

BEDFORD COUNTY BOARD OF COMMISSIONERS MEETING MINUTES

March 13, 2018

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, March 13, 2018. Commissioner Lang called the meeting to order at 10:00 a.m. Commissioner Crooks gave the prayer of invocation and led the pledge to the flag.

ROLL CALL OF MEMBERS:

Present: Commissioner Josh Lang, Commissioner Barry L. Dallara, and Commissioner S. Paul Crooks. Others present: Andrea Ferguson, Administrative Assistant, Melissa Cottle, Treasurer, Harry Corley & Dave Cubbison, Bedford County Control, Cathy Fetter, Prothonotary, Donald Schwartz, Planning Commission and county residents and the press.

APPROVAL OF MINUTES:

The minutes of February 27, 2018, were approved as presented.

EXPENDITURES:

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

Payroll	\$291,296.02	CK#:183200-183208
General	\$200,308.52	
General	\$43,082.30	
General Interest	\$1,829.86	
Commissary	\$3,988.97	
CDBG	\$13,356.54	
LEPC	\$137.82	

Commissioner Dallara reported on the following large expenditures from the General Account: Retirement \$27,500.00; First National Bank – Leased vehicles Children & Youth Services \$11,320.47; PComp \$36,077.00 Third installment on premium.

OLD BUSINESS:

There was nothing to report.

NEW BUSINESS:

A motion was made by Commissioner Crooks and seconded by Commissioner Dallara to approve the Change of Assessment Notice Control Report changes for the month of February 2018. This is based upon the recommendation of Joyce Hillegass, Director of Tax Assessment. The motion was approved as presented.

A motion was made by Commissioner Dallara and seconded by Commissioner Crooks to approve the following from part-time to full-time Correctional Officers effective March 13, 2018. This is based upon the recommendation of Troy Nelson, Warden at the Bedford County Correctional Facility. The motion was approved as presented.

1. Michael Haluska
2. Michael Jones, Jr.

A motion was made by Commissioner Crooks and seconded by Commissioner Dallara to appoint John Carlin, Nancy Folk, and Casey Colledge as Bedford County authority members for the Bedford-Fulton Joint Authority for The Old PA Pike. This is based upon the recommendation of the Bedford County Commissioners. The motion was approved as presented.

A motion was made by Commissioner Dallara and seconded by Commissioner Crooks to approve the following for Liquid Fuels to cover bridge inspections, effective March 13, 2018. This is based on the recommendation of the Bedford County Commissioners. The motion was approved as presented.

1. Napier Township - \$251.04
2. East Providence Township - \$686.32
3. East St. Clair Township - \$610.99
4. West St. Clair Township - \$2,624.03

A motion was made by Commissioner Crooks and seconded by Commissioner Dallara to approve the promotion of Sheri Lowery from 2nd Deputy to 1st Deputy, Criminal Division, effective March 13, 2018. This is based upon the recommendation of Cathy Fetter, Prothonotary and Clerk of Courts. The motion was approved as presented.

A motion was made by Commissioner Dallara and seconded by Commissioner Crooks to approve Natalie Cooley, Breezewood, PA from part-time to full-time Telecommunicator in 9-1-1, effective March 12, 2018. This is based upon the recommendation of David Cubbison, Director of Emergency Planning. The motion was approved as presented.

COMMENTS/APPOINTMENTS

The bids for Courthouse Security Upgrades, for the Bedford County Courthouse, contract number #031318 were opened by Commissioner Crooks. The bids were as follows:

Hagerstown Paint & Glass (HPG)	\$105,988.00
Clear Security Systems	\$ 76,740.00

Commissioner Lang made a motion to table the discussion of the bids until the next commissioners meeting. Commissioner Crooks seconded the motion. Motion was carried.

ADJOURNMENT

Commissioner Crooks made a motion to adjourn the meeting. Commissioner Dallara seconded the motion. The meeting was adjourned at 10:14 a.m.

The next Commissioners Meeting will be on March 27, 2018 at 10:00 a.m. in Room 101 unless called sooner by the Board of Commissioners.

ATTEST:

Andrea Ferguson, Administrative Assistant

S. Paul Crooks, Secretary