

AGENDA
BEDFORD COUNTY BOARD OF COMMISSIONERS MEETING
June 19, 2018

I: CALL TO ORDER

Those Present:

II: ROLL CALL OF MEMBERS

___ Josh Lang, Commissioner Chair
___ Barry L. Dallara, Commissioner Vice-Chair
___ S. Paul Crooks, Commissioner Secretary

III: APPROVAL OF MINUTES

June 5, 2018.

IV: EXPENDITURES

Payroll	\$273,716.10	CK#:183265-183273
General	\$590,644.21	
Commissary	\$6,473.83	
CDBG	\$145.92	
Liquid Fuels	\$1,167.81	
LEPC	\$180.22	

V: OLD BUSINESS

VI: NEW BUSINESS

- a) A motion to approve the Purchase of Service Agreement between Bedford County Children & Youth Services and the following effective July 1, 2018 through June 30, 2019. This is based upon the recommendation of Lisa Cairo, Administrator Bedford County Children and Youth Services.
1. Jeff L. Samide, Ed. D.
 2. Dennis Williamson (Co-Parenting Program – Males)
 3. Jennifer O. (Co-Parenting Program – Females)
 4. Kimberly Ann April (Incredible Years Program Lead Facilitator)
 5. Avanco International, Inc. – Virginia
 6. Nadine Glass (Incredible Years Program Lead Facilitator)
 7. Nulton Diagnostic & Treatment Center
 8. FAACT: Forensic Associates for Assessment, Consultation and Treatment, Inc.
 9. Allegheny Lutheran Social Ministries
- b) A motion to approve the hiring of the following as full-time Correctional Officers at the Bedford County Correctional Facility effective June 20, 2018. This is based upon the recommendation of Troy Nelson, Warden.
1. Brandon Greise, Jr., New Paris, PA
 2. Baylee Hesketh, Huntingdon, PA
- c) A motion to approve the Administrative Agreement with Hyndman Borough for the multi-year Hyndman Waterline Replacement project funded with FFY 2016 and FFY 2017 Community

Development Block Grant funds in the total amount of \$233,200.00. This is based upon the recommendation of Terry Stacey, CDBG Administrator.

- d) A motion to approve the Administrative Agreement with Bedford Township Municipal Authority for the multi-year OBO Bedford Township Cessna Water & Sewer project funded with FFY 2016 and FFY 2017 Community Development Block Grant funds in the total amount of \$153,906.00. This is based upon the recommendation of Terry Stacey, CDBG Administrator.
- e) A motion to approve Amendment No. 1 to the March 14, 2017, Force Account Agreement with the Broad Top Township Supervisors for the multi-year Broad Top Township On-Lot Septic Systems project funded with FFY 2014 and FFY 2015 Community Development Block Grant funds in the total amount of \$190,177.00. This is based upon the recommendation of Terry Stacey, CDBG Administrator.
- f) A motion to approve the hire of Stacelee J. Hillegas as the full-time Data Collector in the Bedford County Tax Assessment office effective July 2, 2108. This is based upon the recommendation of Joyce Hillegass, Director of Assessment.
- g) A motion to approve the Purchase of Service Agreement between Bedford County Children & Youth Services and Juvenile Probation and the following effective July 1, 2018 through June 30, 2019. This is based upon the recommendation of Lisa Cairo, Administrator Bedford County Children and Youth Services.
 - 1. Alternative Community Resource Program
 - 2. Independent Family Services, Inc.

VII: COMMENTS/APPOINTMENTS

VIII: ADJOURN

The meeting that was scheduled for July 3, 2018 has been cancelled. The next meeting will be held July 17, 2018 in Room 101 immediately following the Commissioners Meeting.

Rules of Procedure for Weekly Meetings of the Bedford County Commissioners

I. AGENDA

- A. The Chief Clerk, in consultation with the Chairman shall prepare an Agenda for the weekly meetings of the Board of Commissioners.
- B. Any requests for matters to be placed on the Agenda shall be submitted in writing by noon on Monday for that week's meeting. If Monday is a legal holiday or if a meeting is scheduled for a day other than Tuesday, the deadline for requests to be placed on the Agenda shall be noon on the previous working day.
- C. The Agenda will be finalized by the Chief Clerk at 3:00 PM on the Monday of the week of the meeting. If Monday is a legal holiday, or if a meeting is scheduled for a day other than Tuesday, the deadline for finalizing the Agenda shall be at 3:00 PM on the previous work day.
- D. Anyone requesting that items be placed on the Agenda shall provide the topic of the item and sufficient information and detail so as to provide a reasonable notice of the nature and purpose of the Agenda item.
- E. Those wishing to speak in the public comment portion of the Agenda shall provide their name and the topic of their comment. Topics shall be limited to matters of concern, official action or deliberation which are or may be before the County Commissioners.
- F. The Board of Commissioners shall have the right to make additions to or deletions from the Agenda or change the order of the Agenda after it is finalized as they deem necessary or appropriate.

II. MEETINGS

- A. Public Notice of the meetings shall be advertised and posted by the Chief Clerk as required by law.
- B. The Chairman of the County Board of Commissioners shall direct the meeting. In the absence of the Chairman, the Vice-Chairman shall direct the meeting and shall have all powers and duties of the Chairman.
- C. The Modern Rules of Order shall be used to conduct the meeting unless otherwise modified by these Rules or waived by the Board of Commissioners.
- D. Residents and/or taxpayers may use audio or stenographic recorders to record all or any portion of the meeting. Said recorders shall be operated from the area set aside for the general public seating and may not be placed on the Board of Commissioners table without prior consent of the Chairman.
- E. Video recorders may be used to record all or any portion of a public meeting. The operator of the recorder shall remain seated in the area set aside for the general public or stand in the rear or to the side of the general public seating area so as to not interfere in any way with the activities of the Board of Commissioners or the ability of the general public to observe the Board.

III. PUBLIC COMMENT

Residents and taxpayers of Bedford County shall have the right to speak in the meetings during the Public Comment portion of the Agenda. In order to conduct meetings in an orderly and productive manner the following rules and regulations shall govern such speakers:

- A. A speaker shall request to be placed on the Agenda as provided in Section I of these Rules.
- B. Comment shall be received only after the speaker is recognized by the Chairman.
- C. The speaker shall announce his or her name and address prior to addressing the Board of Commissioners.
- D. The Chairman may request that the speaker use a microphone or step forward when addressing the Board of Directors.
- E. The Chairman may rule out-of-order scandalous, impertinent, irrelevant and redundant comments, or comments the discernible purpose or effect of which is to disrupt or needlessly protract the proceedings of the meeting.
- F. The Chairman may request any individual to leave the meeting and may contact security to that end when that individual does not observe reasonable decorum. Further, the Chairman may request the assistance of law enforcement officers to remove a disorderly person when his/her conduct interferes with the orderly progress of the meeting.
- G. The Chairman may call a recess or adjournment to another time when the lack of public decorum interferes with the orderly conduct of the meeting.
- H. The Chairman may allocate available time among individuals wishing to comment.
- I. Time allocated for the public comment period at each meeting shall not exceed thirty (30) minutes. Each speaker will be allotted three (3) minutes to present his or her topic. Said time limitations may be altered or waived at the Chairman's direction.
- J. At the discretion of the Chairman conducting the meeting, a group of citizens registered to address the Board on the same issue may be required to designate a spokesperson.