

**BUSINESS SESSION  
BLAIR COUNTY BOARD OF COMMISSIONERS  
COMMISSIONERS MEETING ROOM  
THURSDAY, NOVEMBER 30, 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, 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 546-2023:** Approving a Software License and Maintenance Support Agreement and Appendix X (Requirements for non-Blair County Hosted Applications/Services) between the County of Blair, on behalf of the Blair County Coroner's Office and Quincy Technology Solutions, Inc., for up to five-5 concurrent user licenses of CMfw™ Medical Examiner Case Management, in the total amount of \$17,413.00, for the period of January 1, 2024 through December 31, 2024.

**Resolution 547-2023:** Approving for Commissioner Bruce R. Erb to execute the Commonwealth of Pennsylvania Worker Protection and Investment Certification Form on behalf of the County of Blair, Department of Emergency Services (Grantee), for further state grant funding reimbursement, certifying that the Grantee is compliant with applicable Pennsylvania state labor and workplace safety laws, including, but not limited to, those listed in paragraph A of said form.

**Resolution 548-2023:** Approving a Customer Support Agreement between the County of Blair, on behalf of the Blair County Sheriff's Office and Informant Technologies, Inc., for two-2 Informant PS software licenses, in the total annual amount of \$2,075.00, for the period of January 1, 2023 through December 31, 2023.

**Resolution 549-2023:** Approving a Service Contract Proposal between the County of Blair, on behalf of the Blair County Prison and Park Security and Installation, Inc., for as needed services to electronic devices at the Prison, at the rate of \$150.00/per hour for straight time, \$NA/per hour for overtime and holidays.

**Resolution 550-2023:** Approving an advertorial package in the 2024 Inspiration Guide by the Happy Valley Adventure Bureau, in the amount of \$1,000.00, for promotion of Fort Roberdeau throughout the State College, Penn State University and Centre County regional market.

**Resolution 551-2023:** Approving a Gold Partnership 2023-2024 Agreement with the Huntingdon County Visitors Bureau, for promotion, and for a 1/6 horizontal page ad in the 2024 Visitors Guide, "Raystown Moments" , in the total amount of \$1,170.00, for promotion throughout the Raystown Lake region.

**Resolution 552-2023:** Approving the payment of an invoice outside of the county's purchasing policy received from Fiore True Value Hardware, for the rental of a Biljax Boom on September 19, 2023, in the total amount of \$630.00.

**Resolution 553-2023:** Approving a Right of Way Agreement between the County of Blair and the Hollidaysburg Sewer Authority, for easement to be granted in lieu of condemnation and excluded from realty transfer taxes by virtue of 72 P.S. §8192-C.3. (1), in the sum of \$1.00, for sanitary sewer line installation through land now or formerly the County of Blair, Parcel 11.03-05.-004.00-000.

**Resolution 554-2023:** Approving Commissioner Bruce R. Erb to sign the Material Profile Sheet ("Exhibit A") with respect to excavated material from the Blair County Bridges No. 87 and No. 92 project sites for Contractor Francis J. Palo since the material tested contain contaminants that require disposal at CleanEarth of Maryland, LLC.

**Resolution 555-2023:** Approving a Proposal received from Gwin, Dobson & Foreman, Inc., to perform the 2024 Lakemont Dam annual inspection and prepare the annual report for submission to the Pennsylvania Department of Environmental Protection (PADEP) in accordance with PADEP's Chapter 105 guidelines, in the lump sum amount of \$1,500.00. Work performed outside of said proposed fee shall be invoiced at an hourly rate of \$117.00 following authorization from the county.

**Resolution 556-2023:** Approving to ratify the E-signatures, effective November 13, 2023, of the Intergovernmental Agreement for Intrusion Detection Services between the Pennsylvania Emergency Management Agency (PEMA) and the County of Blair (C950004270), and the Intergovernmental Agreement between the Governor's Office of Administration and the County of Blair (C950004407).

**Resolution 557-2023:** Approving to execute a Quote with Zoom Video Communications, Inc., in the prorated annual amount of \$2,998.50 adding fifteen-15 additional business licenses to the county's existing license bundle.

**Resolution 558-2023:** Approving the Revisions to Item #6 under Exhibit J of the 2022 Multimodal Transportation Fund Grant Reimbursement Agreement for Highway and Bridge Projects to clarify the way a contractor can search for the current list of suspended and debarred Commonwealth Contractors.

**Resolution 559-2023:** Approving a Grant Cooperation Agreement between the County of Blair and UPMC Altoona for "county funds" including, without limitation, funds received under and pursuant to a grant awarded to the County of Blair under the American Rescue Plan Act of 2021 (ARP) Expenditure Category 1.12 Behavioral Health-Mental Health Services, in an amount not to exceed \$200,000.00 on a reimbursement basis, that may be used for mental health service expenditures responding to issues there were caused or exacerbated by the COVID-19 Public Health Emergency related to establishment of an Emergency Psychiatric Assessment Treatment and Healing (EMPATH) unit. Agreement shall commence March 3, 2021 and end December 31, 2026, unless sooner terminated pursuant to Paragraph 14.

**7. OLD BUSINESS:**

**8. NEW BUSINESS:**

**9. ADJOURN:**