

**BUSINESS SESSION
BLAIR COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS MEETING ROOM
THURSDAY, JULY 13, 2023, 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 322-2023: Approving a quote received from Compliance Associates, Inc., d/b/a CAI Inc., for the design, programming and facilitation of one-1 County of Blair Functional Tabletop Exercise in 2023 regarding the transportation of hazardous materials, in the total amount of \$7,200.00 (HMEP \$5,760.00 and LEPC \$1,440.00)

Resolution 323-2023: Approving a Memorandum of Understanding between the Cambria County Prison and the County of Blair for temporary housing of juvenile male inmates that are criminally charged and legally detained by Blair County at the rate of \$150.00/day per juvenile and \$37.83/hour per officer (two officers per transport) for any transportation.

Resolution 324-2023: Approving a Purchase of Service Agreement between the County of Blair on behalf of Blair County Children, Youth and Families and Evey Black Attorneys LLC for legal representation, both consultative and court appearances at the rate of \$120.00 per hour for the period of July 1, 2023 through June 30, 2024.

Resolution 325-2023: Approving 2-two Agreements for Payment of Legal Services between the County of Blair on behalf of Blair County Children, Youth and Families and Brian Grabill, Esq. and Ashley Passarello, Esq. for legal services for the/all child (ren) to which the Attorney is assigned pursuant to the aforementioned Court Order at the rate of \$85.00/per hour for the period of July 1, 2023 through June 30, 2024.

Resolution 326-2023: Approving a FY 2023/2024 Agreement for Payment of Legal Services between the County of Blair, Blair County Children, Youth, and Families and Forr, Stokan, Huff, Karmanski, and Naugle for guardian ad litem services.

Resolution 327-2023: Approving a FY 2023/2024 Service Agreement and HIPAA Business Associate Agreement between the County of Blair, Blair County Children, Youth, and Families and Dr. Terry O'Hara, PH.D.

Resolution 328-2023: Approving a FY 2022/2023 Purchase of Service Agreement and HIPAA Business Associate Agreement between the County of Blair, Blair County Children, Youth and Families and Bethanna, Inc.

Resolution 329-2023: Approving a FY 2022/2023 Purchase of Service Agreement and HIPAA Business Associate Agreement between the County of Blair, Blair County Children, Youth and Families and City Missions Living Stones, Inc.

Resolution 330-2023: Approving the ratification of the enrollment into an annual contract between the County of Blair, Blair County Children, Youth, and Families and Survey Monkey.

Resolution 331-2023: Approving a quote received from GovConnection, Inc., for six-6 polycoms for Magisterial District Judge Offices, in the total amount of \$13,829.46. The Administrative Office of Pennsylvania Courts (AOPC) will reimburse the project in the total amount of \$13,093.46.

Resolution 332-2023: Approving a service agreement with Spanish-speaking interpreter, Maribal Pintado Espiet, for Spanish speaking litigants per the fee schedule below:

Interpretation Time	\$70.00/hour (two hour minimum)
Travel Time	\$35.00/hour (billable on roundtrip over two hours)
Mileage Reimbursement	\$0.65/mile

Resolution 333-2023: Approving to amend Resolution# 433-2022 approving the Submission of FY2022 CDBG Application to the Commonwealth of PA, Department of Community & Economic Development to add language regarding repayment of the proportion deemed ineligible from non-federal resources.

Resolution 334-2023: Approving a six-6 month time extension for Parts 7 and 8 extending the contract expiration date from October 27, 2023 to April 27, 2024 to coincide with the construction schedule.

Resolution 335-2023: Approving a Letter of Support for the submission of an application for funding under the Federal Fiscal Year 2023/2024 Community Traffic Safety Project Agreement by the Cambria Allegheny Regional Highway Safety Network.

7. OLD BUSINESS:

Ballpark Improvement Fund:

Requesting approval of the Assignment of Ballpark Improvement Fund Agreement between the Altoona Blair County Development Corporation, County of Blair, Lozinak Professional Baseball, LLC, The Lakemont Partnership, The Blair County Convention and Sports Facility Authority, and DBH Altoona.

Public Works – Highway:

Requesting approval of an Easement Agreement between the County of Blair and the Altoona Water Authority for a newly constructed water line between Jackson Avenue and George Avenue in the City of Altoona.

8. NEW BUSINESS:

9. ADJOURN: