

BEDFORD COUNTY BOARD OF COMMISSIONERS MEETING

November 12, 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, November 12, 2019. Commissioner Lang called the meeting to order at 10:00 am and 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: Angie Ferguson, Administrative Assistant; Melissa Cottle, Treasurer; David Cubbison, Emergency Management Director, Harry Corley, 911 Coordinator; Terry Stacey, CDBG Administrator; members of the public and the press.

APPROVAL OF MINUTES:

The minutes of the October 22, 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	\$267,506.95	CK#:183546-183554
General	\$305,713.19	
General	\$ 78,152.80	
General	\$ 8,501.50	
General – Elections	\$ 17,768.10	
Commissary	\$ 2,840.25	
CDBG	\$ 4,817.22	

Commissioner Crooks reported on the following large expenditures form the General Account: Health Insurance \$151,831.92; Clingerman Paving – Library – Bond \$39,557.00; William Penn Co., - Ballots \$18,699.23; Retirement \$30,000.00; Independent Family – Children & Youth Services \$34,224.25

OLD BUSINESS:

Nothing to report

NEW BUSINESS:

A motion was made by Commissioner Dallara and seconded by Commissioner Crooks to recind CDBG Resolution 09 24 19 (2), the projects to be funded under the 2019 CDBG Application. This is based upon the recommendation of Terry Stacey, CDBG Administrator. The motion was approved as presented.

A motion was made by Commissioner Crooks and seconded by Commissioner Dallara to approve Resolution 11 12 19 to apply for FFY 2019 Community Development Block Grant funds in the amounts as follows: Bedford County - Hyndman Borough Waterline Replacement Phase V (multi-year) - \$125,432.00; Rainsburg Borough Water Meters Replacement - \$51,887.00 and County-wide Housing Rehabilitation - \$33,698.00. Bedford Township –Bedford Township Homeownership Assistance Program \$85,535.00, Motion was approved as presented.

Bedford County Board of Commissioners
Community Development Block Grant FFY 2019

Resolution No. 11 12 19

A resolution of the County of Bedford, Pennsylvania, in support of the FFY 2019 Community Development Block Grant (CDBG) Program, as administered by the PA Department of Community and Economic Development (DCED) and prepared for Bedford County by the Bedford County Planning Commission.

WHEREAS: The Bedford County Board of Commissioners has elected to administer the FFY 2019 Community Development Block Grant Programs for the County of Bedford and on behalf of Bedford Township.

WHEREAS: Bedford County has been allocated \$257,337.00 for the County of Bedford and \$104,310.00 on behalf of Bedford Township for the FFY 2019 CDBG Entitlement Program.

WHEREAS: Bedford County realizes these funds are to assist low- and moderate-income persons, senior citizens (age 60 and over), and the handicapped.

WHEREAS: The County realizes its responsibility to these and all citizens of Bedford County and its municipalities to apply for these funds.

WHEREAS: The activities selected to receive the Bedford County and the Bedford County on behalf of Bedford Township FFY 2019 CDBG Program funds are:

BEDFORD COUNTY:

Hyndman Borough Neighborhood Waterline Replacement – Phase 5, multi-year (\$125,432.00);
Rainsburg Borough Water Meters Replacement (\$51,887.00); and
County-wide Housing Rehabilitation (\$33,698.00)

BEDFORD TOWNSHIP:

Bedford Township Homeownership Assistance Program (\$85,535.00).

WHEREAS: These proposed activities have been selected in accordance with the County of Bedford, Comprehensive Plan, Three-Year Plan, HUD, and the Department of Community and Economic Development CDBG Program requirements.

THEREFORE BE IT RESOLVED: By the Bedford County Board of Commissioners, that the County of Bedford shall support, assist and cooperate with reasonable effort, to resolve the problems as outlined in the FFY 2019 CDBG application, and to submit the combined Bedford County and Bedford County on behalf of Bedford Township FFY 2019 Entitlement CDBG Application to the PA Department of Community and Economic Development for approval, and to manage and administer the financial compliance and project performance requirements as established by the Commonwealth of Pennsylvania to ensure the efficient, timely, and satisfactory completion of the above proposed activities, and to designate the Bedford County Planning Commission as the responsible administrative agent for the County of Bedford and on behalf of Bedford Township.

