

**AGENDA
BUSINESS SESSION
BLAIR COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS MEETING ROOM
THURSDAY, FEBRUARY 29, 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 102-2024: Approving a contract between the County of Blair on behalf of the Department of Social Services for the renewal of 3-three Adobe Acrobat Sign Solutions licenses in the total amount of \$1,259.64 for 2024.

Resolution 103-2024: Approving an agreement between the County of Blair on behalf of Blair County Tax Claim Bureau and InfoCon for the electronic transfer of unpaid 2023 taxes submitted by up to twenty-five (25) local tax collectors at the rate of \$95.00 per municipality for a maximum amount of \$2,375.00.

Resolution 104-2024: Approving a FY 2023/2024 Agreement for Purchases Under Bidding Threshold between the County of Blair, Blair County Children, Youth and Families and Rentokil North America d/b/a Rentokil Steritech d/b/a Ehrlich.

Resolution 105-2024: Approving a FY 2023/2024 Renewal Purchase of Service Agreement and HIPAA Business Associate Agreement between the County of Blair, Blair County Children, Youth and Families and Alternative Living Solutions

Resolution 106-2024: Approving a FY 2023/2024 Renewal Purchase of Service Agreement and HIPAA Business Associate Agreement between the County of Blair, Blair County Children, Youth and Families and Cornell Abraxas Group, LLC

Resolution 107-2024: Approving a FY 2023/2024 Contract between the County of Blair, on behalf of Blair County Children, Youth and Families and Impact Counseling Services, LLC.

Resolution 108-2024: Approving a FY 2023/2024 Purchase of Service Agreement and HIPAA Business Associate Agreement between the County of Blair, Blair County Children, Youth and Families and JusticeWorks YouthCare,

Resolution 109-2024: Approving a FY 2023/2024 Renewal Purchase of Service Agreement and HIPAA Business Associate Agreement between the County of Blair, Blair County Children, Youth and Families and Bethany Christian Services of Central Pennsylvania.

Resolution 110-2024: Approving the revisions made to the Internet User Application/Licensing Agreement for Government Agencies to pull motor vehicle records (MVRs) at no cost to the County.

Resolution 111-2024: Approving the distribution of a Request for Qualifications for an Architect of Record for Architectural Retainer Services for the Blair County Courthouse and various county projects

Resolution 112-2024: Approving the Reimbursement Agreement (R24090001) between the County of Blair and the Commonwealth of Pennsylvania, acting through the Department of Transportation, for Bridge 33 and authorizing Nicole Hemminger to sign said agreement

Resolution 113-2024: Approving a Property Damage Release by and between the County of Blair and Erie Insurance for damages by an Erie insured driver on or about January 27, 2024 for the consideration of \$7,500.00 for repairs

8. OLD BUSINESS:

None.

9. NEW BUSINESS:

Commissioners:

- i. Requesting approval of an Invitation to Bid for Lease 1.6126 Acres Near I-99 for a Billboard and to advertise the Invitation to Bid.
- ii. Requesting approval of the Third Addendum to Lease Agreement between the County of Blair and Blair Senior Services for an additional parcel of land for expansion of the Blair Senior Services facilities.
- iii. Requesting approval of a Storm Water Facilities Perpetual Maintenance Agreement between the County of Blair, Blair Senior Services, Inc., and the Borough of Hollidaysburg.
- iv. Requesting approval of a Land Development Plan Developer's Agreement for the Blair County Salt Shed/Blair Senior Services Maintenance Building between the County of Blair, Blair Senior Services, Inc., and the Borough of Hollidaysburg.
- v. Requesting approval of the Land Development Plan and signature on the Title Sheet between the County of Blair, Blair Senior Services, Inc., and the Borough of Hollidaysburg.

10. ADJOURN:

The next Board of Commissioners' Meeting will be held on Tuesday, March 12, 2024 at 1:00 p.m. in the Commissioners' Public Meeting Room