

**BUSINESS SESSION
BLAIR COUNTY BOARD OF COMMISSIONERS
PARTICIPATION BY TELEPHONE CONFERENCE ONLY
THURSDAY, JANUARY 21, 2021, 10:00 A.M.**

**Public meetings being held by conference call during the COVID-19 Pandemic. 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 #014-2021: A resolution approving a Lease Purchase Order pursuant to a Master Lease Agreement between the County of Blair, and Doing Better Business dated March 16, 2017, for the lease of one-1 Ricoh IM C300F Color Desktop Copy/Print/Scan/Fax Machine, 30 pages per minute, one-1 250-sheet page tray, in the monthly bundled agreement amount of \$82.40 for sixty-60 months. Pricing includes 1,250 black and white pages and 250 color pages monthly, 0.01 per black and white excess and 0.065 per color excess.

Resolution #015-2021: A resolution approving a FY 2020/2021 Juvenile Court Judges' Commission Grant-in-Aid Award Notification/Invoice (#G-20-21-7A), in the total amount of \$94,468.57, for reimbursement of Juvenile Probation Services for the period of 07/01/2020 through 06/30/2021.

Resolution #016-2021: A resolution approving a contract renewal between the County of Blair and Vision Benefits of America (VBA), for optional group managed vision care buy-up benefits for eligible employees of the County of Blair, for the period of 04/01/2021 through 03/31/2023. The following rates remain the same as the last contract period:

- Employee/single unit \$ 7.50
- Employee/+one unit \$14.25
- Employee/+family unit \$19.50

Resolution #017-2021: A resolution approving an allocation of 2021 County Match Funds, in the amount of \$100,000.00, paid from Act 13 Marcellus Shale Funds, to the Blair County Agricultural Land Preservation Program, for the purchasing of agricultural conservation easements pursuant to the authority contained in the Act of June 30, 1981 (P.L. 128, No. 43), known as the Agricultural Area Security Law, as amended.

- 7. OLD BUSINESS**
- 8. NEW BUSINESS**
- 9. ADJOURN**

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Call to Order:

Commissioner Erb called the meeting to order.

Moment of Silent Reflection:

Commissioner Erb called for a moment of silent reflection.

Pledge of Allegiance to the Flag:

Commissioner Erb requested that those participating in the meeting please stand and recite the Pledge of Allegiance to the Flag.

Roll Call:

Members Present:

Commissioner Erb, Commissioner Burke, Commissioner Webster and Chief Clerk Hemminger.

Members Absent:

Solicitor Karn and Assistant Solicitor Muriceak.

Others Present:

Scott Simmons and Melissa Harpster (Commissioners Office), Jenn Sleppy and Sarah Chuff (Finance) and Kay Stephens (Altoona Mirror).

Public Comment:

Commissioner Erb called for public comment. **There were no comments noted.**

Unfinished Business:

Adoption of Resolutions:

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Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution #014-2021.

Resolution #015-2021: A resolution approving a FY 2020/2021 Juvenile Court Judges' Commission Grant-in-Aid Award Notification/Invoice (#G-20-21-7A), in the total amount of \$94,468.57, for reimbursement of Juvenile Probation Services for the period of 07/01/2020 through 06/30/2021.

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Motion by Commissioner Erb, seconded by Commissioner Webster and unanimously approved to adopt Resolution #017-2021.

Old Business:

None

New Business:

None

Adjourn:

Meeting Adjourned