

**AGENDA
BUSINESS SESSION
BLAIR COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS MEETING ROOM
THURSDAY, JANUARY 11, 2024, 1:00 P.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 18-2024: Approving the amendment of Resolution# 81-2023, dated February 14, 2023, by removing language “in an amount not to exceed \$2,800.00 for one-1 year” from said Resolution that originally approved the Service Agreement between the County of Blair, Blair County 911 Center and Ravine Industries, for embroidered logo uniform shirts.

Resolution 19-2024: Approving the extension to the 2020, 2021 and 2022 911 Statewide Interconnectivity Funding Grant Agreements between the County of Blair, Department of Emergency Services/911E and the Pennsylvania Emergency Management Agency (PEMA). All agreements have been extended to December 31, 2024 for the purposes of reporting expenses and closing out the projects within the PEMA new web portal.

- 2020-034 for the SAC Regional CAD Project
- 2021-156 For the SAC CHE upgrade Project
- 2022-027 for the SA CHE and ESInet Maintenance

Resolution 20-2024: Approving the Bid Specifications and the advertisement for the Invitation to Bid for Food and Non-Food Items for the Blair County Prison.

Resolution 21-2024: Approving the signature of two-2 Election Polling Place Lease Agreements between the County of Blair and the property owners (Municipal/Federal Government and Privately-Owned Facility) for the April 23, 2024 Primary Election and the November 5, 2024 Presidential Election.

Resolution 22-2024: Approving four-4 Sub-Recipient Agreements for housing assistance under the County’s PA Housing Affordability and Rehabilitation Enhancement (PHARE) Program for 22/23 between the County of Blair and the following agencies:

- Blair Health Choices in the total amount of \$10,000.00
- Catholic Charities in the total amount of \$10,000.00
- Center for Community Action Agency in the total amount of \$10,000.00
- Family Services, Inc. in the total amount of \$10,000.00

Resolution 23-2024: Approving the authorization of Tricia Johnson as the designated signing authority for CDBG/HOME Invoices.

Resolution 24-2024: Approving the designation of Keller Engineers as the County Engineer for the year 2024 at the following hourly rates:

Senior Professional Engineer	\$148.00
Professional Engineer.....	\$130.00
Landscape Architect	\$125.00
Professional Surveyor.....	\$145.00
Surveyor	\$90.00
Survey Assistant	\$70.00
Environmental Specialist.....	\$125.00
Senior Designer	\$120.00
Designer	\$95.00
Senior Technician	\$90.50
Technician	\$70.00
Senior Resident Project Representative.....	\$98.00
Resident Project Representative	\$94.00
Administrative Support	\$52.50
Mileage (IRS Allowable)	Presently \$0.67/mile
Report Copies (8 ½ "x 11")	\$0.15/page (black and white) \$1.00/page (color)
Report Copies (11" x 17")	\$0.50/page (black and white) \$2.50/page (color)
Prints (22" x 34")	\$2.75/sheet (black and white) \$8.75/sheet (color)

Resolution 25-2024: Approving Amendment No. 1 to the Health Care Service Agreement between PeopleOne Health, Inc. and the County of Blair, which includes the following changes:

- A membership rate increase of \$5.00 per employee per month to cover the cost of lab benefit enhancement.
- Changes to the payment period for invoices and switching from direct deposit to ACH for payments.
- Moving to a "Statement of Work" to streamline the amendment process.

Resolution 26-2024: Approving the 2024 PA Counties Workers' Compensation Trust (PComp) Insurance Renewal Proposal in the total estimated contribution of \$245,197, for the policy period of 01/01/24 through 01/01/25.

Resolution 27-2024: Approving a Letter of Recommendation for consideration to fill one Blair County designated spot on the Board of Directors of the Alleghenies Broadband Board with one of the following four-4 names: Jim Foreman (incumbent), Dave Snyder (Tyrone), or Grant Wills (Altoona).

7. OLD BUSINESS:

None.

8. NEW BUSINESS:

None.

9. ADJOURN: