

BEDFORD COUNTY BOARD OF COMMISSIONERS MEETING

December 17, 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, December 17, 2019. Commissioner Lang called the meeting to order at 10:00 AM and led the prayer of invocation and 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, County Treasurer; Dave Cubbison, Director of Emergency Services; Don Schwartz, Director of Planning; Terry Stacey, CDBG Administrator; Lisa Cairo, Director of Children & Youth Services; Dwight JR Winck, Register & Recorder; Troy Nelson, Warden, Bedford County Correctional Facility; Jason Moore; Deputy Warden, Bedford County Correctional Facility; Members of the press and public

APPROVAL OF MINUTES:

Minutes of the December 3, 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	\$280,022.71	CK#:183571-183578
General	\$159,053.58	
General	\$130,292.50	
Commissary	\$ 6,594.12	
LEPC	\$ 33,423.28	
CDBG	\$ 255.91	
Liquid Fuels	\$ 12,956.69	

Commissioner Crooks reported on the following large expenditures from the General Account: Bedford/Somerset MH/MR \$31,469.50; Bedford County Library \$30,000.00; Bedford County Development \$30,000.00; Bedford County Conservation \$23,250.00; RT Fetter \$11,916.50; Bedford County Regional Education \$12,500.00; Bedford County Humane Society \$20,000.00; Bedford Township Municipal Authority \$12,206.58.

OLD BUSINESS:

Nothing to report

NEW BUSINESS:

A motion was made by Commissioner Dallara and seconded by Commissioner Crooks to approve the 2020 Bedford County Budget, effective January 2, 2020. This is based upon the recommendation of the Bedford County Commissioners. The motion was approved as presented.

A motion was made by Commissioner Crooks and seconded by Commissioner Dallara to approve the following Tax Levy and Appropriations Resolution, effective January 2, 2020. This is based upon the recommendation of the Bedford County Commissioners. The motion was approved as presented.

TAX LEVY AND APPROPRIATION RESOLUTION
December 17, 2019

A Resolution of the County of Bedford, Commonwealth of Pennsylvania, fixing the tax rate for the Year 2020 and appropriating specific sums estimated to be required for the specific purposes of the County Government hereinafter set forth, during the fiscal year.

Be it Resolved and Enacted, and it is hereby resolved and enacted by the Board of the County Commissioners of the County of Bedford, Commonwealth of Pennsylvania:

Section 1. That a tax is set and the same is hereby levied on all real property within the said County subject to taxation for County purposes for the fiscal year 2020, as follows:

Tax rate for general County purposes,
The sum of 2.968 mills on each dollar of assessed valuation:

For debt purposes, the sum of .609 mills on each dollar of assessed valuation;
Total millage for all purposes 3.577.

Section 2. That a per capita tax on persons is set and the same is hereby levied on all persons subject to taxation for County purposes for fiscal year 2020, at the rate of five and no/100 (\$5.00) Dollars.

Section 3. That for the expenses of the County for the Fiscal Year 2020 the following amounts are hereby appropriated from the revenues available for the fiscal year for the specific purposes set forth, which amounts are more fully itemized in the County Budget Form on file in the office of the County Commissioners.

Section 4. That any resolution, or part of resolution, conflicting with this resolution be and the same is hereby repealed insofar as the same affects this resolution.

Adopted by the Board of County Commissioners this 17th day of December 2019.

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

A motion was made by Commissioner Crooks and seconded by Commissioner Dallara to approve the Change of Assessment Notice Control Report changes for the month of November 2019. 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 submit, to the PA Department of Community and Economic Development, a request for Activity Completion Extension for the FFY 2016 Community Development Block Grant Contract, for the Hyndman Waterline Replacement (Phase IV) activity, from August 9, 2020 to November 30, 2020. 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 the hiring of Dustin Salsgiver, Breezewood, PA to the position of full-time Correctional Officer at the Bedford County Correctional Facility, effective December 18, 2019. 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 Special Counsel Representation Agreement between the County of Bedford and Marc J. Bern and Partners, LLP for seeking recovery on behalf of the County against parties discovered to be responsible for the manufacturing, marketing, and distribution of opioids, effective December 17, 2019. 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 approve the Voting Systems agreement between the County of Bedford and Dominion Voting Systems, Inc. in the amount of \$498,220.23, effective December 17, 2019. This is based upon the recommendation of the Bedford County Commissioners. The motion was approved as presented.

A motion was made by Commissioner Dallara and seconded by Commissioner Crooks to approve the re-appointment of Jim Edwards as a member of the Bedford Fulton Joint Recreation Authority for a three-year term. This is based on the recommendation of Bedford County Board of Commissioners. The motion was approved as presented.

A motion was made by Commissioner Crooks and seconded by Commissioner Dallara to approve the purchase of a 2020 Ford Interceptor, totaling \$33,235 to be paid for out of the Local Emergency Planning Committee fund. This is based upon the recommendation of Dave Cubbision, Director of 911 and Emergency Services. The motion was approved as presented.

A motion was made by Commissioner Dallara and seconded by Commissioner Crooks to approve the hire of Michaela Feltman, McAlisterville, PA to the position of full-time County Archivist to fill a vacancy, effective January 6, 2020. This is based on the recommendation of Dwight JR Winck, Register of Wills and Recorder of Deeds. The motion was approved as presented.

A motion was made by Commissioner Crooks and seconded by Commissioner Dallara to approve the following medical services agreements at the Bedford County Correctional Facility, effective January 7, 2020. This is based upon the recommendation of Troy Nelson, Warden. The motion was approved as presented.

1. BioReference Laboratories (for associated lab draws)
2. Lackawanna Mobile X-Ray (for all in-house x-rays)
3. Diamond Pharmacy Services (for prescribed and OTC medications)
4. Bio-Haz Solutions (for medical waste disposal)
5. InSight (for behavioral health services)

A motion was made by Commissioner Dallara and seconded by Commissioner Crooks to approve the hire of the following employees at the Bedford County Correctional Facility Medical Department, effective January 7, 2020. This is based upon the recommendation of Troy Nelson, Warden. The motion was approved as presented.

1. Liana Altemus, Bedford, PA: Full-Time (RN-Nursing Supervisor)
2. Amanda Gardner, Bedford, PA: Full-Time (LPN)
3. Kimberly Burger, Schellsburg, PA: Full-Time (LPN)
4. Natalie Purnell, Tyrone, PA: Full-Time (LPN)
5. Patrick Bobin, Schellsburg, PA: Part-Time (LPN)
6. Lynae Llewellyn, Meyersdale, PA: Part-Time (LPN)

A motion was made by Commissioner Crooks and seconded by Commissioner Dallara to approve the hire of Tiffany Delvin, Altoona, PA to the position of full-time Correctional Officer at the Bedford County Correctional Facility effective December 18, 2019. This is based on the recommendation of Troy Nelson, Warden, Bedford County Correctional Facility. The motion was approved as presented.

COMMENTS/APPOINTMENTS:

Sealed bids for the 2000 Jeep Cherokee, 4 X 4 were opened and the bid was awarded to Wayne Ritchey, New Paris, PA. The winning bid was \$555.00.

Commissioner Dallara commented on this was Commissioner Crooks last meeting and thanked him for all his hard work on behalf of the county.

ADJOURN:

Commissioner Crooks made a motion to adjourn the meeting. Commissioner Dallara seconded the motion. The meeting was adjourned at 10:17 AM

The next meeting will be held January 6, 2020, in Room 101 unless called sooner by the Board of Commissioners.

Angie Ferguson, Administrative Assistant

S. Paul Crooks, Secretary