BUSINESS SESSION BLAIR COUNTY BOARD OF COMMISSIONERS COMMISSIONERS MEETING ROOM THURSDAY, OCTOBER 27, 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 443-2022: Approving the submission of a Calendar Year 2023 Mosquito-Borne Disease Control Grant Application to the Pennsylvania Department of Environmental Protection (DEP), through the ESA System, in the total amount of \$45,504.00, for the period of January 1, 2023 through December 31, 2023.

Resolution 444-2022: Approving the submission of the Federal Fiscal Year 2019/2022 (Year 3) Annual Hazardous Materials Emergency Preparedness (HMEP) Grant Program Performance Report, to the Pennsylvania Emergency Management Agency (PEMA) on behalf of the US Department of Transportation, for transportation of hazardous materials incident planning and training projects completed during the grant period.

Resolution 445-2022: Approving the United States Department of Transportation Federal Fiscal Year 2023/2025 Hazardous Materials Emergency Preparedness (HMEP) Grant Agreement, by and between the Commonwealth of Pennsylvania, acting through the Pennsylvania Emergency Management Agency (PEMA) and the County of Blair, in the total amount of \$18,150.00 (Federal Share \$14,520.00; Subrecipient Share \$3,630.00), for the period of October 1, 2022 through October 30, 2025.

<u>Resolution 446-2022</u>: Approving a quote received from Frederick's Lock, in the total amount of \$185.00, to change the combination on the safe/vault located in the Tax Claim Office.

Resolution 447-2022: Approving a Restoration of Powder Magazine Contract between the County of Blair, and Lallemand Construction LLC, for the restoration of the powder magazine, in the total amount of \$21,531.00 (\$15,000.00 paid with Richard's Sutter's donation for the project; and the Fort Roberdeau Association paying the remaining balance of \$6,531.00).

<u>Resolution 448-2022</u>: Approving the Polling Place Lease Agreements between the County of Blair and the four-4 School Districts listed below for the 2022 Municipal Election and the 2023 through 2025 Primary and General Elections to be held;

- Spring Cove School District
- Hollidaysburg Area School District
- Tyrone Area School District
- Altoona Area School District

<u>Resolution 449-2022</u>: Approving a quote received from Barr's Auto Electric Inc., to perform an electrical scan/test due to faulty wires on county car #18, (Assessment Office), in the total amount of \$59.00.

<u>Resolution 450-2022</u>: Approving a Notice to Proceed for Part 7 Construction Services, and Part 8 Construction Inspection, for the Blair County Bridge 70 Rehabilitation Project. By contract, Part 7 and 8 have a twelve-12 month duration.

7. OLD BUSINESS:

None

- 8. NEW BUSINESS: None
- 9. ADJOURN: