

CAMBRIA COUNTY BOARD OF COMMISSIONERS

Minutes

December 19, 2019

Ebensburg, PA
December 5, 2019

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

Ebensburg, PA
December 6, 2019

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

Ebensburg, PA
December 9, 2019

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

Ebensburg, PA
December 10, 2019

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

Ebensburg, PA
December 11, 2019

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

Ebensburg, PA
December 12, 2019

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

Ebensburg, PA
December 13, 2019

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

Ebensburg, PA
December 16, 2019

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

Ebensburg, PA
December 17, 2019

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

Ebensburg, PA
December 18, 2019

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

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

Call to Order was made by President Commissioner Chernisky in the Jury Room of the Cambria County Courthouse, at 10:10 a.m.

Motion was made by Commissioner Smith to waive the reading of the Minutes of December 5, 2019, but to approve them and place them on file.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Public Comment:

None.

COMMISSIONERS

Budget:

Motion was made by Commissioner Smith to approve adopting the proposed 2020 Budget.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Ordinance:

Motion was made by Commissioner Smith to approve an Ordinance for the purpose of considering, inter alia, a proposal from Boenning & Scattergood, Inc., (the “Underwriter”), for the purchase of the County’s General Obligation Notes, Series A of 2019, in an estimated aggregate not-to-exceed principal amount of \$32,000,000.00, which consists of its General Obligation Notes, Federally Taxable Series A of 2019, (the “2019A Notes”), and its General Obligation Notes, Series B of 2019, (the “2019B Notes”), along with the 2019A Notes, are the “Notes,” and will take other action in connection with the incurring of non-electoral debt through the issuance of such Notes.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Agreements:

Motion was made by Commissioner Wissinger to approve the SAVIN Maintenance and Service Agreement between the Pennsylvania District Attorney’s Institute and Cambria County, effective January 1, 2020, through December 31, 2020.

Motion was seconded by Commissioner Smith and passed unanimously.

Motion was made by Commissioner Smith to approve the 5-year Intergovernmental Agreement between the Federal Correctional Institution at Loretto and the Cambria County Prison.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Motion was made by Commissioner Wissinger to approve the 2019 Emergency Management Performance Grant Agreement with the U.S. Department of Homeland Security, beginning October 1, 2018, and ending September 30, 2021, in the amount of \$47,897.22.

Motion was seconded by Commissioner Smith and passed unanimously.

Motion was made by Commissioner Smith to approve Grant Agreement No. 2018-CO-01-30998 with the Pennsylvania Commission on Crime and Delinquency, beginning July 1, 2019, and ending June 30, 2021, in the amount of \$101,400.00.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Motion was made by Commissioner Smith to approve the Contract for Professional Services with Mission Critical Partners, LLC, for project management of the 911 system upgrades, in the amount of \$875,880.00.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Contracts (Provided Funding is Available):

Motion was made by Commissioner Smith to approve one (1) Service Contract Amendment for Cambria County Drug & Alcohol FY 2019-2020 Budget:

VENDOR/CONTRACTOR	DESCRIPTION OF SERVICE	CONTRACTED RATE FY 2019/2020
Alternative Community Resource Program	Certified Recovery Specialist	CRS Maximum Amount \$100,000.00 Contract Maximum Amount \$121,696.00

Motion was seconded by Commissioner Wissinger and passed unanimously.

Motion was made by Commissioner Smith to approve two (2) Service Contracts for Cambria County Children & Youth Service FY 2019-2020 Budget:

Cambria County Child Advocacy Center, Inc.

Service Provided	Rate
Child Forensic Interviews	\$400.00 per interview that is not covered by any other funding source
Court Testimony	\$225.00 per day

Bethany Christian Services of Central Pennsylvania							
Cert #	Unit ID	Service Provided	Rate	Title IV-E Unallowable	Title IV-E Allowable	Allow Maint	Allow Admin
363470 331220 330570	AC	Foster Care Level 1	\$30.73/day			\$15.09	
363470 331220 330570	BC	Foster Care Level 2	\$40.62/day			\$19.25	
363470 331220 330570	CC	Foster Care Level 3	\$68.52/day			\$32.25	
363470 331220 330570	DC	Foster Care Level 4	\$81.18/day			\$39.39	
363470 331220 330570	EC	Foster Care Level 5	\$129.08/day			\$46.53	

Motion was seconded by Commissioner Wissinger and passed unanimously.

