

BEDFORD COUNTY COMMISSIONERS WEEKLY MEETING

July 5, 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, July 5, 2016. Commissioner Josh Lang called the meeting to order at 10:00 AM and Commissioner Josh Lang 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 Andrea Ferguson, Administrative Assistant to Jill Gordon, Chief Clerk/Director of Elections; Melissa Cottle, Treasurer; Lisa Cairo, Children & Youth Services Director; Don Schwartz, Planning Commission Director; Rick Suter, Planning Commission; Joseph Saxfield, II, Planning Commission; Diane Nelson, Sheriff's Office; Dave Cubbison, Emergency Management Director; and members of the public and press.

The Minutes of June 21, 2016 Meeting were approved as presented.

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

Payroll	\$251,752.38	CK# 182839-182845
General	\$268,937.52	CK# 147771-147881
Commissary	\$ 1,775.41	
LEPC	\$ 94.42	
Liquid Fuels	\$176,780.40	CK# 5823-5824
CDBG	\$ 11,316.98	CK# 1297-1302

The motion passed unanimously.

OLD BUSINESS

A motion was made by Commissioner Dallara and seconded by Commissioner Crooks to amend the approved General Account expenditures approved at the Commissioners' Meeting of June 21, 2016 in the amount of \$414,421.30 to approve expenditures in the amount of \$408,506.42. The motion passed unanimously.

NEW BUSINESS

A motion was made by Commissioner Crooks and seconded by Commissioner Dallara to approve the purchase of a new phone system in addition to the county system. This system would allow Children and Youth Services to be utilized as a call center with the capacity of up to 35 phones. The cost will be \$7,203.00 per year for 5 years, with the first payment due on July 1, 2017. This will be in addition to CYS's prorated portion of the county payment of \$11,890.00. The additional system was authorized by the Office of Children and Youth and Family/Department of Human Services. The request was made by Lisa Cairo, Administrator, Bedford County Children and Youth. The motion passed unanimously.

A motion was made by Commissioner Dallara and seconded by Commissioner Crooks to approve the appointment of Debra Brown of Bedford, PA to the position of Chief Clerk to the Bedford County Board of Commissioners effective July 11, 2016. This is a replacement hire and is based on the recommendation of the Bedford County Board of Commissioners. The motion passed unanimously.

A motion was made by Commissioner Crooks and seconded by Commissioner Dallara to appoint Joseph L. Saxfield II, GIS and Planning Specialist, as Administrator of the Bedford County Agricultural Conservation Easement Purchase Program. This motion is based upon the recommendation of the Board of the Planning Commission and Donald Schwartz, the current Administrator. 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 Bedford County Children & Youth Services and Bedford County Juvenile Probation Office and:

1. Cambria County Juvenile Detention, and
2. Sarah A. Reed Children's Center.

The motion passed unanimously.

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

1. Nadine Glass (Incredible Years Program Lead Facilitator); and
2. Kerry Howsare (Incredible Years).

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, 2016 through June 30, 2017, between Bedford County Children and Youth Services and:

1. Carol Ann Rose, Esquire
2. Barry R. Scatton, Esquire
3. Todd Baumgardner,
4. MidStep Centers for Child Development/Peggy Nadenichek, M.Ed., Licensed Psychologist
5. Matthew Dombrosky, Esquire (as Guardian ad Litem)
6. Matthew Dombrosky, Esquire (as General Legal Counsel and Consultant);
7. Attorney John A. Adams
8. Nulton Diagnostic & Treatment Center
9. Attorney Jason Imler
10. Grabill & Seelye, Esquires
11. Jeff L. Samide, Ed.D.
12. Attorney Brandi Hershey
13. Anthony Zaroni, Esquire (as Guardian ad Litem)
14. Anthony Zaroni, Esquire (as General Legal Counsel and Consultant)
15. Nelson & Zang, Esquires.

The motion passed unanimously.

