CAMBRIA COUNTY BOARD OF COMMISSIONERS

Minutes

December 3, 2020

Ebensburg, PA

November 19, 2020

Commissioners Thomas C. Chernisky, B.J. Smith, and Scott W. Hunt present.

Ebensburg, PA

November 20, 2020

Commissioners Thomas C. Chernisky, B.J. Smith, and Scott W. Hunt present.

Ebensburg, PA

November 23, 2020

Commissioners Thomas C. Chernisky, B.J. Smith, and Scott W. Hunt present.

Ebensburg, PA

November 24, 2020

Commissioners Thomas C. Chernisky, B.J. Smith, and Scott W. Hunt present.

Ebensburg, PA

November 25, 2020

Commissioners Thomas C. Chernisky, B.J. Smith, and Scott W. Hunt present.

Ebensburg, PA

November 26, 2020

Courthouse closed in observance of Thanksgiving.

Ebensburg, PA

November 27, 2020

Courthouse closed.

Ebensburg, PA

November 30, 2020

Commissioners Thomas C. Chernisky, B.J. Smith, and Scott W. Hunt present.

Ebensburg, PA

December 1, 2020

Commissioners Thomas C. Chernisky, B.J. Smith, and Scott W. Hunt present.

Ebensburg, PA

December 2, 2020

Commissioners Thomas C. Chernisky, B.J. Smith, and Scott W. Hunt present.

<u>Commissioners in Session.</u> Commissioners Thomas C. Chernisky, William J. Smith, and Scott W. Hunt were present.

The meeting was called to Order by President Commissioner Chernisky, in the Jury Room of the Cambria County Courthouse, at 10:00 a.m.

Motion was made by Commissioner Smith to waive the reading of the Minutes of the meeting held November 19, 2020, but to approve them and place them on file.

Motion was seconded by Commissioner Hunt and passed unanimously.

Public Comment:

None.

COMMISSIONERS

Property Purchase:

Motion was made by Commissioner Hunt to approve the purchase of property from Bradlee R. Waddell, located at 756 Frankstown Road, South Fork, Tax Parcel No. 17-008.-127.000, in the amount of \$50,000.00, to be used to construct and maintain a tower site for the 911 Communications Upgrade Project.

Motion was seconded by Commissioner Smith and passed unanimously.

Lease:

Motion was made by Commissioner Smith to approve a Lease Agreement with George and Megan Heit to lease space located at the Central Park Complex, Suite 150, at a rate of \$540.00 per month.

Motion was seconded by Commissioner Hunt and passed unanimously.

Contracts (Provided Funding is Available):

Motion was made by Commissioner Smith to approve one (1) Service Contract Amendment for Cambria County Area Agency on Aging FY 2020-2021 Budget:

CONTRACT AMOUNT FY 2019-2020 CONTRACT AMOUNT FY 2020-2021 VENDOR/CONTRACTOR DESCRIPTION OF SERVICES Title XIX Medicaid Grant Agreement Amendment \$19,824.00 max

Motion was seconded by Commissioner Hunt and passed unanimously.

Motion was made by Commissioner Smith to approve one (1) Service Contract for Cambria County Drug & Alcohol FY 2020-2021 Budget:

VENDOR/CONTRACTOR DESCRIPTION OF SERVICE CONTRACTED RATE FY 2020-2021 \$15,200

Dail Digital Limited Liability Company Search Engine Optimization and Digital Marketing

Motion was seconded by Commissioner Hunt and passed unanimously.

Motion was made by Commissioner Smith to approve one (1) Service Contract for Cambria County Children & Youth FY 2020-2021 Budget:

		Bethany Chris	stian Services of Cent	ral Pennsylvania			
Cert #	<u>Unit ID</u>	Service Provided	<u>Rate</u>	<u>Title IV-E</u> <u>Unallowable</u>	<u>Title IV-E</u> <u>Allowable</u>	Allow Maint	Allow Admin
363470 331220 330570 332780	AC	Foster Care Level 1	\$32.27/day			\$15.09	
363470 331220 330570 332780	ВС	Foster Care Level 2	\$42.65/day			\$19.25	
363470 331220 330570 332780	CC	Foster Care Level 3	\$71.95/day			\$32.25	
363470 331220 330570 332780	DC	Foster Care Level 4	\$85.24/day			\$39.39	
363470 331220 330570 332780	EC	Foster Care Level 5	\$135.65/day			\$46.53	

Motion was seconded by Commissioner Hunt and passed unanimously.

