

AGENDA
BUSINESS SESSION
BLAIR COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS MEETING ROOM
THURSDAY, JANUARY 25, 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. **UNFINISHED BUSINESS:**

Adoption of Resolutions:

Resolution 40-2024: Approving the 2024 Training Membership Program Contract between the County of Blair, on behalf of the Department of Emergency Services, and Bucks County Community College Department of Public Safety, for the “Bronze Membership”, in the total annual membership fee of \$1,300.00 per calendar year.

Resolution 41-2024: Approving the Purchase of Service Agreement between the County of Blair, on behalf of the Department of Social Services, and David Binus Catering from February 1, 2024 through December 31, 2024 at a rate not to exceed \$12.00 per person.

Resolution 42-2024: Approving a quote received from PrimeCare Medical Inc. for the purchase of a medical cart using Opioid Settlement Funds in the total amount of \$3,065.13.

Resolution 43-2024: Approving the FY 23/24 Purchase of Service Agreement and HIPAA Business Associate Agreement between The County of Blair, Blair County Children, Youth and Families and The Children's Home of Pittsburgh.

Resolution 44-2024: Approving the FY 23/24 Purchase of Service Agreement and HIPAA Business Associate Agreement between The County of Blair, Blair County Children, Youth and Families and Pyramid Health Holdings, LLC d/b/a Raystown Developmental Services.

Resolution 45-2024: Approving the submission of Blair County’s 2023 4th Quarter Project and Expenditure Report under the American Rescue Plan Act to the U.S. Department of the Treasury.

Resolution 46-2024: Approving an agreement between the County of Blair and Image Signs Corp for products and services including, but not limited to, custom office supplies. Services/products will be provided on a per quote basis via a County approved Purchase Order.

Resolution 47-2024: Approving the authorization to participate in the Costar’s contract for the purchase of between 180 and 420 tons of sodium chloride (road salt) at a price to be determined by the bidding process for the participation period of August 2024 through July 2025 and authorization for the Blair County Procurement Specialist to submit the request on behalf of the County of Blair.

Resolution 48-2024: Approving an ArcGIS software maintenance agreement between the County of Blair and Environmental Systems Research Institute, Inc. (ESRI) for use by the Geographic Information Systems (GIS) Department and the Assessment Office, for five (5) ArcGIS for Desktop Advanced Concurrent Use licenses, one (1) ArcGIS Spatial Analyst for Desktop Concurrent Use license, and two (2) ArcGIS for Server Enterprise Standard licenses in the total amount of \$17,380.00 through 1/31/2025.

Resolution 49-2024: Approving an ArcGIS software maintenance agreement between the County of Blair and Environmental Systems Research Institute, Inc. (ESRI) for use by the 911 Operations Center, for one (1) ArcGIS for Desktop Standard Concurrent Use license in the total amount of \$1,650.00 through 1/31/2025.

8. OLD BUSINESS:

None.

9. NEW BUSINESS:

None.

10. ADJOURN:

**The next Board of Commissioners' Meeting will be held on Tuesday, January 30 at 1:00 p.m.
in the Commissioners' Public Meeting Room**