

BEDFORD COUNTY BOARD OF COMMISSIONERS MEETING MINUTES

January 29, 2019

The Bedford County Board of Commissioners held their regular meeting in Room 101 of the Bedford County Government Building, 200 South Juliana Street, Bedford, PA on Wednesday, January 29, 2019. Commissioner Lang called the meeting to order at 10:00 a.m. Commissioner Crooks gave the prayer of invocation and led the pledge to the flag.

ROLL CALL OF MEMBERS:

Present: Commissioner Josh Lang, Commissioner Barry L. Dallara, Commissioner S. Paul Crooks. Others present: Debra Brown, Chief Clerk, Melissa Cottle, Treasurer, Don Schwartz, Director of Planning, Charwin Reichelderfer, Sheriff, Catty Fetter, Prothonotary and Clerk of Courts, Lisa Cairo, Administrator Bedford County Children and Youth, Diane Nelson, Deputy Sheriff, Lesley Childers, District Attorney, Dave Cubbison, Director of Emergency Services, county residents, guests, and the press.

APPROVAL OF MINUTES:

The minutes of January 2, 2019 were approved as presented.

EXPENDITURES:

A motion was made by Commissioner Dallara and seconded by Commissioner Crooks to approve the following expenditures:

| | | |
|--------------|--------------|-------------------|
| Payroll | \$279,923.55 | CK#:183399-183406 |
| General | \$233,619.46 | |
| General | \$267,387.70 | |
| Commissary | \$6,002.01 | |
| Liquid Fuels | \$5,186.45 | |
| CDBG | \$5,292.67 | |

Commissioner Dallara reported on the following large expenditures from the General Account: Penelec at \$11,693.86; Health Insurance at \$139,735.76; Adelphoi for Children and Youth at \$50,677.35; Alternate Communications for Children and Youth at \$10,486.25; CCAP Dues at \$14,990.00; HART Support at \$16,760.00, Independent Family for Children and Youth at \$33,659.01; Professional Family Services for Children and Youth at \$43,549.22 and the Solicitor at \$12,000.00. The motion was approved as presented.

OLD BUSINESS:

There was nothing to report.

NEW BUSINESS:

A motion was made by Commissioner Crooks and seconded by Commissioner Dallara to approve the hire of Karen Shaffer, Bedford, PA, as a full-time Correctional Officer at the Bedford County Correctional Facility, effective February 11, 2019. This is based upon the recommendation of Troy Nelson, Warden. The motion was approved as presented.

A motion was made by Commissioner Dallara and seconded by Commissioner Crooks to approve the Ordinance 01-29-19. This is based upon the recommendation of the Bedford County Commissioners. Commissioner Dallara read the ordinance and explained that the ordinance is needed to become a member. The motion was approved as presented.

AN ORDINANCE AUTHORIZING THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF BEDFORD TO ENTER INTO AN INTERGOVERNMENTAL COOPERATION AGREEMENT, AND AUTHORIZING THE PARTICIPATION IN THE PRISON INMATE MEDICAL

**COST CONTAINMENT PROGRAM PURSUANT TO THE PENNSYLVANIA
INTERGOVERNMENTAL COOPERATION LAW, AS AMENDED**

WHEREAS, the Intergovernmental Cooperation Law, Act No. 177 of December 19, 1996, P.L. 1158, as amended, 53 Ph.C.'s. § 2301, et seq., authorizes local governments, including counties, to jointly cooperate and enter into joint agreements with other counties in the performance of their governmental functions, powers or responsibilities; and

WHEREAS, certain counties have established the Prison Inmate Medical Cost Containment Program ("PIMCC") for the purpose of, among other things: providing a joint risk management program and assisting members with the efficient and cost effective provision of quality medical care to county prison inmates; and assisting members in obtaining medical cost savings through Act 22 of 2011; and

WHEREAS, it has been determined that the PIMCC benefits the long term interests of those counties which become members of the PIMCC; and

WHEREAS, the Board of Commissioners has determined that it is in the best interests of the County, its prison, the population which the prison serves, and its constituents to enter into an intergovernmental cooperation agreement and become a member of the PIMCC.

