BUSINESS SESSION: THURSDAY, JULY 14, 2022, 10:00 A.M.:

Commissioner's Meeting Room, Basement.

*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#

Call to Order:

Location:

Commissioner Erb called the meeting to order.

Moment of Silent Reflection:

Commissioner Erb requested a moment of silent reflection.

Pledge of Allegiance to the Flag:

Commissioner Erb requested 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 Assistant County Administrator Senkevich.

Members Absent:

Chief Clerk Hemminger, Solicitor Karn and Assistant Solicitor Muriceak.

Others Present:

Keith Calhoun (Domestic Relations), Rebecca Robinson (Purchasing), Brandon Meck (Finance), Melissa Harpster (Commissioner's Office), and Kay Stephens (Altoona Mirror).

Public Comment:

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

Unfinished Business:

Adoption of Resolutions:

<u>Resolution 252-2022</u>: A resolution approving a Student Assistance Program and Juvenile Probation Office Agreement between the County of Blair on behalf of the Blair County Juvenile Probation and the Hollidaysburg Area School District for the period of 08/01/22 through 06/30/23.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 252-2022.

Resolution 253-2022: A resolution approving a quote received from Boyer

Refrigeration/Heating/Air Conditioning, for the purchase and installation of 110 Pint Dehumidification Units, Temp and Humidity Monitor, Inline Exhaust Fan and Fire Damper, in the total amount of \$3,982.00, for the Blair County 911/E Center. Total cost is to be paid from the Blair County Record Improvement Fund.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 253-2022.

<u>Resolution 254-2022</u>: A resolution approving an Amendment and Novation to the IV-D Contract dated 11/09/21 by and between, and among the Blair County Board of Commissioners, Tyler A. Rowles Esquire, the Blair County Court of Common Pleas, and the Domestic Relations Section (DRS) for legal services with Tyler A. Rowles, amending said contract to reflect the contracting party as the law firm of Forr, Stokan, Huff, Kormanski & Naugle.

Motion by Commissioner Burke, seconded by Commissioner Webster and unanimously approved to adopt Resolution 254-2022.

Old Business:

None

New Business: None

Adjourn: Meeting Adjourned,