

**BUSINESS SESSION  
BLAIR COUNTY BOARD OF COMMISSIONERS  
COMMISSIONERS MEETING ROOM  
THURSDAY, JANUARY 27, 2021, 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. **Special Presentation - 175th Anniversary of Blair County**
7. **UNFINISHED BUSINESS:**

**Adoption of Resolutions:**

**Resolution# 31-2022/ Bridge#70:** A resolution approving the Notice to Proceed for Part 6, Final Design Rehabilitation project with a scheduled Let Date of 7/28/22 (twelve-12 month duration).

**Resolution# 33-2022/ Bridge #73:** A resolution approving the signature of a proposal of service between the County of Blair and Keller Engineers for supplemental design, project management, shop drawing review, and construction consultation for additional repairs discovered during construction of Bridge #73 in the total amount of \$12,490.00 (lump sum plus estimated costs).

**Resolution# 34-2022/Salt Storage and Building Project:** A resolution approving the signature of a proposal of service between the County of Blair and Keller Engineers for structural design, land development, storm water management plan, erosion & sedimentation control plan, documents & bidding, shop drawing review, construction consultation, and electrical design services in the total amount of \$55,860.00.

**Resolution# 35-2022:** A resolution approving the signature of a contract between Agrarian Associates, Inc. and Blair County to conduct an easement appraisal of the Leonard R. Burket Estate Home Farm.

**Resolution# 37-2022:** A resolution approving an independent contractor agreement between the County of Blair (on behalf of the County Assessment office) and Pittsburgh Realty Valuation, Inc. DBA Integra Realty Resources – Pittsburgh, effective 1/1/2022 through 12/31/22 or sooner if all court appeals filed in 2021 for the 2022 assessment year have concluded.

**Resolution# 38-2022:** A resolution approving the signature of two Election Polling Place Lease Agreements between the County of Blair and the property owners (Municipal/Federal Government and Privately-Owned Facility) for the May 17, 2022 Primary Election and the November 8, 2022 Election.

**8. OLD BUSINESS**

**Second Amendment Sanctuary Referendum Intergovernmental Cooperation Agreement:**  
Continued discussion.

**Handbook Updates:**

<b>Section</b>	<b>Comments</b>
Introductory Period	
Job Description	
Jury Duty	
Paid Leave Donation Policy	
Light Duty	
Military Leave	
Outside Employment	
Paid Sick Time	
Payroll	
Pre-Employment Hiring Information	
Performance Reviews	
Personnel Data Changes	
Personnel Files	
Political Activity	
Pregnancy Discrimination	
Problem Resolution	
Progressive Corrective Action	
Prohibited Weapons	
Religious Accommodation	
Retirement	
Security and Inspections	
Separation from Employment and Rehire	
Service Animals	
Short-Term Disability	
Smoking	

**9. NEW BUSINESS:**

None

**10. ADJOURN:**