

**BUSINESS SESSION  
BLAIR COUNTY BOARD OF COMMISSIONERS  
COMMISSIONERS MEETING ROOM  
THURSDAY, MARCH 17, 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. **PUBLIC COMMENT**

6. **UNFINISHED BUSINESS:**

**Adoption of Resolutions:**

**Resolution 96-2022:** A resolution approving to create a Blair County state designated Enterprise Zone to encompass core areas in the County of Blair to include the City of Altoona, Logan Township, Hollidaysburg Borough, Tyrone Borough, Williamsburg Borough and Roaring Spring Borough.

**Resolution 97-2022:** A resolution approving a County of Blair Agreement for Purchases under Bidding Threshold between the County of Blair and Ken Wertz Hauling & Septic Service, Inc., for portable toilet pumping and cleaning services for the handicap portable toilet unit at Fort Roberdeau, for the sum of \$55.00 per month for one-1 cleaning during the months of January, February & March 2022, and for the sum of \$100.00 per month for two-2 cleanings for the month of April 2022 and potentially May 2022.

**Resolution 98-2022:** A resolution approving an Event Sponsor Agreement between and among the counties of Bedford, Blair, Centre, Fulton, Huntingdon, Juniata, Mifflin and Snyder as members of the South Central Mountain Regional Counter Terrorism Task Force (SCMRITTF) to share 1/8 of the liability from any Task Force events.

**Resolution 99-2022:** A resolution approving a Standard Services Agreement between the County of Blair and Manpower, Inc. for staffing services specifically outlined in Exhibit A and the Provision of Staffing Services section of said agreement.

7. **OLD BUSINESS:**

None

8. **NEW BUSINESS:**

**Logan Township:**

Requesting approval of a Letter of Support for the submission of a grant application to the Pennsylvania Department of Conservation and Natural Resources (DCNR) for Phase 1 construction of an outdoor soccer complex and community park located on Strawberry Hills, owned by Logan Township.

**Human Resources:**

- a. Requesting approval to renew the Ameriflex agreement with County of Blair to administer Flexible Spending Accounts (FSA) and Dependent Care Accounts (DCA) on behalf of the eligible enrolled employees of the County of Blair. Changes County of Blair will adopt for the plan year April 1, 2022, through March 31, 2023, are increases to the 2022 maximum funding limit of \$2,850.00 and carry-over (rollover) limit to \$570.00 annually; and authorization for Brian Walters to complete the online renewal with Ameriflex, implementing the aforementioned changes, and electronically signing on behalf of Commissioner Bruce Erb as authorized representative of the County of Blair.
  
- b. Requesting approval of the Group Master Application and Letter of Understanding between the County of Blair and Continental American Insurance Company d/b/a AFLAC for employee paid supplemental insurance policies to eligible County of Blair employees for the three-3 year period 04/01/22 through 03/31/25 for the following lines of coverage:
  - Accident
  - Critical Illness
  - Short-Term Disability
  - Hospital Indemnity

**9. ADJOURN:**