

**BUSINESS SESSION
BLAIR COUNTY BOARD OF COMMISSIONERS
PARTICIPATION BY TELEPHONE CONFERENCE ONLY
THURSDAY, MARCH 4, 2021, 10:00 A.M.**

**Public meetings are being held by conference call during the COVID-19 Pandemic. 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. **PUBLIC COMMENTS**

6. **UNFINISHED BUSINESS:**

Adoption of Resolutions:

Resolution #80-2021: A resolution approving an agreement between the County of Blair, on behalf of the Department of Social Services, Community Care Behavioral Health Collaborative, Inc., and the Hollidaysburg Area School District for the coordination of care for students served at through the school district. The agreement shall be in effect upon execution through December 31, 2021, and thereafter shall continue on a month-to-month basis until any party provides written notice to all other parties to terminate said agreement at least thirty-30 days after such termination notice.

Resolution #81-2021: A resolution approving a 911 Emergency Communications Professional Consulting Agreement between the County of Blair, Department of Emergency Services and Mission Critical Partners (MCP), in an amount not to exceed \$25,000.00, including expenses for professional services for consulting services for a period of one-1 year beginning March 1, 2021 through March 1, 2022.

Resolution #82-2021: A resolution approving a Letter of Engagement between the Fort Roberdeau Association and Young, Oakes, Brown & Company (YOBCO) for audit of the Association's financial statements for year ended December 31, 2020, in the estimated fee amount range of \$2,500.00 to \$3,500.00.

Resolution #83-2021: A resolution approving Supplemental Work Request #1 received from Keller Engineers, Inc., for completion of a Hydrologic and Hydraulic Study of the unnamed tributary to Sinking Run, to determine that the parking lot by the Fort's Visitor Center is outside the actual floodway, in the lump sum total of \$1,750.00 to be paid with DCNR grant award funds included for contingency line items.

7. **OLD BUSINESS:**

Award of bid:

Requesting approval for the award of bid to the lowest responsible bidder meeting specifications for the Blair County Parking Garage Stair Tower Repairs Project.

8. **NEW BUSINESS:**

9. **ADJOURN:**

BUSINESS SESSION: THURSDAY, MARCH 4, 2021, 10:00 A.M.

Location: Participation in meeting is by telephone conference only.

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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 Burke, Commissioner Webster and Chief Clerk Hemminger.

Members Absent:

Solicitor Karn and Assistant Solicitor Muriceak.

Others Present:

Janice Meadows (Court Administration), Paul Shaffer (Public Works) and Kay Stephens (Altoona Mirror).

Public Comments:

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

Unfinished Business:

Adoption of Resolutions:

Resolution #80-2021: A resolution approving an agreement between the County of Blair, on behalf of the Department of Social Services, Community Care Behavioral Health Collaborative, Inc., and the Hollidaysburg Area School District for the coordination of care for students served at through the school district. The agreement shall be in effect upon execution through December 31, 2021, and thereafter shall continue on a month-to-month basis until any party provides written notice to all other parties to terminate said agreement at least thirty-30 days after such termination notice.

Motion by Commissioner Erb, seconded by Commissioner Burke and unanimously approved to adopt Resolution #80-2021.

Resolution #81-2021: A resolution approving a 911 Emergency Communications Professional Consulting Agreement between the County of Blair, Department of Emergency Services and Mission Critical Partners (MCP), in an amount not to exceed \$25,000.00, including expenses for professional services for consulting services for a period of one-1 year beginning March 1, 2021 through March 1, 2022.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution #81-2021.

Resolution #82-2021: A resolution approving a Letter of Engagement between the Fort Roberdeau Association and Young, Oakes, Brown & Company (YOBCO) for audit of the Association's financial statements for year ended December 31, 2020, in the estimated fee amount range of \$2,500.00 to \$3,500.00.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution #82-2021.

Resolution #83-2021: A resolution approving Supplemental Work Request #1 received from Keller Engineers, Inc., for completion of a Hydrologic and Hydraulic Study of the unnamed tributary to Sinking Run, to determine that the parking lot by the Fort's Visitor Center is outside the actual floodway, in the lump sum total of \$1,750.00 to be paid with DCNR grant award funds included for contingency line items.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution #83-2021.

Old Business:

Award of bid:

Requesting approval for the award of bid to the lowest responsible bidder meeting specifications for the Blair County Parking Garage Stair Tower Repairs Project.

Chief Clerk Hemminger stated that the accepted bids are still under review by Solicitor Karn and Keller Engineers and that there is no action to be taken today.

New Business:

None

Adjourn:

Meeting Adjourned,