Bid:

Motion was made by Commissioner Wissinger to approve the bid of Snyder Environmental Services, Inc., of Kearneysville, West Virginia, for the Sanitary Sewer Rehabilitation Project, in the amount of \$579,800.75.

Motion was seconded by Commissioner Smith and passed unanimously.

Proposals:

Motion was made by Commissioner Smith to approve the proposal of Keller Engineers, Inc., to provide engineering services with regard to Cambria County bridge projects and improvements.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Motion was made by Commissioner Smith to approve the proposal of Motorola Solutions, Inc., to provide a 911 system upgrade, in the amount of \$16,910,409.48.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Change Orders:

Motion was made by Commissioner Smith to approve Change Order No. 1 of CriLon Corporation, Inc., with regard to the Bridge No. 20 (Sportsman Road) and Bridge No. 27 (Von Lunen Road) Project, in the amount of \$26,451.41, reducing the project cost from \$329,605.09 to \$303,153.68.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Motion was made by Commissioner Smith to approve Change Order No. 1 of Clearwater Construction, with regard to the Bridge No. 7 (Chest Creek) Replacement Project, in the amount of \$5,677.34, increasing the project cost from \$767,000.00 to \$772,677.34.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Liquid Fuels:

Motion was made by Commissioner Smith to rescind approving an additional 2019 liquid fuels allocation to Dean Township in an amount of \$2,500.00.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Resignations:

Motion was made by Commissioner Smith to approve the resignation of Josh Yoder from the Conservation and Recreation Authority Board, effective immediately.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Motion was made by Commissioner Smith to approve the resignation of John Cavanaugh from the Pennsylvania Highlands Community College Board, effective December 31, 2019.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Appointments:

Motion was made by Commissioner Smith to approve the appointment of Cindy Pioli to the Children & Youth Advisory Board, for a 3-year term, beginning January 1, 2020, and ending December 31, 2022.

Motion was seconded by Commissioner Chernisky. Commissioner Wissinger abstained from voting.

Motion was made by Commissioner Smith to approve the appointment of Vicki Vasile to the Conservation & Recreation Authority Board, to fill the unexpired term beginning December 19, 2019, and ending December 31, 2021.

Motion was seconded by Commissioner Chernisky. Commissioner Wissinger abstained from voting.

Motion was made by Commissioner Smith to approve the appointment of the following individuals to the Fire Advisory Committee, for 2-year terms, beginning January 1, 2020, and ending December 2021.

Darrin Smith

Jim McCann

Christopher Cox

Motion was seconded by Commissioner Chernisky. Commissioner Wissinger abstained from voting.

Motion was made by Commissioner Smith to approve the appointment of George Arcurio, III, to the John Murtha Johnstown-Cambria County Airport Authority, for a 5-year term, beginning January 1, 2020, and ending December 31, 2024.

Motion was seconded by Commissioner Chernisky. Commissioner Wissinger abstained from voting.

Motion was made by Commissioner Smith to approve the appointment of Linda Thomson and Michael Puruczky to the Pennsylvania Highlands Community College Board, for 6-year terms, beginning January 1, 2020, and ending December 31, 2025.

Motion was seconded by Commissioner Chernisky. Commissioner Wissinger abstained from voting.

Motion was made by Commissioner Smith to approve the appointment of Matt Barczak and Pat Replogle to the Transit Authority Board, for 5-year terms, beginning January 1, 2020, and ending December 31, 2024.

Motion was seconded by Commissioner Chernisky. Commissioner Wissinger abstained from voting.

Motion was made by Commissioner Smith to approve the appointment of Nicole Waligora and Josh Yoder to the War Memorial Authority Board, for 4-year terms, beginning January 1, 2020, and ending December 31, 2023.

Motion was seconded by Commissioner Chernisky. Commissioner Wissinger abstained from voting.

Reappointments:

Motion was made by Commissioner Smith to approve the reappointment of Elizabeth Katrancha, DNP, to the Area Agency on Aging Advisory Council, for a 3-year term, beginning January 1, 2020, and ending December 31, 2022.

