

AGENDA
BEDFORD COUNTY BOARD OF COMMISSIONERS MEETING
September 11, 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 28, 2018.

IV: EXPENDITURES

Payroll	\$266,723.49	CK#:183319-183326
General	\$82,361.06	
General	\$58,160.44	
General	\$122,027.00	
Commissary	\$1,259.27	
CDBG	\$109.20	
LEPC	\$103.30	

V: OLD BUSINESS

VI: NEW BUSINESS

- a) A motion to approve the Change of Assessment Notice Control Report changes for the month of September 2018. This is based upon the recommendation of Joyce Hillegass, Director of Tax Assessment.
- b) A motion to approve the Proclamation for Daughters of the American Revolution (DAR). This is based upon the recommendation of Arlene Cottle, President of the DAR.

Bedford County Chapter of D.A.R.
September 11, 2018

WHEREAS, the Daughters of the American Revolution was founded in 1890 with the simple mission of promoting historic preservation, education, and patriotism; and

WHEREAS, the Constitution and members of the Daughters of the American Revolution honor and preserve the legacy of your Patriot ancestors; and

WHEREAS, the Daughters of the American Revolution participate in unique social and service oriented programs within our community; and

WHEREAS, on September 17, 1787 the delegates to the Constitutional Convention met for the last time to sign the document they had created, we encourage all Americans to observe this important day in our nation's history by attending local events in our area. Celebrating Constitution Day through activities, learning, and demonstrations of our Love for the United States of America and the Blessings of Freedom Our Founding Fathers secured for us; and

WHEREAS, Constitution Day commemorates the formation and signing of the US Constitution by thirty-nine brave men on September 17, 1787, recognizing all who, are born in the U.S. or by naturalization, have become citizens;

NOW THEREFORE, The Commissioners of Bedford County, do hereby proclaim the County of Bedford Pennsylvania, September 11, 2018, Constitution Day and urges the citizens of Bedford County to honor the signing of the United States Constitution.

- c) A motion to approve the hire of Holly Garner, Altoona, PA to full-time deputy sheriff, effective September 11, 2018. This is based upon the recommendation of Charwin Reichelderfer, Sheriff.
- d) A motion to approve the Purchase of Service Agreement between Bedford County Children & Youth Services and Bedford County Juvenile Probation Office and the Catholic Charities of the Diocese of Greensburg, effective July 1, 2018 through June 30, 2019. This is based upon the recommendation of Lisa Cairo, Administrator, Bedford County Children and Youth Services.
- e) A motion to apply for FFY 2018 Community Development Block Grant (CDBG) funds as follows, dependent upon income survey results: (1) Rainsburg Borough Acquisition of Municipal Watershed acreage - \$53,675, and Hyndman Borough Waterline Replacement (multi-year) - \$155,888; OR (2) Hyndman Borough Waterline Replacement (multi-year) - \$209,563. This motion is based upon the recommendation of Terry Stacey, CDBG Administrator.
- f) A motion to approve the following Change Orders for the Wood-Broad Top-Wells Joint Municipal Authority Water & Sewer Plants project, funded under the FFY 2015 Community Development Block Grant: (1) Change Order #1 to the G. M. McCrossin, Inc., general contract, decreasing the contract amount by \$3,340.74; and (2) Change Order #1 to the Hallstrom-Clark Electric, Inc., electrical contract, increasing the contract amount by \$823.85. This motion is based upon the recommendation of Terry Stacey, CDBG Administrator.

VII: COMMENTS/APPOINTMENTS

VIII: ADJOURN

The next meeting will be held September 25, 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.