

AGENDA  
BEDFORD COUNTY BOARD OF COMMISSIONERS  
May 15, 2012

**I: CALL TO ORDER**

Those Present:

**II: ROLL CALL OF MEMBERS**

\_\_\_ Kirt Morris, Chair  
\_\_\_ Steven K. Howsare, Vice-Chair  
\_\_\_ Paul Crooks, Secretary

**III: APPROVAL OF MINUTES**  
May 8, 2012

**IV: PUBLIC COMMENT/APPOINTMENTS**

**V: EXPENDITURES**  
none

**VI: OLD BUSINESS**

**VII: NEW BUSINESS**

- A. Motion to adopt Resolution 05-15-2012 for the Bedford County and Bedford County on behalf of Bedford Township 2012 Entitlement Community Development Block Grants; based on the recommendation of the Bedford County Planning Commission.

RESOLUTION 05-15-12

A resolution of the County of Bedford, Pennsylvania, in support of the 2012 Community Development Block Grant (CDBG) Program, as administered by the 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 2012 Community Development Block Grant Programs for the County of Bedford and on behalf of Bedford Township.

WHEREAS: Bedford County has been allocated \$237,681.00 for the County of Bedford and \$90,387.00 on behalf of Bedford Township for the 2012 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 2012 CDBG Program funds are:

**BEDFORD COUNTY:**

Woodbury Water Authority, multi-year Water System Improvements project (\$194,899.00):  
Replace water main on the east side of Main Street.

**BEDFORD TOWNSHIP:**

Sweet Root Road, multi-year Sewer and Water Improvements (\$74,118.00): Reconstruct, pave, and install storm sewer drains for as much of the central and southern portions of Sweet Root Road that funding permits.

**WHEREAS:** These proposed activities have been selected in accordance with the County of Bedford, Comprehensive Plan, Three Year Plan 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 2012 CDBG applications,

and to

submit the Bedford County and Bedford Township 2012 Entitlement CDBG Applications to the Department of Community and Economic Development for approval,

and to

manage and administer the financial compliance and project performance requirements as established by the State of Pennsylvania to insure 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.

- B. Motion to approve the Bedford County Three Year Community Development Plan for the 2012 Entitlement Community Development Block Grant Program, based on the recommendation of the Bedford County Planning Commission.
- C. Motion to approve the hire of Jacob Walter Growden, LaVale, MD as lieutenant at the Bedford County Prison effective 5/21/2012. This is a replacement hire based on the recommendation of Warden Orr.
- D. Motion to approve the Purchase of Service Agreement between Bedford County Children & Youth Services and Centre County Youth Service Bureau. This is an on-going agreement in force and effect from 7/1/2011 through 6/30/2012.
- E. Motion to appoint, based on the recommendation of the Bedford County Visitors Bureau Board of Directors, the following nominees to the Visitors Bureau Board of Directors. The appointments are effective 7/1/2012.

Richard Claycomb	Step-On Guide
Melinda Zongor	National Museum of American Coverlet
Darla Rhodes	Friendship Village
John Bittner	Gateway Travel Plaza

Gary Young  
Kathy Monsour  
Steve Howsare

Dennys  
Monsour Vacation Homes  
County Commissioner "ex-officio"

- F. Motion to approve the hire of the two following individuals as 'summer maintenance effective 5/21/2012, based on the recommendation of Dale Gates, Director of Maintenance.

Jordan Diehl Alum Bank PA  
Matt Amick Alum Bank PA

- G. Motion to approve the Change of Assessments for May 2012 based on the recommendation of Melissa Border, Chief Assessor.

- H. Motion to approve the proclamation declaring the week of 5/13/2012 thru 5/19/2012 as National Women's Health Week

NATIONAL WOMEN'S HEALTH WEEK  
Sunday, May 13th thru Saturday, May 19th, 2012  
May 15, 2012

WHEREAS, National Women's Health Week was initiated in the dawn of the new millennium by a group of public and private organizations dedicated to raising awareness of women's health issues;

WHEREAS, from that day forward National Women's Health Week has occurred in the spring with an annual celebration held the week following Mother's Day;

WHEREAS, National Women's Health Week is a celebration of women taking responsibility for their own health through greater knowledge and understanding;

WHEREAS, National Women's Health Week celebrates the efforts of national and community organizations working with partners and volunteers to improve awareness of key women's health issues;

NOW THEREFORE, WE THE COMMISSIONERS OF BEDFORD COUNTY, on behalf of all citizens of Bedford County, do hereby proclaim the week following Mother's Day- Sunday, May 13 through Saturday, May 19, 2012 to be

NATIONAL WOMEN'S HEALTH WEEK

And we urge all citizens to participate in any and all activities planned and to be aware of the importance of the issues concerning women's health.

- I. Motion to approve Resolution 05-15-2012A authorizing HOME Applicant to obtain funds from DCED for affordable housing activities fundable under Title II of the National Affordable Housing Act of 1990. (Center for Community Action is handling this application)

Resolution of Home Program Applicant  
Resolution 05 18 2012A  
Bedford County Board of Commissioners

Authorizing the filing of an Application for funds with the Department of Community and Economic Development (DCED), Commonwealth of Pennsylvania.

WHEREAS, the HOME Applicant is desirous of obtaining funds from DCED for affordable housing activities fundable under Title II of the National Affordable Housing Act of 1990 (42 U.S.C. 12701 through 12839) and the implementing regulations at 24 CFR Part 92.

NOW, THEREFORE, BE IT RESOLVED that a housing need exists that has been identified in the local or state Consolidated Plan and the proposed housing activity addresses this need.

BE IT FURTHER RESOLVED, that the HOME Applicant will conduct the required citizen participation process.

BE IT FURTHER RESOLVED, that the HOME Applicant will assure the provision of the other necessary funds to make the activity feasible.

BE IT FURTHER RESOLVED, that the HOME Applicant will reimburse the Commonwealth for any expenditures found by DCED to be ineligible.

BE IT FURTHER RESOLVED, that the appropriate officer of the HOME Applicant is directed to execute a certificate attesting to the adoption of this Resolution and to furnish a copy of this Resolution to DCED.

## **VIII: ADJOURN**