

**BUSINESS SESSION
BLAIR COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS MEETING ROOM
THURSDAY, APRIL 13, 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. PUBLIC COMMENT**

6. UNFINISHED BUSINESS:

Adoption of Resolutions:

Resolution 172-2023: Approving an agreement between the County of Blair, Blair County Department of Emergency Services 911E, and Precision Frontier for annual support and maintenance for (1) FieldSeeker Windows Ultra Low Voltage (ULV) Adulticiding Concurrent Office User License and one (1) FieldSeeker Windows Ultra Low Voltage (ULV) Adulticiding Mobile Field Device Concurrent Mobile User License, in the amount of \$700.00 for period of 4/1/2023 through 12/31/2023.

Resolution 173-2023: Approving the submission of the DGM-16F Financial Status Report to the Pennsylvania Emergency Management Agency (PEMA) for the Federal FY 2022 Emergency Management Performance Grant (EMPG) for the period of November 30, 2021 through September 30, 2022.

Resolution 174-2023: Approving the submission of an Application for the Federal FY 2023 Emergency Management Performance Grant (EMPG) to the Pennsylvania Emergency Management Agency (PEMA), in the total amount of \$128,097.88, for the period of October 1, 2022 through September 30, 2023, to supplement the salaries and benefits of emergency management personnel who perform essential emergency management functions.

Resolution 175-2023: Approving the submission of the Federal FY 2023/2025, Year 1, Mid-Year Hazardous Materials Emergency Preparedness Grant (HMEP) Status Report to the Pennsylvania Emergency Management Agency (PEMA), on behalf of the U.S. Department of Transportation, for transportation of hazardous materials incident planning and training projects completed during the grant period.

Resolution 176-2023: Approving a ¼-page four-4 color advertisement, in the Where & When Pennsylvania 2023 Travel Guide with two-2 seasonal listings in the summer and fall issues, in the total amount of \$1,382.00 to be paid by the Fort Roberdeau Association.

Resolution 177-2023: Approving Amendment 5 and its Appendices to the County of Blair Health Benefit Plan (Trustmark) in section specific to “Eligibility, Enrollment and Effective Date” and “Appendix” retroactively to January 1, 2023.

Resolution 178-2023: Approving to renew and extend the Agreement for Professional Services dated February 5, 2008, between the County of Blair and Justice Benefits Incorporated (JBI) for professional assistance to the county exploring opportunities for Federal Financial Participation (FFP), reviewing prospects for expansion of existing Federal Financial Participation (FFP), and securing Federal Financial Participation (FFP) for the county, for an additional four-4 year period at no cost to the county.

Resolution 179-2023: Approving the second submission of a grant application for the 2022-2023 Pennsylvania Counties Risk Pool (PCoRP) Loss Prevention Grant Program, in the total amount of \$13,651.89.

Resolution 180-2023: Approving a letter of support for the Blair County Convention Center and Explore Altoona's response to an RFP by the County Commissioners Association of Pennsylvania (CCAP) to host the 2028 CCAP Annual Meeting/Conference.

Resolution 181-2023: Approving an allocation of Park and Recreation Reserve Account Funds #035 in an amount not to exceed \$1,000.00 for miscellaneous emergency expenses that may arise throughout the year at Valley View Park.

Resolution 182-2023: Approving to increase the pavilion and amphitheater rental fee beginning in 2023 from \$65.00 per day to \$70.00 per day.

7. OLD BUSINESS:

Commissioners Office:

- i. Requesting approval of an allocation of Park and Recreation Reserve Account Funds #035 in an amount not to exceed \$140.00 for the purchase of a seat cover for the Valley View Park Truck.
- ii. Requesting approval for Commissioner Bruce Erb to execute all Exhibit K's for each settlement party and any other documents required to carry out the terms of the County's decision to participate in the proposed New National Opioid Settlements, and in his absence, Vice Chairperson Laura O. Burke to execute any and all documents requiring a physical signature.

8. NEW BUSINESS:

Park and Recreation Advisory Board:

Requesting approval of a Valley View Park Facilities Rental Management Agreement between the County of Blair and Central Blair Recreation Commission (CBRC) for CBRC to manage Valley View Park amenity reservations for a \$5.00 portion of the \$70.00 rental fee paid by the public per the terms outlined in the agreement for the period of April 17, 2023 through December 31, 2023.

9. ADJOURN: