

**BUSINESS SESSION
BLAIR COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS MEETING ROOM
THURSDAY, JULY 20, 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 337-2023: Approving the FY 23/24 Provision of Single County Authority (SCA) Functions Agreement between the County of Blair and Blair County Drug and Alcohol for the period of July 1, 2023 through June 30, 2024.

Resolution 338-2023: Approving an allocation of Opioid Settlement Funds, in the not to exceed amount of \$10,715.00, to support the purchase of prevention/intervention curriculum to support youth within the Blair County School District. The curriculum will be utilized to support youth identified with trauma and/or youth with caregivers that have a substance use disorder.

Resolution 339-2023: Approving a quote received from NDAA Professional Liability Insurance for the Blair County District Attorney's Office, in the total amount of \$16,691.00, for the period of August 1, 2023 through August 1, 2024.

Resolution 340-2023: Approving a Facility Event Agreement between the County of Blair, on behalf of the Department of Emergency Services and the Blair County Convention Center for the use of Ballrooms 1 and 2, from 3 pm on August 2, 2023 to 10 pm on August 2, 2023, to conduct the county-wide TRANSCAR Exercise, in the total amount of \$3,000.00 which includes a meal. \$1,440.00 to be reimbursed by HMEP Grant Funds; and \$1,560.00 to be paid from the LEPC Hazardous Materials Fund.

Resolution 341-2023: Approving the submission of a Chapter 105 Water Obstructions and Encroachment General Permit Registration Application (General Permit 11) to the Commonwealth of Pennsylvania, Department of Environmental Protection (DEP), Bureau of Waterways Engineering and Wetlands for the scour repair project to Blair County Bridge #29/over Spencer Run, located in Allegheny Township.

Resolution 342-2023: Approving an Easement Agreement between the County of Blair and the Altoona Water Authority for a newly constructed water line between Jackson Avenue and George Avenue in the City of Altoona.

7. OLD BUSINESS:

Ballpark Improvement Fund:

Requesting approval of the Assignment of Ballpark Improvement Fund Agreement between the Altoona Blair County Development Corporation, County of Blair, Lozinak Professional Baseball, LLC, The Lakemont Partnership, The Blair County Convention and Sports Facility Authority, and DBH Altoona.

8. NEW BUSINESS:

Fort Roberdeau:

Requesting approval to submit a Level 2 funding proposal (\$250,000.00 to \$1,000,000.00) to the American 250 Pennsylvania (A250PA) Infrastructure Improvements and Projects Committee by Fort Roberdeau, a Revolutionary War National Historic Site, for the following proposed infrastructure improvement projects: Expanding parking lots, refurbishing barn and roof replacement, picket fence replacement, construction of a cabin-wall fashion cabin, brick pathways removal and replacement with concrete pathways, and 4 pound cannon as was actually at the fort and such.

Court Administration:

Requesting approval of a quote received and a County of Blair Agreement for the Purchase of Professional Services by and between the County of Blair on behalf of the Court of Common Pleas, and VoicePlus LLC for court reporter training services set forth in Exhibit A, in the total amount of \$4,500.00 (\$4,000.00 to be paid by the county and \$500.00 to be paid by the trainee).

9. ADJOURN: