

**BUSINESS SESSION
BLAIR COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS MEETING ROOM
THURSDAY, DECEMBER 16, 2021, 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 532-2021: A resolution approving a Mosquito-borne Disease Control Grant Agreement (C990002931) between the County of Blair and the Commonwealth of Pennsylvania, Department of Environmental Protection (DEP), in the amount of \$35,561.23 for the period of 01/01/22 through 12/31/22, and authorization for Commissioner Bruce R. Erb and Chief Clerk Nicole M. Hemminger to electronically sign said grant agreement.

Resolution 533-2021: A resolution approving a Printing & Mailing Services Agreement between the County of Blair and Spring Hill Laser Services Group for providing professional services for the processing, printing and mailing process of the 2022 County and Municipal Tax Bills, according to the specifications provided to Spring Hill Laser Service's Group by the County Chief Assessor, for then fixed fee amount of \$12,136.40 for multi-bill insertion for 61,100 estimated bills and optional print/insert/mail services not included in the total amount as outlined below:

Additional print and insertion items (quantity 50,000):

- a. 8.5" x 11" 24# white printed 1/0 – black ink tri-folded - \$1,907.10
- b. 8.5" x 11" 24# white printed 1/0 –color ink tri-folded - \$1,968.85
- c. 8.5" x 11" 24# color (pink, canary, blue, green) printed 1/0 – black ink tri-folded - \$2,250.30
- d. 8.5" x 11" 24# color (pink, canary, blue, green) printed 1/0 – color ink tri-folded - \$2,312.70
- e. 1/3 sheet 8.5" x 11" (3.67" x 8.5") 24# white printed 1/0 – black ink - \$830.05
- f. 1/3 sheet 8.5" x 11" (3.67" x 8.5") 24# white printed 1/0 – color ink - \$892.45
- g. 1/3 sheet 8.5" x 11" (3.67" x 8.5") 24# color (pink, canary, blue, green) printed 1/0 – black ink - \$960.05
- h. 1/3 sheet 8.5" x 11" (3.67" x 8.5") 24# color (pink, canary, blue, green) printed 1/0 –color ink - \$1,022.45

Postage costs will be borne by the County of Blair for the mailing.

Resolution 534-2021: A resolution approving a one-1 year service agreement (renewal) between the County of Blair, Blair County Prothonotary and MBS Service, for two (2) Lektrievers and seven (7) Kompact Movable Shelving System, in the amount of \$2,331.00 to be paid from the Prothonotary's Automation Fund, for the period of 01/01/22 through 01/01/23.

Resolution 535-2021: A resolution approving a Transportation Agreement between the County of Blair, on behalf of the Blair County Court of Common Pleas/Court Administration and Fullington Trailways LLC for the transportation of Jurors to and from the Antique Depot and the Blair County Courthouse on Jury Selection Days for the year 2022 at the cost of \$350.00 per bus per day.

Resolution 536-2021: A resolution approving a Master Services Agreement by and between the County of Blair, the Founders Series of Lockton Companies LLC and Computer Aid, Inc. for sourcing services (Lockton) and third-party vendor services (Computer Aid, Inc.) for a fixed-price contract for Computer Aid, Inc. to conduct executive search services towards the hiring of a full-time Director of Blair County Children, Youth and Families for the period of 10/12/21 through 10/12/22.

7. OLD BUSINESS:

Award of Bid:

Requesting approval for award of bid in accordance with County Code for the transportation and storage of deceased persons for the Blair County Coroner.

Excess Workers' Compensation Insurance:

Discussion concerning four-4 quote options received from Bay Oaks Group for Excess Workers' Compensation Insurance effective for the period of 01/01/22 through 12/31/22.

8. NEW BUSINESS:

None

9. ADJOURN: