

**BUSINESS SESSION: THURSDAY, MARCH 2, 2023, 10:00 A.M.**

Location: Commissioners Meeting Room, Basement.

*\*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#*

**Call to Order:**

Commissioner Erb called the meeting to order.

**Moment of Silent Reflection:**

Commissioner Erb called for a moment of silent reflection.

**Pledge of Allegiance to the Flag:**

Commissioner Erb requested that those participating in the meeting please stand and recite the Pledge of Allegiance to the Flag.

**Roll Call:**

**Members Present:**

Commissioner Erb, Commissioner Burke, Commissioner Webster and Chief Clerk Hemminger.

**Members Absent:**

Solicitor Karn and Assistant Solicitor Muriceak.

**Others Present:**

Melissa Harpster (Commissioners Office), Michaela Dempsie (GIS), Scott Durbin (TEAMeffort), Rebecca Robinson (Purchasing), Brandon Meck and Lindsay Dempsie (Finance), Kay Stephens (Altoona Mirror) and Courtney Murphy (WTAJ-TV 10).

**Public Comment:**

Commissioner Erb called for public comment. **There were no comments noted.**

**Unfinished Business:**

**Adoption of Resolutions:**

**Resolution 102-2023:** Approving an Affordable Housing Trust Fund Program Disbursement to Team EFFORT, in an amount not to exceed \$15,000.00, for renovation to low and moderate income homes within Blair County for the summer of 2023.

Motion by Commissioner Erb, seconded by Commissioner Webster and unanimously approved to adopt Resolution 102-2023.

**Resolution 103-2023:** Approving the Commercial Alarm Article of Agreement between the County of Blair, Department of Emergency Services/911E and the various agencies, companies, and residential alarm monitoring customers, in the annual amount of \$300.00, for the period of 07/01/23 through 06/30/24.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 103-2023.

**Old Business:**

**Commissioners:**

Requesting approval of an extension of Terms to the Lease between the County of Blair and Courtyard Realty LLC, for a ten (10) year term beginning 03/25/23.

No action taken

**New Business:**

None

**Adjourn:**

Meeting Adjourned,

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Nicole M. Hemminger, Chief Clerk