NOW, THEREFORE, the Board of Commissioners of the County of Bedford (the "County"), does hereby enact and ordain as follows:

Section 1. The Board of Commissioners hereby enters into, joins and becomes a member of the PIMCC. The Bylaws and Intergovernmental Agreement, which is attached hereto as Exhibit "A," is approved substantially in the form attached hereto, the terms of which are incorporated herein by reference. The Board of Commissioners hereby authorizes and directs its officers to execute the Bylaws and Intergovernmental Agreement of PIMCC. The Board of County Commissioners is also authorized to execute any other agreement necessary for its participation in the PIMCC.

Section 2. This Ordinance and the Bylaws and Intergovernmental Agreement adopted herewith shall constitute a binding agreement and shall be sufficient warrant and authority for the officials and agents as appointed by the County to participate and represent the County's interests in the PIMCC.

Section 3. As a condition of participating in the PIMCC, the County agrees to comply with all the terms and conditions in the Bylaws and Intergovernmental Agreement.

Section 4. The duration of the Bylaws and Intergovernmental Agreement is indefinite, but is subject to the right of any member county to terminate its participation as set forth therein and subject to its provisions.

Section 5. The purpose and object of the Bylaws and Intergovernmental Agreement is as set forth therein.

Section 6. The organizational structure of the PIMCC shall consist of a Board of Directors, all as is set forth in the Bylaws and Intergovernmental Agreement.

Section 7. The County delegates to the Board of Directors of the PIMCC the powers enumerated in the Bylaws and Intergovernmental Agreement.

Section 8. Any contributions required to be paid pursuant to the Bylaws and Intergovernmental Agreement shall be made with funds appropriated by the County for that purpose.

Section 9. The PIMCC is empowered to enter into any contract necessary to effectuate its purposes.

Section 10. The Bylaws and Intergovernmental Agreement may be modified or amended, as set forth therein.

Section 11. The agreements approved and entered into by PIMCC to date are hereby ratified and approved.

Section 12. This Ordinance is being enacted pursuant to the provisions of the Intergovernmental Cooperation Law, Act No. 177 of December 19, 1996, P.L. 1158, as amended, 53 Pa.C.S. § 2301, et seq.

Section 13. This Ordinance shall take effect immediately.

ENACTED AND ORDAINED by the Bedford County Commissioners on this 29th day of January 2019.

A motion was made by Commissioner Crooks and seconded by Commissioner Dallara to approve the County to conduct a feasibility study to access the feasibility of construction a day treatment/day reporting center on the Bedford County Correctional Facility campus, and to determine if the existing Bedford County Correctional Facility core facilities can support additional inmate housing. This motion is based upon the recommendation of District Attorney Lesley Childers. The motion was approved as presented.

A motion was made by Commissioner Dallara and seconded by Commissioner Crooks to approve the promotion of Phoebe Wolford from Caseworker I to a Caseworker II, effective February 7, 2019. This is based upon the recommendation of Lisa Cairo, Administrator of Bedford County Children and Youth Services. The motion was approved as presented.

A motion was made by Commissioner Crooks and seconded by Commissioner Dallara to approve the promotion of Linda Mitchell, to Fiscal Assistant from Clerk Typist I, effective February 11, 2019. This is based upon the recommendation of Lisa Cairo, Administrator of Bedford County Children and Youth Services. The motion was approved as presented.

COMMENTS/APPOINTMENTS:

A presentation of certificates of appreciation for the TOPPS Advisory Committee. Commissioner Dallara read the certificate to the recipients as they were handed out by Commissioner Lang and Commissioner Crooks. John Carlin commented on how well the group worked together in a collaborative effort since April 2016. He stated the Don Schwartz was instrumental in getting things done and that Jim and John Bittner had done the feasibility study in December 2018. Steve George commented on the stellar leadership that John Carlin provided to the group as well.

The opening of sealed bids for the 1995 Jeep Cherokee was done by Commissioner Crooks. There were six bids and the bid was awarded to the highest bidder at \$775.50.

ADJOURNMENT:

Commissioner Crooks made a motion to adjourn the meeting. Commissioner Dallara seconded the motion. The meeting adjourned at 10:19 a.m.

The next meeting will be held February 12, 2019 in Room 101 unless called sooner by the Board of Commissioners.

ATTEST:

Debra Brown, Chief Clerk

S. Paul Crooks, Secretary