

AGENDA
BEDFORD COUNTY BOARD OF COMMISSIONERS MEETING
August 28, 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

August 14, 2018.

IV: EXPENDITURES

Payroll	\$281,211.20	CK#:183310-183318
General	\$471,044.53	
General	\$175,452.15	
General – Debit Card	\$46,603.42	
Commissary	\$6,926.55	
CDBG	\$5,342.63	
LEPC	\$6,339.67	
Liquid Fuels	\$1,839.04	

V: OLD BUSINESS

VI: NEW BUSINESS

- a) A motion to approve the new adjusted total from \$1,667,340.74 to \$1,659,947.53 for the General Fund that was approved at the August 14, 2018 meeting.
- b) A motion to approve the hire of the following as full-time Correctional Officers at the Bedford County Correctional Facility, effective August 20, 2018. This is based upon the recommendation of Troy Nelson, Warden.
 1. Patricia Fleck, New Enterprise, PA
 2. Timothy Keel, New Enterprise, PA
- c) A motion to approve the hire of the following full-time Correctional Officers at the Bedford County Correctional Facility, effective August 29, 2018. This is based upon the recommendation of Troy Nelson, Warden.
 1. Jared W. Diehl, Martinsburg, PA
 2. Tierra McFarland, Altoona, PA
- d) A motion to approve the hire of Wayne Purnell, Mount Savage, MD as a full-time Lieutenant at the Bedford County Correctional Facility, effective August 29, 2018. This is based upon the recommendation of Troy Nelson, Warden.

- f) A motion to approve the hire of Karen J. Edwards, as a part-time Cook at the Bedford County Correctional Facility, effective August 29, 2018. This is based upon the recommendation of Troy Nelson, Warden.
- g) A motion to approve the Change of Assessment Notice Control Report changes for the month of August 2018. This is based upon the recommendation of Joyce Hillegass, Director of Tax Assessment.
- h) A motion to approve the hire of Ryanna McGinnis as the Data Collector in Tax Assessment, effective September 4, 2018. This is based upon the recommendation of Joyce Hillegass, Director of Tax Assessment.
- i) A motion to approve the Technology Arrangement Partnership with Bedford County Children and Youth Services between Southern Alleghenies Planning and Development Commission, effective July 16, 2018 through June 30, 2019. This is based upon the recommendation of Lisa Cairo, Director of Bedford County Children and Youth Services.
- j) A motion to approve the Technical Services Agreement with Bedford County Children and Youth Services and provider Southern Alleghenies Planning and Development Commission, Alan Montgomery. This is based upon the recommendation of Lisa Cairo, Director of Bedford County Children and Youth Services.
- k) A motion to approve the Bedford County Pennsylvania Industrial Authority (BCPIDA) recommendation that Travis Collins be appointed to fill the term of Joe Lurie (who passed away earlier this year); the term expires December 31, 2022. This is based upon the recommendation of Bette Slayton, President, Bedford County Development Authority.
- l) A motion to approve the Resolution for the Bedford County Pennsylvania Industrial Authority. This is based upon the recommendation of Bette Slayton, President, Bedford County Development Authority.

RESOLUTION # 08-28-18

A RESOLUTION OF THE COUNTY OF BEDFORD APPROVING THE REQUEST OF THE BEDFORD COUNTY PENNSYLVANIA INDUSTRIAL DEVELOPMENT AUTHORITY TO EXTEND THE TERM OF EXISTENCE OF SAID AUTHORITY TO FIFTY (50) YEARS FROM THE DATE OF APPROVAL OF THE AMENDMENT (THE FILING DATE), TO BE EFFECTIVE IMMEDIATELY.

WHEREAS, the Bedford County Pennsylvania Industrial Development Authority (“BCPIDA” or “Authority”) by Resolution # 081618 adopted on August 16, 2018 a proposed Amendment to its Articles of Incorporation and submitted said Resolution to the Bedford County Commissioners for consideration pursuant to the Economic Development Financing Law, a/k/a, the Industrial Development Authority Law, 1967, P.L. 251 as amended, 73 P.S. §371 et. seq.; and

WHEREAS, the County of Bedford by and through its Board of Commissioners desires to grant Authority’s request and adopt the Amendment proposed by the Authority to its Articles of Incorporation; and

NOW THEREFORE BE IT RESOLVED, and ordained and enacted by the Board of Commissioners of Bedford County as follows:

Section 1. The Articles of Incorporation of the Bedford County Pennsylvania Industrial Development Authority shall be amended by changing Paragraph (e) of the Articles of Incorporation

to read as follows: The term of existence of the Authority shall be fifty years from the date of approval (the filing date) of the Amendment.

Section 2. The Amended Articles shall be immediately effective upon filing with the Department of State or on the earliest date allowed by law.

Section 3. All Resolutions or Enactments or parts thereof that conflict with this Resolution are hereby repealed. Except as herein amended all other provisions of the Articles are hereby reaffirmed.

ADOPTED, resolved and enacted as a Resolution of the County of Bedford this 28th day of August, 2018.

- m) A motion to approve Bedford Fulton Joint Recreation Authority (BFJRA) By-Laws for the abandoned old Pennsylvania Turnpike Trail. This is based upon the recommendation of the Bedford County Board of Commissioners.
- n) A motion to approve the Articles of Incorporation Agreement for the BFJRA. This is based upon the recommendation of the Bedford County Board of Commissioners.
- o) A motion to approve the following members to the Bedford-Fulton Joint Recreation Authority. This is based upon the recommendation of the Bedford County Board of Commissioners.
 - 1. Jim Edwards: 1 year
 - 2. Casey College: 4 years
 - 3. Nancy Folk: 6 years

VII: COMMENTS/APPOINTMENTS

Craig Bachik, Senior Landscape Engineer, Navarro & Wright, presentation on old PA Pike Trail masterplan.

VIII: ADJOURN

The next meeting will be held September 11, 2018 in Room 101 unless called sooner by the Board of Commissioners.

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.