

BEDFORD COUNTY BOARD OF COMMISSIONERS MEETING MINUTES

June 20, 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, June 20, 2017. Commissioner Lang called the meeting to order at 10:00 a.m. Commissioner Crooks 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. Others present: Debra Brown, Chief Clerk/Director of Elections, Melissa Cottle, Treasurer, Don Schwartz, Director of the Planning Commission, Rick Suter, Planning Commission, Lisa Cairo, Administrator of Bedford County Children & Youth Services, Toni Amick, Deputy, Chanin Horton, Area on Aging Agency, Jamie Bulger, Sue Speicher, Center for Community Action, county residents and the press.

APPROVAL OF MINUTES:

The minutes of June 6, 2017, were approved as presented.

EXPENDITURES:

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

Payroll	\$266,545.29	CK#:183023-183031
General	\$531,589.83	
General	\$4,049.41	
General	\$46,648.34	
Commissary	\$5,071.90	
CDBG	\$4,136.37	
LEPC	\$83.28	
Liquid Fuels	\$394.16	

Commissioner Dallara reported on the following large expenditures from the General accounts: the Retirement fund at \$25,000.00; Bedford Township Water/Sewer at the Bedford County Correctional Facility at \$12,984.35; PCorp premium at \$164,434.00; Prime Care the July Medical at the Bedford County Correctional Facility at \$35,511.75; UPMC July Health Insurance at \$144,769.31 and Wessel, Inc., the auditors at \$19,000.00. The motion was approved as presented.

OLD BUSINESS:

There was nothing to report.

NEW BUSINESS:

A motion was made by Commissioner Crooks and seconded by Commissioner Dallara to approve the Purchase of Service Agreement between Bedford County Children & Youth Services and the following, effective July 1, 2016 through June 30, 2017. This is based upon the recommendation of Lisa Cairo, Administrator Bedford County Children and Youth Services. The motion was approved as presented.

1. Kimberly Ann April (Incredible Years Program Lead Facilitator)
2. Nadine Glass (Incredible Years Program Lead Facilitator)

A motion was made by Commissioner Dallara and seconded by Commissioner Crooks to approve the Purchase of Service Agreement between Bedford County Children & Youth Services and the following, effective July 1, 2017 through June 30, 2018. This is based upon the recommendation of Lisa Cairo, Administrator Bedford County Children and Youth Services. The motion was approved as presented.

1. Attorney John A. Adams
2. Attorney Brandi Hershey

3. Jill Swiontek, Esquire
4. Barry Scatton, Esquire
5. Tyler Rowles, Esquire
6. Matthew Domborsky, Esquire
7. The Law office of Scott A Walker, Esquire
8. Kimberly Ann April (Incredible Years Program Lead Facilitator)
9. Nadine Glass (Incredible Years Program Lead Facilitator)
10. Terry O'Hara, Ph.D., Licensed Psychologist
11. Todd Baumgardner
12. George Junior Republic in PA
13. Allegheny Lutheran Social Ministries
14. Attorney Jason Imler
15. Independent Family Services, Inc.
16. Richard A. Petroski, Ph.D., Licensed Psychologist
17. MidStep Centers for Child Development/Peggy Nadenichek, M.Ed., Licensed Psychologist
18. Dennis M. Kashurba
19. Mark S. Zearfaus, Esquire
20. Hoffman Homes
21. Cove Prep of White Deer Run

A motion was made by Commissioner Crooks and seconded by Commissioner Dallara to approve the promotion of Tony Dixon to Maintenance Supervisor at the Bedford County Correctional Facility effective June 21, 2017. This is based upon the recommendation of Troy Nelson, Warden at the 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 promotion of Harry McMullen from a part-time Maintenance employee to a full-time Maintenance employee effective August 14, 2017. This is based upon the recommendation of Troy Nelson, Warden at the Bedford County Correctional Facility. The motion was approved as presented.

