

BEDFORD COUNTY BOARD OF COMMISSIONERS

MEETING MINUTES

January 24, 2017

The Bedford County Board of Commissioners held their regular meeting in Room 101 of the Bedford County Government Building, 200 South Juliana Street, Bedford, PA on Tuesday, January 24, 2017. Commissioner Lang called the meeting to order at 10:00 a.m. Commissioner Dallara gave the prayer of invocation and led the pledge to the flag.

ROLL CALL OF MEMBERS:

Present: Commissioner Josh Lang, Commissioner Barry L. Dallara, and Commissioner S. Paul Crooks. Others present: Melissa Cottle, County Treasurer, Debra Brown, Chief Clerk/Director of Elections, Terry Stacey, CDBG Administrator, Planning Commission, Toni Amick, Deputy, Jason Moore, Deputy Warden, Rocky Bernazolli, Deputy Warden, Don Schwartz, Director of Planning Commission, Dave Cubbison, Director of Emergency Services, Tonya Clark, Constituent Relations with Senator Langerholc, Jr.'s office, Tammie Hess, with Representative Topper's office, county residents, the public and press.

APPROVAL OF MINUTES:

The minutes of January 10, 2017, were approved as presented.

EXPENDITURES:

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

Payroll	\$268,901.70	CK#:182948-182954
General	\$227,335.63	
LEPC	\$78.12	

Commissioner Crooks reported on the following large expenditures from the General account: Health Insurance at \$155,732.76, Penelec at just under \$12,000.00. The motion was approved as presented.

OLD BUSINESS:

There was no old business to discuss.

NEW BUSINESS:

A motion was made by Commissioner Dallara and seconded by Commissioner Crooks to approve the Purchase of Service Agreement between Bedford County Children & Youth Services and Bedford County Juvenile Probation Office and Pressley Ridge effective July 1, 2016 through June 30, 2017. This is based upon the recommendation of Lisa Cairo, Administrator Bedford County Children and Youth Services. The motion was approved as presented.

A motion was made by Commissioner Crooks and seconded by Commissioner Dallara to approve Larry Williams as Representative and Karen Haney as Alternate to the Federated Library System of Bedford County Board of Directors to be retained to the end of their second terms in December 2019 at the Saxton Community Library. This is based upon the recommendation of Judy Williams, Library Director. The motion was approved as presented.

A motion was made by Commissioner Dallara and seconded by Commissioner Crooks to approve Sarah Hawkins, Everett, PA as a part time Correctional Officer at the Bedford County Correctional Facility effective January 25, 2017. This is a replacement hire and based upon the recommendation of Troy Nelson, Warden at the Bedford County Correctional Facility. The motion was approved as presented.

A motion was made by Commissioner Crooks and seconded by Commissioner Dallara to approve the promotion of Jason Britt from part time Correctional Officer to full time Correctional Officer effective January 25, 2017, due to a vacancy. This is based upon the recommendation of Troy Nelson, Warden at the Bedford County Correctional Facility. The motion was approved as presented.

A motion was made by Commissioner Dallara and seconded by Commissioner Crooks to approve the Guardian RFID Contract. This is based upon the recommendation of Troy Nelson, Warden at the Bedford County Correctional Facility. Jason Moore, Deputy Warden, gave an overview on how the new tracking system, with bracelets, will work with all the prisoners and staff. It would be a cost savings for the county as well. The motion was approved as presented.

A motion was made by Commissioner Crooks and seconded by Commissioner Dallara to request, from the Pennsylvania Department of Community and Economic Development, an Activity Completion Extension for the FFY 2013 Community Development Block Grant Contract, for the Bedford Township Housing Rehab activity, from April 6, 2017, to April 6, 2018. This is based upon the recommendation of Terry Stacey, CDBG Administrator. Mr. Stacey gave an overview on the process for the contracts and how they are handled, the income and property stipulations and the timed lease on the agreements. The motion was approved as presented.

The sealed bid packet for the Bedford County Correctional Facility roof project, contract number #011717, was opened by Commissioner Crooks and it was from L & L Roofing with a total bid amount \$132,217.50, with all documentation. Commissioner Dallara made a motion to table awarding the bid to give the wardens and the Bedford County Correctional maintenance staff the opportunity to review the bid and decide on whether they would accept or reject the bid. The motion was seconded by Commissioner Crooks. The motion passed unanimously. It will be announced at the meeting on January 31, 2017, if the bid is accepted or rejected. It was also noted that the monies spent for this are from bond refinancing funds from the capital reserve fund.

COMMENTS/APPOINTMENTS:

There was nothing to present this week.

ADJOURNMENT:

A motion was made by Commissioner Crooks and seconded by Commissioner Dallara to adjourn the meeting at 10:19 a.m.

The next Commissioners Meeting will be on January 31, 2017 at 10:00 a.m. in Room 101 unless called sooner by the Board of Commissioners.

ATTEST:

Debra Brown, Chief Clerk

S. Paul Crooks, Secretary