BUSINESS SESSION BLAIR COUNTY BOARD OF COMMISSIONERS COMMISSIONERS MEETING ROOM THURSDAY, OCTOBER 19, 2023, 10:00 A.M.

*Public meetings are being held both in-person and by Zoom. To participate in the meeting please dial-1-301-715-8592 or-1-646-876-9923, enter meeting number 966 3545 3323, 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. PUBLIC COMMENT

6. UNFINISHED BUSINESS:

Adoption of Resolutions:

Resolution 493-2023: Approving the submission of the FFY 2023 Community Development Block Grant (CDBG) Application to the Pennsylvania Department of Community and Economic Development (DCED) on behalf of the seventeen (17) Non-Entitlement Communities of the County of Blair, in the total amount of \$248,366.00.

Resolution 494-2023: Approving the submission of the "combined" FFY 2023 Community Development Block Grant (CDBG) Application to the Pennsylvania Department of Community and Economic Development (DCED) on behalf of the seventeen (17) Non-Entitlement Communities and the five (5) Entitlement Communities of the County of Blair, in the total amount of \$830,043.00.

Resolution 495-2023: Approving the Adoption of the FY 2023 Community Development Block Grant (CDBG) Program Grievance Procedure and authorization to re-designate Blair County Chief Clerk, Nicole M. Hemminger, as the Section 504 Officer.

Resolution 496-2023: Approving the Cooperation Agreements between the County of Blair and the five-5 Entitlement Municipalities to submit an application and to administer the FY 2023 Community Development Block Grant (CDBG) Program on their behalf as follows:

\$112,825.00	Blair County to benefit Hollidaysburg Borough
\$111,032.00	Blair County to benefit Tyrone Borough
\$122,147.00	Blair County to benefit Antis Township
\$103,269.00	Blair County to benefit Blair Township
\$132,404.00	Blair County to benefit Frankstown Township

Resolution 497-2023: Approving the FY 2023 Fair Housing Resolution.

Resolution 498-2023: Approving a proposal received from BluAcres LLC for technical services for the removal of invasive privet vegetation at Fort Roberdeau, in the total amount of \$3,200.00.

Resolution 499-2023: Approving a 2024 Lift Letter for the second part of a contract between the County of Blair, and Pictometry International Corp., #C2490948, dated August 13, 2021, to conduct the second of three (3) separate imagery collection projects with a project fee, in the amount of \$127,099.00, for the collection of aerial imagery that constitutes orthographic and oblique imagery, online services during the life of each project, and software.

Resolution 500-2023: Approving a Supplemental Proposal of Service Contract between the County of Blair and Keller Engineers, Inc., for supplemental geotechnical sampling and testing and project management, for the Bridge 69 Replacement Project/East Freed Township, in the total lump sum of \$6,555.00.

Resolution 501-2023: Approving a Supplemental Proposal of Service Contract between the County of Blair and Keller Engineers, Inc., for additional shop drawing review (assume 45 hours), and additional construction consultation (assume 45 hours), for the Blair County Parking Garage Stair Tower Project, in the estimated costs total of \$27,311.19.

- 7. OLD BUSINESS:
- 8. NEW BUSINESS:
- 9. ADJOURN: