

**BUSINESS SESSION  
BLAIR COUNTY BOARD OF COMMISSIONERS  
COMMISSIONERS MEETING ROOM  
THURSDAY, AUGUST 3, 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 364-2023:** Approving the submission of the State Food Purchase Program Expense and Data Report (SFPP) for FY 22/23 to the Pennsylvania Department of Agriculture.

**Resolution 365-2023:** Approving the Facility Event Agreement and an Event Proposal between the County of Blair, on behalf of the Department of Emergency Services and the Blair County Convention Center, for use of Lower Level F-H, and meal catering services for the annual Local Emergency Planning Committee (LEPC) SARA Summit on September 28, 2023. Costs associated with this event shall not exceed \$12,000.00 and will be paid with Hazardous Materials Response (Act 165) Funds.

**Resolution 366-2023:** Approving the renewal Software License, Service and Support Agreement between the County of Blair on behalf of the Department of Emergency Services and Medical Priority Consultants d/b/a Priority Dispatch Corporation, for the Emergency Medical, Fire and Police Dispatch Systems, in the total annual amount of \$30,600.00, for the period of January 15, 2023 through January 14, 2026.

**Resolution 367-2023:** Approving the following FY 23/24 Purchase of Service Agreements for Intellectual Disabilities between the County of Blair, Maryann Joyce Bistline and Erik Messner for the period of July 1, 2023 through June 30, 2024.

**Resolution 368-2023:** Approving the Conditional Award of Funds received from the Pennsylvania Housing Finance Agency (PHFA), in the not to exceed amount of \$100,000.00, for the Blair County Housing Rehabilitation – Basic System Repair Program.

**Resolution 369-2023:** Approving the FY 23/24 Purchase of Service Agreement and HIPAA Business Associate Agreement between the County of Blair, Blair County Children, Youth and Families and Children’s Aid Society of Clearfield County, for the period of July 1, 2023 through June 30, 2024.

**Resolution 370-2023:** Approving the FY 20/21 and FY 21/22 Purchase of Service Agreements and HIPAA Business Associate Agreements between the County of Blair, Blair County Children, Youth and Families and Lifespan Family Services, for the period of July 1, 2020 through June 30, 2021 and July 1, 2021 through June 30, 2022.

**Resolution 371-2023:** Approving the following signature on the 2024 Pennsylvania Counties Workers’ Compensation Trust (PComp) Renewal Checklist for PComp to quote the Blair County rates for 2024.

**Resolution 372-2023:** Approving a quote received from McCarl’s Preferred Services (MPS), in the total amount of \$1,903.00, with 50% due upon quote acceptance, for replacement of the burners and tube-ulators on the Trane Roof Top Unit #2 (RTU#2) at the Blair County Prison.

7. **OLD BUSINESS:**

None

8. **NEW BUSINESS:**

a. **Alleghenies Broadband Inc.:**

Requesting approval for an allocation of American Rescue Plan Act (ARPA) Funds in the total amount of \$250,000.00 for the purpose of deploying fiber and wireless towers to over 593 locations in the Williamsburg area and Juniata Township within Blair.

b. **Elections/Voter's Registration:**

Requesting approval for the submission of an application for the Election Integrity Grant Program (EIGP), with a monetary amount of \$406,631.91 to be distributed to Blair County.

c. **Park and Recreation:**

Requesting approval for an allocation of Park and Recreation Reserve Account #035 Funds in an amount not to exceed \$1,000.00 for water leak repairs at Pavilion 1 at Valley View Park.

d. **Parking Garage Stair Tower Project:**

Requesting approval for payment of the Contractor's Application for Payment #4, received from Ralph J. Albarano & Sons, Inc., in the total amount due of \$57,881.70, for the Blair County Parking Garage Stair Tower Project.

e. **Commissioners:**

Requesting approval of a Letter of Support for Verizon in response to their application to the Broadband Infrastructure Program.

9. **ADJOURN:**