

# BEDFORD COUNTY BOARD OF COMMISSIONERS MEETING MINUTES

December 27, 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, December 27, 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: Debra Brown, Chief Clerk/Director of Elections, Melissa Cottle, Treasurer, Don Schwartz, Director of Planning Commission, Cathy Fetter, Prothonotary and Clerk of Courts, county residents and the press.

## APPROVAL OF MINUTES:

The minutes of December 19, 2017, were approved as presented.

## EXPENDITURES:

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

Payroll	\$263,084.93	CK#:183153-183161
General	\$7,650.00	
Liquid Fuels	\$23,109.97	

The motion was approved as presented.

## OLD BUSINESS:

There was nothing to report.

## NEW BUSINESS:

A motion was made by Commissioner Crooks and seconded by Commissioner Dallara to approve the 2018 Bedford County Budget effective January 2, 2018. This is based upon the recommendation of the Board of Commissioners. The motion was approved as presented.

A motion was made by Commissioner Dallara and seconded by Commissioner Crooks to approve the following Tax Levy and Appropriations Resolution effective January 2, 2018. This is based upon the recommendation of the Bedford County Commissioners. The resolution was read by Commissioner Dallara. The motion was approved as presented.

### **Bedford County Board of Commissioners TAX LEVY AND APPROPRIATION RESOLUTION December 27, 2017**

**A Resolution of the County of Bedford, Commonwealth of Pennsylvania**, fixing the tax rate for the Year 2018 and appropriating specific sums estimated to be required for the specific purposes of the County Government, hereinafter set forth, during the fiscal year.

**Be it Resolved and Enacted**, and it is hereby resolved and enacted by the Board of the County Commissioners of the County of Bedford, Commonwealth of Pennsylvania:

**Section 1.** That a tax is set and the same is hereby levied on all real property within the said County subject to taxation for County purposes for the fiscal year 2018, as follows:

Tax rate for general County purposes,  
The sum of 2.428 mills on each dollar of assessed valuation:

For debt purposes, the sum of .609 mills on each dollar of assessed valuation;

Total millage for all purposes 3.037.

**Section 2.** That a per capita tax on persons is set and the same is hereby levied on all persons subject to taxation for County purposes for fiscal year 2018, at the rate of five and no/100 (\$5.00) Dollars.

**Section 3.** That for the expenses of the County for the Fiscal Year 2018 the following amounts are hereby appropriated from the revenues available for the fiscal year for the specific purposes set forth, which amounts are more fully itemized in the County Budget Form on file in the office of the County Commissioners.

**Section 4.** That any resolution, or part of resolution, conflicting with this resolution be and the same is hereby repealed insofar as the same affects this resolution.

Adopted by the Board of County Commissioners this 27th day of December 2017.

A motion was made by Commissioner Crooks and seconded by Commissioner Dallara to approve the following resolution with the Federal Funding Accountability and Transparency Act. This is based upon the recommendation of the Bedford County Commissioners. Commissioner Crooks read the resolution. Commissioner Lang stated that the resolution allows him to sign PennDot agreements and bridge information. The motion was approved as presented.

**Municipality/Authority Resolution  
12-27-2017**

BE IT RESOLVED by authority of the BEDFORD COUNTY COMMISSIONERS of BEDFORD county; and  
IT IS HEREBY RESOLVED by authority of the same, that COMMISSIONER CHAIRMAN, JOSH LANG of the County of BEDFORD be authorized and directed to sign the Reimbursement Agreement number R17090018, exhibits, supplements, and amendments on its behalf and DEBRA BROWN, CHIEF CLERK, be authorized and directed to attest the same.

ADOPTED by the Board of Commissioners of the County of Bedford, the Commonwealth of Pennsylvania, this 27th day of December 2017.

**COMMENTS/APPOINTMENTS:**

A question was asked about the when the salaries for 2018 would be released; the Commissioners responded in December of 2018.

**ADJOURNMENT:**

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

The next Commissioners Meeting will be on January 2, 2018 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