

**BUSINESS SESSION
BLAIR COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS MEETING ROOM
THURSDAY, AUGUST 4, 2022, 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. APPROVAL OF MEETING MINUTES – 07/26/22 and 07/28/22**
- 6. PUBLIC COMMENT**
- 7. UNFINISHED BUSINESS:**

Adoption of Resolutions:

Resolution 280-2022: Approving a Pennsylvania Commission on Crime and Delinquency (PCCD) Probation with Restrictive Conditions Subgrant Award #2022-IP-ST-37214, in the total amount of \$315,000.00, for the period of 07/01/22 through 06/30/22.

Resolution 281-2022: Approving an Amendment to the Comprehensive Health Services Agreement by and between the County of Blair, and PrimeCare Medical, Inc., dated 03/01/18, amending said agreement to provide an additional full-time Licensed Clinical Social Worker (LCSW) for forty (40) hours per week, Monday-Friday, with compensation increased by \$91,034.88 per year/\$7,586.24 per month, in addition to the amounts set forth in the underlying agreement. The month in which services commence, compensation shall be prorated.

Resolution 282-2022: Approving an Addendum to the Statement of Work (SOW) dated 01/06/22, between the County of Blair, Blair County Children, Youth and Families (CYF) and CAI Health & Human Services, to identify viable candidates for open staff positions, for pricing at 20% of the annual salary outlined in the county's offer letter upon hire with 50% payable immediately and 50% payable upon the candidate's successful completion of ninety (90) days of employment.

Resolution 283-2022: Approving the Contractor's Application for Payment No. 1 (final) received from John Claar Excavating, Inc., in the total amount of \$41,387.86 for the existing pavilion located at the Fort Roberdeau Historic Site as part of the FY 2017 CDBG demolition of the Sinking Valley Grange Hall #484 project's mitigation agreement between the County of Blair and the Pennsylvania State Historic Preservation Office.

Resolution 284-2022: Approving an Amendment to Exhibit A to the Trustmark Benefits, Inc. Agreement, effective January 1, 2021 granting Trustmark Benefits, Inc. authority to enter into payment agreements to obtain discounts on services under the Plan.

Resolution 285-2022: Approving an Amendment to Exhibit A to the Trustmark Benefits Inc. Agreement, effective January 1, 2022 amending and modifying agreement as set forth below:

- Section 6.07 of the Trustmark Benefits, Inc. Agreement, Run-Out, is deleted in its entirety and replaced effective January 1, 2022;
- Exhibit A to the Trustmark Benefits, Inc. Agreement is deleted in its entirety and replaced effective January 1, 2022;
- The Addendum to Agreement for Plan Supervisor CoreSource Edge Services is deleted in its entirety and replaced with the Enhanced Claims Control Services Addendum effective January 1, 2022; and
- The Addendum to Administrative Services Agreement Business Associate Agreement is deleted in its entirety and replaced with the HIPAA Business Associate Agreement Addendum.

8. OLD BUSINESS:

None

9. NEW BUSINESS:

A. **Coroner's Office:**

Requesting approval of one-1 Penn State University intern, Evangeline (Angie) Miller, for the period of August 29, 2022 through December 2, 2022 (120 hours). Internship is for credit only and at no cost to the county.

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 \$398,913.63 to be distributed to Blair County.

C. **Social Services:**

Requesting approval for the submission of a HOME Investment Partnership Program (HOME) Grant Application, in the amount of \$315,000.00, and authorization for the Chief Elected Official to sign said application for funding. HOME Funds will be incorporated into the County's Housing Rehabilitation Program to complete approximately five-5 additional owner-occupied rehabilitation units.

D. **Public Works:**

Requesting approval of a quote received from G & R Excavating and Demolition, in the total amount of \$8,500.00, to demolish and remove two-2 (repository property) mobile homes and surrounding debris, located at 566 and 570 Gildea Lane, Duncansville, PA 16635. Once demolition is completed, disturbed areas will be prepped with topsoil and seed.

- E. **Natural Gas Pricing:**
Discussion concerning Resolution 249-2022 dated 07/07/22.

Current 2.813 blended rate

Contract Term	05/25/22	06/21/22	06/29/22	07/05/22	07/06/22	08/02/22	08/03/22	08/04/22
12 months	7.32	5.85	5.87	5.15	4.94	6.519	6.411	
24 months	6.05	5.37	5.30	4.86	4.62	5.641	5.582	
36 months	5.45	5.20	5.09	4.77	4.55	5.322	5.262	
42 months	n/a							
48 months	n/a							

10. **ADJOURN:**