BUSINESS SESSION BLAIR COUNTY BOARD OF COMMISSIONERS COMMISSIONERS MEETING ROOM THURSDAY, JANUARY 6, 2022, 10:00 A.M.

*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#

- 1. CALL TO ORDER
- 2. MOMENT OF SILENT REFLECTION
- 3. PLEDGE OF ALLEGIANCE TO THE FLAG
- 4. ROLL CALL
- 5. PUBLIC COMMENT

6. UNFINISHED BUSINESS:

Adoption of Resolutions:

<u>Resolution #5-2022</u>: A resolution approving the contract renewal between the County of Blair, Blair County Children, Youth, and Families and CAI for providing professional consultancy services for the period of 1/1/2022 through 12/31/2022 at the following hourly rates:

Program Consultancy Services	340 hours @ \$100/hour
Fiscal Consultancy Services	540 hours @ \$88.13/hour
*Travel costs will be reimbursed consistent wit	th Blair County travel policies.

<u>Resolution #6-2022:</u> A resolution approving the request received for a four-4 month time extension to the Engineering Agreement L00368, Part 2, for Blair County Bridge #67 from February 5, 2022 to June 5, 2022 to provide construction survey no more than thirty-30 days prior to the start of construction.

<u>Resolution #7-2022:</u> A resolution approving the request received for a four-4 month time extension to the Engineering Agreement L00343, Part 2, for Blair County Bridge #82, from February 1, 2022 to June 1, 2022 to provide construction survey no more than thirty-30 days prior to the start of construction.

7. NEW BUSINESS:

Blair County Bridge #67:

Requesting approval to extend the expiration date of the Reimbursement Agreement No. R18090007 until June 30, 2023 to cover the additional time required to complete construction consultation, and construction inspection.

Blair County Bridge #70:

Requesting approval to extend the expiration date of the Reimbursement Agreement No. R18090006 until June 30, 2024 to cover the additional time required to complete construction consultation and construction inspection.

Blair County Bridge #82:

Requesting approval to extend the expiration date of the Reimbursement Agreement No. R18090005 until June 30, 2023 to cover the additional time required to complete construction consultation and construction inspection.

8. OLD BUSINESS: Handbook Updates:

Section	Comments
Internet and Computer Usage	
Social Media	
Internet Postings and Social Media	
Electronic Resources	
Introductory Period	
Job Description	
Jury Duty	
Paid Leave Donation Policy	
Light Duty	
Military Leave	
Outside Employment	
Paid Sick Time	
Payroll	
Pre-Employment Hiring Information	
Performance Reviews	
Personnel Data Changes	
Personnel Files	
Political Activity	
Pregnancy Discrimination	
Problem Resolution	
Progressive Corrective Action	
Prohibited Weapons	
Religious Accommodation	
Retirement	
Security and Inspections	
Separation from Employment and Rehire	
Service Animals	
Short-Term Disability	
Smoking	

9. ADJOURN: