

**BUSINESS SESSION
BLAIR COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS MEETING ROOM
THURSDAY, MAY 11, 2023, 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 – 05/02/23 and 05/04/23**
- 6. CCAP PRIORITY TALK – County Mental Health Base Funding Increase**
- 7. PUBLIC COMMENT**
- 8. UNFINISHED BUSINESS:**

Adoption of Resolutions:

Resolution 226-2023: Approving the submission of a grant application to the Pennsylvania Department of Transportation (PennDOT), Grant ID #9679507, in the total amount of \$295,964.55, for the Blair Police Traffic Safety Enforcement Program, for the period of October 1, 2023 through September 30, 2026; and authorizing Nicole M. Hemminger, Chief Clerk to sign the grant application on behalf of the County of Blair.

Resolution 227-2023: Approving the submission of the FY 23/24 Intermediate Punishment, Probation with Restrictive Conditions Grant #40661, and the Intermediate Punishment Plan to the Pennsylvania Commission on Crime and Delinquency (PCCD), in the total amount of \$315,000.00, for the period of July 1, 2023 through June 30, 2024.

Resolution 228-2023: Approving a renewal contract between the County of Blair, and Karpel Solutions to continue the use of the software program PROSECUTORbyKarpel® hosted through HOSTEDbyKarpel®, in the total amount of \$26,500.00 as outlined below:

Description	Quantity	Price	Total Cost
PROSECUTORbyKarpel license maintenance	20	\$ 450.00	\$ 9,000.00
PBK Annual Hosting	20	\$ 100.00	\$ 2,000.00
Annual eDiscovery service	20	\$ 2,500.00	\$ 2,500.00
Hosting Additional Storage estimated	13	\$13,000.00	\$13,000.00
Total			\$26,500.00

Resolution 229-2023: Approving the FY 22/23 (renewal) Purchase of Service Agreement and HIPAA Business Associate Agreement between the County of Blair, Blair County Children, Youth and Families and Justiceworks Youthcare, Inc., for the period of July 1, 2022 through June 30, 2023.

Resolution 230-2023: Approving the FY 22/23 (renewal) Purchase of Service Agreement and HIPAA Business Associate Agreement between the County of Blair, Blair County Children, Youth and Families and Alternative Living Solutions for the period of July 1, 2022 through June 30, 2023.

Resolution 231-2023: Approving the FY 22/23 (renewal) Purchase of Service Agreement and HIPAA Business Associate Agreement between the County of Blair, Blair County Children, Youth and Families and Wardell & Associates, Inc., d/b/a Family Intervention Crisis Service, for the period of July 1, 2022 through June 30, 2023.

Resolution 232-2023: Approving the FY 22/23 (renewal) Purchase of Service Agreement and HIPAA Business Associate Agreement between the County of Blair, Blair County Children, Youth and Families and Evolution Counseling Services, LLC for the period of July 1, 2022 through June 30, 2023.

Resolution 233-2023: Approving an Agreement for Purchase of Professional Services and Exhibit A (Development Proposal) between the County of Blair and Aaron V. Nygren, d/b/a Nygren Training Solutions for supervisory, management, and leadership training for the period of June 1, 2023 through October 31, 2023, in the not to exceed amount of \$15,000.00.

Resolution 234-2023: Approving authorization for the Pennsylvania County Health Insurance Purchasing Cooperative (PCHIPC) to distribute 50% of the \$440,957.00 (\$220,478.50) Claim Fund Surplus for plan year 2022, by refund check into the County's General Fund.

Resolution 235-2023: Approving to rescind Resolution 73-2023, dated February 14, 2023, for approving a quote received from Schultz Company, to replace the roof top unit #2 heat exchanger at the Blair County Prison, in the total amount of \$4,376.00.

Resolution 236-2023: Approving a quote received from McCarl's Preferred Services (MPS), to replace the roof top unit #2 heat exchanger at the Blair County Prison, in the total amount of \$3,479.00.

Resolution 237-2023: Approving a Service Contract between the County of Blair and Craig Fencing, LLC to perform fencing service calls at county properties at the time and material rates for work needing immediate attention for an amount not to exceed \$10,000.00 at the hourly rates, material markup, etc., outlined in contract.

Resolution 238-2023: Approving a Service Contract between the County of Blair and Boyer Refrigeration Heating & Air Conditioning to perform service calls at county properties at the time and material rates for work needing immediate attention for an amount not to exceed \$10,000.00 at the hourly rates, material markup, etc., outlined in contract.

Resolution 239-2023: Approving a Proposal of Service Contract between the County of Blair and Keller Engineers, Inc., for design and construction services for the rehabilitation of County Road 105 (Convention Center Boulevard) through Allegheny Township, in the total lump sum plus estimated of \$299,996.00.

Resolution 240-2023: Approving a Proposal of Service Contract between the County of Blair and Keller Engineers, Inc., for the completion of stream monitoring services per permit requirements associated with the Blair County Bridge #70 project located in Greenfield Township, in an amount not to exceed \$7,500.00.

Resolution 241-2023: Approving to revise the 2022-2023 Pennsylvania Counties Risk Pool (PCoRP) Loss Prevention Grant Program, Application #2 Submission, previously approved via Resolution 179-2023, removing body armor from said application and adding additional door swipes, for a revised total grant amount of \$13,515.98.

Resolution 242-2023: Approving a Proposal received from Auto-Owners Insurance, for builder's risk insurance for the Valley View Park Amphitheater Project, in the total amount of \$1,406.00, for the period of May 1, 2023 through May 1, 2024.

Resolution 243-2023: Approving an allocation of Park and Recreation Reserve Account Funds, in an amount not to exceed \$4,500.00 to conduct the CBRC summer playground program at Valley View Park June 12, 2023 through July 7, 2023 (with the exception of July 4, 2023) from 9 a.m. to 3 p.m., maximum of 50 participants with two-2 leaders.

9. OLD BUSINESS:

None

10. NEW BUSINESS:

None

11. ADJOURN: