CAMBRIA COUNTY BOARD OF COMMISSIONERS

Minutes

April 24, 2019

Ebensburg, PA

April 11, 2019

Commissioners Thomas C. Chernisky, B.J. Smith, and Mark J. Wissinger present.

Ebensburg, PA

April 12, 2019

Commissioners Thomas C. Chernisky, B.J. Smith, and Mark J. Wissinger present.

Ebensburg, PA

April 15, 2019

Commissioners Thomas C. Chernisky, B.J. Smith, and Mark J. Wissinger present.

Ebensburg, PA

April 16, 2019

Commissioners Thomas C. Chernisky, B.J. Smith, and Mark J. Wissinger present.

Ebensburg, PA

April 17, 2019

Commissioners Thomas C. Chernisky, B.J. Smith, and Mark J. Wissinger present.

Ebensburg, PA

April 18, 2019

Commissioners Thomas C. Chernisky, B.J. Smith, and Mark J. Wissinger present.

Ebensburg, PA

April 19, 2019

Courthouse closed in observance of Good Friday.

Ebensburg, PA

April 22, 2019

Commissioners Thomas C. Chernisky, B.J. Smith, and Mark J. Wissinger present.

Ebensburg, PA

April 23, 2019

Commissioners Thomas C. Chernisky, B.J. Smith, and Mark J. Wissinger present.

<u>Commissioners in Session.</u> Commissioners Thomas C. Chernisky, William J. Smith and Mark J. Wissinger were present.

Call to Order was made by President Commissioner Chernisky at the Cambria County Fire School, 292 Ott Road, Patton, at 6:05 p.m.

Motion was made by Commissioner Smith to waive the reading of the Minutes of April 11, 2019, but to approve them and place them on file.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Public Comment:

John Hawksworth, of the Cambria County Fire School, spoke on the purpose of the school.

Kristine Segear, First Deputy to the Controller, spoke regarding paying the 2019 Tax and Revenue Anticipation Note off early.

COMMISSIONERS

Resolutions:

Motion was made by Commissioner Wissinger to approve the Local Match Resolution authorizing up to \$25,000.00 be provided to the Cambria County Transit Authority to offset the shortfall in advertising revenue during fiscal year 2019-2020.

Motion was seconded by Commissioner Smith and passed unanimously.

Motion was made by Commissioner Smith to approve a Resolution opposing changes to the Medical Assistance Transportation Program.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Ordinance:

Motion was made by Commissioner Wissinger to approve an Ordinance authorizing the establishment of a property tax exemption for certain underutilized, blighted, or deteriorated industrial, commercial, or other business property within a specific geographic area in the City of Johnstown, designated as a Local Economic Revitalization Tax Assistance Act (LERTA).

Motion was seconded by Commissioner Smith and passed unanimously.

Assignment:

Motion was made by Commissioner Smith to approve the Assignment of B.I. Incorporated to GEO Reentry Services, LLC, with regard to the Services Agreement for the Cambria County Day Reporting Center.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Amendment:

Motion was made by Commissioner Wissinger to approve the Amendment to the Hazardous Materials Emergency Preparedness Grant Agreement with the Pennsylvania Emergency Management Agency to provide additional funding, in the amount of \$10,200.00, for fiscal year 2018.

Motion was seconded by Commissioner Smith and passed unanimously.

<u>Agreements:</u>

Motion was made by Commissioner Smith to approve the Broadband Study Grant Cooperation Agreement with Southern Alleghenies Planning and Development Commission and the Counties of Bedford, Blair, Fayette, Fulton, Huntingdon, Somerset, and Westmoreland, in the amount of \$50,000.00, with a County match up to \$6,250.00.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Motion was made by Commissioner Smith to approve the SAVIN Maintenance and Service Agreement with the Pennsylvania District Attorney's Institute, on behalf of the Cambria County Prison, beginning January 1, 2019, and ending December 31, 2019.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Motion was made by Commissioner Wissinger to approve the Agreement with CJL Engineering for architectural services regarding new first floor restrooms at the Central Park Complex, in the amount of \$9,800.00.

Motion was seconded by Commissioner Smith and passed unanimously.

