

BEDFORD COUNTY BOARD OF COMMISSIONERS MEETING MINUTES

April 24, 2018

The Bedford County Board of Commissioners held their regular meeting in Room 303 of the Bedford County Government Building, 200 South Juliana Street, Bedford, PA on Tuesday, April 24, 2018. 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, Melissa Cottle, Treasurer, Donald Schwartz, Planning Commission, Charwin Reichelderfer, Sheriff, county residents and the press.

APPROVAL OF MINUTES:

The minutes of April 10, 2018, were approved as presented.

EXPENDITURES:

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

Payroll	\$300,159.49	CK#:183227-183235
General	\$512,125.33	
General	\$46,698.16	
General	\$2,183.80	
Commissary	\$8,617.45	
CDBG	\$16,901.94	
LEPC	\$651.20	
Liquid Fuels	\$5,268.59	

Commissioner Dallara reported on the following large expenditures from the General Account: two payments to Adelphoi Village for Children and Youth at \$12,524.00 and \$22,952.71; Alternative Community for Children and Youth at \$11,864.75; the Retirement fund at \$27,500.00; Prime Care Medical for services at the jail at \$33,324.54; Prime Care Catastrophic for the jail for FY 2016-2017 at \$17,989.68; Professional Family for Children and Youth at \$32,579.68; UPMC Health Insurance at \$146,249.11; W. B. Mason for bulk supplies at \$15,701.62 and Wilmington Trust bond 16 interest at \$67,578.13. 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 Terressa E. George, Esquire, 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. A person wanted to know if this was a new attorney and the address of attorney. The information was given by Commissioner Lang to fulfill the request.

A motion was made by Commissioner Dallara and seconded by Commissioner Crooks to approve D. Daniel Whetstone to serve a five year term as a Board Member of the Bedford County Housing Authority. The term will expire on April 2, 2023. This is based upon the recommendation of Robert F. Harbaugh, Executive Director of the Housing Authority of the County of Bedford. The motion was approved as presented.

A motion was made by Commissioner Crooks and seconded by Commissioner Dallara to approve the following for reappointment for a one year term to the Agency's Citizens Advisory Board. This is based upon the recommendation of Connie Brode, Executive Director of the Huntingdon-Bedford-Fulton Area Agency on Aging. The motion was approved as presented.

1. Dr. Thomas W. Cypher
2. Prudence Harclerode
3. Mary Shaffer
4. Donald Steele
5. Jeannie Zimmerman
6. Doris Kay Imgrund

A motion was made by Commissioner Dallara and seconded by Commissioner Crooks to approve the promotion of Dena Norris from part-time to full-time Correctional Officer at the Bedford County Correctional Facility effective April 30, 2018. 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 Crooks and seconded by Commissioner Dallara to approve the transfer of Lacey Leister from the Office of the Prothonotary/Clerk of Courts to the office of Magisterial District Judge H. Cyril Bingham, Jr., effective May 7, 2018. This is based upon the recommendation of Thomas S. Ling, President Judge. The motion was approved as presented. A question was asked if the current position has been posted? Commissioner Lang responded that the position for Clerk Typist I has been posted.

A motion was made by Commissioner Dallara and seconded by Commissioner Crooks to approve the following persons for summer employment, effective May 1, 2018. This is based upon the recommendation of Dale Gates, Maintenance Director. The motion was approved as presented.

1. Corey Amick, New Paris, PA
2. Dylan Williams, Schellsburg, PA

A motion was made by Commissioner Crooks and seconded by Commissioner Dallara to approve the appointment of following to the Bedford County Steering Committee with the TOPP Trail as ex-officio members effective April 23, 2018. This is based upon the recommendation of John Carlin, Chairman, TOPP Trail Advisory Committee. The motion was approved as presented. A question was asked as what TOPP is and Commissioner Lang responded it was the former Pike 2 Bike Committee and the ex-officio members are all from Fulton County.

1. Anthony D'Anna
2. Rod Rafetto
3. Vicki Ott

COMMENTS/APPOINTMENTS:

The process for re-bidding Bridge #31 has been reopened due to the withdrawal of one of the candidates. A person asked who the lowest bidder was and why he retracted the bid and another asked where the bridge was located? Commissioner Lang responded the lowest bidder was BCS Construction and they retracted because they did not put all the spec information needed for the bid and that the bridge is located near the Omni Bedford Springs. The county will continue to work with the engineering firm for new bids.

A question was asked regarding the termination of the employees in the district attorney's office and when the jobs will be posted? Commissioner Lang stated that all job descriptions are being reviewed and hopefully posted by next week. It was also asked if the secretary that is in the office now will be remaining in that

position? Sheriff Reichelderfer responded that she would not stay in that position. Commissioners Lang stated what positions were available and that again hopefully will be filled soon.

ADJOURNMENT:

Commissioner Crooks made a motion to adjourn the meeting. Commissioner Dallara seconded the motion. The meeting was adjourned at 10:14 a.m.

The next Commissioners Meeting will be on May 8, 2018 at 10:00 a.m. in Room 303 unless called sooner by the Board of Commissioners.

ATTEST:

Debra Brown, Chief Clerk

S. Paul Crooks, Secretary