

BEDFORD COUNTY BOARD OF COMMISSIONERS MEETING

July 30, 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 Tuesday, July 30, 2019. Commissioner Lang called the meeting to order at 10:00 a.m. and 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/Director of Elections; Melissa Cottle, Treasurer; Terry Stacey, CDBG Administrator; Rick Suder, Planning Commission; Allison Martin, Tax Assessment Office; county residents, and the press.

APPROVAL OF MINUTES:

The minutes of July 16, 2019 meeting were approved.

EXPENDITURES:

A motion was made by Commissioner Crooks and seconded by Commissioner Dallara to approve the following expenditures. The motion was approved as presented.

Payroll	\$275,322.46	CK#:183495-183501
General	\$637,120.53	
Commissary	\$6,042.68	
CDBG	\$4,950.22	
Ag Preservation	\$2,210.25	
LEPC	\$131.25	
Liquid Fuels	\$6,284.31	

Commissioner Crooks reported on the following large expenditures from the General Account: Total for Children and Youth Services at #192,000; Cost for Bullet Proof Glass at \$16,686.00; Pass Through at \$12,500; Retirement Fund at \$30,000; Hyndman Heath at \$36,333.33; Penelec at \$11,209; UPMC at \$145,547; and the Wessel Audit at \$13,750.00.

OLD BUSINESS:

There was nothing to report.

NEW BUSINESS:

A motion was made by Commissioner Dallara and seconded by Commissioner Crooks to approve the promotion of Cody Wilson to Caseworker II from Caseworker I, effective August 20, 2019. This is based upon the recommendation of Lisa Cairo, Administrator of the 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 apply for FFY 2019 Community Development Block Grant funds as follows: Hyndman Borough Waterline Replacement Phase V (multi-year) - \$120,620; Rainsburg Water Meters project - \$51,887; and County-wide Housing Rehabilitation - \$38,510. Mr. Stacey spoke briefly about the Planning Commission Priority Meeting and the ranking system that is used for the projects. 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 the following and Bedford County Children & Youth Services, effective, July 1,

2019 through June 30, 2020. This is based upon the recommendation of Lisa Cairo, Administrator Bedford County Children and Youth Services. The motion was approved as presented.

1. Terressa George, Esquire
2. Gerald M. Nelson, Esquire
3. Dean Crabtree, Esquire
4. Carolann A. Young, Attorney

A motion was made by Commissioner Crooks and seconded by Commissioner Dallara to approve the appointment of Tracy Stine as a Clerk Typist I for Domestic Relations, effective August 5, 2019. This is based upon the recommendation of Thomas S. Ling, President Judge. The motion was approved as presented.

COMMENTS/APPOINTMENTS:

Commissioner Crooks opened the bids for the Windows 10 Project. Commissioner Lang made a motion to table the bids until the next board meeting, it was seconded by Commissioner Dallara. The motion was approved as presented.

Commissioner Crooks opened the bids for the Multi-Year CDBG Cessna Heights Sanitary Sewer & Water Extension Project – Phase 1. Commissioner Lang made a motion to table the bids until the next board meeting, it was seconded by Commissioner Dallara. The motion was approved as presented.

ADJOURNMENT:

Commissioner Crooks made a motion to adjourn the meeting. Commissioner Dallara seconded by motion. The meeting was adjourned at 10:18 a.m.

The next meeting will be held August 13, 2019 in Room 101 unless called sooner by the Board of Commissioners.

ATTEST:

Debra Brown, Chief Clerk/Director of Elections

S. Paul Crooks, Secretary