

BEDFORD COUNTY COMMISSIONERS WEEKLY MEETING

May 24, 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, May 24, 2016. Commissioner Josh Lang called the meeting to order at 10:00 AM and Commissioner S. Paul Crooks 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; Troy Nelson, Warden; Don Schwartz, Planning Commission Director; Robert Haffner, Schneider Electric; William Turner, Coast Guard Auxiliary; Bette Slayton, Bedford County Development Association; and members of the public and press.

The Minutes of May 10, 2016 were approved as presented.

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

Payroll	\$247,529.89	CK# 182818-182824
General	\$640,966.68	CK# 147207-147436 (CK# 147207 replaces #144946/CK# 147208 replaces #146984)
CDBG	\$ 28,626.60	CK# 1290-1295
Commissary	\$ 2,914.01	
LEPC	\$ 107.25	
Liquid Fuels	\$212,296.67	CK# 5811-5818

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 the purchase of a 2016 Dodge Grand Caravan for a total price of \$21,390.00 under the Co-Star Leasing Program through Tri-Star Motors for the department of Bedford County Children & Youth Services with an 80/20 split. The motion passed unanimously. Commissioner Crooks noted the base cost to the county to be in the amount of \$4,378.00.

A motion was made by Commissioner Dallara and seconded by Commissioner Crooks to approve the appointment of the following individuals to the Bedford County Visitors Bureau Board of Directors to serve from FY 2016-2018:

1. Melinda Zongor, National Museum of the American Coverlet, Bedford
2. Kathy Monsour, Silhouette Vacation Home, Bedford
3. Randy Rhodes, Friendship Village Campground, Bedford
4. Luisa Young, Denny's, Bedford
5. John Bittner, Gateway Travel Plaza, Breezewood
6. John Hess, Omni Bedford Springs Resort, Bedford
7. Sara Letzo, 10/09 Kitchen, Bedford
8. Josh Lang-ex officio, Bedford County Commissioners

The motion passed with two yeas and one abstention.

A motion was made by Commissioner Crooks and seconded by Commissioner Dallara to approve the appointment of the following Officers to the Bedford County Visitors Bureau Board of Directors to serve from FY 2016-2017:

1. John E. Holbert, President
2. Cindy Smith, Vice President
3. Melinda Zongor, Secretary
4. Immer Palacios, Treasurer

The motion passed unanimously.

A motion was made by Commissioner Dallara and seconded by Commissioner Crooks to approve the employment of the following individuals to the position of Caseworker I with Bedford County Children and Youth Services effective May 31, 2016:

1. Julie Kidd of Woodbury, PA, and
2. Jennifer Ray of Johnstown, PA.

Both are replacement hires and are based on the recommendation of Lisa Cairo, Administrator. The motion passed unanimously.

A motion was made by Commissioner Crooks and seconded by Commissioner Dallara to approve the Purchase of Service Agreement between Bedford County Children and Youth Services and

Kimberly Ann April (Incredible Years Program Lead Facilitator) for a term of July 1, 2015 through June 30, 2016. The motion passed unanimously.

A motion was made by Commissioner Dallara and seconded by Commissioner Crooks to approve Resolution No. 05 24 2016. The motion passed unanimously. The Resolution was read by Commissioner Dallara.

Resolution No 05 24 2016
Commissioners Of Bedford County
(The "Public Entity")

A RESOLUTION AUTHORIZING THE PUBLIC ENTITY MEMBERSHIP IN, THE PENNSYLVANIA PUBLIC ENTITY ENERGY CONSORTIUM ("PPEEC"), AND PARTICIPATION IN ITS CONSORTIUM ENERGY SERVICES

INTRODUCTION

This Resolution describes the Consortium efforts of public entities across the Commonwealth of Pennsylvania to create the Pennsylvania Public Entity Energy Consortium ("PPEEC"), and to establish Consortium Services for the coordinated purchase and/or management of natural gas, electricity, transportation fuel services, and any goods or services (the "Energy Services") necessary and useful for the operation or administration of a public entity under the auspices of PPEEC. By this

Resolution, the Bedford County Commissioners authorize membership of the Public Entity in the PPEEC and, subject to determinations of the Official within the Public Entity who is responsible for reviewing the PPEEC Energy Services, as to timing, economic and other interests of the public entity, the participation of the Public Entity in the Energy/Consortium Services.

