**BUSINESS SESSION**

**BLAIR COUNTY BOARD OF COMMISSIONERS**

**COMMISSIONERS MEETING ROOM**

**THURSDAY, SEPTEMBER 29, 2022, 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 392-2022**: Approving a County Application and Agreement for 2022 HAVA Grant Funds and Attachment B (Standard Terms and Conditions – Grant Agreements) between the County of Blair and the Commonwealth of Pennsylvania, Department of State, in the total amount of $9,717.62, to be used for activities to improve the administration of elections for federal office, including to enhance election technology, make election security improvements and implementation of SUREVote, for the period of March 16, 2022 through September 30, 2023.

**Resolution 393-2022:** Approving a Forever Media, Inc. Autumn Play Fall Promotion with commercial air schedule on WALY 103.9 of 35:60 second commercials along with live promotional mentions, directory listing and Fort Logo on the landing page of Forever-Altoona.com, promoting October special Fort events, in the total amount of $600.00, to be paid from the Fort’s county advertising funds budget.

1. **OLD BUSINESS:**

**Adoption of Resolutions:**

**Resolution 326-2022:** Approving the FY 2020/2021 and 2021/2022 renewal Purchase of Service Agreements between the County of Blair, Blair County Children, Youth and Families and Professional Family Care Services, Inc.

**Resolution 375-2022:** Approving the FY 2022/2023 renewal contract between the County of Blair and Peerstar, in the maximum contract amount of $10,500.00.

1. **NEW BUSINESS:**
2. **ADJOURN:**

**BUSINESS SESSION: THURSDAY, SEPTEMBER 29, 2022, 10:00 A.M.**

Location: Commissioner’s Meeting Room, Basement.

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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 those participating in the meeting please stand and recite the Pledge of Allegiance to the Flag.

**Roll Call:**

**Members Present:**

Commissioner Erb, Commissioner Webster, and Chief Clerk Hemminger.

**Members Absent:**

Commissioner Burke, Solicitor Karn and Assistant Solicitor Muriceak.

**Others Present:**

Rebecca Robinson (Purchasing), Lindsay Dempsie (Finance), and Allison Senkevich (Commissioner’s Office).

**Public Comment:**

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

**Unfinished Business:**

**Adoption of Resolutions:**

**Resolution 392-2022**: Approving a County Application and Agreement for 2022 HAVA Grant Funds and Attachment B (Standard Terms and Conditions – Grant Agreements) between the County of Blair and the Commonwealth of Pennsylvania, Department of State, in the total amount of $9,717.62, to be used for activities to improve the administration of elections for federal office, including to enhance election technology, make election security improvements and implementation of SUREVote, for the period of March 16, 2022 through September 30, 2023.

 Motion by Commissioner Webster, seconded by Commissioner Erb and unanimously approved to adopt Resolution 392-2022.

**Resolution 393-2022:** Approving a Forever Media, Inc. Autumn Play Fall Promotion with commercial air schedule on WALY 103.9 of 35:60 second commercials along with live promotional mentions, directory listing and Fort Logo on the landing page of Forever-Altoona.com, promoting October special Fort events, in the total amount of $600.00, to be paid from the Fort’s county advertising funds budget.

Motion by Commissioner Webster, seconded by Commissioner Erb and unanimously approved to adopt Resolution 393-2022.

**Old Business:**

**Adoption of Resolutions:**

**Resolution 326-2022:** Approving the FY 2020/2021 and 2021/2022 renewal Purchase of Service Agreements between the County of Blair, Blair County Children, Youth and Families and Professional Family Care Services, Inc.

 Chief Clerk Hemminger advised that this item is still not ready for adoption.

**Resolution 375-2022:** Approving the FY 2022/2023 renewal contract between the County of Blair and Peerstar, in the maximum contract amount of $10,500.00.

Motion by Commissioner Erb, seconded by Commissioner Webster and unanimously approved to adopt Resolution 375-2022.

**New Business:**

None

**Adjourn:**

Meeting Adjourned,

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Nicole M. Hemminger, Chief Clerk