

BEDFORD COUNTY BOARD OF COMMISSIONERS MEETING MINUTES

January 2, 2019

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 Wednesday, January 2, 2019. 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, Commissioner S. Paul Crooks. Others present: Debra Brown, Chief Clerk, Melissa Cottle, Treasurer. Don Schwartz, Director of Planning, Charwin Reichelderfer, Sheriff, Catty Fetter, Prothonotary and Clerk of Courts, county residents, guests, and the press.

APPROVAL OF MINUTES:

The minutes of December 18, 2018 were approved as presented.

EXPENDITURES:

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

Payroll	\$258,135.90	CK#:183383-183390
General	\$275,616.53	
General	\$231,495.07	
Commissary	\$11,910.55	
LEPC	\$110.32	
CDBG	\$30,785.98	
Liquid Fuels	\$1,640.37	

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 Resolution Authorizing Tax and Revenue Anticipation Note dated January 2, 2019. This is based upon the recommendation of the Bedford County Commissioners. Commissioner Dallara read the resolution. The motion was approved as presented.

**RESOLUTION AUTHORIZING
TAX AND REVENUE ANTICIPATION NOTE
January 2, 2019**

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 First National 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 \$1,995,000.00 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 \$1,995,000.00, 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, 2019, bear interest at the rate of 2.54%, fixed, with UCC filing fee of \$84.00 and lawyer fees added, fees shall mature on December 31, 2019, 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 First National Bank (Lender) to purchase the note dated January 9, 2019 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:

Principal and Interest due at Maturity

- (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, 2019.

A question was asked if this is a loan? Commissioner Lang stated that it is common practice to do this each year. The conversation continued as to why would a loan be taken out and everyone given raises? Commissioner Lang responded appropriately to the question. Others asked additional questions and Commissioner Lang responded to those as well, noting that the county goes with the bank that has the lowest rate and fees.

A motion was made by Commissioner Crooks and seconded by Commissioner Dallara to approve the 2019 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 appoint the following residents to the Board of the Bedford County Planning Commission for three-year terms, beginning January 1, 2019. This motion is based upon the recommendation of the Board of the Bedford County Planning Commission. The motion was approved as presented.

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|-------------------------|-------------------|
| 1. Pandora Wertz | Community Area #1 |
| 2. Charles Swartzwelder | Community Area #5 |
| 3. Joseph Barefoot | Community Area #8 |

A motion was made by Commissioner Crooks and seconded by Commissioner Dallara to approve the hire of the following for full-time Correctional Officers at the Bedford County Correctional Facility, effective January 7, 2019. This is based upon the recommendation of Troy Nelson, Warden. The motion was approved as presented.

1. Zachary Naylor, Windber, PA
2. Tanner Coughenour, Bedford, PA

A motion was made by Commissioner Dallara and seconded by Commissioner Crooks to approve the hire of Holly Garner, Altoona, PA as a full-time Deputy Sheriff, effective January 2, 2019. 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 the Adelphoi Village rate change for fiscal year 2018-2019. This is based upon the recommendation of Lisa Cairo, Administrator Bedford County Children and Youth Services. The motion was approved as presented. The question was asked what the rate change was and Commissioner Lang responded that he would have to verify the change and get back to the individual that asked the question.

COMMENTS/APPOINTMENTS

A question was asked for clarification on who makes the decision to have extra security (metal detector) the Judge or the Commissioners. Commissioner Lang stated that in respect to Judge Ling, the Sheriff, and the Safety and Wellness Committee, a discussion would be held with all for a decision on the matter. Commissioner Crooks declined comment. Commissioner Dallara declined to respond due to the manner or appropriateness in which the question was asked, noting the person was out of compliance with tone and respect in approach to question.

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 January 15, 2019 in Room 101 unless called sooner by the Board of Commissioners.

ATTEST:

Debra Brown, Chief Clerk/Director of Elections

S. Paul Crooks, Secretary