

**BEDFORD COUNTY BOARD OF COMMISSIONERS MEETING MINUTES**

February 26, 2019

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 26, 2019. 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, Commissioner S. Paul Crooks. Others present: Debra Brown, Chief Clerk, Melissa Cottle, Treasurer, Catty Fetter, Prothonotary and Clerk of Courts, Lisa Cairo, Administrator Bedford County Children and Youth Services, Children and Youth Staff, Diane Nelson, Deputy Sheriff, Amy Clark, Sheriff Department Staff, Don Schwartz, Director of Planning, Rick Suder, Planning Commission, Rusty Styer, Coroner, county residents, guests, and the press.

**APPROVAL OF MINUTES:**

The minutes of February 12, 2019 were approved as presented.

**EXPENDITURES:**

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

Payroll	\$254,867.28	CK#:183415-83422
General - Priority	\$305,198.12	
General – Non Priority	\$187,067.12	
General – CYS	\$47,007.00	
General	\$2,087.01	
Commissary	\$11,764.24	
CDBG	\$5,272.41	
Liquid Fuels	\$12,978.07	
AG Preservation	\$5,000.00	
LEPC	\$104.15	

Commissioner Crooks reported on the following large expenditures from the General Account: second payment PComp premium at \$39,834.00; Penelec at \$12,951.77; Postage at \$20,000.00; UPMC March Health Insurance at \$150,302.26 and Children and Youth Services at \$66,627.34. 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 Bedford County Juvenile Probation Office and the following agencies, effective July 1, 2018 through June 30, 2019. This is based upon the recommendation of Lisa Cairo, Administrator Bedford County Children and Youth Services. The motion was approved as presented.

1. Family Care Services
2. George Junior Republic in Pennsylvania

A motion was made by Commissioner Crooks and seconded by Commissioner Dallara to approve the promotion of Briana Beach to Caseworker II from a Caseworker I, effective March 11, 2019. 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 Dallara and seconded by Commissioner Crooks to approve Janet Krepps to the position of Supervised Independent Living Caseworker II, effective February 25, 2019. 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 Deb Rose as the Veterans Affairs director, effective February 18, 2019. This is based upon the recommendation of the Bedford County Commissioners. A question was asked if any veterans were interviewed for the position. Commissioner Lang responded that there were and that three veterans sat in on the interview process. The motion was approved as presented.

A motion was made by Commissioner Dallara and seconded by Commissioner Crooks to approve Colton Minnick, Hyndman, PA as a full-time Correctional Officer at the Bedford County Correctional Facility, effective February 27, 2019. This is based upon the recommendation of Troy Nelson, Warden. The motion was approved as presented.

A motion was made by Commissioner Crooks and seconded by Commissioner Dallara to approve Matthew Corle as a part-time Correctional Officer at the Bedford County Correctional Facility, effective February 27, 2019. This is based upon the recommendation of Troy Nelson, Warden. The motion was approved as presented.

A motion was made by Commissioner Dallara and seconded by Commissioner Crooks approve Amendment No. 1 to the August 15, 2017, Administrative Agreement between Huntingdon County, Bedford County and the Wood-Broad Top-Wells Joint Municipal Authority, adding Bedford County FFY 2016 Community Development Block Grant funding of an amount not to exceed \$43,900.00 for the Authority's Water & Sewer Plants project. This is based upon the recommendation of Terry Stacey, CDBG Administrator. Rick Suder gave a brief explanation on the amendment. The motion was approved as presented.

A motion was made by Commissioner Crooks and seconded by Commissioner Dallara to enter into a Cooperation Agreement with the Bedford County Development Association on behalf of their Redevelopment Assistance Capital Program grant application in the amount of \$1,000,000 for the "Bedford Business Park I Building" Project. This is based upon the recommendation of Bette Slayton, President of Bedford County Development Association. Bette Slayton gave an overview on the grant and stated a consultant has been hired to do a needs assessment and how this will benefit the county. The motion was approved as presented.

**COMMENTS/APPOINTMENTS:**

Commissioner Dallara commented about the severe winds and the impact it had on the county.

**ADJOURNMENT:**

Commissioner Crooks made a motion to adjourn the meeting. Commissioner Dallara seconded the motion. The meeting adjourned at 10:15 a.m.

The next meeting will be held March 12, 2019 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