

# BEDFORD COUNTY BOARD OF COMMISSIONERS MEETING MINUTES

June 19, 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, June 19, 2018. Commissioner Lang called the meeting to order at 10:00 a.m. Commissioner Dallara 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: Angie Ferguson, Admin. Assistant, Bedford County Commissioners, Terry Stacey, CDBG Administrator, Don Schwartz, Director, Planning Commission, county residents and the press.

## APPROVAL OF MINUTES

The minutes of June 5, 2018, were approved as presented.

## EXPENDITURES

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

Commissioner Crooks reported on the following large expenditures from the General Account: Adelphoi Village – CYS \$29,313.94; United Data Com – Jail wifi \$14,677.92; Prime Care – Jail \$33,324.54; Bedford Township Municipal – Jail \$11,005.00; PCorp – Premium \$180,312.00; Retirement \$27,500.00; July Health Insurance \$148,367.74.

## OLD BUSINESS

There was nothing to report.

## NEW BUSINESS

A motion was made by Commissioner Dallara and seconded by Commissioner Crooks 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. The motion was approved as presented.

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

A motion was made by Commissioner Crooks and seconded by Commissioner Dallara 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. The motion was approved as presented.

1. Brandon Greise, Jr., New Paris, PA
2. Baylee Hesketh, Huntingdon, PA

A motion was made by Commissioner Dallara and seconded by Commissioner Crooks 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. Mr. Stacey provided comments regarding his recommendation. The motion was approved as presented.

A motion was made by Commissioner Crooks and seconded by Commissioner Dallara 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. Mr. Stacey provided comments regarding his recommendation. The motion was approved as presented.

A motion was made by Commissioner Dallara and seconded by Commissioner Crooks 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. Mr. Stacey provided comments regarding his recommendation. The motion was approved as presented.

A motion was made by Commissioner Crooks and seconded by Commissioner Dallara to approve the hire of Stacylee J. Hillegas as the full-time Data Collector in the Bedford County Tax Assessment office effective July 2, 2018. This is based upon the recommendation of Joyce Hillegass, Director of Assessment. The motion was approved as presented.

A motion was made by Commissioner Dallara and seconded by Commissioner Crooks 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. The motion was approved as presented.

1. Alternative Community Resource Program
2. Independent Family Services, Inc.

A motion was made by Commissioner Crooks and seconded by Commissioner Dallara to approve the settlement agreement between the County of Bedford, and American Federation of State, County, and Municipal Employees, FL-CIO, Council 13 (AFSCME), and James Baker, effective June 19, 2018. This is based upon the recommendation of the Bedford County Commissioners. Question from press was raised regarding the specifics of this agreement. Commissioner Lang stated this was a personnel matter and was not open for discussion.

### **COMMENTS/APPOINTMENTS**

Randy Delozier, Bedford County Free Press commented the Bedford County Free Press is conducting an online poll regarding the increase in the room tax. After discussion regarding the room tax, the Commissioners thanked Mr. Delozier for conducting the poll.

### **ADJOURNMENT**

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

**The meeting that was scheduled for July 3, 2018 has been cancelled.** The next meeting will be held July 17, 2018 in Room 101 unless called sooner by the Board of Commissioners.

**ATTEST:**

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Angie Ferguson, Admin. Asst.

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S. Paul Crooks, Secretary