

**BEDFORD COUNTY BOARD OF COMMISSIONERS**

**MEETING MINUTES**

February 28, 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, February 28, 2017. Commissioner Lang called the meeting to order at 10:00 a.m. Commissioner Crooks 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, Lisa Cairo, Administrator, Children & Youth Services, Diane Nelson, Deputy, Sheriff’s Department, and county residents, the public and press.

**APPROVAL OF MINUTES:**

The minutes of February 14, 2017, were approved as presented.

**EXPENDITURES:**

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

Payroll	\$243,087.74	CK#:182962-182968
General	\$520,314.52	
Commissary	\$8,068.21	
CDBG	\$153.78	
LEPC	\$153.02	
Liquid Fuels	\$308.86	

Commissioner Dallara reported on the following large expenditures from the General account: Children and Youth Services at \$21,685.62; Retirement Fund at \$25,000.00; Postage at \$20,000.00; FNB for car leasing for Sheriff’s Department at \$17,596.95; PCOMP, second installment at \$27,794.00; Prime Care for Bedford County Correctional Facility at \$32,511.75 and UPMC payment for March at \$151,613.61. The motion was approved as presented.

**OLD BUSINESS:**

There was no old business to discuss.

**NEW BUSINESS:**

A motion was made by Commissioner Crooks and seconded by Commissioner Dallara to approve the following as part-time, replacement hires as Correctional Officers at the Bedford County Correctional Facility effective March 1, 2017. This is based upon the recommendation of Troy Nelson, Warden, at the Bedford County Correctional Facility.

1. David B. Lancaster, Bedford, PA
2. Stacie Schreiber, Schellsburg, PA

The motion was approved as presented.

A motion was made by Commissioner Dallara and seconded by Commissioner Crooks to approve the following proclamation in recognition of Bedford County Day on behalf of the Bedford County Historical Society. The proclamation was read by Commissioner Dallara.

**“BEDFORD COUNTY DAY”**

**March 9, 2017**

**WHEREAS**, on March 9, 1771, Bedford County was formed from Cumberland County “By an Act of the general assembly of the province, and entitled AN ACT-for erecting a part of the County of Cumberland into a separate county”

**WHEREAS**, a number of the inhabitants of the western parts of the county of Cumberland have represented to the assembly of this province the great hardships they lie under from being so remote from the present seat of judicature and the public offices: and so was created Bedford as the ninth county of the province;

**WHEREAS**, the Year 2008 marked the 250<sup>th</sup> Anniversary of the building of Fort Bedford during the French and Indian War; and

**WHEREAS**, this event will provide the citizens of Bedford County to focus on the rich history of our County;

**NOW THEREFORE**, WE THE COMMISSIONERS OF BEDFORD COUNTY, PENNSYLVANIA does hereby declare that *March 9, 2017*, and each March 9<sup>th</sup> henceforth, shall be ***BEDFORD COUNTY DAY***.

The motion was approved as presented.

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 Bedford County Juvenile Probation Office and Pathways Adolescent Center effective July 1, 2016 through June 30, 2017. This is based upon the recommendation of Lisa Cairo, Administrator of Bedford County Children and Youth Services. The motion was approved as presented.

**COMMENTS/APPOINTMENTS:**

**ADJOURNMENT:**

A motion was made by Commissioner Crooks and seconded by Commissioner Dallara to adjourn the meeting. The meeting was adjourned at 10:06 a.m.

The next Commissioners Meeting will be on March 14, 2017 at 10:00 a.m. in Room 101 unless called sooner by the Board of Commissioners.

**ATTEST:**

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Debra Brown, Chief Clerk

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S. Paul Crooks, Secretary