

**BEDFORD COUNTY COMMISSIONERS WEEKLY MEETING**

January 05, 2016

The Bedford County Board of Commissioners held their regular meeting in Room 101 of the Bedford County Government Building, 200 S. Juliana Street, Bedford, PA on Tuesday, January 05, 2016. Commissioner Josh Lang called the meeting to order at 10:00 AM and Commissioner Barry L. Dallara gave the prayer of invocation and led the pledge to the flag.

Commissioner Josh Lang, Commissioner Barry L. Dallara and Commissioner S. Paul Crooks were present. Others present were Jill Gordon, Chief Clerk/Director of Elections; Melissa Cottle, Treasurer; Don Schwartz, Planning Commission; Cathy Fetter, Prothonotary; David Cubbison, Emergency Services Director; Pam Corley, Emergency Service Coordinator; Harry Corley, Emergency Services Coordinator; Tammie Hess, Representative Jesse Topper's Office; Jim Gonsman, First National Bank; and members of the public and press.

A motion was made by Commissioner Crooks and seconded by Dallara to approve the reorganization of the Bedford County Board of Commissioners as follows: Josh Lang, Chairman; Barry L. Dallara, Vice-Chairman; S. Paul Crooks, Secretary. The motion passed unanimously.

The Minutes of December 29, 2015 were approved as presented.

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

General \$ 1,516,902.75 CK# 144782

The motion passed unanimously.

There was no old business to discuss.

A motion was made by Commissioner Crooks and seconded by Commissioner Dallara to appoint the Commissioners of Bedford County as members of the following agency boards as follows:

MH/MR (at Large)	Lang/Dallara/Crooks
MH/MR Advisory Board	Lang
Bedford County Education Council	Lang
Communications Board-Regional 9-1-1 Services	Lang/Dallara/Crooks
Conservation Board	Crooks
Southern Alleghenies Planning & Development:	
Executive	Lang
Finance	Lang
Personnel	Dallara
Board of Directors	Lang/Dallara
Board of Directors Alternate	Crooks
Rural Transportation	Dallara
Transportation Alternate	Lang
PennKnoll Advisory Board	Crooks
Evitts Creek Advisory Board	Crooks
Center for Community Action	Dallara

The motion passed unanimously.

A motion was made by Commissioner Dallara and seconded by Commissioner Crooks to approve the reappointment of Jill R. Gordon to the position of Chief Clerk to the Bedford County Board of Commissioners. The motion passed unanimously. Commissioner Crooks noted the appointment to the position versus being hired to the position as was previously done.

A motion was made by Commissioner Crooks and seconded by Commissioner Dallara to approve the reappointment of Dean Crabtree, Esquire to the position of Solicitor for the County of Bedford. The motion passed unanimously. There was some discussion raised by a member from the floor regarding the bid process for such professional services.

A motion was made by Commissioner Dallara and seconded by Commissioner Crooks to approve the reorganization of the Bedford County Salary Board members as follows: Josh Lang, Barry L. Dallara, S. Paul Crooks, and Melissa A. Cottle. The motion passed unanimously.

A motion was made by Commissioner Crooks and seconded by Commissioner Dallara to approve the reorganization of the Bedford County Retirement Board members as follows: Josh Lang, Barry L. Dallara, S. Paul Crooks, Jill R. Gordon, and Melissa A. Cottle. The motion passed unanimously.

A motion was made by Commissioner Dallara and seconded by Commissioner Crooks to approve the reorganization of the Bedford County Prison Board members as follows: Charwin Reichelderfer,

Chairman; Barry L. Dallara, Vice-Chair; Josh Lang; S. Paul Crooks; William Higgins, Jr.; Melissa A. Cottle. The motion passed unanimously. The question was asked by a member from the floor as to the frequency of the meetings with the answer given of quarterly meeting beginning in March.

A motion was made by Commissioner Crooks and seconded by Commissioner Dallara to approve the hire of Shirley Deremer to the position of Deputy Treasurer with the Bedford County Treasurer's Office, effective January 4, 2016. This is a replacement hire and is based on the recommendation of Melissa Cottle, Treasurer. The motion passed unanimously.

A motion was made by Commissioner Dallara and seconded by Commissioner Crooks to approve the hire of Joshua Gregor of Manns Choice, PA to the position of Full-time Telecommunicator with the Bedford County Department of Emergency Services effective January 18, 2016. This is a replacement hire and is based on the recommendation of David Cubbison, Director. The motion passed unanimously.

A motion was made by Commissioner Crooks and seconded by Commissioner Dallara to approve the Resolution Authorizing Tax and Revenue Anticipation Note dated January 5, 2016. The motion passed unanimously. The Resolution was read by Commissioner Crooks.

**RESOLUTION AUTHORIZING  
TAX AND REVENUE ANTICIPATION NOTE  
January 5, 2016**

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 \$1,500,000.00 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 \$1,500,000.00, 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 5, 2016, bear interest at the rate of 1.10%, shall mature on December 31, 2016, 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 December 30, 2015 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 5th day of January, 2016.

There was no further business to discuss.

A motion was made by Commissioner Crooks and seconded by Commissioner Dallara to adjourn the Commissioners' Meeting at 10:14 AM and moved to Salary Board.

ATTEST:

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Jill R. Gordon, Chief Clerk

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S. Paul Crooks, Secretary