

**BUSINESS SESSION
BLAIR COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS MEETING ROOM, BASEMENT
THURSDAY, AUGUST 12, 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 322-2021: A resolution approving the submission of a Chapter 105 Water Obstructions and Encroachment General Permit Registration Form to the Commonwealth of Pennsylvania, Department of Environmental Protection, Bureau of Waterways Engineering and Wetlands for the Blair County Bridge #74/Maple Hollow Road, roadway embankment repair project.

Resolution 323-2021: A resolution approving a Part 1, Preliminary Engineering Agreement L00343 Time Extension for the Blair County Bridge #82/Monastery Road Project, extending the current contract from July 30, 2021 to December 31, 2021 to coincide with the approved design schedule and allowing adequate time to address remaining Preliminary Engineering items through the Let Date.

Resolution 324-2021: A resolution approving a Proposal of Service Contract between the County of Blair, Blair County Agricultural Land Preservation Board and Keller Engineers for conducting a 104 acre parcel easement survey of the Kent F. and Lenora J. Wilson Farm located in Catherine Township, Blair County, in the lump sum total of \$4,425.00.

Resolution 325-2021: A resolution approving the Child Welfare Education for Leadership Program (CWEL) Agreement between the County of Blair, Karen Bonanno (employee of Blair County Children, Youth and Families) and the University of Pittsburgh of the Commonwealth System of Higher Education, on behalf of its School for Social Work for her participation in the graduate education program for Child Welfare Employees.

Resolution 326-2021: A resolution approving a Professional Services Agreement between the County of Blair, on behalf of the Department of Emergency Services and MCM Consulting Group, Inc. for the development and conducting of an emergency operations center (EOC) tabletop exercise through the Hazardous Material Emergency Preparedness (HMEP) grant, in the total amount of \$3,327.25. (\$2,661.80 will be paid with HMEP grant funds and the remaining \$665.45 will be paid with Local Emergency Planning Committee (LEPC) funds).

Resolution 327-2021: A resolution approving Amendment #3 to Grant Agreement (No. 4100066998) between the County of Blair and the Commonwealth of Pennsylvania, Department of Human Services, extending the amended term end date from September 30, 2021 to June 30, 2022, for the provision of Family Center Services to at-risk families.

Resolution 328-2021: A resolution approving a FY 2020/2021 Contract Amendment #2 between the County of Blair and Family Services, Inc. increasing the maximum contract amount from \$150,000.00 up to \$175,000.00 for the period of July 1, 2020 through June 30, 2021.

Resolution 329-2021: A resolution approving a Memorandum of Agreement (MOA) between the County of Blair and the Pennsylvania State Historic Preservation Officer and the Borough of Williamsburg regarding the use of Community Development Block Grant (CDBG) Funds for the partial demolition of a residential duplex located at 424-426 West First Street within the Borough of Williamsburg, Blair County, Pennsylvania. Said MOA outlines that the undertaking shall be implemented in accordance with the stipulations outlined in the MOA in order to take into account the effect of the undertaking on historic properties.

Resolution 330-2021: A resolution approving the FY 2020/2021 Pennsylvania Housing Affordability and Rehabilitation Enhancement (PHARE) Fund Grant Agreement between the County of Blair and the Commonwealth of Pennsylvania, acting through the Pennsylvania Housing Finance Agency (PHFA) for the following projects:

\$ 30,000.00 Blair County Housing Assistance Program
\$100,000.00 Blair County Childhood Lead Poisoning Prevention Program

Resolution 331-2021: A resolution approving a Master Services Agreement between the County of Blair and KeyMark, Inc., for computer system and network maintenance, software, consulting and professional services.

Resolution 332-2021: A resolution approving a Maintenance and Support Services Work Order No. 1 between the County of Blair and KeyMark, Inc., as outlined in Exhibit A, Software Supported and Annual Service Charges, in the total amount of \$9,147.49, for the period of 08/01/21 to 07/31/22.

Resolution 333-2021: A resolution approving a Blair County Policy titled, Contract Policy and Procedures, outlining the statutory responsibilities of the Commissioners, the Controller and anyone soliciting contracts on behalf of the County of Blair. Said policy memorializes the responsibilities outlined in the Pennsylvania County Code, as well as, the practical application of implementation within county operations.

Resolution 334-2021: A resolution approving to allocate an amount not to exceed \$600.00 for stain and rental of a sprayer to stain three-3 pavilions at the park.

Resolution 335-2021: A resolution approving to allocate an amount not to exceed \$5,000.00 to repair a small “sinking” section of roadway leading to the playground area of the park. Work to be completed by the county’s Public Work’s Department.

7. OLD BUSINESS:

Airport Authority:

Discussion on use of allocated 2021 budgeted funds.

8. NEW BUSINESS:

A. County Road 101 Rehabilitation Project (Greenfield Township):

Requesting approval for the acceptance of bids received for the construction of the County of Blair Road 101 Rehabilitation Project for review, award or rejection thereafter according to County Code.

B. Department of Emergency Services:

Requesting approval of a Professional Services Agreement between the County of Blair, on behalf of the Department of Emergency Services and MCM Consulting Group, Inc. to develop, conduct and evaluate a countywide Hazardous Materials Transportation Incident Tabletop Exercise and Training Session through the Hazardous Materials Emergency Preparedness (HMEP) Grant, in the total amount of \$10,174.60. \$8,139.68 will be paid from HMEP Grant Funds and \$2,034.92 will be paid from Local Emergency Planning Committee (LEPC) Funds.

9. ADJOURN: