

**BUSINESS SESSION
BLAIR COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS MEETING ROOM
THURSDAY, JUNE 8, 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: 05/23/23, 05/25/23, 05/30/23 and 06/01/23**
- 6. PUBLIC COMMENT**
- 7. CCAP 2023 COUNTY GOVERNMENT PRIORITY**
Broadband Access and Development, Commissioner Webster

8. UNFINISHED BUSINESS:

Adoption of Resolutions:

Resolution 268-2023: Approving the FY 22/23 contract between the County of Blair and Center for Community Action, in the amount of \$5,952,646.65 with a maximum amount of \$5,980,000.00, for the period of July 1, 2022 through June 30, 2023.

Resolution 269-2023: Approving a FY 2022/2023 Memorandum of Understanding (MOU) between the County of Blair, Adult Drug Court and DUI Treatment Court and the Administrative Office of Pennsylvania Courts (AOPC) for the acceptance of AOPC Discretionary Grant Funds, in the total amount of \$5,194.00, for the Blair County Adult Drug Court, and in the total amount of \$4,044.00 for the Blair County DUI Treatment Court.

Resolution 270-2023: Approving an Agreement between the County of Blair, Blair County Department of Emergency Services and ComPros, in the total amount of \$165,522.25 for 2022/2023 upgrades to Blair County 911 EIM/SMS Services that included the CDR Parts and labor for migration to the State of Pennsylvania. Paid with Statewide Interconnectivity grant funds.

Resolution 271-2023: Approving a FY 22/23 Memorandum of Understanding (MOU) between the County of Blair, on behalf of Blair County Children, Youth and Families (CYF) and Kids First Affiliated Services LLC for coordination of services for the Healthy Families America (HFA) evidence-based home visiting program.

Resolution 272-2023: Approving a FY 22/23 Purchase of Service Agreement and HIPAA Business Associate Agreement between the County of Blair, on behalf of Blair County Children, Youth and Families (CYF) and Kids First Affiliated Services LLC, for the period of July 1, 2022 through June 30, 2023.

Resolution 273-2023: Approving an Agreement for Payment of Legal Services between the County of Blair, on behalf of Blair County Children, Youth and Families and Thomas K. Hooper, Esq., an attorney with BMZ Law P.C., Hollidaysburg, PA for guardian ad litem services, in the monthly amount of \$2,100.00, for the period of July 1, 2022 through June 30, 2023.

Resolution 274-2023: Approving a FY 22/23 Purchase of Service Agreement between the County of Blair, on behalf of Blair County Children, Youth and Families and Evey Black Attorneys LLC, Hollidaysburg, PA for consultative and court appearance legal representation, at the hourly rate of \$120.00/per hour for the provision of services indicated in paragraph 1 of said agreement, for the period of July 1, 2022 through June 30, 2023.

Resolution 275-2023: Approving the award of bid for the Blair County Prison Security Upgrade Project to Montgomery Technology Systems, LLC, the lowest responsible bidder meeting specifications, in the total bid amount of \$1,376,900.00.

Resolution 276-2023: Approving a Service Contract between the County of Blair, Blair County Prison and Valley Proteins, Inc., to service the prison grease traps every 12 weeks, at the flat rate of \$325.00 per cleaning, for the period of June 1, 2023 through May 31, 2024, with automatic contract renewal for successive periods of 90 days on its expiration date and the expiration of any renewal term. Either party may terminate contract by written notice only at least sixty-60 days prior to the automatic renewal period.

Resolution 277-2023: Approving an Agreement between the County of Blair, on behalf of the Blair County Prison and Rebecca Port, for providing hair-trimming services to inmates at the prison at the rate of \$12.00 per person. Provider may change said rate upon one-1 month's written notice given to the county on or before the first of any month. Such written notice shall become an attachment to the Agreement.

Resolution 278-2023: Approving a Service Contract between the County of Blair and Boyer Refrigeration Heating & Air Conditioning to perform service work for all county buildings at the time and material rates outlined in contract for work needing immediate attention for an amount not to exceed \$10,000.00. No work will be performed without a Boyer Refrigeration quote signed by the Building Maintenance Director and/or the Chief Clerk authorizing Boyer to proceed with the work.

9. OLD BUSINESS:

10. NEW BUSINESS:

Stair Tower Project:

Requesting approval of a second time extension received from Ralph J. Albarano & Sons to extend the projection completion date of the Stair Tower Project from June 9, 2023 to August 4, 2023.

11. ADJOURN: