## BUSINESS SESSION BLAIR COUNTY BOARD OF COMMISSIONERS COMMISSIONERS MEETING ROOM THURSDAY, JANUARY 26, 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. PUBLIC COMMENT
- 6. UNFINISHED BUSINESS:

## **Adoption of Resolutions:**

**Resolution 38-2023:** Approving submission of The Emergency Food Assistance Program (TEFAP) Reports to the Pennsylvania Department of Agriculture, Bureau of Food Assistance, by the Salvation Army.

**Resolution 39-2023:** Approving the FY 20/21 and FY 21/22 Purchase of Service Agreement and Business Associate Agreement between the County of Blair, Blair County Children, Youth & Families (CYF) and City Mission-Living Stones, Inc.

**Resolution 40-2023:** Approving the FY 20/21 and FY 21/22 Purchase of Service Agreement and Business Associate Agreement between the County of Blair, Blair County Children, Youth & Families (CYF) and Merakey.

**Resolution 41-2023:** Approving the acceptance of a conditional award of HOME Investment Partnerships Program Funds from the Department of Community and Economic Development (DCED) (EAS #20208129536), in the total amount of \$315,000.00, conditioned upon the submittal and subsequent DCED approval of an Environmental Review; and authorization for the Blair County Board of Commissioners to sign the final (HOME) grant agreement through the Commonwealth's eContracting process through the Department of Community & Economic Development (DCED).

**Resolution 42-2023:** Approving the submission of a Whole-Home Repairs Program Grant Application to the Department of Community and Economic Development (DCED), in the total amount of \$741,487.00; and authorization for Commissioner Bruce R. Erb, Chairman to sign the electronic single application documents.

**Resolution 43-2023:** Approving two-2, one-1 year preventative maintenance agreements between the County of Blair, Department of Emergency Services/911E and PALCO Sales Corporation, for two-2 generators, KW-20, and KW-125, in the total annual amounts of \$627.58 and \$1,129.14 respectively.

**Resolution 44-2023:** Approving an agreement between the County of Blair for Blair County Tax Claim Bureau and InfoCon for the electronic transfer of unpaid 2022 taxes submitted by twenty-five (25) local tax collectors at the rate of \$95.00 per municipality for a total amount of \$2,375.00.

**Resolution 45-2023:** Approving the submission of the Election Integrity Grant Program Post-Election Report for the 2022 General Election for the County of Blair, to the Commonwealth of Pennsylvania, Department of Community & Economic Development (DCED), Governor's Center for Local Government Services, in the total expended amount of \$168,465.13.

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