

BEDFORD COUNTY BOARD OF COMMISSIONERS

MEETING MINUTES

January 31, 2017

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, January 31, 2017. Commissioner Lang called the meeting to order at 10:00 a.m. Commissioner Lang gave the prayer of invocation and led the pledge to the flag.

ROLL CALL OF MEMBERS:

Present: Commissioner Josh Lang, Commissioner Barry L. Dallara, and Commissioner S. Paul Crooks was absent. Others present: Melissa Cottle, County Treasurer, Debra Brown, Chief Clerk/Director of Elections, Terry Stacey, CDBG Administrator, Planning Commission, Lisa Cairo, Administrator, Children & Youth Services, Troy Nelson, Warden, Charwin Reichelderfer, Sheriff, and county residents, the public and press.

APPROVAL OF MINUTES:

The minutes of January 24, 2017, were approved as presented.

EXPENDITURES:

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

General	\$360,545.45
Commissary	\$1,164.62
Liquid Fuels	\$168.37
CDBG	\$1,888.26

Commissioner Dallara reported on the following large expenditures from the General account: Retirement at \$25,000.00, Center for Community Action pass thru at \$32,175.86, Children and Youth group placement at \$15,390.00, Independent Family, group placement thru Children and Youth at \$15,798.75, Prime Care Medical at \$32,511.75 and Professional Family group placement thru Children and Youth at \$22,729.00. The motion was approved as presented.

OLD BUSINESS:

There was no old business to discuss.

NEW BUSINESS:

A motion was made by Commissioner Dallara and seconded by Commissioner Lang to approve the reappointment of the following members of the Bedford County Planning Commission to three-year terms ending on December 31, 2019. This is based upon the recommendation of Don Schwartz, Director of the Bedford County Planning Commission.

1. Fred Tempke Community Area #7
2. Wayne Koontz Community Area #4

The motion was approved as presented.

A motion was made by Commissioner Dallara and seconded by Commissioner Lang to approve the Bureau of Farmland Preservation certification of County Funds for the 2017 program year. In accordance with Act 156, the accumulated total certified county matched funds for 2017 is \$1065.42. This is based upon the recommendation of the Bedford County Commissioners. Commissioner Lang gave a brief overview of Act 156 and how the funds are used for the easements. The motion was approved as presented.

A motion was made by Commissioner Dallara and seconded by Commissioner Lang to approve L & L Construction, Inc. for the Bedford County Correctional Facility for the roof bid (contract #011717-1), in the

amount of \$132,217.50. This is based upon the recommendation of Troy Nelson, Warden, at the Bedford County Correctional Facility. Commissioner Lang gave a brief overview on what is included in the bid for the correctional facility. The motion was approved as presented.

A motion was made by Commissioner Dallara and seconded by Commissioner Lang to approve the Encartele Correctional Telephone Service Addendum for the Bedford County Correctional Facility effective January 11, 2017 through March 1, 2023. This is based upon the recommendation of Troy Nelson, Warden, at the Bedford County Correctional Facility. He provided information on the 3 year extension of the agreement. He stated the county would be receiving 8 televisions to access information and programs. There will be 2 displayed in the court house. This is at no cost to the county. The motion was approved as presented.

A motion was made by Commissioner Dallara and seconded by Commissioner Lang to approve Cathy Hays, of Everett, PA to the position of Part Time Transporter effective February 1, 2017, this is a replacement hire. This is based upon the recommendation of Lisa Cairo, Administrator for Bedford County Children and Youth Services. The motion was approved as presented.

COMMENTS/APPOINTMENTS:

Commissioner Lang provided an update on the recent claim that Temple Law Journal and the Center for Immigration Studies made about Bedford County being a sanctuary jurisdiction. He refuted this claim. He stated Bedford County has never and will never pass a motion identifying the County as a sanctuary jurisdiction. He went on to state that the correctional facility directive dated September 15, 2014 will be formally rescinded and updated to make it more clear. Finally, he said that the new policy honoring ICE detainers will be provided to the Office of the Governor, the Center for Immigration Studies, and Temple Law Journal requesting them to remove Bedford County from their list.

ADJOURNMENT:

A motion was made by Commissioner Lang and seconded by Commissioner Dallara to adjourn the meeting. The meeting was adjourned at 10:12 a.m.

The next Commissioners Meeting will be on February 14, 2017 at 10:00 a.m. in Room 101 unless called sooner by the Board of Commissioners.

ATTEST:

Debra Brown, Chief Clerk

S. Paul Crooks, Secretary