

AGENDA
BUSINESS SESSION
BLAIR COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS MEETING ROOM
THURSDAY, JUNE 15, 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-RECORDING STARTED**
- 5. APPROVAL OF MEETING MINUTES: 06/06/23 and 06/08/23**
- 6. PUBLIC COMMENT**
- 7. UNFINISHED BUSINESS:**

Adoption of Resolutions:

Resolution 281-2023: Approving a Change Order received from Stelco Inc. for the additional electrical work being completed on the Valley View Park Amphitheater project as part of the DCNR grant award in the total amount of \$694.48.

Resolution 282-2023: Approving a Letter of Support for the Blair County Planning Commission's application submission to seek funding for Phase I of a countywide ACT 167 Storm-water Management Plan.

Resolution 283-2023: Approving a no-cost period of performance extension for the Pennsylvania Emergency Management Agency (PEMA) Hazardous Material Response Fund (HMRF) Grant Agreement (C950003785) extending the agreement term to January 31, 2024 and the period of performance to December 31, 2023, respectively.

Resolution 284-2023: Approving an agreement between the County of Blair on behalf of Fort Roberdeau and Schlesinger Communications for a radio advertisement campaign promoting Fort Roberdeau's Star Spangled Event, in the total amount of \$525.00, to be paid by the Fort Roberdeau Association.

Resolution 285-2023: Approving an Engagement Letter received from McNees Wallace to provide legal services in the lawsuit filed by Matthew Krause, Rebecca Krause, and Isaac Krause at the hourly rates agreed upon in said letter.

Resolution 286-2023: Approving a FY 22/23 Purchase of Service Agreement and HIPAA Business Associate Agreement between the County of Blair, on behalf of Blair County Children, Youth and Families (CYF) and The Bair Foundation for the period of July 1, 2022 through June 30, 2023.

Resolution 287-2023: Approving a FY 23/24 Agreement for Payment of Legal Services between the County of Blair, on behalf of Blair County Children, Youth and Families (CYF) and Rea, Rea & Lashinsky for guardian ad litem of a child or court appointed additional counsel services of a child by Order of the Court, for the period of July 1, 2023 through June 30, 2024.

Resolution 288-2023: Approving updates to the Adoption Agreement between the County of Blair and Nationwide Retirement Solutions for 457(b) Deferred Compensation Plan for Public Employees, including:

- Addition of language to comply with the Secure Act and other law changes and certificate of adoption resolution;
- Addition of language to comply with the CARES Act and certificate of adopting resolution;
- Addition of a provision for 457 Roth deferrals and conversions. This amendment reflects Code Section 402A as amended by the Small Business Jobs Act of 2010. Adoption of the Roth Amendment effective June 1, 2023, would give county employees an additional option for retirement planning, at no cost to the county.

Resolution 289-2023: 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 March 31, 2022 in the total amount of \$1,872.98.

8. OLD BUSINESS:

Resolution 290-2023: Approving an Application for a Highway Occupancy Permit submitted by Texas Eastern Transmission LP, for a pipeline replacement project along the East Side of County Road 101/Everett Road and along the West Side of Dunning's Highway/220 SR3013.

9. NEW BUSINESS:

Park and Recreation Advisory Board:

Requesting approval to purchase one-1, 4 ft. park bench and plaque, with funds donated for this purpose to the Park and Recreation 035 Reserve Account, in the amount of \$700.00 by Francis L. Barry, Jr., In Memory of Mother, Nellie Westover Barry, 1910-1964. Bench will be placed at Valley View Park.

10. ADJOURN: