## BUSINESS SESSION BLAIR COUNTY BOARD OF COMMISSIONERS COMMISSIONERS MEETING ROOM THURSDAY, JUNE 23, 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. CCAP 2022 PRIORITIES TOOLKIT Human Services Workforce Crisis

# 7. UNFINISHED BUSINESS: Adoption of Resolutions:

**Resolution 218-2022:** A resolution approving an Affordable Housing Trust Fund Program Disbursement, in an allocation not to exceed \$150,000.00, for the establishment of the Sustainable Housing Program, to be administered through the Blair County Department of Social Services. Said allocation will provide funding of three-3 projects up to \$50,000.00 per project to create affordable housing opportunities within Blair County.

**<u>Resolution 219-2022</u>**: A resolution approving Change Order #1, received from John Claar Excavating, Inc., for the Fort Roberdeau Pavilion Renovation Project, increasing the total bid amount from \$40,732.00 to \$41,387.86 (an increase of \$655.86) for the installation of 26 ga. metal roofing panels in lieu of shingles.

**Resolution 220-2022:** A resolution approving seventeen (17) FY 2021-2022 Contract Amendments between the County of Blair and the agencies listed below, extending the contracts terms and conditions until August 31, 2022 as stated in Article 1, Section B of said contracts:

- Big Brothers Big Sisters
- Blair Community Action Program
- Blair Family Solutions, LLC
- Blair HealthChoices
- Blair Senior Services
- Cen-Clear Child Services
- Center for Community Action
- Child Advocates
- Contact Altoona
- Family Services, Inc.
- Health, Opportunity, Purpose and Empowerment
- NAMI
- Peerstar LLC
- Skills of Central PA
- United Way
- UPMC Altoona
- UPMC Western Behavioral Health of the Alleghenies

**Resolution 221-2022:** A resolution approving a Forever Media, Inc., Stay & Play Summer Promotion with commercial air schedule on WALY 103.9 of 35:60 second commercials with live promotional mentions, directory listing and Fort logo on the landing page of ForeverAltoona.com, in the total amount of \$600.00, to be paid from advertising funds in the Fort's county budget.

**<u>Resolution 222-2022</u>**: A resolution approving a Schlesinger Communications agreement for a Fort Roberdeau radio advertisement campaign promoting the Fort's Star Spangled Event, in the total amount of \$525.00, to be paid by the Fort Roberdeau Association.

**<u>Resolution 223-2022</u>**: A resolution approving the submission of a Notice of Intent – Requesting Election Security Grant Funds, in the total amount of \$9,717.62, to be used for expenditures related to the 2022 election and implementation of SUREVote.

**<u>Resolution 224-2022</u>**: A resolution approving a County of Blair Agreement for Purchases under Bidding Threshold between the County of Blair and Burgmeier Hauling, Inc., for on-site shredding service at the Courthouse and Records Center location, based upon the fee schedule set forth in Exhibit A, for the period of June 1, 2022 through May 31, 2023.

**<u>Resolution 225-2022</u>**: A resolution approving a quote received from Paul Carnell's Auto Repair, in the total amount of \$915.00, for repair of county owned car #19 (Assessment), damaged in an accident. Said cost to repair is cheaper than the \$1,000.00 insurance deductible.

# 8. OLD BUSINESS:

#### **Natural Gas Pricing:**

Continued discussion concerning contract options, pricing and recommendations for the county's Natural Gas Suppliers.

Contract Term	05/25/22	06/21/22	06/23/22
12 months	7.320	5.85	
24 months	6.050	5.37	
36 months	5.450	5.20	
42 months	n/a	n/a	
48 months	n/a	n/a	

#### Current 2.813 blended rate

#### 9. NEW BUSINESS:

10. **ADJOURN:**