

AGENDA
BEDFORD COUNTY BOARD OF COMMISSIONERS MEETING
November 13, 2018

I: CALL TO ORDER

Those Present:

II: ROLL CALL OF MEMBERS

___ Josh Lang, Commissioner Chair
___ Barry L. Dallara, Commissioner Vice-Chair
___ S. Paul Crooks, Commissioner Secretary

III: APPROVAL OF MINUTES

October 23, 2018.

IV: EXPENDITURES

Payroll	\$260,654.98	CK#:183351-183358
Payroll	\$255,656.36	CK#: 183359-183366
General	\$50,114.15	
General	\$115,667.81	
General	\$20,000.00	
Commissary	\$4,216.32	
LEPC	\$9,950.00	
CDBG	\$5,815.55	

V: OLD BUSINESS

VI: NEW BUSINESS

- a) A motion to approve the settlement agreement with AVANCO on behalf of Bedford County. This is based upon the recommendation of the Bedford County Commissioners.
- b) A motion to approve the promotion of the following from part-time to a full-time Correctional Officer at the Bedford County Correctional Facility, effective on dates noted. This is based upon the recommendation of Troy Nelson, Warden.
 1. Emily Deneen – November 14, 2018
- c) A motion to re-appoint Terry H Stacey, CDBG Administrator with the Bedford County Planning Commission, as the Section 504 Officer.
- d) A motion to approve the hire of Zachary Bender, Altoona, PA as a full-time Correctional Officer at the Bedford County Correctional Facility, effective November 13, 2018. This is based upon the recommendation of Troy Nelson, Warden.
- e) A motion to approve the hiring of Julia Bernazzoli, Hollidaysburg, PA as a full-time Deputy Sheriff, effective November 19, 2018. This is based upon the recommendation of Charwin Reichelderfer, Sheriff.
- f) Motion 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 #2 to the G. M. McCrossin, Inc., general

- contract, increasing the contract amount by \$8,702.00; (2) Change Order #3 to the G.M. McCrossin, Inc., general contract, increasing the contract amount by \$1,140.59; and Change Order #4 to the G. M. McCrossin, Inc., general contract, increasing the contract amount by \$1,841.42. This is based upon the recommendation of Terry Stacey, CDBG Administrator.
- g) Motion to submit, to the PA Department of Community and Economic Development, a request for Activity Completion Extension for the FFY 2014 Community Development Block Grant Contract, for the Broad Top Township On-Lot Septic Systems activity, from December 31, 2018, to July 31, 2019. This is based upon the recommendation of Terry Stacey, CDBG Administrator.
 - h) A motion to approve the Purchase of Service Agreement between Bedford County Children & Youth Services and The Summit Academy, effective July 1, 2018 through June 30, 2019. This is based upon the recommendation of Lisa Cairo, Administrator Bedford County Children and Youth Services.
 - i) A motion to approve the Change of Assessment Notice Control Report changes for the month of November 2018. This is based upon the recommendation of Joyce Hillegass, Director of Tax Assessment.
 - (k) A motion to approve the Proclamation for National Veterans and Military Families Month for November 2018.

***Bedford County Veterans and Military Families Month
November 2018***

WHEREAS, during National Veterans and Military Families Month, we honor the significant contributions made by American service members, their families, and their loved ones; and

WHEREAS, we encourage all Bedford County communities to set aside this month surrounding Veterans Day to hold observances around the county to honor and thank those whose service and sacrifice represent the very best of America. We renew our commitment to support veterans and military families; and

WHEREAS, our Armed Forces have preserved the security and freedom that allow us to flourish as a Nation. They have braved bitter winters, treacherous jungles, barren deserts, and stormy waters to defend our Nation. They have left their families to face danger and uncertainty, and they have endured the wounds of war, all to protect our Nation's interests and ideals established during the Founding; and;

WHEREAS, the families of our military heroes endure hardships and worry as their loved ones serve our nation, ensuring our freedom and way of life. These families move across the country and around the world so that all Americans can enjoy the freedom granted to them through the service of their loved ones; and

WHEREAS, we appreciate our military Veterans, Service Members and Families for of all their work, dedication, and sacrifice.

