

BUSINESS SESSION: THURSDAY, DECEMBER 7, 2023, 10:00 A.M.

Location: Commissioners Meeting Room, Basement.

**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.*

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 Webster, and Chief Clerk Hemminger.

Members Absent:

Commissioner Burke, Solicitor Karn, and Assistant Solicitor Muriceak.

Others Present:

Kay Stephens (Altoona Mirror), Carol Dannenberg (Hollidaysburg Watchdog), Allison Senkevich (Commissioners Office) and Nate Taylor (Public Access Channel).

Public Comment:

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

Unfinished Business:

Adoption of Resolutions:

Resolution 561-2023: Approving the FFY 2023/2025 Hazardous Materials Emergency Preparedness (HMEP) Grant Agreement (C950003917) Amendment, to include Year 2 (2024) approved projects, in the total award amount of \$12,760.00, for the performance period of 10/01/23 through 09/30/24.

Motion by Commissioner Webster, seconded by Commissioner Erb and unanimously approved to adopt Resolution 561-2023.

Resolution 562-2023: Approving the FY 23/24 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.

Motion by Commissioner Webster, seconded by Commissioner Erb and unanimously approved to adopt Resolution 562-2023.

Resolution 563-2023: Approving the FY 23/24 Purchase of Service Agreement and a HIPAA Business Associate Agreement between the County of Blair, Blair County Children, Youth and Families and Community Specialists Corporation, d/b/a The Academy.

Motion by Commissioner Webster, seconded by Commissioner Erb and unanimously approved to adopt Resolution 563-2023.

Resolution 564-2023: Approving the FY 23/24 Purchase of Service Agreement and a HIPAA Business Associate Agreement between the County of Blair, Blair County Children, Youth and Families and Summit School, Inc., d/b/a Summit Academy.

Motion by Commissioner Webster, seconded by Commissioner Erb and unanimously approved to adopt Resolution 564-2023.

Resolution 565-2023: Approving the Permanent Easement by and between the County of Blair, and FirstEnergy for which electric service has been requested from Pennsylvania Electric Company (Penelec) for the Blair Senior Services Maintenance Facility, located at 271-281 Loop Road, Hollidaysburg, PA 16648, Tax Parcel Number 11.03-05..-004.00-000, Deed Book 1219, Page 340, containing 3.26 acres.

Motion by Commissioner Webster, seconded by Commissioner Erb and unanimously approved to adopt Resolution 565-2023.

Resolution 566-2023: Approving to establish a new interest-bearing account at First National Bank for PCHIPC Reserve funds.

Motion by Commissioner Webster, seconded by Commissioner Erb and unanimously approved to adopt Resolution 566-2023.

Resolution 567-2023: Approving an allocation of Park and Recreation Reserve Account Funds #035, in the total amount of \$1,236.00, for the purchase of four-4 Impact Baby Changing Tables for the restrooms at Valley View Park.

Motion by Commissioner Webster, seconded by Commissioner Erb and unanimously approved to adopt Resolution 567-2023.

Resolution 568-2023: Approving the submission of a preliminary request for additional CHIPP funding in the 24/25 fiscal year from the Office of Mental Health and Substance Abuse Services (OMHSAS) for expansion of services in Blair County.

Motion by Commissioner Webster, seconded by Commissioner Erb and unanimously approved to adopt Resolution 568-2023.

Old Business:

None

New Business:

None

Adjourn:

Meeting Adjourned,

Nicole M. Hemminger, Chief Clerk