Motion was seconded by Commissioner Chernisky. Commissioner Wissinger abstained from voting.

Motion was made by Commissioner Smith to approve the reappointment of George Gvozdoch, Jr., Esquire, and Christine Greene to the Behavioral Health/Intellectual Disabilities Advisory Board, for 3-year terms, beginning January 1, 2020, and ending December 31, 2022.

Motion was seconded by Commissioner Chernisky. Commissioner Wissinger abstained from voting.

Motion was made by Commissioner Smith to approve the reappointment of the following individuals to the Children & Youth Advisory Board, for 3-year terms, beginning January 1, 2020, and ending December 31, 2022.

Lisa Shirt	Jack McLaughlin	Susan Martin
Shane Downey	Lisa Botteicher	

Motion was seconded by Commissioner Chernisky. Commissioner Wissinger abstained from voting.

Motion was made by Commissioner Smith to approve the reappointment of the following individuals to the Conservation & Recreation Authority Board, for 5-year terms, beginning January 1, 2020, and ending December 31, 2024.

Christina Koren	Ray Gorman	Eugene Kupchella
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Motion was seconded by Commissioner Chernisky. Commissioner Wissinger abstained from voting.

Motion was made by Commissioner Smith to approve the reappointment of David Thomas and Robert Illig to the Fire Advisory Committee, for 2-year terms, beginning January 1, 2020, and December 31, 2021.

Motion was seconded by Commissioner Chernisky. Commissioner Wissinger abstained from voting.

Motion was made by Commissioner Smith to approve the reappointment of Jerome Stephens, Jr., to the General Financing Authority, for a 5-year term, beginning January 1, 2020, and ending December 31, 2024.

Motion was seconded by Commissioner Chernisky. Commissioner Wissinger abstained from voting.

Motion was made by Commissioner Smith to approve the reappointment of Donald Kirsch, CPA, to the Industrial Development Authority, for a 5-year term, beginning January 1, 2020, and ending December 31, 2024.

Motion was seconded by Commissioner Chernisky. Commissioner Wissinger abstained from voting.

Motion was made by Commissioner Smith to approve the reappointment of Carl “Buddy” DeYulis and John Augustine to the Pennsylvania Highlands Community College Board, for 6-year terms, beginning January 1, 2020, and ending December 31, 2025.

Motion was seconded by Commissioner Chernisky. Commissioner Wissinger abstained from voting.

Motion was made by Commissioner Smith to approve the reappointment of Russell Kiel and Ronald Rovansek to the Planning Commission, for 4-year terms, beginning January 1, 2020, and ending December 31, 2023.

Motion was seconded by Commissioner Chernisky. Commissioner Wissinger abstained from voting.

Motion was made by Commissioner Smith to approve the reappointment of the following individuals to the Police Advisory Committee, for 2-year terms, beginning January 1, 2020, and ending December 31, 2021.

**Jeff McEvoy
Phil Vaught**

Edward Miller

Tim Rhoades

Motion was seconded by Commissioner Chernisky. Commissioner Wissinger abstained from voting.

Motion was made by Commissioner Smith to approve the reappointment of Mark Wissinger to the Redevelopment Authority, for a 5-year term, beginning January 1, 2020, and ending December 31, 2024.

Motion was seconded by Commissioner Chernisky. Commissioner Wissinger abstained from voting.

Motion was made by Commissioner Smith to approve the reappointment of Timothy Whited to the Transit Authority Board, for a 5-year term, beginning January 1, 2020, and ending December 31, 2024.

Motion was seconded by Commissioner Chernisky. Commissioner Wissinger abstained from voting.

Motion was made by Commissioner Smith to approve the reappointment of Christopher Glessner to the War Memorial Authority Board, for a 4-year term, beginning January 1, 2020, and ending December 31, 2023.

Motion was seconded by Commissioner Chernisky. Commissioner Wissinger abstained from voting.

