

BEDFORD COUNTY BOARD OF COMMISSIONERS MEETING MINUTES

September 11, 2018

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, September 11, 2018. Commissioner Lang called the meeting to order at 10:00 a.m. Commissioner Dallara 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, Terry Stacey, CDBG Administrator, and the press.

APPROVAL OF MINUTES:

The minutes of August 28, 2018, were approved as presented.

EXPENDITURES:

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

Payroll	\$266,723.49	CK#:183319-183326
General	\$82,361.06	
General	\$58,160.44	
General Non-Priority	\$122,027.00	
Commissary	\$1,259.27	
CDBG	\$109.20	
LEPC	\$103.30	

Commissioner Crooks reported on the following large expenditures from the General Priority Account: Water and Sewage at \$11,764.50; College Bond at \$25,524.77 and from the Non-Priority Account: the BCDA at \$30,000; MHMR at \$31,469.50; Bedford County Conservation at \$23,250.00 and the Library at \$30,000; all quarterly payments. The motion was approved as presented.

OLD BUSINESS:

There was nothing to report.

NEW BUSINESS:

A motion was made by Commissioner Dallara and seconded by Commissioner Crooks to approve the Change of Assessment Notice Control Report changes for the month of September 2018. This is based upon the recommendation of Joyce Hillegass, Director of Tax Assessment. The motion was approved as presented. Commissioner Dallara noted the changes in properties that entered into Clean and Green reduced the assessed amount. Commissioner Dallara also provided information regarding the millage rate over the years.

A motion was made by Commissioner Crooks and seconded by Commissioner Dallara to approve the Proclamation for Daughters of the American Revolution (DAR). This is based upon the recommendation of Arlene Cottle, President of the DAR. Melissa Cottle, County Treasurer and DAR member read the proclamation. The motion was approved as presented.

Bedford County Chapter of D.A.R.

September 11, 2018

WHEREAS, the Daughters of the American Revolution was founded in 1890 with the simple mission of promoting historic preservation, education, and patriotism; and

WHEREAS, the Constitution and members of the Daughters of the American Revolution honor and preserve the legacy of your Patriot ancestors; and

WHEREAS, the Daughters of the American Revolution participate in unique social and service oriented programs within our community; and

WHEREAS, on September 17, 1787 the delegates to the Constitutional Convention met for the last time to sign the document they had created, we encourage all Americans to observe this important day in our nation's history by attending local events in our area. Celebrating Constitution Day through activities, learning, and demonstrations of our Love for the United States of America and the Blessings of Freedom Our Founding Fathers secured for us; and

WHEREAS, Constitution Day commemorates the formation and signing of the US Constitution by thirty-nine brave men on September 17, 1787, recognizing all who, are born in the U.S. or by naturalization, have become citizens;

NOW THEREFORE, The Commissioners of Bedford County, do hereby proclaim the County of Bedford Pennsylvania, September 11, 2018, Constitution Day and urges the citizens of Bedford County to honor the signing of the United States Constitution.

A motion was made by Commissioner Dallara and seconded by Commissioner Crooks to approve the hire of Holly Garner, Altoona, PA to full-time deputy sheriff, effective September 11, 2018. This is based upon the recommendation of Charwin Reichelderfer, Sheriff. The motion was approved as presented. The question was asked if this was a replacement hire. Commissioner Lang responded that it was a replacement hire.

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 Bedford County Juvenile Probation Office and the Catholic Charities of the Diocese of Greensburg, effective July 1, 2018 through June 30, 2019. This is based upon the recommendation of Lisa Cairo, Administrator, Bedford County Children and Youth Services. The motion was approved as presented.

A motion was made by Commissioner Dallara and seconded by Commissioner Crooks to apply for FFY 2018 Community Development Block Grant (CDBG) funds as follows, dependent upon income survey results: (1) Rainsburg Borough Acquisition of Municipal Watershed acreage - \$53,675, and Hyndman Borough Waterline Replacement (multi-year) - \$155,888; OR (2) Hyndman Borough Waterline Replacement (multi-year) - \$209,563. This motion is based upon the recommendation of Terry Stacey, CDBG Administrator. The motion was approved as presented. Terry Stacey gave a brief overview regarding the grant.

A motion was made by Commissioner Crooks and seconded by Commissioner Dallara to approve the following Change Orders for the Wood-Broad Top-Wells Joint Municipal Authority Water & Sewer Plants project, funded under the FFY 2015 Community Development Block Grant: (1) Change Order #1 to the G. M. McCrossin, Inc., general contract, decreasing the contract amount by \$3,340.74; and (2) Change Order #1 to the Hallstrom-Clark Electric, Inc., electrical contract, increasing the contract amount by \$823.85. This motion is based upon the recommendation of Terry Stacey, CDBG Administrator. The motion was approved as presented. Terry Stacey gave an overview regarding the contracts between the multiple counties.

COMMENTS/APPOINTMENTS:

There were no comments or appointments at this meeting.

ADJOURNMENT:

Commissioner Crooks made a motion to adjourn the meeting. Commissioner Dallara seconded the motion. The meeting adjourned at 10:15 a.m.

The next meeting will be held September 25, 2018 in Room 101 unless called sooner by the Board of Commissioners.

ATTEST:

Debra Brown, Chief Clerk/Director of Elections

S. Paul Crooks, Secretary