Adopted by the Bedford County Board of Commissioners on this day of November 12, 2019.

A motion was made by Commissioner Dallara and seconded by Commissioner Crooks to approve the hire of Richard Kidd of Saxton, PA to fill a current vacancy of full-time Correctional Officer at the Bedford County Correctional Facility effective November 6, 2019. This is based on the recommendation of Troy Nelson, Warden of the Bedford County Correctional Facility. The motion was approved as presented.

A motion was made by Commissioner Crooks and seconded by Commissioner Dallara to approve the hire of Tracey Snyder of Everett, PA to fill the position of Assistant Director of Finance effective November 18, 2019. This is a replacement hire for a current employee who is retiring. This is based on the recommendation of Mike Clapper, Administrator of Finance. The motion was approved as presented.

A motion was made by Commissioner Dallara and seconded by Commissioner Crooks to approve the hire of Shayna Clark of Breezewood, PA as a full Time Telecommunicator for the Bedford County Department of Emergency Services, effective November 4, 2019. This is a replacement hire and funding will come from the 9-1-1 surcharge funds. This is based on the recommendation of David E. Cubbison, Director, Bedford County Department of Emergency Services. The motion was approved as presented.

A motion was made by Commissioner Crooks and seconded by Commissioner Dallara to approve the hire of Casey Grimes of Clearville, PA as a part time Telecommunicator for the Bedford County Department of Emergency Service effective November 4, 2019. This is a replacement hire and funding will come from the 9-1-1 surcharge funds. This is based on the recommendation of David E. Cubbison, Director, Bedford County Department of Emergency Services. The motion was approved as presented.

A motion was made by Commissioner Dallara and seconded by Commissioner Crooks to approve an ordinance reaffirming and ratifying the County's participation in the Pennsylvania counties risk pool. This is based upon the recommendation of the Bedford County Board of Commissioners. The motion was approved as presented.

A motion was made by Commissioner Crooks and seconded by Commissioner Dallara to appoint Bonnie L. Brallier of Hopewell, PA as Clerk-Typist I for the Office of Everett Magisterial District Judge No 57-3-04 effective November 18, 2019. This is based on the court order of President Judge Thomas S. Ling. The motion was approved as presented.

A motion was made by Commissioner Dallara and seconded by Commissioner Crooks to approve the memorandum of understanding between the Broad Top Township Supervisors and the Bedford County Commissioners regarding the relocation of Magisterial District Judge District 57-3-03 from 2510 Raystown Road, Everett, Pennsylvania, to 124 Hitchens Road Defiance, Pennsylvania. This is based upon the recommendation of the Bedford County Board of Commissioners. The motion was approved as presented.

A motion was made by Commissioner Crooks and seconded by Commissioner Dallara to hire Ashley Miller of Oacoma, SD as full-time Corrections Officer at Bedford County Correctional Facility, effective November 13, 2019 to fill a vacancy. This is based on the recommendation of Troy Nelson, Warden, Bedford County Correctional Facility. The motion was approved as presented.

A motion was made by Commissioner Dallara and seconded by Commissioner Crooks to approve the hire of Dennie Henderson of Everett, PA as full-time Corrections Officer at the Bedford County Correctional Facility, effective November 13, 2019 to fill a vacancy. This is based on the recommendation of Troy Nelson, Warden, Bedford County Correctional Facility. The motion was approved as presented.

A motion was made by Commissioner Crooks and seconded by Commissioner Dallara to approve the hire of Roger Williams of Schellsburg, PA as Deputy Coroner for the Bedford County Coroner's Office, a replacement hire, effective November 4, 2019 as a replacement hire. This is based on the recommendation of Russell Styer, Bedford County Coroner. The motion was approved as presented.

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 October 2019. This is based upon the

recommendation of Joyce Hillegass, Director of Tax Assessment. Commissioner Dallara commented on the assessed values of Bedford County Properties. The motion was approved as presented.

COMMENTS/APPOINTMENTS:

ADJOURNMENT: Commissioner Crooks made a motion to adjourn the meeting. Commissioner Dallara seconded the motion. The meeting was adjourned at 10:28 am.

The next meeting will be held November 19, 2019 in Room 101 unless called sooner by the Board of Commissioners.

ATTEST:

Angie Ferguson, Administrative Assistant

S. Paul Crooks, Secretary