Motion was made by Commissioner Smith to approve the Agreement with Mission Critical Partners for professional services with regard to the Southern Alleghenies 911 Cooperative Project, in the amount of \$25,533.00.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Contracts (Provided Funding is Available):

Motion was made by Commissioner Wissinger to approve one (1) Service Contract Amendment for Cambria County Area Agency on Aging FY 2018-2019 Budget:

Zaillias				
Service Provided	<u>Rate</u>			
Senior Center Lease	\$1,312.50 monthly			

Motion was seconded by Commissioner Smith and passed unanimously.

Motion was made by Commissioner Wissinger to approve one (1) Service Contract for Cambria County Children & Youth Service FY 2018-2019 Budget:

Bethany Christian Services of Central Pennsylvania								
Cert #	Unit ID	Service Provided	Rate	<u>Title IV-E</u> <u>Unallowable</u>	<u>Title IV-E</u> <u>Allowable</u>	Allow Maint	Allow Admin	
363470 331220 330570	AC	Foster Care Level 1	\$30.20/day	\$2.54	\$27.66	\$15.09	\$12.5 7	
363470 331220 330570	ВС	Foster Care Level 2	\$39.91/day	\$3.4 7	\$36.44	\$19.25	\$17.19	
363470 331220 330570	cc	Foster Care Level 3	\$67.18/day	\$5.8 7	\$61.31	\$32.25	\$29.06	
363470 331220 330570	DC	Foster Care Level 4	\$79.59/day	\$6.75	\$72.84	\$39.39	\$33.45	
363470 331220 330570	EC	Foster Care Level 5	\$126.55/day	\$13.45	\$113.10	\$46.53	\$66.57	

Motion was seconded by Commissioner Smith and passed unanimously.

Reappointment:

Motion was made by Commissioner Smith to approve the reappointment of Marlin Plymette to the Cambria County Library System Board, for a 3-year term beginning April 2019 and ending April 2022.

Motion was seconded by Commissioner Wissinger and passed unanimously.

PERSONNEL ACTIONS

New Hires:

Motion was made by Commissioner Wissinger to hire Melissa Gorba-Fritz, Full-Time Aging Care Manager I for Area Agency on Aging, (Paygrade 41-F/\$27,214.30 annually), effective May 6, 2019. (Employment is contingent upon successful completion of pre-employment health screening).

Motion was seconded by Commissioner Smith and passed unanimously.

Motion was made by Commissioner Wissinger to hire Larissa Roman, Full-Time Aging Care Manager I for Area Agency on Aging, (Paygrade 41-F/\$27,214.30 annually), effective May 6, 2019. (Employment is contingent upon successful completion of pre-employment health screening).

Motion was seconded by Commissioner Smith and passed unanimously.

Motion was made by Commissioner Wissinger to hire Anthony Davis, Full-Time Accountant I for Children & Youth Service, (Paygrade 43-H/\$27,881.36 annually), effective April 29, 2019. (Employment is contingent upon successful completion of pre-employment health screening).

Motion was seconded by Commissioner Smith and passed unanimously.

Transfer:

Motion was made by Commissioner Smith to transfer Shawn Slavicsky, Full-Time Aging Care Manager II for Area Agency on Aging, (Paygrade 43-D/\$29,503.76 annually), to Full-Time Care Manager III for Area Agency on Aging, (Paygrade 45-B/\$30,979.00 annually), effective April 29, 2019.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Remove from Payroll:

Motion was made by Commissioner Smith to remove Tiffany Schaeffer, Full-Time Department Clerk II for the Prison, (Paygrade 9-E/\$12.77 per hour), effective May 9, 2019.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Motion was made by Commissioner Smith to remove Arnold Bernard, Jr., Full-Time Domestic Violence Assistant for the District Attorney's Office, (Paygrade 48-L/\$50,615.50 annually), effective April 27, 2019.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Rescind:

Motion was made by Commissioner Wissinger to rescind Amy Wiesheier, Full-Time Human Resources Clerk for Human Resources, (Paygrade 20-0/\$14.29 per hour), effective April 23, 2019.

Motion was seconded by Commissioner Smith and passed unanimously.

Commissioner Chernisky stated that the next regular Commissioners' Meeting will be held on Thursday, May 9, 2019, at 10:05 a.m., at the top of the Inclined Plane, Johnstown.

Adjournment:

Motion was made by Commissioner Smith to adjourn the meeting.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Michael Gelles, IV, Chief Clerk	