

**BUSINESS SESSION  
BLAIR COUNTY BOARD OF COMMISSIONERS  
COMMISSIONERS MEETING ROOM  
THURSDAY, FEBRUARY 24, 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. EXECUTIVE SESSION ANNOUNCEMENT**
- 6. PUBLIC COMMENT**
- 7. UNFINISHED BUSINESS:**

**Adoption of Resolutions:**

**Resolution 69-2022:** A resolution approving a Third Amendment to the KOREnergy Enrollment Agreement for Demand Response/Reliability Programs, amending to change the end of the initial term 06/01/12, previously amended twice from 05/31/22 to 05/31/25; and approval of Schedule A, increasing electricity reduction volume from 160 kW to 175 kW for 06/01/22 through 05/31/23, and the payment for such period. The kW will be revised, up or down along with the associated annual payment for years 06/01/23 through 05/31/24 and 06/01/24 through 06/30/25 as PLC's are updated annually by Penelec. Revised Schedule A's will be issued to reflect any changes. All other provisions of the original agreement shall remain in full force and effect in all respects.

**Resolution 70-2022:** A resolution approving a Term Purchase Order (Exhibit A) to the Natural Gas Agreement between the County of Blair and Snyder Brothers, Inc., dated April 29, 2003, for the purchase of natural gas for the period of November 2022 to October 2025.

**Resolution 71-2022:** A resolution approving a Letter of Engagement received from Young, Oakes, Brown and Company (YOBCO) to conduct a financial audit of the Fort Roberdeau Association for year-ended December 2021, in the estimated fee range of \$2,500.00 to \$3,500.00 to be paid by the Fort Roberdeau Association.

**Resolution 72-2022:** A resolution approving two-2 contract renewals between the County of Blair, on behalf of Fort Roberdeau and Barash Media for two-2 ¼ page, 4-color advertisements in 1) the Blair County Chamber's 2022 Membership Directory and Buyer's Guide, in the amount of \$495.00, and 2) the Town & Gown's 2022 Spring/Arts Preview, in the amount of \$325.00. Costs of the advertisements will be paid from the Fort's county budget for marketing.

**Resolution 73-2022:** A resolution approving a County of Blair Agreement for Purchases under Bidding Threshold between the County of Blair, on behalf of Fort Roberdeau and Ingenuity Media LLC to design and host the Fort Roberdeau website. The fee for hosting shall be \$325.00 payable upon execution of agreement, with fee for the second year payable on or before the first anniversary of the "go live" date. The fee for the web design is \$1,650.00, payable within thirty-30 days of the "go live" date. After the "go live" date up to five-5 edits in any calendar month shall be provided for \$75.00, thereafter edits during the same calendar month shall be billed at \$35.00 per edit. The term of this agreement will start on the "go live" date and will continue for a term of two-2 year's thereafter.

**Resolution 74-2022:** A resolution approving a Purchase Order under the Master Lease Agreement between the County of Blair and Doing Better Business for the lease of one-1 Ricoh C4500 Color MFP, copy, print, scan, fax machine, in the amount of \$143.80/per month, includes 5,000 b/w pages with color billed at actual usage monthly (\$0.0049 per b/w excess page, \$0.045 per color excess page) for a period of sixty-60 months.

**Resolution 75-2022:** A resolution approving a PCoRP-PComp Member Subscriber Agreement by and between the County of Blair and Inspirit Group, LLC, d/b/a STOPit, for member subscriber rights to a liability, workers' compensation fraud and financial fraud reporting system, with fees payable in consideration for member subscriber's rights under the agreement borne and paid by PCoRP and PComp.

## **OLD BUSINESS**

### **Human Resources:**

- a. Requesting approval of an agreement between the County of Blair and United Mine Workers of America (Residual Bargaining Unit only), effective January 1, 2022 through December 31, 2024.
- b. Requesting approval of a quote received from Tyler Technologies for Blair County ERP PACE 06 Flex for implementation of timekeeping through Employee Self-Service module of MUNIS and additional training options, in the total amount of \$8,325.00.

### **Fort Roberdeau:**

Requesting approval for award of bid received for the lease of Fort Roberdeau Farmland according to county code.

### **Second Amendment Sanctuary Referendum Intergovernmental Cooperation Agreement:**

Continued discussion.

## **8. NEW BUSINESS:**

## **9. ADJOURN:**