

BEDFORD COUNTY BOARD OF COMMISSIONERS MEETING MINUTES

August 1, 2017

The Bedford County Board of Commissioners held their regular meeting at the Bedford County Senior Center, 205 South Richard Street, Bedford, PA on Tuesday, August 1, 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: Debra Brown, Chief Clerk/Director of Elections, Melissa Cottle, Treasurer, Don Schwartz, Director of the Planning Commission, Terry Stacey, CDBG Administrator, Lisa Cairo, Administrator Bedford County Children and Youth Services, Bobbi Howsare, Clarissa Hartman, Ashley Black, Natasha Crissey, Danielle Smith, Janice Diehl, county residents and the press.

APPROVAL OF MINUTES:

The minutes of July 18, 2017, were approved as presented.

EXPENDITURES:

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

Payroll	\$245,032.31	CK#:183050-183058
General	\$469,901.78	
General Debit Card	\$44,322.32	
Commissary	\$3,151.59	
CDBG	\$5,624.00	

Commissioner Crooks reported on the following large expenditures from the General accounts: expenditures from Children and Youth totatling 67,000.00; MHMR second quarter at \$30,750.00; Economic Development second quarter at \$30,000.00; Conservation Allocation at \$30,000.00; Domestic Relations match at \$23,250.00; Penelec at \$10,891.46; and Prime Care the Medical at the Bedford County Correctional Facility at \$32,511.75. The motion was approved as presented.

OLD BUSINESS:

There was nothing to report.

NEW BUSINESS:

A motion was made by Commissioner Dallara and seconded by Commissioner Crooks to approve the appointment of Robert W. Detwiler of New Enterprise to the Bedford County Planning Commission representing Community Area #9 (Woodbury Borough; Bloomfield, South Woodbury and Woodbury Townships) for a term expiring on December 31, 2017. This is based on the recommendation of the Board of the Planning Commission. The motion was approved as presented.

A motion was made by Commissioner Crooks and seconded by Commissioner Dallara to approve amended language of the Administrative Agreement between the Bedford County Commissioners, Huntingdon County Commissioners, and the Wood-Broad Top-Wells Joint Municipal Authority, for the Authority’s Water & Sewer Treatment Plants Improvements project, which is funded in part with Bedford County Entitlement FFY 2015 Community Development Block Grant funds. This amends the original Administrative Agreement language approved at the Bedford County Commissioners’ meeting on July 18, 2017. The motion was approved as presented. Mr. Stacey stated that the language needed to be corrected from the last motion of approval to better describe the agreement.

A motion was made by Commissioner Dallara and seconded by Commissioner Crooks to approve the promotion of Kyle Kentner and Joshua Miller from part-time to full-time Correctional Officers effective August 14, 2017. 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 Crooks and seconded by Commissioner Dallara to approve the promotion of Stacie Schreiber from part-time to full-time Correctional Officer effective August 21, 2017. 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 hiring the following individuals as a part-time Correctional Officers at the Bedford County Correctional Facility, effective August 2, 2017. This is based upon the recommendation of Troy Nelson, Warden at the Bedford County Correctional Facility. The motion was approved as presented.

1. Kirsten Horn, New Paris, PA
2. Nathan Pembroke, Saxton, PA

A motion was made by Commissioner Crooks and seconded by Commissioner Dallara to approve Theresa Lasure, Schellsburg, PA to the position of Supervised Independent Living Caseworker II, effective August 14, 2017. This is based upon the recommendation of Lisa Cairo, Administrator of Bedford County Children and Youth Services. The motion was approved as presented.

A motion was made by Commissioner Dallara and seconded by Commissioner Crooks to approve Phoebe Wolford, Bedford, PA to the position of Caseworker I, effective August 7, 2017. This is based upon the recommendation of Lisa Cairo, Administrator of 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 the State approved salary and restructuring of the Bedford County Children and Youth Services staff effective July 3, 2017. This is based upon the recommendation of Lisa Cairo, Administrator of Bedford County Children and Youth Services. The motion was approved as presented.

A motion was made by Commissioner Dallara and seconded by Commissioner Crooks to approve the recommendation of Reine Akers for the full time position of Data Entry Receptionist effective August 14, 2017. This is based upon the recommendation of Joyce Hillegass, Director of Assessment. The motion was approved as presented.

A motion was made by Commissioner Crooks and seconded by Commissioner Dallara to hire the following as a Telecommunicator Trainees for The Bedford County Department of Emergency Services. This is a replacement hire and funding will come from the 9-1-1 surcharge funds effective August 14, 2017. This is based upon the recommendation of David E. Cubbison, Director of Emergency Services. The motion was approved as presented.

1. Chad F. Culbertson, Hollidaysburg, PA
2. Jennifer Tangredi, Bedford, PA

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 the following, effective July 1, 2017 through June 30, 2018. This is based upon the recommendation of Lisa Cairo, Administrator Bedford County Children and Youth Services. The motion was approved as presented.

1. Law Office of Lucas A. Kelleher, Esquire
2. Professional Family Services
3. Pressley Ridge

COMMENTS/APPOINTMENTS:

There were none to report.

ADJOURNMENT:

A motion was made by Commissioner Crooks and seconded by Commissioner Dallara to adjourn the meeting. The meeting was adjourned at 10:12 a.m.

The next Commissioners Meeting will be on August 15, 2017 at 10:00 a.m. in Room 303 unless called sooner by the Board of Commissioners.

ATTEST:

Debra Brown, Chief Clerk

S. Paul Crooks, Secretary