

**BUSINESS SESSION
BLAIR COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS MEETING ROOM
THURSDAY, JUNE 22, 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 – 06/13/23 and 06/15/23**
- 6. PUBLIC COMMENT**

7. UNFINISHED BUSINESS:

Adoption of Resolutions:

Resolution 295-2023: Approving a FY 22/23 thirty-30 day Contract Extension for Early Intervention Services between the County of Blair and Appalachia Intermediate Unit 08, extending the term of the contract from June 30, 2023 to July 31, 2023.

Resolution 296-2023: Approving eleven-11 FY 23/24 contract renewals for Early Intervention Services between the County of Blair and the agencies listed below for the period of July 1, 2023 through June 30, 2024:

- Bauer's All About Kids, LLC
- C&S Contract Speech Language Pathology Services, Inc.
- Kids First Affiliated Services
- Milestone Physical Therapy
- Alyssa Neil
- North Central Sight Services, Inc.
- North Star Services, Inc.
- ProCare PT, LP
- Kerri Sassano
- Therapeutic Early Intervention Services d/b/a Teis Early Intervention Provider
- UPMC Home Healthcare of Central PA d/b/a Home Nursing Agency

Resolution 297-2023: Approving the 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, 2023 through May 30, 2024.

Resolution 298-2023: Approving an Agreement for Payment of Legal Services between the County of Blair, Blair County Children, Youth and Families, and James McGough, Esq., for consultation services to the Family Treatment Court, in the amount of \$500.00 per quarterly installment, for the period of July 1, 2023 through June 30, 2024.

Resolution 299-2023: Approving a FY 20/22 Purchase of Service Agreement and a HIPAA Business Associate Agreement between the County of Blair, Blair County Children, Youth and Families and JusticeWorks Youthcare, Inc., for the period of July 1, 2020 through June 30, 2022.

Resolution 300-2023: Approving a First Amendment to the Memorandum of Understanding (MOU) for SWAN Legal Services Initiative dated December 31, 2022, by and between the County of Blair, Blair County Children, Youth and Families and Diakon-SWAN LLC, and its subcontractor, Voce (formerly known as Family Design Resources, Inc.) for the SWAN Legal Services Initiative Paralegals, at the discretion of the Department of Human Services (DHS), automatically renewing the expiring term of June 30, 2023 for two (2) six-6 month periods from July 1, 2023 to December 31, 2023 and January 1, 2024 to June 30, 2024.

Resolution 301-2023: Approving for payment of the following two-2 outstanding invoices for services provided at Magisterial District Judge Blattenberger’s Office made outside of the county’s purchasing policy:

Vendor	Invoice Number	Outstanding Amount Due
Bettwy Systems	#14383	\$ 89.00
Bettwy Systems	#14459	\$110.00

Resolution 302-2023: Approving for payment of the following four-4 outstanding invoices for services provided to the Blair County Prison made outside of the county’s purchasing policy:

Vendor	Invoice Number	Outstanding Amount Due
McCoy’s Lawn & Garden LLC	W0110339	\$ 85.30
McCoy’s Lawn & Garden LLC	W0110340	\$157.30
McCoy’s Lawn & Garden LLC	W0110341	\$ 74.25
McCoy’s Lawn & Garden LLC	W0110342	\$ 75.10

Resolution 303-2023: Approving a Service Agreement between the County of Blair, and Allegheny Supply for Service, at the rate of \$75.00 per hour with services billed at half-hour intervals. All quotes must be approved by a representative of the county in writing (i.e. email) before service or repair is performed.

8. OLD BUSINESS:

Employee Parking Garage Stair Tower Project:

Requesting approval of a second time extension received from Ralph J. Albarano & Sons to extend the substantial completion date of the Stair Tower Project from June 22, 2023 to August 4, 2023.

9. NEW BUSINESS:

Bridge #70/South Poplar Run/Greenfield Township Rehabilitation Project:

Requesting approval of the pending submission of an Application for a Highway Occupancy Permit and project drawings by Peoples Natural Gas (PNG) for the relocation of gas line due to the Bridge #70/South Poplar Run/Greenfield Township Rehabilitation Project.

10. ADJOURN: