

BUSINESS SESSION: THURSDAY, JANUARY 25, 2024, 1:00 P.M.

Location: Commissioners Meeting Room, Basement.

**Public meetings are being held both in-person and by Zoom. To participate in the meeting please dial 1-301-715-8392 or 1-646-876-9923, enter meeting number 966 3545 3323, and enter the meeting passcode 423423.*

Call to Order:

Commissioner Webster called the meeting to order.

Moment of Silent Reflection:

Commissioner Webster called for a moment of silent reflection.

Pledge of Allegiance to the Flag:

Commissioner Webster requested that those participating in the meeting please stand and recite the Pledge of Allegiance to the Flag.

Roll Call:

Members Present:

Commissioner Webster, Commissioner Burke and Chief Clerk Hemminger.

Members Absent:

Commissioner Kessler, Solicitor Kam and Assistant Solicitor Muriceak.

Others Present:

Kay Stephens (Altoona Mirror), A.C. Stickle IV (Controller), Allison Senkevich (Commissioners Office), Scott Andrews (Social Services), and Rebecca Robinson (Purchasing).

Public Comment:

Commissioner Webster called for public comment. **There were no comments.**

Unfinished Business:

Adoption of Resolutions:

Resolution 40-2024: Approving the 2024 Training Membership Program Contract between the County of Blair, on behalf of the Department of Emergency Services, and Bucks County Community College Department of Public Safety, for the “Bronze Membership”, in the total annual membership fee of \$1,300.00 per calendar year.

Chief Clerk Nicole Hemminger reiterated that \$100 of the membership fee will be paid by the General Fund and \$1,200 will be paid by the Hazardous Material Response Fund (HMRF) grant.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 40-2024.

Resolution 41-2024: Approving the Purchase of Service Agreement between the County of Blair, on behalf of the Department of Social Services, and David Binus Catering from February 1, 2024 through December 31, 2024 at a rate not to exceed \$12.00 per person.

There was no motion and no second to approve this item. There was no consideration for this item.

Resolution 42-2024: Approving a quote received from PrimeCare Medical Inc. for the purchase of a medical cart using Opioid Settlement Funds in the total amount of \$3,065.13.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 42-2024.

Resolution 43-2024: Approving the FY 23/24 Purchase of Service Agreement and HIPAA Business Associate Agreement between The County of Blair, Blair County Children, Youth and Families and The Children’s Home of Pittsburgh.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 43-2024.

Resolution 44-2024: Approving the FY 23/24 Purchase of Service Agreement and HIPAA Business Associate Agreement between The County of Blair, Blair County Children, Youth and Families and Pyramid Health Holdings, LLC d/b/a Raystown Developmental Services.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 44-2024.

Resolution 45-2024: Approving the submission of Blair County’s 2023 4th Quarter Project and Expenditure Report under the American Rescue Plan Act to the U.S. Department of the Treasury.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 45-2024.

Resolution 46-2024: Approving an agreement between the County of Blair and Image Signs Corp for products and services including, but not limited to, custom office supplies. Services/products will be provided on a per quote basis via a County approved Purchase Order.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 46-2024.

Resolution 47-2024: Approving the authorization to participate in the Costar's contract for the purchase of between 180 and 420 tons of sodium chloride (road salt) at a price to be determined by the bidding process for the participation period of August 2024 through July 2025 and authorization for the Blair County Procurement Specialist to submit the request on behalf of the County of Blair.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 47-2024.

Resolution 48-2024: Approving an ArcGIS software maintenance agreement between the County of Blair and Environmental Systems Research Institute, Inc. (ESRI) for use by the Geographic Information Systems (GIS) Department and the Assessment Office, for five (5) ArcGIS for Desktop Advanced Concurrent Use licenses, one (1) ArcGIS Spatial Analyst for Desktop Concurrent Use license, and two (2) ArcGIS for Server Enterprise Standard licenses in the total amount of \$17,380.00 through 1/31/2025.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 48-2024.

Resolution 49-2024: Approving an ArcGIS software maintenance agreement between the County of Blair and Environmental Systems Research Institute, Inc. (ESRI) for use by the 911 Operations Center, for one (1) ArcGIS for Desktop Standard Concurrent Use license in the total amount of \$1,650.00 through 1/31/2025.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 49-2024.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

ADJOURN:

Meeting Adjourned,


Nicole M. Hemminger, Chief Clerk