PREMISES

Whereas, a Consortium of public entities has organized, under the provisions of the Pennsylvania Public School Code, the Pennsylvania Procurement Code, the Pennsylvania Utility Commissions Act, the Intergovernmental Cooperation Act, and other applicable law, an Energy Consortium to be known as the Pennsylvania Public Entity Energy Consortium ("PPEEC").

Whereas, the PPEEC will provide its members with:

1. A coordinated and proactive voice for the members interests during ongoing energy deregulation and utility negotiations.
2. A central resource that allows members to share contracts, energy strategies, and information regarding deregulated energy purchasing.
3. A means to aggregate loads and energy-supplied bids so that members can take full advantage of their combined purchasing power.
4. A common administrative framework that provides all members with access to deregulated energy expertise and services, and enables members to share the savings from avoiding the duplication of the administrative efforts associated with effective deregulated Energy Services.

Whereas, the PPEEC has retained through a negotiation process the services of experienced and expert energy advisers who will structure and administer the Energy Services, and recommend competitive bid processes, timing, purchasing and pricing strategies.

Whereas, the Member Representative's Position within the Public Entity who is responsible for reviewing the PPEEC Energy Services of the member has the opportunity to consider and advise the County Commissioners concerning:

1. The governance and oversight of PPEEC by its participating members;
2. The tests which would be performed by PPEEC on behalf of the member; and
3. The commitments and obligations of the Public Entity to the PPEEC for the coordination and purchasing of fuel and any other goods and services and the purchase of natural gas and/or electricity by the member for minimum terms if the member, in addition to its membership in PPEEC, becomes a participant in such Energy/Consortium Services.

NOW, THEREFORE, the County Commissioners of the Public Entity hereby resolve:

MEMBERSHIP IN PPEEC

1. The Bedford County Commissioners support the establishment of a separate legal entity to be known as the Pennsylvania Public Entity Energy Consortium ("PPEEC"), and the Bedford County Commissioners hereby approve membership by the Public Entity in the PPEEC, and the Officials within the Public Entity who are responsible for reviewing the PPEEC Energy Services are hereby authorized to execute the Intergovernmental Agreement establishing the PPEEC, and to take any additional steps or execute any related documents necessary for the Public Entity to become a member of the PPEEC.
2. The Public Entity's Representative on the PPEEC Board of Directors shall be:
The Bedford County Board of Commissioners.

The named Representatives, with a signed concurrence of the member's County Commissioners authorize signatory thereon, may give a proxy to another person affiliated with the Public Entity to attend and vote at the PPEEC Board of Director's Meeting instead of the named Representatives, if necessary.

3. Pre-Payment. There shall be no initiation fee for joining PPEEC.

**AUTHORIZATION FOR PARTICIPATION IN
ENERGY/CONSORTIUM PURCHASE SERVICES**

If the Officials in the Public Entity who are responsible for reviewing the PPEEC Energy/Consortium Services for the member, based upon financial information and projections provided to the member by the PPEEC and its Energy Advisors, and such other information, documentation and advice from such other sources as the Officials deemed necessary or desirable, determine that the Energy Services will be conducted by the PPEEC in terms and conditions which are competitive with the most favorable conditions reasonably available, and that such Energy/Consortium Services are otherwise in the economic interest of the Public Entity, then the Officials are hereby authorized to execute coordinated financial management, purchase, transportation, transmission, storage, nomination, energy information requests, and similar or related energy contracts, certificates, instruments or papers necessary or convenient to effectuate the Public Entity's participation in the Energy/Consortium Services, including Agreements directly with the PPEEC Energy Advisors or local energy distribution companies/organizations by and through the authority of the PPEEC within an agency relationship.