Resignation:

Motion was made by Commissioner Smith to approve the resignation of Toni-Renee Anderson from the Cambria County Planning Commission Board, effective immediately.

Motion was seconded by Commissioner Hunt and passed unanimously.

Appointment:

Motion was made by Commissioner Hunt to approve the appointment of Danea Koss to the Cambria County Planning Commission Board, to fill an unexpired term, beginning December 3, 2020, and ending December 31, 2021.

Motion was seconded by Commissioner Smith and passed unanimously.

Reappointments:

Motion was made by Commissioner Hunt to approve reappointing Wendell Routch and Richard Smith to the Cambria County Industrial Development Authority Board, for 5-year terms, beginning January 1, 2021, and ending December 31, 2025.

Motion was seconded by Commissioner Smith and passed unanimously.

Motion was made by Commissioner Hunt to approve reappointing Joseph Goodwin and Bernard Eckenrode to the Cambria County Children & Youth Advisory Board, for 3-year terms, beginning January 1, 2021, and ending December 31, 2023.

Motion was seconded by Commissioner Smith and passed unanimously.

Motion was made by Commissioner Hunt to approve reappointing the following individuals to the Cambria County Conservation & Recreation Authority Board, for 5-year terms, beginning January 1, 2021, and ending December 31, 2025.

Thomas Kakabar Lorraine Donahue James McCann

Motion was seconded by Commissioner Smith and passed unanimously.

Motion was made by Commissioner Hunt to approve the reappointment of Diane Waksmunski to the Cambria County Planning Commission Board, for a 4-year term, beginning January 1, 2021, and ending December 31, 2024.

Motion was seconded by Commissioner Smith and passed unanimously.

Motion was made by Commissioner Hunt to approve the reappointment of Dennis Pawlikowski to the Cambria County Solid Waste Management Authority, for a 5-year term, beginning January 1, 2021, and ending December 31, 2025.

Motion was seconded by Commissioner Smith and passed unanimously.

Motion was made by Commissioner Hunt to approve the reappointments of Dr. Joe Carney and Patrick Mulcahy, Jr., to the Cambria-Somerset Authority Board, for 5-year terms, beginning January 1, 2021, and ending December 31, 2025.

Motion was seconded by Commissioner Smith and passed unanimously.

Motion was made by Commissioner Hunt to approve the reappointment of Raymond Guzic, Jr., to the Cambria County Redevelopment Authority Board, for a 5-year term, beginning January 1, 2021, and ending December 31, 2025.

Motion was seconded by Commissioner Smith and passed unanimously.

PERSONNEL ACTIONS

New Hire:

Motion was made by Commissioner Smith to hire Venera Moore, Full-Time Caseworker I for BH/ID & EI, (Paygrade 41-E/\$27,914.30 annually), effective December 7, 2020. (Employment is contingent upon successful completion of pre-employment health screening).

Motion was seconded by Commissioner Hunt and passed unanimously.

Remove from Payroll:

Motion was made by Commissioner Smith to remove Jordan Rich, Full-Time Human Resources Generalist for Human Resources, (Paygrade 20-P/\$13.00 per hour), effective December 5, 2020.

Motion was seconded by Commissioner Hunt and passed unanimously.

Motion was made by Commissioner Smith to remove Joyce Kovach, Per-Diem Tipstaff for the Courts, (Paygrade 5-D/\$11.79 per hour), effective November 21, 2020.

Motion was seconded by Commissioner Hunt and passed unanimously.

Controller Cernic provided an update on the CARES Grant funds.

Commissioner Chernisky stated that the next Commissioners' Meeting will be held on December 8, 2020, in the Jury Room of the Cambria County Courthouse, at 6:00 p.m.

Adjournment:

Motion was made by Commissioner Smith to adjourn the meeting.

Motion was seconded by Commissioner Hunt and passed unanimously.

Michael Gelles, IV, Chief Clerk	