AGENDA

BUSINESS SESSION

BLAIR COUNTY BOARD OF COMMISSIONERS COMMISSIONERS MEETING ROOM THURSDAY, JANUARY 18, 2024, 1:00 P.M.

*Public meetings are being held both in-person and by Zoom. To participate in the meeting please dial-1-309-205-3325 or-1-646-876-9923, enter meeting number 988 9066 9264, and enter the meeting passcode 423423.

- 1. CALL TO ORDER
- 2. MOMENT OF SILENT REFLECTION
- 3. PLEDGE OF ALLEGIANCE TO THE FLAG
- 4. ROLL CALL
- 5. EXECUTIVE SESSION ANNOUNCEMENT
- 6. PUBLIC COMMENT
- 7. APPROVAL OF BOARD OF COMMISSIONERS MEETING MINUTES 1/9 AND 1/11
- 8. UNFINISHED BUSINESS:

Adoption of Resolutions:

<u>Resolution 28-2024:</u> Approving the completion, signature, and submission of the online Tier II forms, Fee Exemption, and Certification documents for chemicals onsite at the Blair County 911E Center for the period of January 1, 2023 through December 31, 2023.

Resolution 29-2024: Approving a Service Agreement between the County of Blair, on behalf of the Blair County Prison, and William Hoak d/b/a Summit Radiation Safety Services to provide an annual radiation safety evaluation of the TEK84 X-Ray Body Scanner unit, radiation safety audit and annual radiation safety officer training for a total cost of \$775.00.

<u>Resolution 30-2024:</u> Approving a 2024 SAVIN Maintenance and Service Agreement between the County of Blair and the PA District Attorneys Institute for the PA SAVING Program within the Victim/Witness Office for the period of January 1, 2024 through December 31, 2024 at no cost to the County.

Resolution 31-2024: Approving a quote received from Cummings Trophies & Engraving to make 4, self-inking custom stamps in the amount of total amount of \$30 per stamp.

<u>Resolution 32-2024:</u> Approving a Proposal between the County of Blair on behalf of the Public Works – Highway and Pro Active Sports for screen printing staff uniforms.

<u>Resolution 33-2024:</u> Approving the Lobbying Certification Form and the Federal Funding Accountability and Transparency Act Subrecipient Data Sheet to update the change in scope of work, consultant design, and cost for the Bridge 33 Superstructure Replacement project.

Resolution 34-2024: Approving a quote received from Valley Tire Co., Inc. for Passenger/Light Truck and Commercial Truck Tire Service pricing for county vehicles for calendar year 2024.

Resolution 35-2024: Approving an Agreement between the County of Blair, on behalf of the Blair County Juvenile Probation Department, and the Pennsylvania Juvenile Court Judges' Commission (JCJC), for the use of the Youth Level of Service/Case Management Inventory Assessment for the period of January 1, 2024 through December 31, 2024. Assessments will be purchased at a per-use rate of \$3.00.

<u>Resolution 36-2024:</u> Approving the Election Integrity Grant Program Post-Election Report between the County of Blair and The Commonwealth of Pennsylvania, Department of Community & Economic Development, for the 2023 Municipal Election in the total amount of \$152,086.84.

9. OLD BUSINESS:

None.

10. NEW BUSINESS:

<u>Parking Garage Stair Tower Project:</u> Requesting approval for payment of Application #6, received from Ralph J. Albarano, paying Altoona Pipe and Steel, in the total amount of \$51,582.00.

11. ADJOURN:

The next Board of Commissioners' Meeting will be held on Tuesday, January 23 at 1:00 p.m. in the Commissioners' Public Meeting Room