

**BUSINESS SESSION  
BLAIR COUNTY BOARD OF COMMISSIONERS  
COMMISSIONERS MEETING ROOM  
THURSDAY, APRIL 27, 2023, 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. CCAP PRIORITY:** Commissioner Burke  
County Inmates with Mental Health Issues

**7. UNFINISHED BUSINESS:**

**Adoption of Resolutions:**

**Resolution 195-2023:** Approving the submission of the FY 21/22 Act 148 4<sup>th</sup> Quarter Expenditure Report to the Commonwealth of Pennsylvania for the period of April 1, 2022 through June 30, 2022.

**Resolution 196-2023:** Approving a FY 20/21 and 21/22 (renewal) Purchase of Service Agreement and HIPAA Business Associate Agreement between the County of Blair, Blair County Children, Youth and Families and Pathways for the periods of July 1, 2020 through June 30, 2022.

**Resolution 197-2023:** Approving a FY 22/23 (renewal) Purchase of Service Agreement and HIPAA Business Associate Agreement between the County of Blair, Blair County Children, Youth and Families and Adelphoi Village for the period of July 1, 2022 through June 30, 2023.

**Resolution 198-2023:** Approving the following three (3) Agreements for Payment of Legal Services between 1) the County of Blair, Blair County Children, Youth and Families, and Larry Lashinsky, Esq.; 2) the County of Blair, Blair County Children, Youth and Families, and Fanelli Willet Law Offices; and 3) the County of Blair, Blair County Children, Youth and Families, and Foor, Stokan, Huff, Kormanski and Naugle. Fees for said agreements are outlined therein, and terms are for the period of July 1, 2022 through June 30, 2023.

**Resolution 199-2023:** Approving the submission of the second and final invoice for the Help America Vote Act (HAVA) Security Grant to the Pennsylvania Department of State, Bureau of Commissions, Elections and Legislation, in the amount of \$23,787.15.

**Resolution 200-2023:** Approving a Purchase Agreement/Equipment and Software Maintenance Agreement between the County of Blair and Pitney Bowes for the purchase of one (1) Omation 210 Envelope Opener with installation and training, in the total amount of \$5,337.36, and a standard equipment service agreement, in the annual amount of \$527.00. Said purchase will be paid with Election Integrity Grant Program Funds.

**Resolution 201-2023:** Approving a Software Support Agreement between the County of Blair and Optical Storage Solutions, Inc., for twenty-one (21) full Landex Licenses, one (1) Hot Site Disaster Recovery Site and Record Alert Services for the Register of Wills and Recorder of Deeds Office, in the total amount of \$24,585.00; and two (2) full Landex Licenses for the Assessment Office, in the total amount of \$1,280.00. Term is for the period of May 1, 2023 through April 30, 2024.

**Resolution 202-2023:** Approving a quote received from Joseph T. Berrena for labor/work required pertaining to HVAC, Refrigeration, Generator, Electrical, Plumbing, Laundry Equipment, and Food Service Equipment at the Blair County Prison at the following rates for the period of one (1) year with an option for extension:

- \$90.00/hr., straight time
- \$90.00/hr., OT and Holiday
- \$55.00/Truck Charge

**8. OLD BUSINESS:**

None

**9. NEW BUSINESS:**

**Blair County Park and Recreation Advisory Board:**

Requesting approval for the appointment of Bill Sell to the Advisory Board filling the to expire term of Tim Hite for the period of May 1, 2023 through April 30, 2026; and for the reappointment of Fred Miller for the period of May 1, 2023 through April 30, 2026.

**10. ADJOURN:**