AND NOW, be it resolved this 24th day of May, 2016.

Commissioner Lang commented that Bedford is the first countywide entity to join PPEEC and noted this to be a way to help control costs in the future. Commissioner Lang introduced Robert Haffner who then spoke regarding the Schneider Electric and PPEEC.

A motion was made by Commissioner Crooks and seconded by Commissioner Dallara to approve the employment of Lucille Kentner of Bedford, PA to the position of Full-time Treatment Specialist with the Bedford County Correctional Facility effective June 8, 2016. This is a replacement hire and is based on the recommendation of Troy Nelson, Warden. The motion passed unanimously.

A motion was made by Commissioner Dallara and seconded by Commissioner Crooks to approve the promotion of the following Corrections Officers at the Bedford County Correctional Facility from Part-time to Full-time effective May 31, 2016. All promotions are replacements due to recent resignations and are based on the recommendation of Troy Nelson, Warden:

1. Cody Dugan
2. Teagan Fleck
3. Stephen Carroll
4. Daniel Dyal
5. Kyle Winegardner.

The motion passed unanimously.

A motion was made by Commissioner Crooks and seconded by Commissioner Dallara to approve the Proclamation in recognition of National Safe Boating Week, May 21-27, 2016. The motion passed unanimously. The Proclamation was read by William Turner, Coast Guard Auxiliary.

***National Safe Boating Week
May 21-27, 2016***

Recreational boating is fun and enjoyable, and we are fortunate that we have sufficient resources to accommodate the wide variety of pleasure boating demands. However, our waterways can become crowded at times and be a place of chaos and confusion. While being a marvelous source of recreation, boating, to the unprepared, can be a risky sport. Not knowing or obeying the Navigation Rules or the nautical "Rules of the Road," drinking alcohol or taking drugs while operating a boat, or choosing not to wear your life jacket when doing so is clearly NOT the smart thing to do, are all examples of human error or a lack of proper judgment. One particular behavior that can reduce the number of boaters who lose their lives by drowning each year by is the wearing of a life jacket. It is a simple task that has the potential to reduce terrible loss in lives.

Knowledge and skills are important in reducing human error and improving judgment. If people are aware of the risk, they are likely to take the precautionary measures to protect themselves and their friends and family. That is why we must continue to spread the messages of boating safety not only during National Safe Boating Week but also throughout the entire year.

Whereas, on average, 700 people die each year in boating-related accidents in the U.S.; approximately 71% of these are fatalities caused by drowning; and

Whereas, the vast majority of these accidents are caused by human error or poor judgment and not by the boat, equipment, or environmental factors; and

Whereas, a significant number of boaters who lose their lives by drowning each year would

be alive today had they worn their life jackets; and

Whereas, today's life jackets are more comfortable, more attractive, and more wearable than styles of years past and deserve a fresh look by today's boating public.

Now Therefore, on this 24th day of May, 2016, WE THE COMMISSIONERS OF BEDFORD COUNTY, do hereby proclaim the week of May 21-27, 2016 as **National Safe Boating Week** in Bedford County, Pennsylvania and support of the goals of the North American Safe Boating Campaign to start the year-round effort to promote safe boating; and furthermore on behalf of the United States Coast Guard Auxiliary; urge all those who boat to "Wear It!" and practice safe boating habits.

Bette Slayton, Bedford County Development Association, was present for the Bedford County Business Park II video presentation and spoke of some of the marketing efforts. She noted the ground is ready for business and well positioned for an employer. Commissioner Lang noted the "Ready for Business" event scheduled for June 17 at 10:00 AM on Innovation Drive.

Commissioner Lang made mention of a Special Commissioners' Meeting scheduled for May 31, 2016 at 1:30 PM in Room 101 regarding the Defiance Springs Containments project and the next regularly scheduled meeting on June 7, 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 10:32 AM and moved to Salary Board.

ATTEST:

Jill R. Gordon, Chief Clerk

S. Paul Crooks, Secretary