

**BEDFORD COUNTY BOARD OF COMMISSIONERS MEETING MINUTES**

August 28, 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, August 28, 2018. Commissioner Lang called the meeting to order at 10:00 a.m. Commissioner Lang gave the prayer of invocation and led the pledge to the flag.

**ROLL CALL OF MEMBERS:**

Present: Commissioner Josh Lang, and Commissioner S. Paul Crooks. Commissioner Barry L. Dallara is absent. Others present: Debra Brown, Chief Clerk, Melissa Cottle, Treasurer, Don Schwartz, Director, Planning Commission, David Cubbison, Director of Emergency Services, Charwin Reichelderfer, Sheriff, Diane Nelson, Chief Deputy Sheriff, Deb Rose, Veterans Affairs, Cathy Fetter, Prothonotary and Clerk of Courts, Dwight Winck, Register of Wills/Recorder of Deeds, Troy Nelson, Warden, staff of the Sheriff’s office, deputies, county residents and the press.

**APPROVAL OF MINUTES:**

The minutes of August 14, 2018, were approved as presented.

**EXPENDITURES:**

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

Commissioner Crooks reported on the following large expenditures from the General Account: Children and Youth Services at \$50,000; Domestic Relations at \$119,994; Center for Community Action pass thru at \$16,670.28; Employee Retirement at \$27,500; Penelec at \$11,632; Prime Care for Bedford County Correctional Facility at \$33,324.54; and General Non Priority - Children and Youth Services at \$66,000 and Health Insurance at \$153,257.95. The motion was approved as presented.

**OLD BUSINESS:**

There was nothing to report.

**NEW BUSINESS:**

A motion was made by Commissioner Crooks and seconded by Commissioner Lang 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. Commissioner Crooks commented that after a review of the bills that an expense needed to be pulled from the original approved amount. The motion was approved as presented.

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

1. Patricia Fleck, New Enterprise, PA
2. Timothy Keel, New Enterprise, PA

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

1. Jared W. Diehl, Martinsburg, PA
2. Tierra McFarland, Altoona, PA

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

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

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

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

A motion was made by Commissioner Crooks and seconded by Commissioner Lang 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. The motion was approved as presented. Commissioner Crooks noted that the above two motions are for IT person who will be working out of Children and Youth Services. The wages will be picked up by Children and Youth at no cost to the county.

A motion was made by Commissioner Crooks and seconded by Commissioner Lang to approve the Bedford County Pennsylvania Industrial Development 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. The motion was approved as presented.

A motion was made by Commissioner Crooks and seconded by Commissioner Lang 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. Terri Brumbaugh, Vice President, BCDA read the resolution. The motion was approved as presented.

#### **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 28<sup>th</sup> day of August, 2018.

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

A motion was made by Commissioner Crooks and seconded by Commissioner Lang to approve the Articles of Incorporation Agreement for the BFJRA. This is based upon the recommendation of the Bedford County Board of Commissioners. The motion was approved as presented.

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

1. Jim Edwards: 1 year
2. Casey College: 4 years
3. Nancy Folk: 6 years

**COMMENTS/APPOINTMENTS:**

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

A letter of commendation was presented to Diane Nelson, Chief Deputy Sheriff and was read by Charwin Reichelderfer, Sheriff.

**ADJOURNMENT:**

Commissioner Crooks made a motion to adjourn the meeting. Commissioner Dallara seconded the motion. The meeting was adjourned at 10:39 a.m.

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

**ATTEST:**

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Debra Brown, Chief Clerk/Director of Elections

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S. Paul Crooks, Secretary