

**AGENDA
BUSINESS SESSION
BLAIR COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS MEETING ROOM
THURSDAY, MARCH 14, 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. UNFINISHED BUSINESS:**

Adoption of Resolutions:

Resolution 126-2024: Approving the Addendum to the Comprehensive Health Services Agreement between the County of Blair on behalf of the Blair County Prison and PrimeCare Medical, Inc. to establish a Medication Assisted Treatment (MAT) at \$12.00/day per inmate, plus any additional MAT related costs.

Resolution 127-2024: Approving an advertising agreement between the County of Blair on behalf of Fort Roberdeau and Where & When for a summer and a fall ¼-page advertisement in the total amount of \$1,486.00.

Resolution 128-2024: Approving a FY 2023/2024 Renewal Purchase of Service Agreement and HIPAA Business Associate Agreement between the County of Blair, Blair County Children, Youth and Families and Pressley Ridge.

Resolution 129-2024: Approving an Agreement between the County of Blair, on behalf of the Board of Elections, and Election Systems & Software, LLC, a Delaware Limited Liability Company, for coding the 2024 Presidential Primary and Election ballot with coding fees as outlined in the contract and twelve-12 days of on-site support, in the total amount of \$34,650.00.

Resolution 130-2024: Accepting the PCCD Grant-In-Aid Award between the County of Blair and Blair County Adult Probation and Parole in the total amount of \$70,288.00.

Resolution 131-2024: Approving the allocation of Opioid Settlement Funds for Specialty Courts 2023 eligible expenditures in the amount of \$322,733.81.

Resolution 132-2024: Approving the submission of the 2022-2023 County Settlement Allocation Report to the PA Opioid Misuse and Addiction Abatement Trust.

Resolution 133-2024: Authorizing temporary and permanent easements to undertake the bridge project along the eastern and western sides of Bedford Street (County Road 101) for the reconstruction of Bridge #69 located in Freedom Township.

Resolution 134-2024: Approving the AYSO Field Use Calendar for 2024.

Resolution 135-2024: Approving the Letter of Support for the Family Services, Inc.'s grant application to Pennsylvania Commission on Crime and Delinquency for the full-time employment of the Children's Advocacy Center "CAC" Forensic Interviewer.

Resolution 136-2024: Approving the Preventative Maintenance Agreement between the County of Blair, on behalf of the Department of Emergency Services 911E, and Palco Power Systems for the maintenance of two generators at the 911 Center in the total amount of \$1,180.03 (for one visit).

Resolution 137-2024: Approving the CritiCall End User License Agreement between the County of Blair, Department of Emergency Services 911E and Biddle Consulting Group, Inc. for TestGenius /CritiCall Skills Testing, in the total amount of \$1,195.00, for the subscription period of May 21, 2024 through May 20, 2025.

Resolution 138-2024: Approving the Professional Services Agreement between the County of Blair, Department of Emergency Services 911E and Mission Critical Partners LLC for Consulting Services to the County of Blair, as defined in Exhibit B of said agreement, starting on March 1, 2024, and ending on June 30, 2025, or upon the expenditure of said sum of \$25,000.00 (including expenses), whichever comes first.

Resolution 139-2024: Approving the 2023 Annual Report on the Hazardous Materials Preparedness (HMERP) report to be entered into the ESA by Cris Fredrickson, which serves as the HMRP grant application for July 2024-June 2025.

Resolution 140-2024: Approving the list of individuals seeking a five-year term membership (January 1, 2024 to December 31, 2028) to the Blair County Local Emergency Planning Committee as per Section 6022.203(b) of Act 165, Superfund Amendments and Reauthorization Act (SARA) of 1986, and EPCRA 42 USC § 11001, and nominated to the Governor of the Commonwealth of Pennsylvania as outlined on the nomination form.

Resolution 141-2024: Approving the Third Addendum to Lease Agreement between the County of Blair and Blair Senior Services for an additional parcel of land for expansion of the Blair Senior Services facilities.

8. OLD BUSINESS:

Prison:

- i. Requesting approval of the Memorandum of Understanding between the County of Blair, on behalf of the Blair County Prison, and the Borough of Hollidaysburg to grant access to the jail management system.
- ii. Requesting approval for the award or rejection of the bids received for two-2 milk products for the Blair County Prison.

9. NEW BUSINESS:

Public Works – Highway:

Requesting approval of a Contract Agreement between the County of Blair and Allegheny Trucks Inc. for Passenger/Light Truck Tire, Inspection, and Mechanical Labor rates and Commercial Truck and Backhoe Tire, Inspection, Mechanical, and Body Shop Labor rates for the year of 2024, with pricing per the contract.

10. ADJOURN:

The next Board of Commissioners' Meeting will be held on Tuesday, March 19 at 1:00 p.m. in the Commissioners' Public Meeting Room