

# BEDFORD COUNTY BOARD OF COMMISSIONERS MEETING MINUTES

January 2, 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, January 2, 2018. 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. Others present: Debra Brown, Chief Clerk/Director of Elections, Melissa Cottle, Treasurer, Don Schwartz, Director of Planning, David Cubbison, Emergency Services, county residents and the press.

## **APPROVAL OF MINUTES:**

The minutes of December 27, 2017, were approved as presented.

## **EXPENDITURES:**

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

General Priority	\$217,088.80
General	\$212,066.16
LEPC	\$82.96
Commissary	\$1,044.88
CDBG	\$149.69

The Expenditures were 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 consulting contract with Mission Critical Partnership, Next Generation 9-1-1 Consulting Services. This is based upon the recommendation of Harry Corley, Emergency Services Department. The motion was approved as presented.

A motion was made by Commissioner Dallara and seconded by Commissioner Crooks to approve the Commonwealth of Pennsylvania Emergency Management Agency 9-1-1 Statewide Interconnectivity Funding 2017 grant agreement for the Regional Interconnectivity project. This is based upon the recommendation of Harry Corley, Emergency Services Department. The motion was approved as presented.

A motion was made by Commissioner Crooks and seconded by Commissioner Dallara to approve the 2018 Certification of Funds form for the Pennsylvania Farmland Preservation Program. This is based upon the recommendation of Don Schwartz, Director of the Planning Commission. The motion was approved as presented.

A motion was made by Commissioner Dallara and seconded by Commissioner Crooks to approve the change in employment status for David Mannion, from part time Deputy Sheriff to full time Deputy Sheriff, effective January 22, 2018. This is based upon the recommendation of Charwin Reichelderfer, Sheriff. The motion was approved as presented.

A motion was made by Commissioner Crooks and seconded by Commissioner Dallara to approve Kristen Horn from full time Correction Officer to part time Correction Officer effective January 4, 2018. This 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 Resolution Authorizing Tax and Revenue Anticipation Note dated January 2, 2018. This is based upon the recommendation of the Bedford County Board of Commissioners. The resolution was read by Commissioner Dallara. A few questions were asked regarding the rate of interest and if there were any buildings put up as collateral? Commissioner Lang responded to both questions. The motion was approved as presented.

**RESOLUTION AUTHORIZING  
TAX AND REVENUE ANTICIPATION NOTE  
January 2, 2018**

**Whereas**, the County of Bedford, of Bedford, Pennsylvania, hereinafter called the Local Government Unit, anticipates current revenues as yet uncollected; and

**Whereas**, the said Local Government Unit has inadequate funds for current expenditures; and

**Whereas**, the said Local Government Unit has determined that it is necessary to borrow for the purpose of meeting current expenses by issuing a note to be repaid from said anticipated revenues; and

**Whereas**, the Hometown Bank (Lender) has submitted to the said Local Government Unit a proposal to purchase a tax anticipation note of the Local Government Unit and the Local Government Unit desires by the adoption of this resolution to accept such proposal and authorize the issuance and sale of its tax and revenue anticipation note;

**Now therefore, Be It Resolved** that:

- (1) The local Government Unit hereby authorizes the issuance of a tax and revenue anticipation note in the amount of \$1,700,000.00 in anticipation of the receipt of current taxes and revenues to be sold at private sale.
- (2) The note shall be in the denomination of \$1,700,000.00, shall be redeemable at any time at the option of the officers of the Local Government Unit without penalty or premium, shall be fully registered without coupons, shall be dated January 9, 2018 and shall be payable to the Bedford office of the Lender, shall be substantially in the form annexed to the resolution as Exhibit A and hereby made part of the resolution as though fully set forth in this place.
- (3) The proposal of the Hometown Bank (Lender) to purchase the note dated January 9, 2018, is hereby accepted and shall be incorporated into the minutes of this meeting. A true and correct copy of said Proposal is attached thereto as Exhibit B, and the appropriate executive officers are hereby authorized and directed to execute and deliver a duplicate original of the acceptance of said proposal to the Lender.
- (4) The Local Government Unity hereby pledges to the Lender and grants to the Lender a first lien and charge on its taxes and revenues to be received during the period when the note is outstanding to secure the payment of the indebtedness evidenced hereby and the interest thereon.
- (5) Payment of the principal and interest shall be made in the following amounts and on the following dates:
  - Interest shall be paid monthly beginning one (1) month from the date of the Note.
  - Principal shall be paid in full no later than December 31, 2018.
- (6) The appropriated executive officer be and hereby is authorized and directed to execute and deliver in the name of, on behalf of, and under the seal of, the Local Government Unit, the tax and revenue anticipation note in the form and containing terms described above, and the Secretary of the Local Government Unit be and hereby is authorized and directed to attest the same.
- (7) The appropriate executive or fiscal officer be and hereby is authorized and directed to prepare to cause to be prepared and to file a Certificate as to Taxes and Revenues to be Collected as required by Section 8128 of the Local Government Unit Debt Act. A true and correct copy of said Certificate is attached hereto as Exhibit C.

(8) The executive officers of the Local Government Unit be and hereby are authorized and directed to perform all acts which are necessary and proper for the valid issuance and securing of the note. **IN WITNESS WHEREOF**, the undersigned has hereunto set his hand and affixed the seal of the Local Government Unit the 2nd day of January, 2018.

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 County of Westmoreland, 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 motion was made by Commissioner Dallara and seconded by Commissioner Crooks to reappoint the following members of the Bedford County Planning Commission to three year terms expiring on December 31, 2020, as recommended by the Board of the Planning Commission and Director Donald Schwartz. The motion was approved as presented.

1. Robert Detwiler (Community Area #9)
2. Ernest Fuller (Community Area #3)
3. Mary Stanley (Community Area #6)

**COMMENTS/APPOINTMENTS:**

**ADJOURNMENT:**

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

The next Commissioners Meeting will be on January 16, 2018 at 10:00 a.m. in Room 101 unless called sooner by the Board of Commissioners.

**ATTEST:**

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Debra Brown, Chief Clerk

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S. Paul Crooks, Secretary