

**BUSINESS SESSION
BLAIR COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS MEETING ROOM
THURSDAY, FEBRUARY 23, 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. PUBLIC COMMENT**
- 6. UNFINISHED BUSINESS:**

Adoption of Resolutions:

Resolution 91-2023: Approving the submission of a FY 21 Emergency Solutions Grant (ESG) Contract #C000080690, Budget Revision #1, to the Pennsylvania Department of Community & Economic Development as follows:

Family Services:

1. Reduce the total amount of the Sub-Recipient Agreement from Fifty-Seven Thousand Dollars (\$57,000) to Forty-Two Thousand Dollars (\$42,000) reducing the agreement by \$15,000.00.
2. Reduce existing Rapid Rehousing Financial activity from \$13,750.00 to \$6,750.00 and reduce Assistance and Rental Assistance from \$39,750.00 to \$31,750.00 for a total decrease of \$15,000.00.

Center for Community Action:

1. Increase the total amount of the Sub-Recipient Agreement from Thirty-Seven Thousand Dollars (\$37,000) to Fifty-Two Thousand Dollars (\$52,000) increasing the agreement by \$15,000.00.
2. Increase existing Financial Assistance activity from \$800.00 to \$2,000.00 and existing Homeless Prevention Rental Assistance activity from \$6,200.00 to \$20,000.00 for a total increase of \$15,000.00.
3. Reduce existing Rapid Rehousing Rental Assistance activity from \$19,000.00 to \$13,000.00 and increase existing Rapid Rehousing Financial Assistance activity from \$2,000.00 to \$8,000.00 for a total reduction and increase of \$6,000.00.

Resolution 92-2023: Approving an Addendum to Agreement dated June 25, 2019 between the County of Blair and Election Systems and Software LLC. The terms of the Addendum to Agreement shall supplement the terms of the agreement and capitalized terms not otherwise defined shall have the same meanings ascribed to them in the agreement; and requesting approval of a quote received from Election Systems and Software LLC for the purchase of Model DS450 High-Throughput Scanner and Tabulator, five-5 year Hardware Warranty and one-1 year Software License, Maintenance and Support, in the total amount of \$57,805.00.

Resolution 93-2023: Approving the submission of a Grant-In-Aid Application (sub-grant 2022-GA-ST-40308) to the Pennsylvania Commission on Crime and Delinquency (PCCD), in the total amount of \$70,288.00, for the period of July 1, 2022 through June 30, 2023.

Resolution 94-2023: Approving the submission of a FY 2022/2023 Discretionary Grant Application to the Administrative Office of Pennsylvania Courts (AOPC), in the total amount of \$3,744.00 for the Blair County DUI Court, and \$4,894.00 for the Blair County Drug Court. Grant funds will be used to help pay for yearly training for staff, incentives, transportation and grocery assistance for participants.

Resolution 95-2023: Approving a FY 2020/2021 renewal Purchase of Service Agreement and a HIPAA Business Associate Agreement between the County of Blair, Blair County Children, Youth and Families (CYF) and Bethany Christian Services of Central PA.

Resolution 96-2023: Approving a Letter of Support of a Pennsylvania Commission on Crime and Delinquency (PCCD) grant submission by Evolution Expressions for the implementation of Multidimensional Family Therapy (MDFT) in Blair County to better serve our at-risk and co-occurring population of families and youth in need.

Resolution 97-2023: Approving a quote received from Allegheny Truck Inc., for Passenger/Light Truck Tire Services Pricing, Commercial Truck and Backhoe Tire Services Pricing, at the varied rates outlined in said quote for 2023.

7. OLD BUSINESS:

Commissioners:

Requesting approval of a Letter of Commitment from the County of Blair to UPMC Altoona Foundation for American Rescue Plan Act (ARPA) funds, in the total amount of \$200,000.00, to support a new Emergency Psychiatric Assessment Treatment and Health (EMPATH) Unit.

8. NEW BUSINESS:

Consent Agenda Resolution 88-2023:

Requesting approval to amend Consent Agenda Resolution 88-2023, dated 02/21/23 as follows:

2023 Budget Transfer: Legal Fees received from McNees Wallace for the month of January 2023.

<u>From</u>	<u>\$</u>	<u>To</u>
01101GCO-44080 General County Operations	\$600.00	01105-44080 Human Resources
01101GCO-44080 General County Operations	\$1350.00	01103HW-44080 Public Works – Highway
01101GCO-44080 General County Operations	\$810.00	75504-44080 Social Services
01101GCO-44080 General County Operations	\$300.00	44122-44080 Public Safety – 911
01101GCO-44080 General County Operations	\$750.00	01202-44080 Juvenile Probation
01101GCO-44080 General County Operations	\$5190.00	01101-44080 Commissioners
01101GCO-44080 General County Operations	\$9360.00	01101-44080 Commissioners
01101GCO-44080 General County Operations	\$3918.99	01151-44080 Sheriff

9. ADJOURN: