BUSINESS SESSION BLAIR COUNTY BOARD OF COMMISSIONERS COMMISSIONERS MEETING ROOM, BASEMENT THURSDAY, JULY 29, 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 COMMENTS
- 6. UNFINISHED BUSINESS

Adoption of Resolutions:

Resolution 310-2021: A resolution approving an Amendment to the Contract between the County of Blair and Blair Senior Services for the Medical Assistance Transportation Program (MATP) for FY 2020/2021, amending the state contracted rate in Section 5 from \$25.00 per trip to \$40.75 per trip effective June 1, 2021 until the end of the contract term June 30, 2021.

Resolution 311-2021: A resolution approving the acceptance of the Medical Assistance Transportation Program (MATP) initial allocation amount received from the Pennsylvania Department of Human Services (DHS) for FY 2021/2022, in the total amount of \$1,494,363.00.

Resolution 312-2021: A resolution approving the Infants, Toddlers and Families Medicaid Waiver Operating Agreement between the County of Blair and the Pennsylvania Department of Human Services (DHS), Office of Child Development and Early Learning effective July 2, 2021 until amended or terminated as outlined in said agreement.

Resolution 313-2021: A resolution approving a contract time extension received from Quality Bridge and Fab, Inc. extending the contract end date due to lack of material availability and long lead-times for domestically produced steel materials, from August 4, 2021 to September 3, 2021 without forfeiture of the performance bond.

Resolution 314-2021: A resolution approving the submission of the Permit Compliance/Self Certification Form to the U.S. Army Corps of Engineers, for the maintenance/dredging of the reservoir at Lakemont Dam.

Resolution 315-2021: A resolution approving an Application for Highway Occupancy Permit received from Jeremie Bell, 792 Bedford Street, Claysburg, PA, Greenfield Township, for the replacement of existing sidewalk and driveway due to deteriorating condition. Applicant has paid the required permit fee in the amount of \$600.00.

Resolution 316-2021: A resolution approving a Facility Event Agreement between the County of Blair, Blair County Department of Emergency Services and the Blair County Convention Center, for the use of Ballrooms 1, 2 and 3, projector and a/v package, on August 17, 2021, in the amount of \$2,626.00, to conduct the TRANSCAER Functional Tabletop Exercise for first responders to prepare for response to a train derailment involving the transportation of hazardous materials. This exercise is part of the Hazardous Materials Emergency Preparedness Grant (HMEP) and is reimbursed at 80%, with the hazardous protection program paying the additional 20%.

Resolution 317-2021: A resolution approving three-3 FY 2021/2022 Mental Health (MH) Student Assistant Program (SAP) Letters of Agreement between the County of Blair, Blair County Department of Social Services, UPMC Western Behavioral Health of the Alleghenies (BHA) and the school districts listed below for the period of July 1, 2021 through June 30, 2022:

Williamsburg	Altoona Area School	Bellwood Antis
School District	District	School District

Resolution 318-2021: A resolution approving two-2 FY 2021/2022 contract renewals between the County of Blair, Blair County Department of Social Services and the agencies listed below:

Agency	Funding Sources	Contract Amount
		Maximum Contract
UPMC Altoona	Mental Health	Amount
		\$1,250,000.00
UPMC Western		Maximum Contract
Behavioral Health of the	Mental Health	Amount
Alleghenies		\$2,139,000.00

Resolution 319-2021: A resolution approving the submission of a Modification Request to the Pennsylvania Commission on Crime and Delinquency (PCCD) Amendment 3, to Sub-grant #2020-CE-01-33335, Coronavirus Emergency Relief, transferring funds, in the total amount of \$8,500.00, from the personnel category to the consultants category, for the completion of a comprehensive plan by a consultant for the coordination and use of audio/visual equipment in the county's six-6 courtrooms.

Resolution 320-2021: A resolution approving the issuance of a Purchase Order under the Master Lease Agreement between the County of Blair and Doing Better Business for the lease of one-1 Ricoh IM 4000 B/W MFJ copy, print, scan, fax machine, for the Court Reporters, in the monthly amount of \$107.19, plus \$0.0049 per excess page, for a period of sixty-60 months.

7. OLD BUSINESS:

None

8. NEW BUSINESS:

None

9. ADJOURN: