

BEDFORD COUNTY BOARD OF COMMISSIONERS MEETING MINUTES

November 27, 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, November 27, 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 (via telephone). Others present: Angie Ferguson, Administrative Assistant, Melissa Cottle, Treasurer, Don Schwartz, Director of Planning, Terry Stacey, CDBG Administrator, Lloyd Roach, Bedford County Radio News Producer, Charwin Reichelderfer, Sheriff, Cathy Fetter, Prothonotary, Mary Rowzer, Karen Williams, Auditors, Shirley Deremer, Deputy Treasurer and the press.

APPROVAL OF MINUTES:

The minutes of November 13, 2018 and November 14, 2018 Special Meeting were approved as presented.

EXPENDITURES:

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

Payroll	\$257,115.91	CK#:183367-183374
General	\$268,228.11	
General	\$217,616.33	
General - VR	\$18,032.00	
Commissary	\$22,535.41	
LEPC	\$213.51	
CDBG	\$13,775.99	
Liquid Fuels	\$1,126.66	

Commissioner Dallara reported on the following large expenditures from the General Account: Adelphoi Village, Children and Youth Services at \$44,821.83; Professional Family, Children and Youth Services at \$32,259.46; Alternative Community Resource Program at \$16,201.25; Penelec \$11,286.01; Bedford Township Municipal Authority –water & sewage at Jail \$11,175.50; Wilmington Trust – Bond \$125,287.51; Hyndman Health – Jail \$36,333.33. 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 re-appoint the following members to the DBHS Advisory Board for a three-year term ending on December 31, 2021. This is based upon the recommendation of Mary Piatt-Bruner, LPC, Administrator of Bedford-Somerset DBHS. The motion was approved as presented.

1. Connie Brode
2. Brenda Folk
3. James Redmond
4. Josh Lang

A motion was made by Commissioner Dallara and seconded by Commissioner Crooks to re-appoint the following members to the Bedford County Pennsylvania Industrial Development Authority for a five-year term, effective January 1, 2019 through December 31, 2024. This is based upon the recommendation of Bette Slayton, Director of the Bedford County Pennsylvania Industrial Development Authority. The motion was approved as presented.

1. Bob Octavio
2. Steve Stoudnour

A motion was made by Commissioner Dallara and seconded by Commissioner Crooks to recommend to the Salary Board a 2% increase per year for the years 2020, 2021, 2022, and 2023 for all Bedford County elected officials, except the office of County Coroner, which will be set at 5 1/2 % for the years 2020, 2021, 2022, and 2023. 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 following, effective July 1, 2018 through June 30, 2019. This is based upon the recommendation of Lisa Cairo. Administrator Bedford County Children and Youth Services. The motion was approved as presented.

1. The Bair Foundation of Pennsylvania
2. Jaclyn Nichols, Esquire, Somerset, PA

A motion was made by Commissioner Dallara and seconded by Commissioner Crooks to approve the 911 Statewide Interconnectivity Funding Program Grant. This is based upon the recommendation of David Cubbison, Director of Emergency Planning. The motion was approved as presented.

A motion was made by Commissioner Dallara and seconded by Commissioner Crooks to approve the hire of Baylee Hesketh, Huntingdon, PA as a full-time Correctional Officer, effective November 28, 2018. This is based upon the recommendation of Troy Nelson, Warden of 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 Change Order #2, in the amount of \$4,517.95, for the electrical contract with Hallstrom-Clark Electric, Inc., for the Wood-Broad Top-Wells Joint Municipal Authority Water & Sewer Plants Project, funded under the FFY 2015 Community Development Block Grant. This is based upon the recommendation of Terry Stacey, CDBG Administrator. After a brief explanation by Mr. Stacy, the motion was approved as presented.

A motion was made by Commissioner Dallara and Seconded by Commissioner Crooks to approve Amendment #2 to the March 24, 2017 Force Account Agreement with the Broad Top Township Supervisors, for FFY's 2014 and 2015 Community Development Block Grant, extending the Agreement to April 30, 2019. This is based upon the recommendation of Terry Stacey, CDBG Administrator. After a brief explanation by Mr. Stacy, the motion was approved as presented.

A motion was made by Commissioner Dallara and seconded by Commissioner Crooks to approve The Reimagine Everett, Inc. for forgiveness of the delinquent taxes on the two properties previously owned by Melton Elswick in Everett Borough that the corporation purchased on September 23, 2018 specifically being known in our office as G.09-C.05-075 and G.09-C.06-125-A. This is based upon the recommendation of Joyce Hillegass, Director of Tax Assessment. The motion was approved as presented.

VII: COMMENTS/APPOINTMENTS

The 2019 Budget is on display in the Commissioner's Office.

VIII: ADJOURN

The next meeting will be held December 11, 2018 in Room 101 unless called sooner by the Board of Commissioners.

ATTEST:

Andrea R. Ferguson, Administrative Assistant

S. Paul Crooks, Secretary