

**BUSINESS SESSION  
BLAIR COUNTY BOARD OF COMMISSIONERS  
COMMISSIONERS MEETING ROOM  
THURSDAY, AUGUST 24, 2023, 10:00 A.M.**

*\*Public meetings are being held both in-person and by Zoom. To participate in the meeting please dial 1-301-715-8592 or 1-646-876-9923 and enter meeting number 966 3545 3323 and enter the meeting passcode 423423.*

- 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 406-2023:** Approving the 2022 Audit Report prepared by Zelenkofske Axelrod LLC.

**Resolution 407-2023:** Approving a Cost Contract between the County of Blair, on behalf of the Department of Emergency Services and DiAndrea Media for the purchase of custom designed pens with the Emergency Management logo, for various community outreach events, in the total amount of \$475.00.

**Resolution 408-2023:** Approving a one (1) year advantage prime service agreement between the County of Blair, Department of Emergency Services and Gen-Mark, formally known as RenMark and Schneider Electric, for the VA Galaxy 5000 uninterrupted power supply system, in the annual amount of \$5,225.00, for the period of 11/01/23 through 10/31/24.

**Resolution 409-2023:** Approving a request to amend Resolution 109-2023, dated March 9, 2023, by removing language “in an amount not to exceed \$600.00 for 2023” from said Resolution that originally approved the Master Service Agreement and Statement of Work between the County of Blair, on behalf of the Department of Emergency Services 911E and Language Line Services, Inc., to provide limited English proficient individuals with spoken language statements, converting English to another language, in an amount not to exceed \$600.00 for 2023.

**Resolution 410-2023:** Approving an Agreement for Payment of Legal Services between the County of Blair, on behalf of Blair County Children, Youth and Families and Fanelli Willet Law Offices for guardian ad litem for a child or court appointed additional counsel for a child by one or more Orders of Court, at the monthly installment amount of \$2,100.00; and a fee of \$200.00 for the preparation of a Power of Attorney, for the period of July 1, 2023 through June 30, 2024.

**Resolution 411-2023:** Approving a Student Assistance Program and Juvenile Probation Office Agreement between the County of Blair, on behalf of the Blair County Juvenile Probation Office and the Hollidaysburg Area School District for the period of August 1, 2023 through June 30, 2024.

**Resolution 412-2023:** Approving an Amendment to the Agreement dated December 9, 2016 between the County of Blair and Tyler Technologies, to add (6) PACE Flex Services Days, in the annual amount of \$8,325.00, plus associated travel costs for a one-1 year period commencing on September 1, 2023. Said Amendment to Agreement will renew automatically for additional one-1 year terms at the then current fees unless terminated in writing by either party at least fifteen (15) days prior to the end of the then current term.

**Resolution 413-2023:** Approving the 2023-2024 Volunteer AD&D Program renewal application with CCAP for the period of October 1, 2023 through October 1, 2024, as outlined below:

|                                                              |                         |
|--------------------------------------------------------------|-------------------------|
| • Number of Community Volunteers                             | 149 x \$3.45 = \$514.05 |
| • Number of Court Referred Alternative Sentencing Volunteers | 0 x \$4.60 = \$0        |
| • Number of Work Release Volunteers                          | 10 x \$4.60 = \$46.00   |
| • Number of Juvenile Tobacco Volunteers                      | 0 x \$2.90 = \$0        |
| Total Premium Due                                            | \$560.05                |

**7. OLD BUSINESS:**

**8. NEW BUSINESS:**

Proclamation: Western Pennsylvania Legacy Small Business Recipient – Delgrosso Foods, Inc.

**Commissioners:**

Requesting approval to rescind Resolution# 256-2023 and approval to dissolve the Solid Waste Authority due to the Pennsylvania Department of State rejecting the prior resolution.

**9. ADJOURN:**