

**BUSINESS SESSION
BLAIR COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS MEETING ROOM
THURSDAY, SEPTEMBER 1, 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. **PUBLIC COMMENT**

6. **UNFINISHED BUSINESS:**

Adoption of Resolutions:

Resolution 330-2022: Approving Proposal No. PN2213738 and an Authorization to Proceed received from KTA-Tator, Inc., for conducting a NACE Coating Inspection for Blair County Bridge #73/Jugtown; additional repairs of Fabricated Structural Steel and Bolt Assemblies at Regal Industries, Donora, PA, in an amount not to exceed \$5,000.00.

Resolution 331-2022: Approving the Construction Plans prepared by Keller Engineers, for the Blair County Box Culvert Group/Bridges #87, 88, 89 and 92, located in Freedom Township.

Resolution 332-2022: Approving Payment of Application #1, received from Ralph J. Albarano & Sons, Inc., in the amount of \$21,150.00, for contracted work completed to date on the Blair County Parking Garage Stair Tower Repair Project.

Resolution 333-2022: Approving a FY 20/21 and FY 21/22 Contract Amendment between the County of Blair, Blair County Children, Youth and Families and Evolution Counseling Services, LLC, amending Attachment B, deleting Attachment E and inserting Attachment D, with all other provisions of said contract remaining unchanged.

Resolution 334-2022: Approving the 2022 Civil Service Employees' Compensation Plan for Mental Health, Mental Retardation Office between the County of Blair and the Commonwealth of Pennsylvania, Department of Human Services.

Resolution 335-2022: Approving a Maintenance Agreement between the County of Blair, Department of Emergency Services and ComPros Incorporated, for the county's portion of the Southern Alleghenies 911 Cooperative CPE, with the county only being responsible for the cost of the actual workstations within their facility as outlined below, for the period of one-1 year beginning on October 1, 2021:

QTY	TYPE/MODEL	DESCRIPTON	TOTAL MONTHLY	EXTENDED YEARLY
1	CPE MAINTENANCE	Year 1 (15 Workstations)	\$7,211.74	\$ 86,540.90
1	CPE MAINTENANCE	Year 2 (Same as above)	\$7,428.08	\$ 89,136.95
1	CPE MAINTENANCE	Year 3 (Same as above)	\$7,650.67	\$ 91,808.00
1	CPE MAINTENANCE	Year 4 (Same as above)	\$7,973.35	\$ 95,680.15
1	CPE MAINTENANCE	Year 5 (Same as above)	\$8,372.01	\$100,464.15
			TOTAL FEE	\$463,631.15

Resolution 336-2022: Approving use of Google’s reCaptcha software within the Blair County website on the Kentico platform, to allow for the collection of online data through forms, at no cost to the county.

Resolution 337-2022: Approving a quote received from Breezeline for Commercial Basic Video Service (Public and Private View), for the employees’ breakroom, in the total monthly amount of \$40.98, for a period of thirty-six (36) months.

Resolution 338-2022: Approving a membership investment with the Blair County Chamber of Commerce for the period of September 1, 2022 through August 31, 2023, in the total annual membership amount of \$321.00, for promoting Fort Roberdeau to Blair County businesses and networks.

Resolution 339-2022: Approving a Second Addendum to the Lease Agreement dated September 14, 2015, by and between the County of Blair, on behalf of the Penn State Extension Office and the Blair County Airport, for a month-to-month extension, except for the specific change set forth herein, the provisions of the Lease Agreement shall remain in full force and effect in all respects.

Resolution 340-2022: Approving the adoption of the Blair County Board of Commissioner’s Proclamation Policy.

7. OLD BUSINESS:

Adoption of Resolutions:

Resolution 325-2022: Approving the FY 2020/2021 and 2021/2022 renewal Purchase of Service Agreements between the County of Blair, Blair County Children, Youth and Families and Merakey.

Resolution 326-2022: Approving the FY 2020/2021 and 2021/2022 renewal Purchase of Service Agreements between the County of Blair, Blair County Children, Youth and Families and Professional Family Care Services, Inc.

Resolution 327-2022: Approving the eleven-11 FY 2022/2023 renewal contracts between the County of Blair and the agencies listed below:

AGENCY	FUNDING SOURCES	CONTRACT AMOUNT
Big Brothers/Big Sisters of Blair County	Human Services Development Fund (HSDF)	Maximum Contract Amount \$ 30,000
Blair Family Solutions	Mental Health	Maximum Contract Amount \$ 50,000
CenClear Child Services	Mental Health	Maximum Contract Amount \$ 35,000
Child Advocates	HSDF	Maximum Contract Amount \$ 5,000
CONTACT Altoona	HSDF & Mental Health	Maximum Contract Amount \$ 115,000
Family Services, Inc.	HSDF & HAP	Maximum Contract Amount \$ 170,000
H.O.P.E. Drop In	Mental Health	Maximum Contract Amount \$ 50,000
NAMI of Blair County	Mental Health	Maximum Contract Amount \$ 50,000
Peerstar	Mental Health	Maximum Contract Amount \$ 10,500
Skills of Central PA	Mental Health	Maximum Contract Amount \$ 350,000
UPMC Western Behavioral Health of the Alleghenies	Mental Health	Maximum Contract Amount \$2,170,000

8. NEW BUSINESS:

Bridge #70 over South Poplar Run Rehabilitation Project: (Brian and/or Paul)

Requesting approval for the acceptance of bids received for review, award or rejection in accordance with County Code thereafter.

Blair County Prison: (Jay and/or Abbie nwk reviewed)

Requesting approval of a proposal received from Schultz Company for labor and material to replace the compressor for the walk-in freezer, in the total amount of \$4,259.00.

Commissioner's Office: (Allison or Nicole)

- a. Requesting approval for the acceptance of the Commonwealth of Pennsylvania, Department of Community and Economic Development (DCED), Economic Development and Community Development Initiatives Program Grant Award, in the total award amount of \$184,000.00.
- b. Requesting approval of a Grant Agreement between the County of Blair, Blair County Commissioner's and the Commonwealth of Pennsylvania, Department of Community and Economic Development (DCED), for Economic Development and Community Development Initiatives Program Grant Funds, in the total amount of \$184,000.00, for the period of July 1, 2022 through December 31, 2023.

9. **ADJOURN:**