### BUSINESS SESSION BLAIR COUNTY BOARD OF COMMISSIONERS COMMISSIONERS MEETING ROOM THURSDAY, JULY 28, 2022, 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. APPROVAL OF MEETING MINUTES 07/14/22, 07/19/22 and 07/21/22
- 6. EXECUTIVE SESSION ANNOUNCEMENT
- 7. PUBLIC COMMENT

# 8. UNFINISHED BUSINESS: Adoption of Resolutions:

**<u>Resolution 274-2022</u>**: Approving an Amendment to the Proposal of Service Contract between the County of Blair and Keller Engineers dated March 30, 2021, for services associated with Valley View Park Improvements and the award of Pennsylvania Department of Conservation and Natural Resources (DCNR) grant funds, to incorporate the DCNR standard Nondiscrimination/Sexual Harassment Clause to said contract.

**<u>Resolution 275-2022</u>**: Approving the submission of a Victim of Juvenile Offenders (VOJO) Grant Application to the Pennsylvania Commission on Crime and Delinquency (PCCD), in the total amount of \$70,610.00, for the operation of the Victim/Witness Program within the Juvenile Probation Office, for the period of January 1, 2023 through December 31, 2024.

**<u>Resolution 276-2022</u>**: Approving an annual Maintenance Agreement for the Audiology Voice Recorder with SBM Electronics, Inc., in the discounted amount of \$16,588.55, for the period of May 31, 2022 through May 30, 2023.

**<u>Resolution 277-2022</u>**: Approving a state fiscal year 2022-2023 Hazardous Material Response Fund Grant Agreement (HMRF) by and between the County of Blair and the Commonwealth of Pennsylvania acting through the Pennsylvania Emergency Management Agency, in the total awarded amount of \$15,856.00, for the period of July 1, 2022 through July 30, 2023.

## 9. OLD BUSINESS:

### **10. NEW BUSINESS:**

### 11. ADJOURN: