

**BUSINESS SESSION  
BLAIR COUNTY BOARD OF COMMISSIONERS  
COMMISSIONERS MEETING ROOM  
THURSDAY, JUNE 1, 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. **CCAP 2023 COUNTY GOVERNMENT PRIORITY**

Promoting Election Integrity

7. **UNFINISHED BUSINESS:**

**Adoption of Resolutions:**

**Resolution 259-2023:** Approving a FY 2022/2023 Purchase of Service Agreement and a HIPAA Business Associate Agreement between the County of Blair, Blair County Children, Youth and Families and Blair Family Solutions.

**Resolution 260-2023:** Approving a FY 2022/2023 Purchase of Service Agreement and a HIPAA Business Associate Agreement between the County of Blair, Blair County Children, Youth and Families and the Children’s Home of Pittsburgh.

**Resolution 261-2023:** Approving the Agreement and Terms for the annual purchase of the Simple In/Out technology system used by the Blair County Children, Youth and Families Department, in the annual amount of \$540.00 (\$45.00 monthly) for the period of 03/30/23 through 03/30/24.

**Resolution 262-2023:** Approving a Customer Support Agreement between the County of Blair on behalf of the District Attorney’s Office and Informant Technologies for premium support level licensed software, in the total annual amount of \$1,395.00, for the period of 08/01/23 through 07/31/24.

**Resolution 263-2023:** Approving the submission of an Internet User Application/Licensing Agreement for Government Agencies to the Pennsylvania Department of Transportation (PennDOT) establishing an account for the County of Blair to obtain driver histories for the purpose of employment and insurance, and authorization for Commissioner Bruce R. Erb to sign the application/licensing agreement. (No cost to the county).

**Resolution 264-2023:** Approving payment of the following outstanding invoices for items/services/purchases made outside of the county’s purchasing policy:

<b>Vendor</b>	<b>Invoice Number</b>	<b>Amount Due</b>
Valley Proteins	3243061	\$ 325.00
Schultz	23-1183	\$ 1,027.48
Schultz	23-1094	\$ 420.82
Schultz	23-0949	\$ 165.00
Schultz	23-1100	\$ 325.00
McCoy’s Lawn & Garden	W0110334	\$ 42.72
McCoy’s Lawn & Garden	W0110333	\$ 75.47
McCoy’s Lawn & Garden	W0110335	\$ 50.64
McCoy’s Lawn & Garden	W0110336	\$ 61.68
McCoy’s Lawn & Garden	W0110337	\$ 54.88
McCoy’s Lawn & Garden	W0110338	\$ 38.48
McCoy’s Lawn & Garden	CT145625	\$ 351.58

**Resolution 265-2023:** Approving a Service Agreement between the County of Blair and Schultz Company for plumbing, HVAC, commercial appliance and related equipment installation and/or repair services as needed by the county. All services provided will be based upon a time and materials basis, with the time billed at the rates established within the agreement. No work will be performed without a Schultz quote

signed by the Building Maintenance Director and/or the Chief Clerk authorizing Schultz to proceed with the work.

**Resolution 266-2023:** Approving a Letter of Support for submission of the annual Comprehensive Economic Development Strategy Update to the Economic Development Administration (EDA) by the Southern Alleghenies Planning and Development Commission (SAP&DC).

**8. OLD BUSINESS:**

**9. NEW BUSINESS:**

**10. ADJOURN:**