

**BUSINESS SESSION  
BLAIR COUNTY BOARD OF COMMISSIONERS  
COMMISSIONERS MEETING ROOM  
THURSDAY, FEBRUARY 9, 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. APPROVAL OF MEETING MINUTES 01/31/23 and 02/02/23**
- 6. PUBLIC COMMENT**

**7. UNFINISHED BUSINESS:**

**Adoption of Resolutions:**

**Resolution 60-2023:** Approving the acceptance of PennDot's approval of the County of Blair Engineer of Record Designation.

**Resolution 61-2023:** Approving an allocation of Park and Recreation Reserve Account Funds (035), in an amount not to exceed \$800.00 for service and tires for the parks tractor.

**Resolution 62-2023:** Approving a Contract for Services between County of Blair, and Agrarian Associates, Inc. for easement appraisal of the James R. and Linda J. Negley farm, in the total amount of \$1,650.00. Cost will be reimbursed by the Commonwealth at the time of easement settlement.

**Resolution 63-2023:** Approving a Contract for Services between the County of Blair, and Agrarian Associates, Inc. for easement appraisal of the Brian and Rachael Detwiler, Joseph and Vivala McCutcheon farm, in the total amount of \$1,650.00. Cost will be reimbursed by the Commonwealth at the time of easement settlement.

**Resolution 64-2023:** Approving a renewal Maintenance and Service Agreement between the County of Blair and the PA District Attorney's Institute for the PA SAVIN Program within the Victim/Witness Office, in the amount of zero dollars, for the period of January 1, 2023 through December 31, 2023.

**Resolution 65-2023:** Approving Contract Amendment 2 to the FY 21/22 contract between the County of Blair, and Family Services, Inc., dated June 1, 2021 and first amended on January 26, 2022, now amending said contract by increasing the maximum contract amount from \$130,000.00 to \$205,000.00, for the period of July 1, 2021 through June 30, 2022, based on review of un-audited actual expenditures and available funds.

**Resolution 66-2023:** Approving a FY 22/23 contract renewal between the County of Blair and Blair County Community Action Program, in the maximum contract amount of \$250,000.00, for the period of July 1, 2022 through June 30, 2023.

**Resolution 67-2023:** Approving the FY 20/22 Purchase of Service Agreement and Business Associate Agreement between the County of Blair, on behalf of Blair County Children, Youth and Families (CYF) and Kids First, for the period of July 1, 2020 through June 30, 2022.

**Resolution 68-2023:** Approving a Second Amendment to the Comprehensive Health Services Agreement dated March 1, 2018, and First Amended on or about June 28, 2022, between the County of Blair and PrimeCare Medical, Inc. now amending to extend the Underlying Agreement, as amended, for six (6) months from February 28, 2023 until August 31, 2023, at the rate of \$142,981.04/per month during said extension, in accordance with the same billing cycle as provided for under the Underlying Agreement, as amended. All other provisions of the Underlying Agreement, as amended, not inconsistent with this Second Amendment, shall remain in full force and effect.

**Resolution 69-2023:** Approving the 2023 Fort Special Event Schedule as listed on the Fort Calendar and the public announcement.

**8. OLD BUSINESS:**

**Resolution 54-2023:** Approving a resolution declaring an emergency at the Blair County Prison due to a faulty water heater, and authorization to enter a contract for replacement of the same without bidding.

**9. NEW BUSINESS:**

**Prison:**

Requesting approval for the acceptance of bids received for food and non-food items for the Blair County Prison for review, rejection or award according to county code thereafter.

**Commissioners:**

Requesting approval of a Letter of Commitment from the County of Blair to UPMC Altoona Foundation for American Rescue Plan Act (ARPA) funds, in the total amount of \$200,000.00, to support a new Emergency Psychiatric Assessment Treatment and Health (EMPATH) Unit.

**10. ADJOURN:**