PERSONNEL ACTIONS

New Hires:

Motion was made by Commissioner Wissinger to hire Katie Baker, Full-Time County Caseworker I for Children & Youth Service, (Paygrade 41-E/\$27,214.30 annually), effective December 30, 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 Amanda Weber, Full-Time County Caseworker I for Children & Youth Service, (Paygrade 41-E/\$27,214.30 annually), effective December 30, 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 Chloe Barrett, Full-Time County Caseworker I for Children & Youth Service, (Paygrade 41-E/\$27,214.30 annually), effective December 30, 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 Marleena Clapper, Full-Time Department Clerk I for the Sheriff's Office, (Paygrade 3-B/\$10.06 per hour), effective January 13, 2020. (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 Kirstin Chappell, Full-Time Department Clerk I for Adult Probation, (Paygrade 3-B/\$9.73 per hour), effective December 23, 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 Lynette Kirsch, Full-Time Tipstaff/Court Clerk for the Courts, (Paygrade 22-G/\$17,927.00 annually), effective January 27, 2020. (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 Lisa Hauliska, Full-Time Court Reporter for the Courts, (Paygrade 47-K/\$55,546.40 annually), effective January 6, 2020. (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 Brenda Shultz, Full-Time Account Clerk I for Juvenile Court, (Paygrade 5-A/\$8.56 per hour), effective December 30, 2019. (Employment is contingent upon successful completion of pre-employment health screening).

Motion was seconded by Commissioner Smith and passed unanimously.

Transfers:

Motion was made by Commissioner Smith to transfer Kimberly Fogle, Full-Time Second Deputy for the Recorder of Deeds Office, (Paygrade 48-F/\$15.39 per hour), to Full-Time Domestic Relations Clerk I for Domestic Relations, (Paygrade 6-C/\$9.94 per hour), effective December 30, 2019.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Motion was made by Commissioner Smith to transfer Chardonnay Allen, Full-Time Domestic Relations Clerk II for Domestic Relations, (Paygrade 12-A/\$10.56 per hour), to Full-Time Domestic Relations Clerk III for Domestic Relations, (Paygrade 16-A/\$11.09 per hour), effective December 30, 2019.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Motion was made by Commissioner Smith to transfer Lisa Jarvie, Full-Time Domestic Relations Clerk III for Domestic Relations, (Paygrade 16-A/\$15.58 per hour), to Full-Time Domestic Relations Clerk IV for Domestic Relations, (Paygrade 22-J/\$16.36 per hour), effective December 30, 2019.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Motion was made by Commissioner Smith to transfer Amy Wiesheier, Full-Time Human Resources Clerk for Human Resources, (Paygrade 20-O/\$14.72 per hour (2020)), to Full-Time Human Resources Specialist for Human Resources, (Paygrade 49-Z/\$36,000.00 annually), effective January 6, 2020.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Remove from Payroll:

Motion was made by Commissioner Wissinger to remove Lisa Shetler, Full-Time County Caseworker I for Children & Youth Service, (Paygrade 41-E/\$27,214.30 annually), effective December 12, 2019.

Motion was seconded by Commissioner Smith and passed unanimously.

Motion was made by Commissioner Wissinger to remove Caleb Mistic, Per-Diem Correctional Officer I for the Prison, (Paygrade 26-A/\$14.00 per hour), effective December 6, 2019.

Motion was seconded by Commissioner Smith and passed unanimously.

Motion was made by Commissioner Wissinger to remove Jamie Richardson, II, Per-Diem Correctional Officer I for the Prison, (Paygrade 26-A/\$14.00 per hour), effective December 21, 2019.

Motion was seconded by Commissioner Smith and passed unanimously.

Motion was made by Commissioner Wissinger to remove Isaac Martin, Per-Diem Correctional Officer I for the Prison, (Paygrade 26-A/\$14.00 per hour), effective December 26, 2019.

Motion was seconded by Commissioner Smith and passed unanimously.

Motion was made by Commissioner Wissinger to remove Bruce Yeckley, Full-Time Correctional Officer I for the Prison, (Paygrade 26-A/\$22.17 per hour), effective December 28, 2019.

Motion was seconded by Commissioner Smith and passed unanimously.

Commissioner Chernisky stated that there will be a Reorganizational Meeting of the Cambria County Commissioners, on January 6, 2020, in the Commissioners' Office, at 10:00 a.m.

Adjournment:

Motion was made by Commissioner Wissinger to adjourn the meeting.

Motion was seconded by Commissioner Smith and passed unanimously.

Michael Gelles, IV, Chief Clerk