

**BEDFORD COUNTY BOARD OF COMMISSIONERS MEETING MINUTES**

August 29, 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, August 29, 2017. Commissioner Lang called the meeting to order at 10:00 a.m. Commissioner Lang 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, Terry Stacey, CDBG Administrator, Don Schwartz, Director of the Planning Commission, county residents and the press.

**APPROVAL OF MINUTES:**

The minutes of August 15, 2017, were approved as presented.

**EXPENDITURES:**

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

Payroll	\$252,028.58	CK#:183069-183077
General (Priority)	\$307,794.68	
General (Non-Priority)	\$136,593.94	
Commissary	\$3,506.38	
Liquid Fuels	\$2,390.65	
LEPC	\$113.20	
LEPC	\$78.65	

Commissioner Crooks reported on the following large expenditures from the General accounts: Navarro & Wright at \$24,996.25 (reimbursed through the state); Campbell & Durrant at \$11,407.01; Tetra Tech at \$6,425.00; Bedford Rural Electric at \$6,753.79; UPMC Health Plan at \$150,974.29 and Children and Youth at \$44,557.00 (overall). 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 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. Outside in School of Experiential Education, Inc.

A motion was made by Commissioner Crooks and seconded by Commissioner Dallara to submit a FFY 2017 Entitlement Community Development Block Grant (CDBG) application to the PA Department of Community & Economic Development, allocating Bedford County CDBG project funds totaling \$192,395.00 as follows: \$160,700.00 for Hyndman Borough for a multi-year waterline replacement project; and \$31,695.00 for Center for Community Action for a County-wide (except Bedford Township) Housing Rehabilitation project. The motion was approved as presented. Terry Stacey spoke briefly regarding the upcoming meetings and the process of submitting the application.

A motion was made by Commissioner Dallara and seconded by Commissioner Crooks to hire David Mannion, Osterburg, PA to the position of part-time Deputy Sheriff, effective September 11, 2017. This is based upon the recommendation of Charwin Reichelderfer, Sheriff. The motion was approved as presented.

A motion was made by Commissioner Crooks and seconded by Commissioner Dallara to approve Mr. Jim Foster, as nominated by the Huntingdon Board of Commissioners, as an At-Large member to the SAP&DC Board of Directors. This is based upon the recommendation of the Bedford County Commissioners. The motion was approved as presented.

**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 10:06 a.m.

The next Commissioners Meeting will be on September 12, 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