

**AGENDA
BUSINESS SESSION
BLAIR COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS MEETING ROOM
THURSDAY, MARCH 28, 2024, 1:00 P.M.**

**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 975 2311 2159, and enter the meeting passcode 339014.*

- 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. PROCLAMATION - April as “Fair Housing Month”**

8. UNFINISHED BUSINESS:

Adoption of Resolutions:

Resolution 159-2024: Approving a temporary Easement Agreement between the County of Blair and the Altoona Water Authority, along the Lakemont Reservoir fence line, in the total amount of \$6,118.50 and a permanent Easement Agreement between the County of Blair and the Altoona Water Authority in the total amount of \$23,891.00.

Resolution 160-2024: Approving the Supplemental Proposal of Service/Contract between the County of Blair and Keller Engineers, Inc. for additional consultation and construction inspection services for Bridge #70 in the total amount of \$38,549.50.

Resolution 161-2024: Approving the Supplemental Proposal of Service/Contract between the County of Blair and Keller Engineers, Inc. for the additional construction consultation, shop drawing review and construction inspection services for Bridge #87, 88, 89 and 92 in the total amount of \$76,319.00.

Resolution 162-2024: Approving the County of Blair Affordable Housing Trust Fund Program allocation to supplement funding of the Owner Occupied Rehabilitation program throughout Blair County that will be administered through the Community Development programs in the not-to-exceed amount of \$50,000.00.

Resolution 163-2024: Approving the FY 2024/2025 Agreement for payment of legal services between The County of Blair, Blair County Children, Youth and Families and Mary Ann Probst, Esquire, Attorney of Forr, Stokan, Huff, Kormanski & Naugle, as Counsel for Minor Child, for the period of July 1, 2024 through June 30, 2025, at the rate of \$85.00 per hour.

Resolution 164-2024: Approving the FY 2024-2025 Agreement for Payment of Legal Services between the County of Blair, Blair County Children, Youth and Families and Mary Ann Probst, Esquire and Tyler Rowles, Esquire, Attorneys of Forr, Stokan, Huff, Kormanski, & Naugle, for the period of July 1, 2024 through June 30, 2025, at the rate of \$2,100.00/per month, per attorney for Guardian ad litem services.

Resolution 165-2024: Approving the 2024 Agreement and Terms between the County of Blair, Blair County Children, Youth and Simple In/Out.

Resolution 166-2024: Approving the 2024 Agreement for Purchases Under Bidding Threshold between the County of Blair, Blair County Children, Youth and Families and Positive Promotions, Inc.in the total amount of \$1,458.04.

Resolution 167-2024: Approving the FY 2024/2025 Agreement for Payment of Legal Services between the County of Blair, Blair County Children, Youth and Families, Matthew Dombrosky, Esquire, attorney of Law Offices of Lucas A. Kelleher LLC., for the period of July 1, 2024 through June 30, 2025, at the rate of \$2,100.00/per month, per attorney for Guardian ad litem services.

Resolution 168-2024: Approving the FY 2023-2024 Purchase of Service Agreement and HIPAA Business Associate Agreement between the County of Blair, Blair County Children, Youth and Families and Professional Family Care Services.

Resolution 169-2024: Approving a Court Interpreter Services Grant Application for Language Access Reimbursable Costs for Calendar Year 2023 to the Administrative Office of Pennsylvania Courts (AOPC), in the total amount of \$9,392.62.

Resolution 170-2024: Approving the submission of the 2023 Local Assistance and Tribal Consistency Fund (LATCF) annual report to the U.S. Department of the Treasury.

Resolution 171-2024: Approving the overall allocation of \$20,000.00 for community based Park and Recreation grants. Each grant would be eligible for a maximum award of \$3,000.00.

9. OLD BUSINESS:

None

10. NEW BUSINESS:

Information Technology:

Requesting approval of the submission of an application to the FY2023 State and Local Cybersecurity Grant Program (SLCGP) choosing one of the following options:

Option 1: OPT-IN to the State provided cybersecurity products at no cost to the County and are federally funded through 2027. These products would replace the current system that the County uses.

Option 2: OPT-OUT to the State provided cybersecurity products and continue using County-provided cybersecurity products at the annual budgeted rate.

Commissioners:

Requesting approval to amend Resolution #137-2024, dated March 14, 2024, to correct the total amount of the agreement from \$1,195.00 to \$1,255.00.

11. OPEN DISCUSSION: OPIOID SETTLEMENT FUNDS

- i. In-person Public Comment
- ii. Commissioner Discussion
- iii. Written Public Comment

12. ADJOURN:

The next Board of Commissioners' Meeting will be held on Tuesday, April 2 at 1:00 p.m. in the Commissioners' Public Meeting Room