

**BUSINESS SESSION
BLAIR COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS MEETING ROOM
THURSDAY, JANUARY 12, 2023, 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 12/20/22, 12/22/22, 12/27/22 and 12/29/22**
6. **PUBLIC COMMENT**

7. **UNFINISHED BUSINESS:**

Adoption of Resolutions:

Resolution 9-2023: Approving a Professional Services Agreement between the County of Blair, Department of Emergency Services and Mission Critical Partners LLC for Next Generation 911 Consulting Services to the Southern Alleghenies 911 Cooperative (SAC) and the County of Blair, as defined in Schedule A of said agreement, in the total fixed fee amount of \$26,980.10, including expenses, through June 30, 2023. Should project be delayed beyond June 30, 2023, an additional six-6 month in the amount of \$6,766.50 will be invoiced to the county.

Resolution 10-2023: Approving the CWIS FY 21/22 Child Accounting and Profile System Agreement between the County of Blair, on behalf of Children, Youth and Families and Avanco International, Inc., in the total fixed price amount of \$5,149.58, effective July 1, 2021 through June 30, 2022.

Resolution 11-2023: Approving a Child Accounting and Profile System Application Provider Service Agreement between the County of Blair, on behalf of Blair County Children, Youth and Families and Avanco International, in the amount of \$37,218.00, for the Case Management Software System, for the period of July 1, 2021 through June 30, 2022.

Resolution 12-2023: Approving a Consulting Services Addendum to the Child Accounting and Profile System Application Service Provider Agreement, dated as of July 1, 2021, by and between the County of Blair, on behalf of Blair County Children, Youth and Families and Avanco International, for consultant time invoiced at the hourly rates listed below:

Category	Hourly Rate
Research Analyst	\$ 54.50
Junior Programmer	\$ 65.40
Junior Programmer Analyst	\$ 73.00
Programmer Analyst	\$ 76.20
Senior Programmer Analyst	\$ 78.70
Developer	\$ 92.50
Senior Developer	\$111.20
Project Director	\$125.00
A not-to-exceed value of \$20,000.00 for all Consulting Services has been assigned by Client. This value can be adjusted at any time during the term with written confirmation from the Client. Larger projects, Avanco will prepare a separate bid for the specific project under this Addendum.	

Resolution 13-2023: Approving a HIPAA Business Associate Agreement Addendum between the County of Blair on behalf of Blair County Children, Youth and Families and AVANCO International, Inc., for the Child Accounting and Profile System Application Service (CAPS).

Resolution 14-2023: Approving two-2 FY 21/22 Problem Solving Court Budget Modification Requests 1) moving \$250.00 from budget line item Staff Travel/Training to Participant Transportation to purchase Uber Gift Cards for Blair County Adult Drug Court; and 2) moving \$654.78 from budget line item Staff Travel/Training to Incentives for Blair DUI Court participants.

Resolution 15-2023: Approving a Professional Services Agreement by and between the County of Blair, on behalf of the Board of Elections and NPC Inc., for professional services outlined in Exhibit A (Statement of Work) relating to managing data, printing, mailing and/or other related digital solutions and services for the 2023 Municipal Primary and Election as outlined below:

Mail-In/Absentee Ballot Package with Windowed Outer Envelope (Includes ballot up to 1 sheet, double sided - 8 1/2" x 14"; outer, return and secrecy envelope; and instruction sheet)	\$1.55/mail package
Annual Mail-In Ballot Application Mailing	\$0.22/mail package
Flat Program Management & Set-up Fee per Election	\$7,500

Resolution 16-2023: Approving authorization to participate in the Costar’s contract for the purchase of between 180 and 420 tons of sodium chloride (road salt) at a price to be determined by the bidding process for the participation period of August 2023 through July 2024 and authorization for the Blair County Procurement Specialist to submit the request on behalf of the County of Blair.

Resolution 17-2023: Approving a Grant Cooperation Agreement between the County of Blair and Alleghenies Broadband Inc. for “county funds” including, without limitation, funds received under and pursuant to a grant awarded to the County of Blair under American Rescue Plan Act of 2021 (ARP) (Pub. L. 117-2, H.R. 1319 (Mar 11, 2021) Coronavirus State and Local Fiscal Recovery Funds program) 1, that may be used to make broadband infrastructure investments in areas that are unserved or underserved by reliable, affordable broadband internet.

Resolution 18-2023: Approving an allocation of Park and Recreation Reserve Account Funds (035), in an amount not to exceed \$1,200.00 to purchase supplies to upgrade the restrooms at Valley View Park with new fixtures such as paper towel dispensers, soap dispensers, etc.

Resolution 19-2023: Approving an allocation of Park and Recreation Reserve Account Funds (035), in an amount not to exceed \$750.00 to purchase painting supplies for gates and various items at Valley View Park.

8. OLD BUSINESS:

9. NEW BUSINESS:

Commissioner’s Office:

- a. Requesting approval to amend Resolution #12-2020, dated January 6, 2020 amending the Offices, Boards, Authorities and Commissions that Commissioner Bruce R. Erb will have Liaison Supervision of effective immediately as outlined below:

- Election/Voter Registration
- Treasurer
- Controller
- Information Technology
- Human Resources
- Finance
- Purchasing
- Social Services
- Blair County Leadership Coalition
- Blair HealthChoices
- Blair Drug and Alcohol Partnerships
- Blair County Community Action Program
- Blair County Planning Commission
- Altoona Blair County Development Corporation (ABCD Corp.)
- Southern Alleghenies Planning & Development Commission
- Metropolitan Planning Organization (alt.)

- b. Requesting approval to amend Resolution #13-2020, dated January 6, 2020 amending the Offices, Boards, Authorities and Commissions that Commissioner Amy E. Webster will have Liaison Supervision of effective immediately as outlined below:

- County of Blair Housing & Redevelopment Authority
- Farmland Preservation
- Cooperative Extension Office
- Sheriff
- Prothonotary
- Register of Wills & Recorder of Deeds
- Coroner
- Prison
- Buildings & Maintenance
- Highway Department
- E911/Emergency Management
- Veterans’ Services
- Office Services
- Records Management
- Security/Safety Committee
- Fort Roberdeau
- Explore Altoona
- Blair County Airport Authority
- Park & Recreation Advisory Board
- Courthouse Preservation Advisory Board
- Metropolitan Planning Organization
- Southern Alleghenies Planning & Development Commission (alt.)

Solid Waste Authority: Requesting approval for the reappointment of Andrew Ebersole to the Authority, term to expire November 25, 2027; and for the appointment of Theodore “Teddie” Kreitz to the Authority, filling the expired term of Susan Rhodes, term to expire November 25, 2026.

10. ADJOURN: