

**BEDFORD COUNTY COMMISSIONERS WEEKLY MEETING**

March 29, 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 29, 2016. Commissioner Josh Lang called the meeting to order at 10:00 AM and 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 A. Cottle, Treasurer; David Cubbison, Emergency Services Director; Terry Stacey, CDBG Administrator; Diane Nelson, Sheriff's Deputy; and members of the public and press.

The Minutes of March 22, 2016 were approved as presented.

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

General-Jurors	\$1,286.66	CK# 146484
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The motion passed unanimously.

There was no old business to discuss.

A motion was made by Commissioner Crooks and seconded by Commissioner Dallara to approve an Administrative Agreement with Defiance Water Association detailing the County's and the Association's responsibilities in regards to the CDBG-funded Defiance Water Association Springs Containments Improvements project. The project is being funded through the FFY 2014 Bedford County CDBG Entitlement allocation. The motion passed unanimously. Terry Stacey spoke regarding the project indicating it to be an improvement to four springs that feed Defiance water with a completion date not be later than June 30, 2016.

A motion was made by Commissioner Dallara and seconded by Commissioner Crooks to approve the Savin Maintenance and Service Agreement between the Pennsylvania District Attorneys Institute and Bedford County for a period January 1, 2016 through December 31, 2016. The motion passed unanimously.

A motion was made by Commissioner Crooks and seconded by Commissioner Dallara to approve the Memorandum of Agreement between Bedford County, Blair County, Centre County, Mifflin County, Snyder County collectively on behalf of the South Central Mountains Regional Counter Terrorism Task Force (SCMRTTF) and Private Industry Council of the Central Corridor (PICCC, Inc.). The motion passed unanimously.

A motion was made by Commissioner Dallara and seconded by Commissioner Crooks to approve the employment of Christopher L. Huff of Windber, PA to the position of Part-time Corrections Officer at the Bedford County Correctional Facility effective April 4, 2016. This is based on the recommendation of Troy Nelson, Warden. The motion passed unanimously.

A motion was made by Commissioner Crooks and seconded by Commissioner Dallara to approve the promotion of Jesse Calhoun to the position of Lieutenant at the Bedford County Correctional Facility effective April 2, 2016. This is based on the recommendation of Troy Nelson, Warden. The motion passed unanimously.

Dave Cubbison spoke to give remarks at the conclusion of the new business with regard to Winter Storm Jonas; giving an update on the status of application made for federal aid. He noted applicant briefings are to be held regarding the federal declaration of emergency on April 7, 2016 at 9:00 AM and 2:00 PM in Room 303 of the Bedford County Courthouse; and further stated this to be good news for Bedford County.

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 10:10 AM and moved to Salary Board.

ATTEST:

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Jill R. Gordon, Chief Clerk

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S. Paul Crooks, Secretary