A motion was made by Commissioner Dallara and seconded by Commissioner Crooks to submit the following bridge improvement projects to the Southern Alleghenies Planning & Development Commission for the 2019 PennDOT Transportation Improvement Program as recommended by the Bedford County Planning Commission. The Commissioners each gave a short overview of how the process has been implemented and the various counties participating with Southern Alleghenies on the project. Rick Suder and Don Schwartz also commented on the project, noting that Rachel Papuga had done the mapping on the project. The motion was approved as presented.

STATE BRIDGES:

<u>Priority</u>	<u>Bridge Description</u>
1	S.R. 1036 Defiance Bridge, Broad Top Township
2	PA Route 868 Bridge Bloomfield Township
3	S.R. 2025 Bridge, West Providence Township

LOCAL BRIDGES:

<u>Priority</u>	<u>Bridge Description</u>
1	Bridge Bundle (5 County-owned & 2 Township-owned NCPCAB structures)
2	T-506 Belden Road Bridge, Bedford Township owned structure
3	T-575 Cold Spring Road Bridge, Broad Top Township owned structure.

A motion was made by Commissioner Crooks and seconded by Commissioner Lang to approve the promotion of Cody Dallara from part time Corrections Officer to full time Corrections Officer effective July 3, 2017. This is based upon the recommendation of Troy Nelson, Warden of Bedford County Correctional Facility. Commissioner Dallara abstained from the motion. The motion was approved as presented.

A motion was made by Commissioner Crooks and seconded by Commissioner Dallara to approve the following persons to the Bedford County Visitors Board of Directors from FY2017-2019. This is based upon the recommendation of Bedford County Visitors Bureau Board. The motion was approved as presented.

1. John Cessna
2. Kay Dull
3. Ann Darrow
4. Kevin Hampson
5. Craig Timoney
6. John E. Holbert
7. Immer Palacios
8. Ann Shaffer

A motion was made by Commissioner Crooks and seconded by Commissioner Dallara to approve the 2016 - 2017 Interim bills in the amount of \$50,920.34. 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 approve the appointment of Melissa Lenart to the DBHS Advisory Board for the term ending on December 31, 2018. This is based upon the recommendation of the DBHS Advisory Board. The motion was approved as presented.

COMMENTS/APPOINTMENTS

Commissioner Crooks opened the sealed bids for the following vehicles from Huntingdon-Bedford-Fulton Area Agency on Aging. The bids were awarded to the highest bidder as follows:

- a. 2003 Ford E350 - #102 – Miller’s Quality Recycling at \$1,052.50
- b. 2009 Ford E350 - #134 – TIPS Auto Sales at \$2,000.00
- c. 2009 Ford E350 - #135 – TIPS Auto Sales at \$2,000.00
- d. 2009 Ford E350 - #138 – TIPS Auto Sales at \$1,800.00
- e. 2009 Ford E350 - #136 – TIPS Auto Sales at \$2,000.00
- f. 2009 Ford E350 - #137 – TIPS Auto Sales at 1,800.00
- g. 2011 Dodge Grand Caravan - #131 – Brian & Crystal Imler at \$2,000.00
- h. 2011 Dodge Grand Caravan - #141 – Shawn Hendrickson at \$1,129.00
- i. 2009 Dodge Grand Caravan - #132 – Brian & Crystal Imler at \$2,500.00
- j. 2009 Dodge Grand Caravan - #130 – Brian & Crystal Imler at \$2,000.00
- k. 2011 Dodge Grand Caravan - #146 – L & L Auto Sales at \$1,063.00
- l. 2011 Dodge Grand Caravan - #148 – Brian & Crystal Imler at \$3,500.00

The agency has a right to reject any bid. For more information, please contact Mike Whysong at 814-623-8148.

A presentation was made by Center for Community Action on the State Food Plan for 2017-2018. Jamie Bulger spoke briefly about the program and what services the center provides to the community.

ADJOURNMENT:

A motion was made by Commissioner Crooks and seconded by Commissioner Dallara to adjourn the meeting. The meeting was adjourned at 10:47 a.m.

The next Commissioners Meeting will be on July 18, 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