NOW, THEREFORE, the Bedford County Board of Commissioners do hereby proclaim November 2018 as "Veteran and Military Family Month" in Bedford County, Pennsylvania.

VII: COMMENTS/APPOINTMENTS

VIII: ADJOURN

The next meeting will be held November 27, 2018 in Room 101 unless called sooner by the Board of Commissioners.

Rules of Procedure for Weekly Meetings of the Bedford County Commissioners

I. AGENDA

- A. The Chief Clerk, in consultation with the Chairman shall prepare an Agenda for the weekly meetings of the Board of Commissioners.
- B. Any requests for matters to be placed on the Agenda shall be submitted in writing by noon on Monday for that week's meeting. If Monday is a legal holiday or if a meeting is scheduled for a day other than Tuesday, the deadline for requests to be placed on the Agenda shall be noon on the previous working day.
- C. The Agenda will be finalized by the Chief Clerk at 3:00 PM on the Monday of the week of the meeting. If Monday is a legal holiday, or if a meeting is scheduled for a day other than Tuesday, the deadline for finalizing the Agenda shall be at 3:00 PM on the previous work day.
- D. Anyone requesting that items be placed on the Agenda shall provide the topic of the item and sufficient information and detail so as to provide a reasonable notice of the nature and purpose of the Agenda item.
- E. Those wishing to speak in the public comment portion of the Agenda shall provide their name and the topic of their comment. Topics shall be limited to matters of concern, official action or deliberation which are or may be before the County Commissioners.
- F. The Board of Commissioners shall have the right to make additions to or deletions from the Agenda or change the order of the Agenda after it is finalized as they deem necessary or appropriate.

II. MEETINGS

- A. Public Notice of the meetings shall be advertised and posted by the Chief Clerk as required by law.
- B. The Chairman of the County Board of Commissioners shall direct the meeting. In the absence of the Chairman, the Vice-Chairman shall direct the meeting and shall have all powers and duties of the Chairman.
- C. The Modern Rules of Order shall be used to conduct the meeting unless otherwise modified by these Rules or waived by the Board of Commissioners.
- D. Residents and/or taxpayers may use audio or stenographic recorders to record all or any portion of the meeting. Said recorders shall be operated from the area set aside for the general public seating and may not be placed on the Board of Commissioners table without prior consent of the Chairman.
- E. Video recorders may be used to record all or any portion of a public meeting. The operator of the recorder shall remain seated in the area set aside for the general public or stand in the rear or to the side of the general public seating area so as to not interfere in any way with the activities of the Board of Commissioners or the ability of the general public to observe the Board.

III. PUBLIC COMMENT

Residents and taxpayers of Bedford County shall have the right to speak in the meetings during the Public Comment portion of the Agenda. In order to conduct meetings in an orderly and productive manner the following rules and regulations shall govern such speakers:

- A. A speaker shall request to be placed on the Agenda as provided in Section I of these Rules.
- B. Comment shall be received only after the speaker is recognized by the Chairman.
- C. The speaker shall announce his or her name and address prior to addressing the Board of Commissioners.
- D. The Chairman may request that the speaker use a microphone or step forward when addressing the Board of Directors.
- E. The Chairman may rule out-of-order scandalous, impertinent, irrelevant and redundant comments, or comments the discernible purpose or effect of which is to disrupt or needlessly protract the proceedings of the meeting.
- F. The Chairman may request any individual to leave the meeting and may contact security to that end when that individual does not observe reasonable decorum. Further, the Chairman may request the assistance of law enforcement officers to remove a disorderly person when his/her conduct interferes with the orderly progress of the meeting.
- G. The Chairman may call a recess or adjournment to another time when the lack of public decorum interferes with the orderly conduct of the meeting.
- H. The Chairman may allocate available time among individuals wishing to comment.
- I. Time allocated for the public comment period at each meeting shall not exceed thirty (30) minutes. Each speaker will be allotted three (3) minutes to present his or her topic. Said time limitations may be altered or waived at the Chairman's direction.
- J. At the discretion of the Chairman conducting the meeting, a group of citizens registered to address the Board on the same issue may be required to designate a spokesperson.