

AGENDA
BEDFORD COUNTY BOARD OF COMMISSIONERS MEETING
September 25, 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

September 11, 2018.
September 18, 2018 (Special Meeting)

IV: EXPENDITURES

Payroll	\$275,062.95	CK#:183326-183334
General	\$315,856.19	
General – Non-Priority	\$106,309.93	
General – Debit Card	\$47,163.45	
Commissary	\$6,208.07	
CDBG	\$6,547.96	
Liquid Fuels	\$184.73	

V: OLD BUSINESS

VI: NEW BUSINESS

- a) A motion to approve the hire of the following as full-time Correctional Officers at the Bedford County Correctional Facility, effective October 1, 2018. This is based upon the recommendation of Troy Nelson, Warden.
1. Cindy Lynn Kinsey, Osterburg, PA
 2. Anthony Miller, James Creek, PA
 3. Lori May, Bedford, PA
- b) A motion to approve the Resolution of the County of Bedford authorizing the filing of an Application for funds with the Department of Community and Economic Development (DCED), Commonwealth of Pennsylvania. This is based upon the recommendation of Stacey Tice, Deputy Director/Director of Development at the Center for Community Action.

**Resolution of the County of Bedford authorizing the filing of an
Application for funds with the Department of Community and Economic
Development (DCED), Commonwealth of Pennsylvania.**

WHEREAS, the HOME Applicant is desirous of obtaining funds from DCED for affordable housing activities fundable under Title II of the National Affordable Housing Act of 1990 (42 U.S.C. 12701 et. seq and the implementing regulations at 24 CFR Part 92; and

WHEREAS, that a housing need exists that has been identified in the local or state Consolidated Plan and the proposed housing activity addresses this need; and

WHEREAS, that the HOME Applicant has conducted the required citizen participation process; and

WHEREAS, that the HOME Applicant will assure the provision of the other necessary funds to make the activity feasible; and

WHEREAS, that the HOME Applicant will reimburse the commonwealth for any expenditures found by DCED to be ineligible; and

NOW, THEREFORE, BE IT RESOLVED, that the appropriate officer of the HOME Applicant is directed to execute a certificate attesting to the adoption of this Resolution and to furnish a copy of this Resolution to DCED; and

ADOPTED by the Board of Commissioners of the County of Bedford, the Commonwealth of Pennsylvania, this 25th day of September 2018.

- c) A motion to approve the Eagle Scout Commendation proclamation in recognition of Benjamin Adam Kravets.

Bedford County Board of Commissioners
Eagle Scout Commendation
Benjamin Adam Kravets

WHEREAS, The mission of the Boy Scouts of America is to prepare young people to make ethical and moral choices over their lifetimes by instilling in them the values of the Scout Oath and Law. Their motto is “Be prepared”; and

WHEREAS, Benjamin Adam Kravets, a member of Boy Scout Troop 4481, sponsored by the Bedford United Methodist Church of Bedford, Pennsylvania passed his Eagle Board of Review on July 26, 2018, with the Laurel Highland’s Council Boy Scouts of America and will celebrate an Eagle Scout Court of Honor dinner at a later date; and

WHEREAS, the Eagle Scout rank is the highest award attainable in Boy Scouts, with only two percent of Scouts achieving this rank. Benjamin has served in the leadership positions of an Assistant Senior Patrol Leader, the Chaplain’s Aide for the group and as the “Troop Chef” for his expertise in camp cooking; and

WHEREAS, toward earning the Boy Scout’s highest honor of Eagle Scout, Benjamin chose, as his Eagle Service Project, the “Landscaping of Bedford County Library” in Bedford County where he planted shrubs, painted the railing and picnic tables and did repairs on the gazebo. The project recorded 65 hours of service.

WHEREAS, Benjamin is the son of Adam and Tina Kravets;

NOW THEREFORE, WE THE COMMISSIONERS OF BEDFORD COUNTY, on this 25th day of September 2018 do hereby join with the Boy Scouts of America and the citizens of Bedford County, Pennsylvania in congratulating **Benjamin Kravets** on receiving, through years of dedication and hard work, the highest rank in scouting, that of Eagle Scout.

- d) A motion to approve the Proclamation for Domestic Violence Awareness Month. This is based upon the recommendation of Beth Hickey, Director of Your Safe Haven, Inc.

Domestic Violence Awareness Month
October 2018

WHEREAS, domestic violence is a serious crime that affects people of all races, ages, income levels, and sexes; and

WHEREAS, the crime of domestic violence violates an individual’s privacy, dignity, security, and humanity, due to the systematic use of physical, emotional, sexual, psychological, and economic control or abuse; and

WHEREAS, a person is abused in the United States every 9 seconds; and

WHEREAS, on average, 3 women are killed by a current or former intimate partner each day in the United States, during the 2017-2018 fiscal year, Your Safe Haven provided services to 1,281 adults and children who were victims of crime. Of those 1,281 victims, 462 adults and children received domestic violence services; and

WHEREAS, children who grow up in violent homes are abused and neglected at a rate 1500% higher than the national average; and

WHEREAS, domestic violence costs more than \$37 billion a year in police involvement, legal work, medical and mental health treatment and lost productivity at companies; and

WHEREAS, on Friday, October 12th will be recognized as Wear Purple Day in recognition of Domestic Violence Awareness Month; and

THEREFORE, the Commissioners of Bedford County, Pennsylvania, in recognition of the important work done by domestic violence programs, do hereby proclaim the month of October 2018 as Domestic Violence Awareness Month and urge all citizens to actively participate in stopping domestic violence in their community by working with Your Safe Haven, Inc. and the Pennsylvania Coalition Against Domestic Violence to eliminate personal and institutional violence against victims.

ADOPTED by the Board of Commissioners of the County of Bedford, the Commonwealth of Pennsylvania, this 25th day of September 2018.

VII: COMMENTS/APPOINTMENTS

VIII: ADJOURN

The next meeting will be held October 9, 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.