

AGENDA
BUSINESS SESSION
BLAIR COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS MEETING ROOM
THURSDAY, FEBRUARY 22, 2024, 1:00 P.M.

**Public meetings are being held both in-person and by Zoom. To participate in the meeting please dial-1-309-205-3325 or-1-646-876-9923, enter meeting number 975 2311 2159, and enter the meeting passcode 339014.*

- 1. CALL TO ORDER**
- 2. MOMENT OF SILENT REFLECTION**
- 3. PLEDGE OF ALLEGIANCE TO THE FLAG**
- 4. ROLL CALL**
- 5. EXECUTIVE SESSION ANNOUNCEMENT**
- 6. PUBLIC COMMENT**

7. UNFINISHED BUSINESS:

Adoption of Resolutions:

Resolution 92-2024: Approving the submission of the FY 24-25 PATH grant Intended Use Plan Attestation form and Authorizing the Blair County Mental Health/Intellectual Disabilities Administrator, Tricia Johnson to submit on behalf of the County.

Resolution 93-2024: Approving the ratification of the submission of the following reports for the CDBG, HOME, LEAD, PHARE and WHRP programs:

- 1) Report Submitted to: Pa Dept. of Community & Economic Development (DCED)
Community Development Block Grant (CDBG) Program
 - 2023 4th Quarter (Annual) Additional Fund Receipt Report
 - 2023 Applicant Data for Direct Benefit Activities
 - 2023 Beneficiary Report for Low-Mod Area Projects
 - 2023 Beneficiary Report for Urgent Need ProjectsHOME Partnership Program
 - 2023 HOME Applicant Data for Direct Benefit Activities
 - 2023 HOME Annual Performance Report (Revised 1/31)Whole Home Repairs Program
 - 4th Quarter (Annual) Reporting
- 2) Report Submitted to: Pennsylvania Department of Health
Lead Hazard Reduction Grant
 - January 15th Semi-Annual Reporting
- 3) Report Submitted to: Pennsylvania Housing Finance Agency (PHFA)
Pennsylvania Housing Rehabilitation & Enhancement
 - 20-21 Lead Hazard Assistance
 - 21-22 Housing Assistance CLOSE-OUT
 - 21-22 Water & Sewer Program CLOSE-OUT
 - 21-22 Re-Entry Housing Assistance
 - 22-23 Housing Assistance Program
 - 22-23 Basic System Repair Program

Resolution 94-2024: Approving the Print Services Agreement between the County of Blair and Infocon in the total annual amount of \$6,998.00 for Tax Claim Return & Claims, sale notices, Property Sold Letter and November Reminder Letters for the period of 01/01/24 through 12/31/25.

Resolution 95-2024: Approving the Purchase Agreement between the County of Blair and Infocon Corporation in the total estimated annual amount of \$3,499.08 for daily tracking of all certified mail notices including searches of certified mailing by name, control number, parcel number and situs addresses for the period of 01/01/24 through 12/31/25.

Resolution 96-2024: Approving the submission of the DGM-16F Final Financial Status Report to the Pennsylvania Emergency Management Agency (PEMA), for the Federal FY 2023 Emergency Management Performance Grant (EMPG), in the total amount of \$67,946.00 for the period of 10/01/22 through 9/30/23.

Resolution 97-2024: Approving the Mosquito-borne Disease Control Grant Agreement (C990004352) between the County of Blair and the Commonwealth of Pennsylvania, Department of Environmental Protection, in the total amount of \$57,318, for the period 01/01/24 through 12/31/24.

Resolution 98-2024: Approving a Letter of Engagement from Young, Oakes, Brown & Company (YOBCO) for a financial audit of the Fort Roberdeau Association for year-end December 31, 2023 in the estimated cost of \$2,500.00 to \$3,500.00.

8. OLD BUSINESS:

None.

9. NEW BUSINESS:

Commissioners:

Requesting approval of an engagement Letter retaining Babst, Calland, Clements and Zomnir, P.C.P. to jointly represent the County of Blair and other counties with respect to the litigation filed in the District Court for the Middle District of Pennsylvania titled David H. Zimmerman, et al v. al. Schmidt, Acting Secretary of the Commonwealth of Pennsylvania, et. al.

10. OPEN DISCUSSION: TRAILS CONTINUED

- i. In-person Public Comment
- ii. Commissioner Discussion
- iii. Written Public Comment

11. ADJOURN:

The next Board of Commissioners' Meeting will be held on Tuesday, February 27 at 1:00 p.m. in the Commissioners' Public Meeting Room