

**BUSINESS SESSION
BLAIR COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS MEETING ROOM
THURSDAY, DECEMBER 7, 2023, 10:00 A.M.**

**Public meetings are being held both in-person and by Zoom. To participate in the meeting please dial-1-301-715-8592 or-1-646-876-9923, enter meeting number 966 3545 3323, and enter the meeting passcode 423423.*

- 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 561-2023: Approving the FFY 2023/2025 Hazardous Materials Emergency Preparedness (HMEP) Grant Agreement (C950003917) Amendment, to include Year 2 (2024) approved projects, in the total award amount of \$12,760.00, for the performance period of 10/01/23 through 09/30/24.

Resolution 562-2023: Approving the FY 23/24 Purchase of Service Agreement and a HIPAA Business Associate Agreement between the County of Blair, Blair County Children, Youth and Families and Blair Family Solutions.

Resolution 563-2023: Approving the FY 23/24 Purchase of Service Agreement and a HIPAA Business Associate Agreement between the County of Blair, Blair County Children, Youth and Families and Community Specialists Corporation, d/b/a The Academy.

Resolution 564-2023: Approving the FY 23/24 Purchase of Service Agreement and a HIPAA Business Associate Agreement between the County of Blair, Blair County Children, Youth and Families and Summit School, Inc., d/b/a Summit Academy.

Resolution 565-2023: Approving the Permanent Easement by and between the County of Blair, and FirstEnergy for which electric service has been requested from Pennsylvania Electric Company (Penelec) for the Blair Senior Services Maintenance Facility, located at 271-281 Loop Road, Hollidaysburg, PA 16648, Tax Parcel Number 11.03-05.-004.00-000, Deed Book 1219, Page 340, containing 3.26 acres.

Resolution 566-2023: Approving to establish a new interest-bearing account at First National Bank for PCHIPC Reserve funds.

Resolution 567-2023: Approving an allocation of Park and Recreation Reserve Account Funds #035, in the total amount of \$1,236.00, for the purchase of four-4 Impact Baby Changing Tables for the restrooms at Valley View Park.

Resolution 568-2023: Approving the submission of a preliminary request for additional CHIPP funding in the 24/25 fiscal year from the Office of Mental Health and Substance Abuse Services (OMHSAS) for expansion of services in Blair County.

- 7. OLD BUSINESS:**
- 8. NEW BUSINESS:**
- 9. ADJOURN:**