

BEDFORD COUNTY BOARD OF COMMISSIONERS MEETING MINUTES

January 30, 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 30, 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: Angie Ferguson, Commissioners Office, Melissa Cottle, Treasurer, Jennifer Kovacs, Bedford County Conservation District, county residents and the press.

APPROVAL OF MINUTES:

The minutes of January 16, 2018, were approved as presented.

EXPENDITURES:

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

Payroll	\$269,880.10	CK#:183173-183181
General Priority	\$274,062.61	
General	\$196,660.94	
Commissary	\$6,328.23	
Liquid Fuels	\$3,750.91	

Commissioner Dallara commented on the following large expenditures from the General Account: PComp \$36,077.00, Penelec \$22,305.42, Barry Scatton Retainer \$12,000.00, Health Insurance \$156,695.22, Adelphoi Village-Children & Youth Services \$49,222.93, Independent Family-Children & Youth Services \$27,536.25, Professional Family-Children & Youth Services \$27,508.44. 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 Steve Shelley from full-time Deputy to part-time Deputy, effective February 5, 2018. This is based upon the recommendation of Charwin Reichelderfer, Sheriff. The motion was approved as presented.

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 Bedford County Juvenile Probation Office and Catholic Charities of the Diocese of Greensburg, 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 Crooks and seconded by Commissioner Dallara to approve the appointment of Nevin J. Sollenberger, New Enterprise, PA for the position of Conservation District Director due to the resignation of Dr. Ronald Stanley for a term of one year (January 1, 2018 to December 31, 2018). This is based upon the recommendation of the Board of the Farm Service Agency. Jennifer Kovacs from the Bedford County Conservation District explained the reason for Dr. Stanley’s resignation and the decision to appoint Mr. Sollenberger to the position after a question was presented regarding the change. The motion was approved as presented after the discussion.

A motion was made by Commissioner Dallara and seconded by Commissioner Crooks to approve Logan Tewell from part-time to full-time Correctional Officer, effective January 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 Robert Miller, Petersburg, PA as a part-time Correctional Officer effective February 5, 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 Dallara and seconded by Commissioner Crooks to move Sam Gordon, Everett from Chief Deputy to Deputy Coroner. This is based upon the recommendation of Russel W. Styer, Bedford County Coroner. The motion was approved as presented.

A motion was made by Commissioner Crooks and seconded by Commissioner Dallara to hire Rocky Fetter of Bedford, PA as Chief Deputy Coroner. This is based upon the recommendation of Russel W. Styer, Bedford County Coroner. The motion was approved as presented.

A motion was made by Commissioner Dallara and seconded by Commissioner Crooks to approve the resolution of the County of Bedford authorizing the filing of an application for funds with the Department of Community and Economic Development (DCED), Commonwealth of Pennsylvania. This is based upon the recommendation of Stacey Tice, Deputy Director/Director of Development for Center for Community Action. The motion was approved as presented.

The following resolution was read by Commissioner Dallara.

**National Affordable Housing Act
January 30, 2018**

WHEREAS, the HOME Applicant is desirous of obtaining funds from DCED for affordable housing activities fundable under Title II of the National Affordable Housing Act of 1990 (42 U.S.C. 12701 et. seq. and the implementing regulations at 24 CFR Part 92.

NOW, THEREFORE, BE IT RESOLVED that a housing need exists that has been identified in the local or state Consolidated Plan and the proposed housing activity addresses this need.

BE IT FURTHER RESOLVED, that the HOME Applicant has conducted the required citizen participation process.

BE IT FURTHER RESOLVED, that the HOME Applicant will assure the provision of the other necessary funds to make the activity feasible.

BE IT FURTHER RESOLVED, that the HOME Applicant will reimburse the commonwealth for any expenditures found by DCED to be ineligible.

BE IT FURTHER RESOLVED, that the appropriate officer of the HOME Applicant is directed to execute a certificate attesting to the adoption of this Resolution and to furnish a copy of this Resolution to DCED.

VII: COMMENTS/APPOINTMENTS

The Old PA Pike Authority Nominations – Commissioner Lang explained the need and requirements for members for the Old PA Pike Authority. Commissioner Dallara and Commissioner Crooks also made comments regarding the Authority and their function.

VIII: ADJOURN

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

The next Commissioners Meeting will be on February 13, 2018 at 10:00 a.m. in Room 101 unless called sooner by the Board of Commissioners.

ATTEST:

Angie Ferguson, Administrative Assistant

S. Paul Crooks, Secretary