

**BUSINESS SESSION
BLAIR COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS MEETING ROOM
THURSDAY, NOVEMBER 16, 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. **APPROVAL OF MINUTES: 10/31/23 and 11/02/23**
6. **EXECUTIVE SESSION ANNOUNCEMENT**
7. **PUBLIC COMMENT**

8. **UNFINISHED BUSINESS:**

Adoption of Resolutions:

Resolution 523-2023: Approving a Contract between the County of Blair, on behalf of the Department of Emergency Services and ComPros, Inc., (CoStars #4400027239) for new radio equipment and installation services listed in Appendix A of said contract, in the total contracted amount of \$5,528,368.50, to be paid in quarterly installments through project completion.

Resolution 524-2023: Approving the payment of an invoice received from David Binus Catering, for catering twenty (20) dinners for the October 2023 Social Services Advisory Board Meeting, in the total amount of \$240.00.

Resolution 525-2023: Approving the submission of the CY 2024 Annual Notification Form for Assisted Outpatient Treatment, to the Pennsylvania Department of Human Services, indicating that the County of Blair will not provide Assisted Outpatient Treatment pursuant to Section 301(c) of the Mental Health Procedures Act (MHPA).

Resolution 526-2023: Approving the submission of a FY 23/24 Pennsylvania Affordability and Rehabilitation Enhancement (PHARE) Grant Application to the Pennsylvania Housing Finance Agency (PHFA), in the total amount of \$290,000.00. \$40,000.00 for the Housing Assistance Program; and \$250,000.00 for the Housing Rehabilitation Program.

Resolution 527-2023: Approving updates to the Blair County Section 3 Policy and Action Plan, implementing new regulations to 24 CFR 75, and to the Department of Community and Economic Development's (DCED's) Compliance Guide Section 23.

Resolution 528-2023: Approving the FY 23/24 Purchase of Service Agreement and a HIPPA Business Associate Agreement between the County of Blair, Blair County Children, Youth and Families and Kids First for the period of July 1, 2023 through June 30, 2024.

Resolution 529-2023: Approving the FY 23/24 Purchase of Service Agreement and a HIPPA Business Associate Agreement between the County of Blair, Blair County Children, Youth and Families and George Junior Republic in Pennsylvania for the period of July 1, 2023 through June 30, 2024.

Resolution 530-2023: Approving the FY 23/24 Purchase of Service Agreement and a HIPPA Business Associate Agreement between the County of Blair, Blair County Children, Youth and Families and Families United Network, Inc., for the period of July 1, 2023 through June 30, 2024.

Resolution 531-2023: Approving the submission of the ACT 148, 4th Quarter Expenditure Report, to the Commonwealth of Pennsylvania, for actual expenditures and revenue for the period of April 1, 2023 through June 30, 2023.

Resolution 532-2023: Approving the waive of interest fees due to a clerical error to subdivided Clean & Green parcel #19.00.12...009.11.000, previously owned by David and Sophie Curely, in the total amount of \$223.70.

Resolution 533-2023: Approving the payment of an invoice received from Copy-Rite Banner Zone, LLC, for the purchase of one (1) banner for the Victim Witness Office, in the total amount of \$127.50. Said amount to be paid from grant funds.

Resolution 534-2023: Approving the payment of an invoice received from Dr. Kevin D. Whaley, North Dakota University of Medicine and Health Sciences, for expert witness services/case information, in the total amount billed of \$15,000.00, plus travel fees. Said retainer based on an estimated total with total adjusted as needed when services are complete.

Resolution 535-2023: Approving a quote received for an Annual Service Agreement between the County of Blair, on behalf of the Blair County Prison and Tek84, for the Tek84 Whole Body Scanner, in the total annual amount of \$8,995.00, for the period of 01/01/24 through 12/31/24. Said agreement covers repair parts, labor, shipping, one-1 preventative maintenance visit, software system review, and one-1 radiation safety survey.

Resolution 536-2023: Approving a Service Agreement between the County of Blair, on behalf of the Blair County Prison and GL & GL Enterprises, Inc., d/b/a Allegheny Glass & Mirror (subcontractor), for glass and glazing service calls, on an as needed basis, at the standard fee for services rendered rate of \$85.00/per hour; overtime/holiday fee for services rendered rate is not applicable. Said agreement shall commence on the date of agreement signing and unless otherwise terminated, shall remain in effect for eighteen (18) months with automatic renewal unless either party terminates said agreement with proper notice.

Resolution 537-2023: Approving payment of an invoice received from Brumbaugh Transmission Service, for repair service to the flywheel of CYF Car #35, in the total amount of \$960.00.

Resolution 538-2023: Approving a County of Blair Agreement for Purchases under Bidding Threshold between the County of Blair and Electric Motor & Supply, Inc., for products and/or services with respect to motors and other county owned equipment at the rates set forth in Exhibit A attached hereto of said agreement.

Resolution 539-2023: Approving a Letter of Support for the submission of a grant application to the Department of Community and Economic Development (DCED) by Antis Township, in the amount of \$240,925.00, for upgrades and enhancements to the existing trails and the new segment to be built in the spring and summer of 2024 from the Park to Becker Road.

9. OLD BUSINESS:

None

10. NEW BUSINESS:

Commissioners:

Requesting approval of a Resolution requesting a Statewide Local Share Agreement Grant of \$1,000,000.00 to be used for the Central Pennsylvania Humane Society - New Shelter Project.

11. ADJOURN: