

**BUSINESS SESSION
BLAIR COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS MEETING ROOM
THURSDAY, MAY 25, 2023, 10:00 A.M.**

**Public meetings are being held both in-person and by conference call. To participate in the meeting please dial 1-408-4191715 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. APPROVAL OF MEETING MINUTES:** 05/09/23 and 05/11/23
- 6. PUBLIC COMMENT**
- 7. CCAP 2023 COUNTY GOVERNMENT PRIORITIES:
Children and Youth with Complex Behavioral Health Issues**
- 8. CONSENT AGENDA:**
Resolution 246-2023:
 - a. **Payment of Invoices Received:** Blair Senior Services, in the total amount of \$692.90 (Warrant #230523SS dated 05/23/23).
 - b. **Ratification:** Of one-1 Warrant, #230510FP, dated 05/10/23, in the total amount of \$249,100.00, which includes a payment to Thomas and Chandra Jandora, in the total amount of \$1,500.00.
 - c. **Fort Roberdeau:** Requesting approval of one-1 Mount Aloysius College Intern, Karl Kinkopf (120 hours), for the period of May 30, 2023 through August 29, 2023. Internship is for credit only and at no cost to the county.
- 9. UNFINISHED BUSINESS:**
Adoption of Resolutions:
Resolution 247-2023: Approving the acceptance of the FY 2021/2022 Medical Assistance Transportation Program (MATP) allocation, in the amount of \$1,233,089.00.

Resolution 248-2023: Approving the submission of Revision 3, of the State FY 2021/2022 Income and Expense Report for the Human Services Block Grant for Mental Health, Housing Assistance Program, Human Services and Support Services, Intellectual Disabilities, and Drug & Alcohol Programs to the PA Department of Human Services (DHS), for a new retained earnings amount of \$217,553.00 (a reduction of \$921.00).

Resolution 249-2023: Approving an Affordable Housing Trust Fund disbursement in an amount not to exceed \$20,000.00, for Operation Safe Space to assist in providing housing services for those being relocated from inhabitable living conditions.

Resolution 250-2023: 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 Children's Aid Society of Clearfield County.

Resolution 251-2023: 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 Pressley Ridge.

Resolution 252-2023: Approving the submission of the Senior Judge Chambers & Support Staff Application for Senior Judge Reimbursable Costs incurred in calendar year 2022 to the Administrative Office of Pennsylvania Courts (AOPC), in the total amount of \$9,694.00.

Resolution 253-2023: Approving a 2023 pricing agreement between the County of Blair and ProActive Sports for the following employee uniform items:

- 29M, Adult, Safety Green Tee Shirt \$ 6.50
 - 1799S, Adult, Safety Green Coat \$125.00
 - G185, Adult, Safety Green Pull Over Hood \$ 18.00
 - G186, Adult, Safety Green Full Zip \$ 24.00
- (Sizes SM-XL)
(Add an additional \$2.00 for size XXL; add an additional \$3.00 for size XXXL)

Resolution 254-2023: Approving the 2023-2024 PCoRP Commercial Insurance Renewal Proposal received, in the total premium amount of \$455,504.00, for the policy period of June 1, 2023 through June 1, 2024, and the 40%-30%-30% payment option as outlined below:

<input type="checkbox"/> June 1, 2023	40%	\$182,202.00
<input type="checkbox"/> September 1, 2023	30%	\$136,651.00
<input type="checkbox"/> December 1, 2023	30%	\$136,351.00

Resolution 255-2023: Approving the acceptance of the 2022-2023 PCoRP Loss Prevention Grant Award, in the total amount of \$13,515.98, which includes \$1,443.98 for a new projector system provided by BenQ for the public meeting room, and \$12,072.00 for seven-7 door swipes for various locations within the courthouse.

Resolution 256-2023: Approving to dissolve the Solid Waste Authority.

10. OLD BUSINESS:

None

11. NEW BUSINESS:

Antis Township:

Requesting approval of a Letter of Commitment for the submission of a PA Department of Community and Economic Development (DCED) Greenways, Trails and Recreation Program Grant Application by Antis Township for the Bellwood Antis Community Park Upgrades Project.

12. ADJOURN: