

**AGENDA
BUSINESS SESSION
BLAIR COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS MEETING ROOM
THURSDAY, FEBRUARY 1, 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. SPECIAL PRESENTATION – Lakemont Park, Andrea Cohen**

8. UNFINISHED BUSINESS:

Adoption of Resolutions:

Resolution 53-2024: Approving a third amendment to the Inmate Telephone Contract between the County of Blair, on behalf of the Blair County Prison, and Encartele Inc. to extend the expiration date to June 30, 2029 to allow for the installation of additional technology intended to expand inmate telephone, kiosk, and tablet services, on or before February 15, 2024, at no cost to the County.

Resolution 54-2024: Approving a Service Agreement between the County of Blair, on behalf of the Blair County Prison, and Caporuscio Plumbing and Heating, Inc. to provide plumbing, heating, and drain cleaning services to the Blair County Prison on an as-needed basis.

Resolution 55-2024: Approving a Cooperative Agreement between the County of Blair and Blair Township to submit an application (on their behalf) to DCED to administer a FY 2023 competitive CDBG program grant.

Resolution 56-2024: Approving the submission of a FY 2023 application to Community Development Block Grant (CDBG), on behalf of the Township of Blair, for the construction of the Reservoir Road Sanitary Sewer project (contract area 2) in the total amount of \$3,805,316.00.

Resolution 57-2024: Approving the submission of the corrected 2021-2022 Income and Expense report to the Pennsylvania Department of Human Services.

Resolution 58-2024: Approving the submission of the 2022-2023 Income and Expense report to the Pennsylvania Department of Human Services.

Resolution 59-2024: Approving a 5-year Maintenance Agreement between the County of Blair, on behalf of the Department of Emergency Services, and ComPros Inc. for continued maintenance and monitoring of ESINet communications equipment.

Resolution 60-2024: Approving the Service Agreement Contract between the County of Blair and SBM Electronics received from SBM Electronics for the continued maintenance of five-5 Liberty Court Recording software mixers for the period of 12/31/23 to 12/30/24 in the total amount of \$995.00.

Resolution 61-2024: Approving an Engagement letter from Buchanan Ingersoll & Rooney PC to provide legal services for Blair County and PrimeCare, Inc. in the lawsuit filed by Chrissy Friday.

Resolution 62-2024: Approving the submission of an application for the 2023-2024 PCoRP Loss Prevention Grant Program to include upgrading a new access control system for the ancillary Adult Probation building in the total amount of \$16,326.00 and installing a new access control system for the District Attorney's office in the total amount of \$6,270.00.

9. OLD BUSINESS:

None.

10. NEW BUSINESS:

None.

11. ADJOURN:

**The next Board of Commissioners' Meeting will be held on Tuesday, February 6 at 1:00 p.m.
in the Commissioners' Public Meeting Room**