

**BUSINESS SESSION  
BLAIR COUNTY BOARD OF COMMISSIONERS  
COMMISSIONERS MEETING ROOM  
THURSDAY, JULY 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. UNFINISHED BUSINESS:**

**Adoption of Resolutions:**

**Resolution 347-2023:** Approving the Indemnity Agreement between the Altoona Blair County Development Corporation (ABCD Corp.), Railroaders Heritage Corporation (Sub-Grantee), and the County of Blair (County) and the Cooperation Agreement between the Altoona Blair County Development Corporation (ABCD Corp) and the County of Blair (County) to receive funding under the Redevelopment Assistance Capital Program (RACP), in the amount of \$505,776.00 to complete renovations to the Railroaders Memorial Museum and Horseshoe Curve.

**Resolution 348-2023:** Approving a Project Supplement No. 2023-1 to Grant Cooperation Agreement by and between the County of Blair (County) and Alleghenies Broadband Inc. (ABI) for the Crowsnest Broadband Blair County Wireless Expansion Project, in the project grant amount of \$311,782.00, and administration fee of \$21,824.74, for a project completion date of no later than September 30, 2023.

**Resolution 349-2023:** Approving a Letter of Support for ABI and Crowsnest Broadband to submit a joint application to the Pennsylvania Broadband Development Authority in response to the Capital Projects Funds (CPF) Opportunity.

**Resolution 350-2023:** Approving a Letter of Support for Comcast Cable Communications LLC (Comcast) to submit an application to Pennsylvania Broadband Development Authority in response to the Capital Projects Funds (CPF) Opportunity.

**Resolution 351-2023:** Approving a FY 23/24 Agreement for Payment of Legal Services between the County of Blair, Blair County Children, Youth and Families and Mary Ann Probst, Esquire, an employee of Forr, Stokan, Huff Kormanski and Naugle, at \$85.00/per hour, for the period of July 1, 2023 through June 30, 2024.

**Resolution 352-2023:** Approving a Proposal received from Empire to install a new camera system for live surveillance of Courtroom 4, in the total amount of \$5,575.00, to be fully reimbursed by an Administrative Office of Pennsylvania Courts (AOPC) Security Grant.

**Resolution 353-2023:** Approving the acceptance of the reimbursement of funds through the Administrative Office of Pennsylvania Courts (AOPC), in the amount of \$13,093.46, for the Magisterial District Judges' Polycom Security Project, in the total amount of \$13,829.46, approved via Resolution 331-2023.

**Resolution 354-2023:** Approving the submission of the Election Integrity Grant Program Post-Election Report for the 2023 Municipal Primary for the County of Blair, to the Commonwealth of Pennsylvania, Department of Community and Economic Development (DCED), Governor's Center for Local Governmental Services, in the total expended amount of \$231,958.34.

**Resolution 355-2023:** Approving a signature acknowledging the receipt and acceptance of a Memorandum from Trustmark dated July 13, 2023 regarding the expiration of Medical Plan provisions in force during the period of a National Emergency due to the COVID-19 Pandemic.

**Resolution 356-2023:** Approving a Chapter 105 Water Obstructions and Encroachment General Permit Registration Application (General Permit 11) to the Commonwealth of Pennsylvania, Department of Environmental Protection (DEP), Bureau of Waterways Engineering and Wetlands to place riprap protection and minor approach roadway on County Road 101, Everett Road, located in Freedom Township, Blair County.

**Resolution 357-2023:** Approving the acceptance of bids received for review, award or rejection according to county code thereafter for the 2023 Sale of County-Owned Assets.

**Resolution 358-2023:** Approving a Letter of Support for the submission of an application to the PennDOT Transportation Alternatives Set-Aside Program by Rails-to-Trails of Central PA, Inc., for the Lower Trail Improvement Project.

**7. OLD BUSINESS:**

None

**8. NEW BUSINESS:**

**Parking Garage Stair Tower Project:**

Requesting approval for payment of the Contractor's Application for Payment #3, received from Ralph J. Albarano & Sons, Inc., in the total amount due of \$119,760.75, for the Blair County Parking Garage Stair Tower Project.

**9. ADJOURN:**