A motion was made by Commissioner Crooks and seconded by Commissioner Dallara to approve the Purchase of Service Agreements, each for a term of July 1, 2016 through June 30, 2017, between Bedford County Children and Youth Services and Bedford County Juvenile Probation Office and:

1. Shirley A. Bassett, CSC
2. Sarah A. Reed Children's Center
3. George Junior Republic in PA.

The motion passed unanimously.

A motion was made by Commissioner Dallara and seconded by Commissioner Crooks to approve Resolution No. 07 05 16.

RESOLUTION NO. 07 05 16

Whereas, the Act of August 9, 1955 (P.L. 323 No. 130, Article IV, Section 401) known as the Commonwealth of Pennsylvania County Code, outlined that in each county there shall be two jury commissioners elected by qualified electors of the county; and,

Whereas, 16 P.S. § 401(f) provides that the governing body of a county of the second class A or third through eighth class may adopt a Resolution abolishing the office of Jury Commissioner; and,

Whereas, the Bedford County Commissioners met with the President Judge and Court Administrator of the 57th Judicial District of Pennsylvania, for the purpose of reviewing the procedures for the selection of jurors; and,

Whereas, as a result of said meeting the Board of Commissioners has concluded that the lists of potential jurors are a representative cross section of the community and as a result there of complies with the provisions of 16 P.S. § 401(f).

Now, Therefore, Be It Resolved and It Is Hereby Resolved, that the Bedford County Office of Jury Commissioner shall expire at the completion of the current Jury Commissioners' terms in the office.

Be It Further Resolved, that the County of Bedford has procedures in place within the county to ensure that the lists of potential jurors are a representative cross section of the community.

Adopted this 5th day of July, 2016, as evidenced by the signatures of the undersigned Commissioners. The motion passed unanimously.

A motion was made by Commissioner Crooks and seconded by Commissioner Dallara to approve the Tax-exempt Municipal Lease between Bank Capital Services LLC d/b/a F.N.B Equipment Finance, a subsidiary of First National Bank of PA and the County of Bedford, Pennsylvania for an upgrade to the existing phone system and jury management system in the

amount of \$160,000.00 for a term of five (5) years at the interest rate of 2.28%. The motion passed unanimously.

A motion was made by Commissioner Dallara and seconded by Commissioner Crooks to approve the submission of County Bridge No. 31 on T-408 in Bedford Township to the Southern Alleghenies Rural Planning Organization to be programmed on the Transportation Improvement Program for engineering and construction using the County's Act 13 At-Risk Bridge funding. The motion passed unanimously.

A motion was made by Commissioner Crooks and seconded by Commissioner Dallara to approve the employment of Nicole A. Deffibaugh to the position of Clerk Typist I with the Bedford County Domestic Relations Office effective July 6, 2016. This is a replacement hire and is based on the Court Order dated June 30, 2016 entered by the Honorable Thomas S. Ling. The motion passed unanimously.

A motion was made by Commissioner Dallara and seconded by Commissioner Crooks to approve the promotion of Matthew Corle from the position of Part-time Corrections Officer to the position of Full-time Corrections Officer at the Bedford County Correctional Facility effective July 6, 2016 and is based on the recommendation of Troy Nelson, Warden. The motion passed unanimously.

VII: COMMENTS/APPOINTMENTS

Donald Keller and David A. Noll, residents of Bedford County, Pennsylvania—presentation of petition to the Bedford County Board of Commissioners regarding the Constitution of the Commonwealth of Pennsylvania, Article I, Section 21; and the Constitution of the United States, 2nd Amendment. After discussion on this petition, Commissioner Lang stated the Commissioners will review the petition for the next meeting to be held on July 19, 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 10:30 AM and moved to Salary Board.

ATTEST:

Andrea Ferguson, Administrative Assistant to
Chief Clerk and Director of Elections

S. Paul Crooks, Secretary