.62/hr., 37.5 hours per week, effective 1/22/24.

9. **STAFF REPORTS & SPECIAL BUSINESS**

**A. Department of Emergency Services:**

Requesting approval of the 2024 Training Membership Program Contract between the County of Blair, on behalf of the Department of Emergency Services, and Bucks County Community College Department of Public Safety, for the “Bronze Membership”, in the total annual membership fee of \$1,300.00 per calendar year.

**B. Social Services:**

- i. Requesting approval of the Purchase of Service Agreement between the County of Blair, on behalf of the Department of Social Services, and David Binus Catering from February 1, 2024 through December 31, 2024 at a rate not to exceed \$12.00 per person.
- ii. Requesting approval to ratify the signature and submission of the 2023 Fair Housing Annual Report.

**C. Prison:**

Requesting approval of a quote received from PrimeCare Medical Inc. for the purchase of a medical cart using Opioid Settlement Funds in the total amount of \$3,060.74.

**D. Children, Youth, and Families:**

- i. Requesting approval of the Renewal Purchase of Service Agreement between The County of Blair, Blair County Children, Youth and Families and The Children's Home of Pittsburgh.
- ii. 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 Pyramid Health Holdings, LLC d/b/a Raystown Developmental Services.

**E. Finance:**

- i. Requesting approval of the submission of Blair County's 2023 4<sup>th</sup> Quarter Project and Expenditure Report under the American Rescue Plan Act to the U.S. Department of the Treasury.
- ii. Requesting approval of an agreement between the County of Blair and Image Signs Corp for products and services including, but not limited to, custom office supplies. Services/products will be provided on a per quote basis via a County approved Purchase Order.

**F. Purchasing:**

Requesting approval for authorization to participate in the Costar's contract for the purchase of between 180 and 420 tons of sodium chloride (road salt) at a price to be determined by the bidding process for the participation period of August 2024 through July 2025 and authorization for the Blair County Procurement Specialist to submit the request on behalf of the County of Blair.

**G. GIS:**

- i. Requesting approval of an ArcGIS software maintenance agreement between the County of Blair and Environmental Systems Research Institute, Inc. (ESRI) for use by the Geographic Information Systems (GIS) Department and the Assessment Office, for five (5) ArcGIS for Desktop advanced concurrent use licenses, one (1) ArcGIS Spatial Analyst for Desktop Concurrent Use License, and two (2) ArcGIS for Server enterprise standard licenses in the total amount of \$17,380.00 through 1/31/2025.
- ii. Requesting approval of an ArcGIS software maintenance agreement between the County of Blair and Environmental Systems Research Institute, Inc. (ESRI) for use by the 911 Operations Center, for one (1) ArcGIS for Desktop Standard Concurrent Use license in the total amount of \$1,650.00 through 1/31/2025.

10. **OLD BUSINESS**

11. **ADJOURN**

**The next Board of Commissioners' Meeting will be held on Thursday, January 25 at 1:00 p.m. in the Commissioners' Public Meeting Room**