BUSINESS SESSION BLAIR COUNTY BOARD OF COMMISSIONERS COMMISSIONERS MEETING ROOM THURSDAY, DECEMBER 29, 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:

<u>Resolution 540-2022</u>: Approving a Letter of Support for the submission of a Pennsylvania Commission on Crime and Delinquency (PCCD) Improving Justice System Responses to Opioid, Stimulant and Related Substance Use Disorders Grant.

<u>Resolution 541-2022</u>: Approving an agreement between the County of Blair and Keller Engineers, Inc., for Engineer Designation Services for 2023 at the following hourly rates:

2023 Blair County Schedule of Hourly Rates*	
Senior Professional Engineer	\$145.00
Professional Engineer	\$130.00
Landscape Architect	\$115.00
Professional Surveyor	\$145.00
Surveyor	\$ 88.00
Survey Assistant	\$ 70.00
Environmental Specialist	\$124.00
Senior Designer	\$115.00
Designer	\$ 90.00
Senior Technician	\$ 90.50
Technician	\$ 66.00
Senior Resident Project Representative	\$ 93.50
Resident Project Representative	\$ 83.50
Administrative Support	\$ 52.50
Mileage IRS Allowable	Presently \$0.62/mile
	\$0.15/page (black & white)
Report Copies 8 ¹ / ₂ x 11	\$1.00/page (color)
	\$0.50/page (black & white)
Report Copies 11 x 17	\$2.50/page (color)
	\$2.75/sheet (black & white)
Prints 22 x 34	\$8.75/sheet (color)
*Hourly rates include wages, required taxes, insurance, overhead and	
profit. This form of pricing is used primarily for cost plus fees. Our work	
for you will be negotiated for a lump sum amount in most cases.	

Resolution 542-2022: Approving Change Order #1 received from Ralph J. Albarano & Sons Inc., changing the contract completion date of the Blair County Parking Garage Stair Tower Project, from January 27, 2023 to June 9, 2023, at no additional cost to the county.

<u>Resolution 543-2022</u>: Approving an Agreement for Purchases under Bidding Threshold between the County of Blair and Church in the Middle of the Block LLC, to provide paint analysis for paint chips retrieved from the 1875 and 1906 sections of the Blair County Courthouse, at the rate of \$50.00 per sample.

<u>Resolution 544-2022</u>: Approving a quote received from McCarl's Preferred Services for HVAC and Plumbing Service Work for the County of Blair at time and material rates for work needing immediate attention for an amount not to exceed \$10,000.00/call.

<u>Resolution 545-2022</u>: Approving a 1/6, Horizontal Ad in the 2023 Raystown Moments Guide by the Huntingdon County Visitors Bureau for promotion throughout the Lake Raystown Region, Juniata College, and Huntingdon County Regional market, in the total amount of \$659.00, to be paid by the Fort Roberdeau Association.

Resolution 546-2022: Approving a Gold Partnership with the 2022/2023 Huntingdon County Visitors Bureau, for promotion and advertisement of Fort Roberdeau throughout the Raystown Lake Region, in the amount of \$295.00 to be paid by the Fort Roberdeau Association.

<u>Resolution 547-2022</u>: Approving a \$1,000.00 Advertorial Package in the 2023 Inspiration Guide by the Happy Valley Adventure Bureau for promotion of Fort Roberdeau throughout the State College, Penn State University and Centre County Regional market, in the amount of \$1,000.00 to be paid by the Fort Roberdeau Association.

Resolution 548-2022: Approving an Engagement Letter for Professional Auditing Services for the years' 2022, 2023, and 2024 between the County of Blair and Zelenkofske Axelrod LLC for the amounts not-to-exceed \$82,500.00 for 2022; \$85,000.00 for 2023 and \$87,500.00 for 2024.

<u>Resolution 549-2022</u>: Approving an amendment to the 457b Deferred Compensation Plan with Nationwide Retirement Solutions for employees to voluntarily participate in a Roth plan.

7. OLD BUSINESS:

8. NEW BUSINESS: Ordinance 3-2022:

Requesting approval of an Ordinance authorizing the Blair County Board of Commissioners to enter into a Trust Agreement and Bylaws, and authorizing the participation in the Pennsylvania Counties Workers' Compensation Trust (PComp) pursuant to the Pennsylvania Workers' Compensation Act as amended.

Prison:

Requesting approval of a proposal from Schultz Company to replace the defective shaft and bearings for the Trane roof top unit at the Blair County Prison in the total amount of \$2,338.00.

9. ADJOURN: