BUSINESS SESSION BLAIR COUNTY BOARD OF COMMISSIONERS COMMISSIONERS MEETING ROOM THURSDAY, APRIL 28, 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:

<u>Resolution 138-2022</u>: A resolution approving a grant agreement between the County of Blair and the Commonwealth of Pennsylvania acting through the Department of Conservation and Natural Resources (DCNR) for Keystone Recreation, Park and Conservation Funds, in the total amount of \$10,000.00, for the Blair County Trail Town Development Project, for the period of 01/01/2022 through 12/31/2024. Match of funds, in the amount of \$1,000.00 to be paid by Explore Altoona. Total project cost is \$11,000.00.

<u>Resolution 139-2022</u>: A resolution approving the submission of the Federal FY 2019/2022 Year 3, Mid-Year Hazardous Materials Emergency Preparedness Grant (HMEP) Performance Report to the Pennsylvania Emergency Management Agency (PEMA) on behalf of the U.S. Department of Transportation.

<u>Resolution 140-2022</u>: A resolution approving an agreement by and between the County of Blair and Hollidaysburg American Legion Ambulance Service (HALAS), for on-call back-up transportation of deceased individuals as directed by the Coroner or the Coroner's duly authorized representative, at the set forth rates outlined in said agreement for the period of 04/01/22 through 12/31/23.

<u>Resolution 141-2022</u>: A resolution approving a FY 2021/2022 Contract between the County of Blair and the Center for Community Action, in the maximum contract amount of \$6,700,000.00, for the period of 05/01/22 through 06/30/22, to administer the Emergency Rental Assistance Program 2 (ERAP2) for rental and utility assistance.

<u>Resolution 142-2022</u>: A resolution approving a FY 2021/2022 Contract Amendment #1 between the County of Blair and the Center for Community Action for contract provisions specifically related to the requirements of administering the Emergency Rental Assistance Program 2 (ERAP2) funds as outlined in said Contract Amendment #1.

<u>Resolution 143-2022</u>: A resolution approving five-5 FY 2020/2021 and FY 2021/2022 renewal contracts between the County of Blair, Blair County Children, Youth and Families and the agencies as outlined below:

<u>CONTRACT TERMS</u> 07/01/2020 – 06/30/2021 & 07/01/2021 – 06/30/2022

	FY	FY
AGENCY	2020/2021	2021/2022
THE BAIR FOUNDATION	Х	Х
BETHANNA, INC	N/A	Х
CORNELL ABRAXAS GROUP	Х	Х
DIAKON CHILD, FAMILY & COMMUNITY MINISTRIES	Х	Х
FAMILIES UNITED NETWORK, INC	N/A	Х

<u>Resolution 144-2022</u>: A resolution approving 1) an updated AYSO field use schedule, and 2) approval of an extension on submission of the Fall AYSO field use schedule.

7. OLD BUSINESS:

- Adoption of Resolutions: <u>Resolution 145-2022</u>: A resolution declaring a state of emergency with respect to Blair County Bridge #69/Everett Road, located in Freedom Township.
- 9. NEW BUSINESS: None
- 10. ADJOURN: