

**BUSINESS SESSION
BLAIR COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS MEETING ROOM
THURSDAY, JUNE 9, 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. SPECIAL PRESENTATION ON CCAP 2022 PRIORITIES TOOLKIT**
Broadband Expansions – Commissioner Erb

7. UNFINISHED BUSINESS:

Adoption of Resolutions:

Resolution 203-2022: A resolution approving the submission of a Grant Application, PS-2023-Blair-00020, for FY 2023 to the Pennsylvania Department of Transportation, for the Blair County Police Traffic Safety Enforcement Program, in the total amount of \$101,282.85, for the period of 10/01/22 through 09/30/23.

Resolution 204-2022: A resolution approving a Commonwealth of Pennsylvania Sub-grantee Indemnity Agreement by, between and among the County of Blair, Blair County Drug and Alcohol Program. Inc. and the Borough of Mount Union on behalf of the Mount Union Borough Police Department to provide the operating structure needed to facilitate the inclusion of the Borough Police Department into the Pennsylvania Department of Transportation Traffic Safety Enforcement Program Blair County Grant.

Resolution 205-2022: A resolution approving a Commonwealth of Pennsylvania Sub-grantee Indemnity Agreement by, between and among the County of Blair, Blair County Drug and Alcohol Program. Inc. and the Borough of Huntingdon on behalf of the Huntingdon Borough Police Department into the Pennsylvania Department of Transportation Traffic Safety Enforcement Program Blair County Grant.

Resolution 206-2022: A resolution approving a Memorandum of Understanding (MOU) between the County of Blair, Blair County Children, Youth and Families, the Solicitor supporting CYF, Diakon Lutheran Social Ministries (Diakon), and its subcontractor, Voce (formerly known as Family Design Resources, Inc. (FDR, Inc.) for the SWAN Legal Services Initiative (SWAN LSI) Paralegal(s) for the period of 07/01/21 through 06/30/22.

Resolution 207-2022: A resolution approving a Lease Agreement by and between the County of Blair, and the Altoona-Logan Township Mobile Medical Emergency Department Authority (AMED) for location of communication equipment (listed in Exhibit A) upon the county's communication tower identified as Number P-1802, located at 916 Fire Tower Road, Altoona, PA in the monthly rental amount of \$1.00, commencing on 07/01/22 and continuing for a period of two-2 years.

Resolution 208-2022: A resolution approving the ratification of a contract between the County of Blair, Blair County Register of Wills and Recorder of Deeds and Ryan & Tony's Upholstery, for reupholstering three-3 office chairs, in the amount of \$75.00/per chair (\$225.00 total). Contract includes pick up, re-upholstering services, delivery and a one-1 year warranty on the material used on the chairs.

Resolution 209-2022: A resolution approving a contract between the County of Blair on behalf of Fort Roberdeau and Barash Media for a quarter page, 4-color advertisement, in the 2022 Arts Festival Program, in the total amount of \$480.00.

Resolution 210-2022: A resolution approving the submission of a 2022 County of Blair Tourism Grant and Co-op Funding Application to Explore Altoona, in an amount up to \$8,000.00, to be used for Fort Roberdeau marketing and advertising programs to non-Blair County residents. The 25% match of funds requirement will be met by in-kind professional services provided by staff and volunteers or by a cash match approved by the Fort Roberdeau Association.

Resolution 211-2022: A resolution approving a Letter of Support for the submission of the Comprehensive Economic Development Strategy (CEDS) Annual Update to the Economic Development Administration (EDA) by the Southern Alleghenies Planning & Development Commission.

8. OLD BUSINESS:

None

9. NEW BUSINESS:

None

10. ADJOURN: