

**BUSINESS SESSION
BLAIR COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS MEETING ROOM
THURSDAY, JANUARY 5, 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. PUBLIC COMMENT**

6. UNFINISHED BUSINESS:

Adoption of Resolutions:

Resolution 2-2023: Approving Change Order #1 to the agreement signed on 10/27/22 for the Fort Roberdeau Powder Magazine Restoration Project to change the substantial completion date of on or before 12/31/22 to 5/1/23 due to inclement weather during completion period.

Resolution 3-2023: Approving the quote received from Fullington Trailways LLC, to provide transportation for jurors between the Antique Depot and the Blair County Courthouse, for the period of 1/1/23 to 12/31/23, at the rate of \$425.00 per bus per day.

Resolution 4-2023: Approving the quote received from SBM Electronics for the continued maintenance of five-5 Liberty Court Recording software mixers for the period of 12/31/22 to 12/30/23 in the total amount of \$995.00.

Resolution 5-2023: Approving the award of bid for the MDJ Security Project – Level I bullet resistant glass and panels to American Corrections Maintenance Inc. (AMC) in the total amount of \$69,155.00.

Resolution 6-2023: Approving the Shortlist of engineering firms for designation as County Engineer of Record.

OLD BUSINESS:

Human Resources:

Continued discussion concerning the proposal received from Directional Ad-Vantage Holdings, LLC d/b/a Smartlite for all materials to be used in creating and posting an advertisement at the Logan Valley Mall for the period of 12/19/22 to 12/17/23 in the total amount of \$2,535.00.

- 7. NEW BUSINESS:**
None

- 8. ADJOURN:**