

**BUSINESS SESSION
BLAIR COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS MEETING ROOM, BASEMENT
THURSDAY, SEPTEMBER 30, 2021, 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 405-2021: A resolution approving the 2020 Audit Report completed by Young, Oakes, Brown and Company (YOBCO).

Resolution 406-2021: A resolution approving a Security Services Agreement between the County of Blair and Keystone Investigation and Security Specialists, LLC to provide three-3 security guards at the Fort Roberdeau Halloween Adventure, from 5:30 pm to 9:30 pm, Saturday, October 9, 2021 at the rate of \$21.00 per hour/per guard for a total of \$252.00, to be paid by the Fort Roberdeau Association.

Resolution 407-2021: A resolution approving the issuance of a Purchase Order under the Master Lease Agreement between the County of Blair and Doing Better Business for the lease of one-1 Ricoh MP2555 B/W MFP, copy, print, scan, fax machine, for District Court 24-3-02 (MDJ Dunio), in the monthly amount of \$92.00, plus \$0.0049 per excess page, for a period of sixty-60 months.

Resolution 408-2021: A resolution approving Addendum #2 to the Statement of Work dated January 4, 2021, attaching to the County of Blair Terms and Conditions attached to the aforesaid Agreement as Appendix A, adding sixty-60 hours of professional consultancy services. The current Statement of Work allows up to 280 hours for programmatic consultancy services totaling \$28,000.00. Said Addendum only changes increasing hours; no other changes are made to the Statement of Work dated January 4, 2021, Terms and Conditions or Appendices A and B thereto, and to the Addendum dated May 5, 2021.

Resolution 409-2021: A resolution approving a Purchase of Service Agreement between the County of Blair, on behalf of Children, Youth and Families and Evey Black Attorneys LLC to provide legal representation, both consultative and court appearances for the period of July 1, 2021 through June 30, 2021, at the following rates:

- \$120.00 per hour for provision of services
- Copy cost at \$0.25 per page
- Reimbursements for tolls, parking fees, and mileage for travel
- Mileage reimbursement at the current year rate of \$0.46 per mile
- Reimbursement for filing fees

Resolution 410-2021: A resolution approving a Juvenile Probation Services Grant Agreement (Contract #4100090176) between the County of Blair, Juvenile Probation Office and the Commonwealth of Pennsylvania, through the Juvenile Court Judges’ Commission of the Office of General Counsel, in the grant award amount of \$146,839.00, effective the date of Agreement signing through June 30, 2022.

Resolution 411-2021: A resolution approving the FY 20/21 Financial Statement for funds expended under the Juvenile Probation Services Grant for the budget period of July 1, 2020 through June 30, 2021, in the total expended amount of \$146,839.00.

Resolution 412-2021: A resolution approving the FY 21/22 Equitable Compensation Letter to the Juvenile Court Judges’ Commission.

Resolution 413-2021: A resolution approving an agreement between the County of Blair, Blair County Prison and McCarl’s Preferred Services (MPS) for service work needing immediate attention at the prison at the time and material rates listed in said agreement, in an amount not-to exceed \$10,000.00.

Resolution 414-2021: A resolution approving a proposal received from Stiffler McGraw for architectural and engineering services associated with the partial re-roof project of the 1876 section of the Blair County Courthouse, for the lump sum fee of \$7,500.00.

Resolution 415-2021: A resolution approving a Workers’ Compensation Trust Fund Bond between the County of Blair and Travelers Casualty and Surety Company of America for the period of August 1, 2021 through August 1, 2022, for the schedule of benefits listed below:

| Crime | | |
|---|---------------------------------------|------------------------------|
| Insuring Agreement | Single Loss Limit of Insurance | Single Loss Retention |
| A. Fidelity | \$250,000 | \$10,000 |
| 1. Employee Theft | Not Covered | |
| 2. ERISA Fidelity | Not Covered | |
| 3. Employee Theft of Client Property | Not Covered | |
| B. Forgery or Alteration | Not Covered | |
| C. On Premises | Not Covered | |
| D. In Transit | Not Covered | |
| E. Money Orders and Counterfeit Money | Not Covered | |
| F. Computer Crime | | |
| 1. Computer Fraud | Not Covered | |
| 2. Computer Program and Electronic Data Restoration Expense | Not Covered | |
| G. Funds Transfer Fraud | Not Covered | |
| H. Personal Accounts Protection | | |
| 1. Personal Accounts Forgery or Alteration | Not Covered | |
| 2. Identity Fraud Expense Reimbursement | Not Covered | |
| I. Claim Expense | \$5,000 | \$0 |

Resolution 416-2021: A resolution approving the issuance of a Purchase Order under the Master Lease Agreement between the County of Blair and Doing Better Business for the lease of one-1 Ricoh IM C400 Color Desktop MFP, copy, print, scan, fax machine, 45 pages per minute, one-1 paper tray, and bypass tray, for the Purchasing Department, in the monthly amount of \$82.50, plus \$0.01 per black/white excess page and \$0.07 per color excess page, for a period of sixty-60 months.

7. OLD BUSINESS

Finance:

Discussion concerning contract options, pricing and recommendations for the county's Gas and Electric Suppliers.

Coroner's Office:

Requesting approval of an Autopsy Services Agreement between the County of Blair, on behalf of the Blair County Coroner and ForensicDX for the professional component of each Autopsy, the diener cost, the facility fee, a qualitative toxicology screen (where indicated), and (except in the case of exhumation) one-1 standard resolution image, at the base fee rate of \$2,575.00, plus at the county's request the provision of any additional autopsy-related services as listed in Exhibit A and Exhibit B (consultation fee schedule) beginning on the date of agreement signing and continuing for a period of one-1 year.

8. NEW BUSINESS:

None

9. ADJOURN: