

**BUSINESS SESSION  
BLAIR COUNTY BOARD OF COMMISSIONERS  
COMMISSIONERS MEETING ROOM  
THURSDAY, SEPTEMBER 21, 2023, 10:00 A.M.**

*\*Public meetings are being held both in-person and by Zoom. To participate in the meeting please dial-1-301-715-8592 or-1-646-876-9923, enter meeting number 966 3545 3323, and enter the meeting passcode 423423.*

- 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 447-2023:** Approving a Contract Amendment to the contract between the County of Blair and Southern Alleghenies Service Management Group (SASMG), dated July 1, 2023, amending the FY 23/24 contract by adding financial and accounting support services at the hourly rate of \$60.00 for a maximum of twenty one-21 hours per week. All other provisions of the FY 23/23 contract shall remain unchanged.

**Resolution 448-2023:** Approving a Purchase of Service Agreement between the County of Blair and The Law Office of Stephen D. Wicks, for Mental Health Procedures Act legal representation, both consultative and court appearances, at the rate of \$160.00 per hour, for the period of July 1, 2023 through June 30, 2024.

**Resolution 449-2023:** Approving two-2 FY 23/24 Referral, Communication and Transfer and HIPAA Business Associate Agreements between the County of Blair, Department of Social Services and Alternative Community Resource Programs, Inc., and LaRocco Consulting, Inc., for the period of July 1, 2023 through June 30, 2024.

**Resolution 450-2023:** Approving an Agreement for Monitoring and Associated Services between the County of Blair, on behalf of Juvenile Probation and Children, Youth and Families and Track Group for electric monitoring equipment at the rate of \$5.50 per day with an average cost of \$600.00 per month for the period of October 1, 2023 to September 30, 2024.

**Resolution 451-2023:** Approving a County of Blair Agreement for Purchases under Bidding Threshold by and between the County of Blair and Legion Park for rental of Pavilion #2, from 11:30 a.m. to 4:00 p.m. on Thursday, September 28, 2023, in the total amount of \$125.00. Said fee shall be paid with Caseworker Visitation Grant Funds.

**Resolution 452-2023:** Approving a County of Blair Agreement for Purchases under Bidding Threshold by and between the County of Blair, and Black Dog Coffee and Catering, for sandwich platter and salad for 45 people, for event on Thursday, September 28, 2023, in the total amount of \$400.00. Said fee shall be paid with Caseworker Visitation Grant Funds.

**Resolution 453-2023:** Approving a County of Blair Agreement for Purchases under Bidding Threshold by and between the County of Blair, and Doodle and Brush Paint Bar, for 45 wood cutouts, including supplies, for event on Thursday, September 28, 2023, in the total amount of \$1,575.00. Said fees shall be paid with Caseworker Visitation Grant Funds.

**Resolution 454-2023:** Approving a County of Blair Agreement for Purchases under Bidding Threshold by and between the County of Blair, and Positive Promotions, for the purchase of shirts for event on Thursday, September 28, 2023, in the total amount of \$842.13. Said fees shall be paid with Caseworker Visitation Grant Funds.

**Resolution 455-2023:** Approving the County of Blair Medical Plan as restated effective retroactive to April 1, 2023, incorporating all previously approved amendments to the Medical Plan document, adding Notice of Privacy Practices, Union Plan language under the Facts about the Plan section and other minor changes as necessary.

**Resolution 456-2023:** Approving a Proposal of Service Contract between the County of Blair and Keller Engineers, Inc., for design and construction services for a preservation project on County Road 101 in Greenfield and Freedom Townships, in the total lump sum plus estimated of \$43,620.00.

**Resolution 457-2023:** Approving to execute the Certification Form for funds to be distributed from the County Abatement Account and the Litigating Subdivision Account; and for Commissioner Bruce R. Erb to execute said form.

**Resolution 458-2023:** Approving to adopt by Resolution to continue, re-form, and re-state the Intergovernmental Stormwater Committee Agreement dated January 1, 2019 by and among the Blair County Political Subdivisions of Allegheny Township; Antis Township; Bellwood Borough, Blair Township; City of Altoona; Duncansville Borough; Frankstown Township; Hollidaysburg Borough and the County of Blair, re-establishing the bylaws for the operation of the Intergovernmental Stormwater Committee and updating said Agreement to include Section 6B regarding data sources that were and are to be used for determination of the municipality percentage allocation formulas and annual dollar amounts.

**7. OLD BUSINESS:**

None

**8. NEW BUSINESS:**

None

**9. ADJOURN:**