

**Special Meeting of the Blair County Board of Commissioners  
Act 24 of 2020 and the CARES Act Coronavirus Relief Fund Allocation  
July 29, 2020, 4:00 p.m.**

*To participate in the meeting please dial 1-408-419-1715 or 1-408-915-6290  
Enter meeting number 2468097683#*

1. Roll Call
2. Ground Rules announcement – Commissioner Erb, Chairman
3. Purpose of the Special Meeting – Commissioner Erb, Chairman
4. Public Comment – limited to two minutes per caller
5. Introduction of the CARES Act – Corey Troutman, Susquehanna Accounting Services
6. Discussion of funding requirements and restrictions for eligible categories – David Mitchell, Esq. Campbell Beatty Durant
7. Recommendations of funding levels – Jennifer Sleppy, Finance Director and Nicole Hemminger, Chief Clerk

Eligible categories for allocation of the County's \$11,002,238.00 Grant Award

- Administration of the Funds
- Offset the cost of the County's COVID-19 direct response, planning, and outreach efforts including the purchase of Personal Protective Equipment
- Broadband internet deployment, with priority to unserved or underserved areas
- Grant Programs to support certain small businesses
- Grant programs to support certain designated types of entities for costs related to assisting businesses during the COVID-19 disaster emergency
- Assistance to municipalities in the County for COVID-19 response and planning efforts, including the purchase of Personal Protective Equipment
- Behavioral health and substance abuse disorder treatment services
- Nonprofit assistance programs for tax exempt entities covered by Section 501(c)(3) or 501(c)(19) of the Internal Revenue Code of 1986

8. Commissioners discussion:

Resolution 318-2020: A resolution approving the distribution of \$\_\_\_\_\_ to the 7 eligible funding areas under the CARES Act Coronavirus Relief Fund Allocation.

9. Adjourn