

BEDFORD COUNTY BOARD OF COMMISSIONERS MEETING

August 13, 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 Tuesday, August 13, 2019. Commissioner Lang called the meeting to order at 10:00 a.m. and Commissioner Dallara 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/Director of Elections; Melissa Cottle, Treasurer; Terry Stacey, CDBG Administrator; Don Schwartz, Director, Planning Commission; Rusty Styer, Coroner; Cathy Fetter, Prothonotary and Clerk of Courts, Dave Cubbison, Director of Emergency Planning; county residents, and the press.

APPROVAL OF MINUTES:

The minutes of July 30, 2019 meeting were approved.

EXPENDITURES:

A motion was made by Commissioner Crooks and seconded by Commissioner Dallara to approve the following expenditures. The motion was approved as presented.

Payroll	\$266,202.33	CK#:183502-183508
General	\$553,454.59	
Commissary	\$5,458.45	
CDBG	\$1,210.28	

Commissioner Crooks reported on the following large expenditures from the General Account: Retirement at \$30,000; ComPros at \$351,523.52; Software Upgrades at \$18,765; UFSS – Children and Youth at \$61,463.16.

OLD BUSINESS:

There was nothing to report.

NEW BUSINESS:

A motion was made by Commissioner Dallara and seconded by Commissioner Crooks to approve the Purchase of Service Agreement between the following and Bedford County Children & Youth Services, effective, July 1, 2019 through June 30, 2020. This is based upon the recommendation of Lisa Cairo, Administrator Bedford County Children and Youth Services. The motion was approved as presented.

1. Mark Zearfaus, Esquire
2. Law Office of Lucas A. Kelleher, Esquire
3. Forr, Stokan, Huff, Kormanski & Naugle, Attorneys At Law
4. Nadine Glass, Lead Facilitator, Incredible Years Program
5. Kimberly Ann April, Lead Facilitator, Incredible Years Program
6. Jennifer O. – Co-Parenting Program ~ Females
7. Jeff L. Samide, Ed. D.
8. Nulton Diagnostic & Treatment Center
9. Todd Baumgardner, Counseling Services
10. Allegheny Lutheran Social Ministries
11. Terry O'Hara, Ph. D.
12. John A. Adams, Esquire

A motion was made by Commissioner Crooks and seconded by Commissioner Dallara to approve the Purchase of Service Agreement between the following and Bedford County Children & Youth Services and the Juvenile Detention Office, effective, July 1, 2019 through June 30, 2020. This is based upon the recommendation of Lisa Cairo, Administrator Bedford County Children and Youth Services. The motion was approved as presented.

1. County Of Westmoreland Youth Shelter
2. Westmoreland County Regional Youth Services Center
3. Merakey Pennsylvania – Harrisburg, PA
4. The Christian Home of Johnstown, Inc.
5. Independent Family Services, Inc.

A motion was made by Commissioner Dallara and seconded by Commissioner Crooks to approve the Change of Assessment Notice Control Report changes for the month of July 2019. This is based upon the recommendation of Joyce Hillegass, Director of Tax Assessment. Commissioner Dallara gave an overview of assessed value of properties for the month. Commissioner Crooks commented on the taxable value. The motion was approved as presented.

A motion was made by Commissioner Crooks and seconded by Commissioner Dallara to approve the transfer of Karen Shaffer, Correctional Officer to a Full-time Cook, effective August 14, 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 promotion of Donna Greenawalt from Full-time Cook to Full-time Kitchen Supervisor, effective August 13, 2019. This is based upon the recommendation of Troy Nelson, Warden. The motion was approved as presented.

A motion was made by Commissioner Crooks and seconded by Commissioner Dallara to approve the hire of David Nicholson, Jr. as a Full-time Correctional Officer, effective August 14, 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 Contract #073019 Windows 10 Computers Systems to Aerial Communications. This is based upon the recommendation of the Bedford County Commissioners. Commissioner Dallara commented that this was one of the two bids evaluated and recommended by the commissioners to award the contract. The motion was approved as presented.

A motion was made by Commissioner Crooks and seconded by Commissioner Dallara to approve the promotion of Reine Akers to Part-time Data Entry/Field Inspector. This is based upon the recommendation of Joyce Hillegass, Director of Tax Assessment. The motion was approved as presented.

A motion was made by Commissioner Dallara and seconded by Commissioner Crooks to award the construction contract for the Cessna Heights Sanitary Sewer and Water Extension Project – Phase 1 to Guyer Brothers, Inc., of New Enterprise, PA in the amount of \$267,250.00 as recommended by Stiffler, McGraw & Associates, Inc. and by the Planning Staff. Mr. Stacey gave an overview of the project and the CDBG funding. The motion was approved as presented.

COMMENTS/APPOINTMENTS:

Commissioner Dallara requested Mr. Edwards give an update on the TOPP trail. Mr. Edwards commented on the grant and the how the money is being using is for the website and other promotional items; he also noted that there has been some vandalism at the trail. They hope to get security at some point. Commissioner Lang noted additional monies would be available to lobby. Commissioner Dallara asked that Mr. Edwards to speak about the Fairgrounds as well. Mr. Edwards noted that the structure is solid, but everything inside was lost.

The settlement with the insurance company has been completed, and a fund has been set up at Somerset Bank and Trust.

ADJOURNMENT:

Commissioner Crooks made a motion to adjourn the meeting. Commissioner Dallara seconded by motion. The meeting was adjourned at 10:14 a.m.

The next meeting will be held August 27, 2019 in Room 101 unless called sooner by the Board of Commissioners.

ATTEST:

Debra Brown, Chief Clerk/Director of Elections

S. Paul Crooks, Secretary