BUSINESS SESSION BLAIR COUNTY BOARD OF COMMISSIONERS COMMISSIONERS MEETING ROOM, BASEMENT THURSDAY, JULY 15, 2021, 10:00 A.M.

*Public meetings are being held both in-person and by conference call. To participate in the meeting please dial 1-408-419-1715 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. APPROVAL OF MEETING MINUTES 06/22/21 and 06/24/21.
- 6. PUBLIC COMMENTS
- 7. UNFINISHED BUSINESS:

Adoption of Resolutions:

Resolution 291-2021: A resolution approving a FFY 19/20 no-cost period of performance extension to the Hazardous Materials Response Fund (HMRF) Grant Agreement #C950000223, in the amount of \$18,742.86, extending the period end date from June 30, 2020 to June 30, 2022, to support the normal operating activities of the Local Emergency Planning Committee (LEPC) and Hazardous Materials Response Fund.

Resolution 292-2021: A resolution approving a FFY 20/21 no-cost period of performance extension to the Hazardous Materials Response Fund (HMRF) Grant Agreement #C950002773, in the amount of \$17,842.00, extending the period end date from June 30, 2021 to June 30, 2022, to support the normal operating activities of the Local Emergency Planning Committee (LEPC) and Hazardous Materials Response Fund.

Resolution 293-2021: A resolution approving Supplemental Work Request #2 received from Keller Engineers for revised bid documents, coordination, and bidding services for the Fort Roberdeau Improvement Project, in a lump sum total of \$1,750.00.

Resolution 294-2021: A resolution approving a Resolution Page for the submission of a grant application to the Pennsylvania Department of Conservation and Natural Resources (PADCNR) by the Allegheny Ridge Corporation on behalf of the County of Blair and authorization for Jane Sheffield, Executive Director, Allegheny Ridge Corporation, to electronically sign the grant application for the Blair County Trail Town Development Project.

- 8. OLD BUSINESS:
- 9. NEW BUSINESS:
- 10. ADJOURN: