

BEDFORD COUNTY COMMISSIONERS WEEKLY MEETING

March 22, 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, March 22, 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; Donald Schwartz, Planning Commission Director; David Cubbison, Emergency Services Director; Tammy Lashinsky, Bedford County 9-1-1; Ryan Carbaugh, resident; and members of the public and press.

The Minutes of March 08, 2016 were approved as presented.

A motion was made by Commissioner Crooks and seconded by Commissioner Dallara to approve the corrected expenditure from the meeting of March 08, 2016 General account from \$228,128.79 to \$228,130.79. The motion passed unanimously.

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

Payroll	\$263,202.44	CK# 182790-182796
General	\$511,990.00	CK# 146260-146483
General-Poll Worker Training	\$ 1,950.00	CK# 149259
CDBG	\$ 714.06	CK# 1276-1278
Liquid Fuels	\$ 17,638.75	CK# 5800-5807
Commissary	\$ 1,439.68	
LEPC	\$ 128.24	

The motion passed unanimously.

There was no old business to discuss.

A motion was made by Commissioner Crooks and seconded by Commissioner Dallara to amend the March 08, 2016 motion to approve Clarissa Hartman from probationary/temporary to regular Civil Service status to approve the move of Clarissa Hartman from probationary/temporary to regular Civil Service status for the position of Program Specialist with the Bedford County Children and Youth Services effective March 28, 2016, based on the recommendation of Lisa Cairo, Administrator. The motion passed unanimously.

A motion was made by Commissioner Dallara and seconded by Commissioner Crooks to approve the hire of Maggie Di Vito to the position of Part-time Summer Law Clerk effective May 23, 2016 based on the recommendation of the Honorable Judge Travis Livengood. The motion passed unanimously.

A motion was made by Commissioner Crooks and seconded by Commissioner Dallara to approve the following Purchase of Service Agreement for a term of July 1, 2015 through June 30, 2016 between the County of Bedford by and through its Children and Youth Agency and Children's Resource Center. The motion passed unanimously.

A motion was made by Commissioner Dallara and seconded by Commissioner Crooks to approve the following Purchase of Service Agreements, each for a term of July 1, 2015 through June 30, 2016 between the Bedford County Children & Youth Services and Bedford County Juvenile Probation Office and:

1. KidsPeace National Centers, Inc.; and
2. Haven Home for Girls, Inc.; and
3. The Christian Home of Johnstown, Inc.; and
4. The Bair Foundation of PA.

The motion passed unanimously.

A motion was made by Commissioner Crooks and seconded by Commissioner Dallara to approve the re-appointment of the following members to the Air Authority Board, each for a five-year term, and based on the recommendation of the nomination committee's February 2016 meeting:

1. Bette Slayton, and
2. Clay Buckingham.

The motion passed unanimously.

A motion was made by Commissioner Dallara and seconded by Commissioner Crooks to approve Resolution 03 22 16, Designation of Agent, for the Hazard Mitigation Grant Program. The motion passed unanimously. The Resolution was ready by Commissioner Barry L. Dallara.

DESIGNATION OF AGENT

RESOLUTION 03 22 16

BE IT RESOLVED by the Bedford County Board of Commissioners OF Bedford County, Pennsylvania THAT Donald Schwartz, Bedford County Planning Commission Director, is hereby authorized to execute for and in behalf of Bedford County, a public entity established under the laws of the Commonwealth of Pennsylvania, all required forms and documents for the purpose of obtaining financial assistance for the Hazard Mitigation Grant Program (HMGP) under the Robert T. Stafford Disaster Relief and Emergency Assistance Act (Public Law 93-288 as amended by Public Law 100-707).

Passed and approved this 22nd day of March, 2016.

At approximately 10:10 AM a resident of Bedford County, Ryan Carbaugh, presented to the Board of Commissioners his concern regarding a 9-1-1 location/address that he would like to see recognized on the 9-1-1 map. Mr. Carbaugh distributed a handout to each Commissioner and presented a map for reference. Following Mr. Carbaugh's presentation, Commissioner Lang asked him to email documentation to the Commissioners and indicated that the Commissioners will review the information. Some discussion and questions/answer followed between member from the floor and Mr. Carbaugh.

Commissioner Lang made comment on the 2016 PComp Risk Management Award for outstanding efforts to reduce claims costs awarded by the County Commissioners Association of Pennsylvania. He then recognized and thanked all who help in the efforts to reduce the costs.

There was no further business to discuss.

A motion was made by Commissioner Dallara and seconded by Commissioner Crooks to adjourn the Commissioners' Meeting at 10:17 AM and moved to Salary Board.

ATTEST:

Jill R. Gordon, Chief Clerk

S. Paul Crooks, Secretary