

**BUSINESS SESSION
BLAIR COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS MEETING ROOM
THURSDAY, NOVEMBER 3, 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. APPROVAL OF MEETING MINUTES**
 - a. COMMISSIONER'S MEETINGS: 10/25/22 and 10/27/22**
 - b. LERTA PUBLIC MEETING: October 25, 2022**
- 6. PUBLIC COMMENT**

7. UNFINISHED BUSINESS:

Adoption of Resolutions:

Resolution 454-2022: Approving a proposal received from Empire for the purchase and installation of three-3 new cameras for live surveillance of designated areas within the Juvenile Probation Office, in the total amount of \$4,727.00.

Resolution 455-2022: Approving a Contracting for Audit Services Policy.

Resolution 456-2022: Approving to advertise via the Penn Bid website a Request for Proposal for Professional Auditing Services for the years ending December 31, 2022, 2023 and 2024 with optional three-3 year extension.

Resolution 457-2022: Approving the Blair County 2023 Funding Option with the Pennsylvania Counties Health Insurance Cooperative (PCHIPC), acknowledging that the County agrees to set aside approximately \$562,683.00 of its current reserve for the funding model accepted by all PCHIPC members.

Resolution 458-2022: Approving a Letter of Authority confirming that the County of Blair has retained PMA Medicare Solutions, a service of PMA Management Corp., to work on its behalf to address any Medicare Secondary Payer Recovery Claim asserted against the County of Blair. Said Letter of Authority is effective for a five-5 year period beginning with date of letter signing, or until the County of Blair revokes authority in writing.

Resolution 459-2022: Approving a five-5 month time extension for completion of Part 6, Final Design, for the Blair County Bridge #70/Over South Poplar Run/ Rehabilitation Project, from January 28, 2023 to June 28, 2023. Said time extension is necessary to coincide with the construction schedule for this project. Construction is anticipated to begin in June 2023.

Resolution 460-2022: Approving a quote received from Allegheny Trucks Inc., to perform a diagnostic test and to repair County Truck #52, in the total amount of \$433.99.

8. OLD BUSINESS:

Bridges 87, 88, 89 and 92:

Requesting approval for award of bid for the Bridges 87, 88, 89 and 92 Box Culvert Project.

9. NEW BUSINESS:

10. ADJOURN: