

**BUSINESS SESSION
BLAIR COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS MEETING ROOM
THURSDAY, SEPTEMBER 7, 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 426-2023: Approving the FY 2020/2021 Early Intervention Income and Expense Report.

Resolution 427-2023: Approving eight-8 FY 2023/2024 Mental Health Student Assistance Program (SAP) Letters of Agreement between the County of Blair, Department of Social Services, UPMC Western Behavioral Health of the Alleghenies and the school districts listed below for the period of July 1, 2023 through June 30, 2024:

Altoona Area School District	Hollidaysburg School District
Bellwood Antis School District	Spring Cove School District
Bishop Guilfoyle High School	Tyrone Area School District
Claysburg School District	Williamsburg School District

Resolution 428-2023: Approving Commissioners Bruce R. Erb and Laura O. Burke to sign the FY 2022 Community Development Block Grant (CDBG) e-Contract between the County of Blair and the Commonwealth of Pennsylvania acting through the Department of Community and Economic Development (DCED), in the total amount of \$829,777.00, for flood drainage improvements, owner occupied housing rehabilitation and administration fees; and authorization for Tricia Maceno, Blair County Social Services Director to serve as the delegated signing authority to submit any financial invoices for the duration of the said contract period.

Resolution 429-2023: Approving a FY 2023/2024 County Children & Youth Memorandum of Understanding (MOU) Statewide Adoption and Permanency Network, Older Child Matching Initiative between the County of Blair, Blair County Children Youth and Families and Diakon Adoption and Foster Care. Said initiative is 100% grant funded.

Resolution 430-2023: Approving a FY 2023/2024 renewal Purchase of Service Agreement and HIPAA Business Associate Agreement between the County of Blair, Blair County Children, Youth and Families and Family Services, Inc., for the period of July 1, 2023 through June 30, 2024.

Resolution 431-2023: Approving the submission of the Southern Alleghenies Cooperative (SAC) 911 Regional FY 2024 Maintenance Grant Requests and Capital Project Requests for Statewide Interconnectivity Funding to the Pennsylvania Emergency Management Agency (PEMA), in the amount of \$8,365,562.60, of which the County of Blair requests \$259,292.70 for maintenance and \$2,304,417.56 for projects intended for the purpose of supporting the identified equipment maintenance and capital projects needed to maintain operations and improvements at the PSAP's within the cooperative.

Resolution 432-2023: Approving an Election Integrity Grant Program Contract (#C000086360) between the County of Blair and the Commonwealth of Pennsylvania, Department of Community and Economic Development (DCED), in the total amount of \$406,631.91 for the period of August 15, 2023 through June 30, 2024.

Resolution 433-2023: Approving the School District Election Polling Place Agreement between the County of Blair, on behalf of the Blair County Board of Elections and the Hollidaysburg Area School District for the 2023 Municipal Election and the 2024-2025 Primary and General Elections.

Resolution 434-2023: Approving the submission of the final report to the Department of Conservation and Natural Resources (DCNR) for the Peer-to-Peer Grant, verifying all project expenditures have been made in accordance with the grant contract, and accepting the report for the purposes of closing out the grant.

Resolution 435-2023: Approving the agreement between the County of Blair and Speak and Scribe, LLC for court reporting services at the rates of \$200.00/per day and \$2.35/per page.

7. **OLD BUSINESS:**

8. **NEW BUSINESS:**

9. **ADJOURN:**