BUSINESS SESSION BLAIR COUNTY BOARD OF COMMISSIONERS COMMISSIONERS MEETING ROOM THURSDAY, JUNE 30, 2022, 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 2022 PRIORITIES TOOLKIT Promote Election Integrity – All three-3 Commissioner's

7. UNFINISHED BUSINESS:

Adoption of Resolutions:

Resolution 229-2022 – A resolution approving a renewal agreement between the County of Blair on behalf of the District Attorney's Office and Karpel Solutions for continued use of the software program known as PROSECUTORbyKarpel® hosted through HOSTEDbyKarpel®, a hosting service provided by Karpel Solutions, in the total annual amount of \$23,000.00, for the period of 07/01/22 through 06/30/23.

<u>Resolution 230-2022</u>: A resolution approving a Customer Support Agreement between the County of Blair on behalf of the District Attorney's Office and Informant Technologies for premium support level licensed software, in the total annual amount of \$1,395.00, for the period of 08/01/22 through 07/31/23.

<u>Resolution 231-2022</u>: A resolution approving three-3 FY 22/23 renewal Purchase of Service Agreements for Intellectual Disabilities between the County of Blair and the individuals listed below for the period of 07/01/22 through 06/30/23:

- MaryAnn Joyce Bistline
- Erik Messner
- Richard Petroski, PhD

<u>Resolution 232-2022</u>: A resolution approving thirteen-13 FY 22/23 renewal Purchase of Service Agreements for Intellectual Disabilities between the County of Blair and the agencies listed below for the period of 07/01/22 through 06/30/23:

- Care Smart Solutions, Inc.
- Community Resources for Independence
- Contact Altoona
- Family Services, Inc.
- Ganister Station
- Shawn McGill MSW Consulting
- North Star Services, Inc.
- Lisa Phipps
- Saint Francis University
- Service Access & Management, Inc.
- Skills of Central PA, Inc.
- UPMC Western Behavioral Health of the Alleghenies
- Denise Vanacore CRNP

<u>Resolution 233-2022</u>: A resolution approving one-1 FY 22/23 Purchase of Service Agreement for Early Intervention Services between the County of Blair and North Central Sight Services, Inc. for the period of 07/01/22 through 06/30/23.

<u>Resolution 234-2022</u>: A resolution approving twelve-12 FY 22/23 renewal Purchase of Service Agreements for Early Intervention Services between the County of Blair and the agencies listed below for the period of 07/01/22 through 06/30/23:

- Appalachia Intermediate Unit 08
- Bauer's All about Kids, LLC
- Creative Solutions Therapy, LLC
- C & S Contract Speech Language Pathology Services, Inc.
- Kids First Affiliated Services
- Milestone Physical Therapy
- Alyssa Neil
- North Star Services, Inc.
- ProCare PT, LP
- Kerri Sassano
- Therapeutic Early Intervention Services d/b/a Teis Early Intervention Provider
- UPMC Home Care Management Services d/b/a Home Nursing Community Services

<u>Resolution 235-2022</u>: A resolution approving a Donation Agreement by and between the County of Blair on behalf of Fort Roberdeau and Richard C. Sutter for a \$15,000.00 donation from Mr. Sutter for the Powder Magazine restoration project. Said project is to be completed by the county on or before December 31, 2022.

<u>Resolution 236-2022</u>: A resolution approving authorization to sign the conditional award letter received from the Pennsylvania Housing Finance Authority (PHFA) to accept funds through the Pennsylvania Housing Affordability and Rehabilitation Enhancement (PHARE) Fund authorized under Act 10 of 2010 and the Marcellus Shale Impact Fee Act (Act 13 of 2012) to support the following projects/programs/activities within Blair County:

- \$30,000.00 Blair County Re-Entry Program
- \$40,000.00 Blair County Housing Assistance Program

<u>Resolution 237-2022</u>: A resolution approving four-4 Maintenance Renewal Exhibit A's for Work Order No. 1 under the Master Service Agreement dated 08/04/21 between the County of Blair and KeyMark, for Total OnBase Support for the period of 08/01/22 through 07/31/23, as listed below:

1.	Prothonotary	\$ 655.55
2.	Prothonotary	\$7,323.94
3.	Records Management Maintenance	\$1,056.00
4.	Tax Claim Maintenance	\$ 112.00

Resolution 238-2022: A resolution approving payment of the Patient-Centered Outcome Research Institute (PCORI) fee established by Health Care Reform to support clinical effectiveness research, for plan year ending 03/31/21, in the total amount of \$1,790.18.

<u>Resolution 239-2022</u>: A resolution approving to rescind the License and Services Agreement between the County of Blair, Blair County Department of Emergency Services/911E and Rave Mobility Safety dated 04/08/21 for the implementation of the Smart 911 Operating System, and replace it with a License and Services Agreement with Rave Mobility Safety retroactively to 3/22/21 by changing the initial term **<u>From</u>** 03/22/21 to 03/21/22, in the total annual amount of \$32,100.00 **To** an initial term of 03/22/21 to 03/21/24, in the total annual amount of \$28,500.00

Resolution 240-2022: A resolution approving ratification of the submission of a grant sponsored by the Pennsylvania Commission on Crime and Delinquency (PCCD) and the County Commissioners Association of Pennsylvania (CCAP) for a County Criminal Justice Advisory Board Technical Assistance and Training Grant, in the amount of \$1,260.00.

<u>Resolution 241-2022</u>: A resolution approving the acceptance of a Pennsylvania Commission on Crime and Delinquency (PCCD) and County Commissioners Association of Pennsylvania (CCAP) Technical Assistance and Training Grant Award, in the amount of \$1,260.00.

<u>Resolution 242-2022</u>: A resolution approving ratification of facilitator services provided by Dr. Kevin J. Sensenig (Interaction Dynamics Group) to the Blair County Criminal Justice Advisory Board (CJAB) on Thursday, June 16, 2022, in the amount of \$1,260.00.

8. OLD BUSINESS

A. Prison:

Requesting approval of a Laundry Dispensing Equipment Agreement between the County of Blair, Blair County Prison and Janitors Supply Inc. Laundry Dispensing Equipment is being supplied without charge, solely for use with Janitors Supply Co. Inc. with Spartan Chemicals for a 4-year period good through 07/31/26. Laundry chemical pricing is listed on Exhibit A-quote. Should the county discontinue use of Janitors Supply Company Inc. and/or Spartan Chemical products the county agrees to purchase the dispensers for \$6,500.00.

B. Natural Gas Pricing:

Continued discussion concerning contract options, pricing and recommendations for the county's Natural Gas Suppliers.

Contract Term	05/25/22	06/21/22	06/28/22
12 months	7.320	5.85	
24 months	6.050	5.37	
36 months	5.450	5.20	
42 months	n/a	n/a	
48 months	n/a	n/a	

Current 2.813 blended rate

9. NEW BUSINESS:

10. ADJOURN: