

**BUSINESS SESSION
BLAIR COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS MEETING ROOM
THURSDAY, AUGUST 31, 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 and 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 416-2023: Approving the submission of the Medical Assistance Transportation Program (MATP) Fiscal Year 22/23 Fourth Quarter Report for the period of April 1, 2023 through June 30, 2023.

Resolution 417-2023: Approving authorization for Chief Clerk Nicole M. Hemminger to sign on behalf of the County of Blair the Electronic Access Agreement for the Pennsylvania Crash Information Tool entered into with the Commonwealth of Pennsylvania, Department of Transportation (PennDOT), and to act as the Delegated Administrator to submit through the e-grant system.

Resolution 418-2023: Approving the signatures on the FY 2022 State and Local Cybersecurity Grant Program (SLCGP) Agreement allowing federal funds to be used for Commonwealth provided intrusion detection services as well as cofense security awareness services at no cost to the county.

Resolution 419-2023: Approving a quote received from All About Challenge Coins for the purchase of theme challenge coins for the 2023 Local Emergency Planning Commission (LEPC) SARA Summit, in the total amount of \$778.00, to be paid with LEPC Hazardous Material Funds.

Resolution 420-2023: Approving the submission of the proposed FY 23/24 Implementation Plan and the FY 24/25 Blair County Children, Youth and Families' Needs-Based Plan and Budget Narrative to the Commonwealth of Pennsylvania.

Resolution 421-2023: Approving a Comprehensive Health Services Agreement between the County of Blair, and PrimeCare Medical, Inc., to provide mental health, dental, medical and related health care services to the inmate/patient population at the Blair County Prison in addition to the services of an additional full-time Licensed Clinical Social Worker added by amendment to the 2022 contract for the period of three-3 years, concluding on July 31, 2026. County may elect up to two-2 additional one-1 year option periods, concluding on July 31, 2027 and July 31, 2028 respectively, at the rates based on an inmate population of 350 starting August 1, 2023. Annual rate \$2,197,285.92; monthly rate \$183,107.16; per diem \$2.00; reverse per diem \$1.00 shall be applied when the facilities population falls below 350 inmates.

7. OLD BUSINESS:

Sheriff's Office:

Requesting approval for the of the following two-2 outstanding invoices for services/purchases provided to the Blair County Sheriff's Office made outside of the county's purchasing policy:

Vendor	Invoice Number	Invoice Date	Purchase	Outstanding Amount Due
Bettwy Systems	14307	02/08/2023	Replace faulty camera monitor in the holding cell office	\$279.00
Bettwy Systems	14382	03/07/2023	Purchase of a new security camera monitor	\$357.00

8. NEW BUSINESS:

Sheriff's Office:

Requesting approval of one Penn State University student intern, Khalil Ward for the period of August 31, 2023 through December 31, 2023 for 125 hours for credit only and at no cost to the county.

9. ADJOURN: