

**AGENDA
BUSINESS SESSION
BLAIR COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS MEETING ROOM
THURSDAY, FEBRUARY 15, 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 80-2024: Approving the submission of the Blair County Early Intervention Program Report to the Commonwealth of Pennsylvania Department of Human Service for FY 2021-2022.

Resolution 81-2024: Approving the Commercial Alarm Article of Agreement between the County of Blair, Department of Emergency Services/911E and the various agencies, companies, and residential alarm monitoring customers, in the annual amount of \$300.00, for the period of 07/01/24 through 06/30/25.

Resolution 82-2024: Approving a contract between County of Blair and MetLife Legal Plans, Inc. to offer optional legal plan coverage to enrolled employees at the rate of \$18.00 per employee per month for the period of April 1, 2024 through March 31, 2027 at no cost to the County.

Resolution 83-2024: Approving the revisions made to the existing Emergency Closure policy effective February 15, 2024.

Resolution 84-2024: Approving Change Order #3 received from Francis J. Palo, Inc. for additional work to Bridges 87, 88, 89, and 92 for the Box Culvert project in the total increased amount of \$20,258.11.

Resolution 85-2024: Approving the 2024 Fort Special Events schedule and a 50th Anniversary logo, celebrating Fort Roberdeau’s registration as a National Historic Site, to be included in the Fort Roberdeau brochure.

Resolution 86-2024: Approving a contract between the County of Blair, on behalf of Fort Roberdeau and Barash Media for a ¼ page, 4-color advertisement, in the Blair County Chamber 2024 Membership Directory and Buyers’ Guide, at the negotiated rate of \$695.00.

Resolution 87-2024: Approving the Master Services Agreement and Statement of Work between the County of Blair and Momentum ECM, LLC for implementation of a new records management system, Laserfiche, and migration of legacy content from current system, OnBase, in the total amount of \$139,040.00. Payment will be made after each phase is complete per the breakdown below:

Phase	Payment
Pre-phase Software Costs*	\$40,290.00
Phase 1 – Kickoff	\$6,450.00
Phase 2 – Implementation	\$27,690
Phase 3 – Development	\$20,191
Phase 4 – Testing	\$16,152
Phase 5 – Production	\$16,152
Phase 6 – Acceptance	\$12,115

Total Project cost is \$139,040, of which \$40,290 are software costs (PA Co-stars Contract #000-E22-221).

*All pre-phase software costs are to be paid upon signing of this contract

Resolution 88-2024: Accepting the 2023-2024 PCoRP Loss Prevention Grant award in the total amount of \$22,596.00.

Resolution 89-2024: Approving a proposal received from Empire Communications for upgrading a new access control system for the Adult Probation satellite office, in the total amount of \$16,326.00.

Resolution 90-2024: Approving a proposal received from Empire Communications for adding a new access control system for the District Attorney's office, in the total amount of \$6,270.00.

8. OLD BUSINESS:

None.

9. NEW BUSINESS:

None.

10. OPEN DISCUSSION: TRAILS

- i. In-person Public Comment
- ii. Commissioner Discussion
- iii. Written Public Comment

11. ADJOURN:

The next Board of Commissioners' Meeting will be held on Tuesday, February 20 at 1:00 p.m. in the Commissioners' Public Meeting Room

