

**AGENDA
BUSINESS SESSION
BLAIR COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS MEETING ROOM
THURSDAY, FEBRUARY 8, 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 975 2311 2159, and enter the meeting passcode 339014.*

- 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. UNFINISHED BUSINESS:**

Adoption of Resolutions:

Resolution 65-2024: Approving a Service Contract between the County of Blair, on behalf of the Blair County Agricultural Land Preservation Board, and Agrarian Associates, Inc. for the easement appraisal of the Penn England Family Limited Partnership – Royer Farm in the total amount of \$1,650.00 to be reimbursed by the Commonwealth of PA at time of closing.

Resolution 66-2024: Approving a Service Contract between the County of Blair, on behalf of the Blair County Agricultural Land Preservation Board, and Agrarian Associates, Inc. for the easement appraisal of the England Family Limited Partnership – Dilling Farm in the total amount of \$1,650.00 to be reimbursed by the Commonwealth of PA at time of closing.

Resolution 67-2024: Approving the request to reinstate the Blair County 911 Steering Committee.

Resolution 68-2024: Approving the request to extend the Lease Agreement between the County of Blair, on behalf of Children, Youth, and Families, and JJ Keller Family Limited Partnership for an additional one-year term.

Resolution 69-2024: Approving the request to submit a Discretionary Grant application to the Administrative Office of Pennsylvania Courts (AOPC) for funding for the Blair County DUI Court program in the total amount of \$5,666.16.

Resolution 70-2024: Approving the request to submit a Discretionary Grant application to the Administrative Office of Pennsylvania Courts (AOPC) for funding for the Drug Court program in the total amount of \$6,036.02.

Resolution 71-2024: Approving the payment of the Patient-Centered Outcome Research Institute (PCORI) fee established by Health Care Reform to support clinical effectiveness research for plan year 04/01/22 – 03/31/23 in the total amount of \$1,914.00.

Resolution 72-2024: Approving a renewal agreement between the County of Blair and Ameriflex to administer Flexible Spending Accounts (FSA) and Dependent Care Accounts (DCA) on behalf of the eligible enrolled employees of the County of Blair. Changes that the County of Blair will adopt for the plan year that County of Blair will adopt for the plan year April 1, 2023, through March 31, 2024, are increases to the 2024 maximum Health FSA funding limit of \$3,200.00 and FSA carry-over (rollover) limit to \$640.00 annually; and for authorization for Brian Walters to complete the online renewal with AmeriFlex, implementing the aforementioned changes, and electronically signing on behalf of Commissioner Dave Kessler as the authorized representative of the County of Blair.

Resolution 73-2024: Approving the request to offer MetLife Pet Insurance at a discounted, self-paid individual group rate to all benefit-eligible County of Blair employees effective March 5, 2024 at no cost to the County.

Resolution 74-2024: Approving a two-year Renewal Contract between County of Blair and Vision Benefits of America (“VBA”), to provide County-funded, base group managed vision care benefits to eligible enrolled employees under Base Vision Plan #4487, at the current cost of \$0.75 per employee, per month, for the period of April 1, 2024, to March 31, 2026.

Resolution 75-2024: Approving the agreement between the County of Blair and Cummings Trophies & Engraving for products and services including, but not limited to, custom office supplies; services/products will be provided on a per quote basis via a County approved Purchase Order.

8. OLD BUSINESS:

None.

9. NEW BUSINESS:

Commissioners:

Requesting approval to rescind Resolution 40-2024, dated January 25, 2024, with corrected Resolution 76-2024, to correct the funding source by removing the phrase “\$100 will be paid by the General Fund and \$1,200 of the membership fee will be paid by the Hazardous Material Response Fund (HMRF) grant” and replacing it with “\$1,300 of the membership fee will be paid by the Hazardous Material Response Fund (HMRF) grant”.

10. ADJOURN:

The next Board of Commissioners’ Meeting will be held on Tuesday, February 6 at 1:00 p.m. in the Commissioners’ Public Meeting Room