

**BUSINESS SESSION  
BLAIR COUNTY BOARD OF COMMISSIONERS  
COMMISSIONERS MEETING ROOM  
THURSDAY, FEBRUARY 2, 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. APPROVAL OF MEETING MINUTES – 01/24/23 and 01/26/23**
- 6. PUBLIC COMMENT**

**7. UNFINISHED BUSINESS:**

**Adoption of Resolutions:**

**Resolution 50-2023:** Approving signature of two-2 Election Polling Place Lease Agreements between the County of Blair and the property owners (Municipal/Federal Government and Privately-Owned Facility) for the May 16, 2023 Primary Election and the November 8, 2023 Election.

**Resolution 51-2023:** Approving an Agreement for Payment of Legal Services between the County of Blair, Blair County Children, Youth and Families (CYF) and Forr, Stokan, Huff, Kormanski & Naugle (Mary Ann Probst, Esquire appointed Counsel for Minor Child or court appointed additional Counsel for a child by Order of Court), at the hourly rate of \$85.00 for the period of July 1, 2022 through June 30, 2023.

**Resolution 52-2023:** Approving a contract between the County of Blair, on behalf of Fort Roberdeau and Barash Media for a ¼ page, 4-color advertisement, in the Blair County Chamber 2023 Membership Directory and Buyers' Guide, at the negotiated rate of \$495.00, to be paid by the Fort Roberdeau Association.

**Resolution 53-2023:** Approving a quote received from McCarl's Preferred Services (MPS), for the installation of one-1 Mitsubishi Outdoor Heat Pump Unit, and one-1 Mitsubishi Indoor Heat Pump Unit, in the training room at the Blair County Prison, in the total amount of \$7,182.00, with 50% of the total amount due upon acceptance of quote.

**Resolution 54-2023:** Approving a resolution declaring an emergency at the Blair County Prison due to a faulty water heater, and authorization to enter a contract for replacement of the same without bidding.

**Resolution 55-2023:** Approving the acceptance of the 2022/2023 PCoRP Loss Prevention Grant Award, in the total amount of \$16,348.11, which includes \$2,441.01 for seventeen-17 Stop the Bleed Kits provided by Allied 100 LLC for Human Resources; \$1,133.33 for supplies from Contract Hardware and Supply for a new door for MDJ Blattenberger's office; and \$12,774.10 for the balance remaining on the MDJ security project for court administration.

**8. OLD BUSINESS:**

None

**9. NEW BUSINESS:**

**Farmland Preservation:**

Requesting approval for ratification of the submission of the 2023 Farmland Preservation Certification of Funds Form, in the accumulated certificated county match of funds total of \$106,891.00.

**Elections:**

Requesting approval for the acceptance of bids received for election ballot printing for review, award or rejection according to county code thereafter.

**10. ADJOURN:**