CAMBRIA COUNTY BOARD OF COMMISSIONERS

Minutes

December 20, 2018

Ebensburg, PA

December 6, 2018

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

Ebensburg, PA

December 7, 2018

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

Ebensburg, PA

December 10, 2018

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

Ebensburg, PA

December 11, 2018

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

Ebensburg, PA

December 12, 2018

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

Ebensburg, PA

December 13, 2018

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

Ebensburg, PA

December 14, 2018

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

Ebensburg, PA

December 17, 2018

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

Ebensburg, PA

December 18, 2018

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

Ebensburg, PA

December 19, 2018

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

Commissioners in Session.

Pledge of Allegiance.

Call to Order was made by Commissioner William J. Smith, in the third floor Commissioners' Meeting Room at the Cambria County Courthouse, Ebensburg, at 10:00 a.m., with President Commissioner Chernisky participating via telephone.

Motion was made by Commissioner Wissinger to waive the reading of the Minutes of December 6, 2018, but to approve them and place them on file.

Motion was seconded by Commissioner Smith and passed unanimously.

Public Comment:

None.

COMMISSIONERS

Policy:

Motion was made by Commissioner Wissinger to approve the Remote Participation Policy.

Motion was seconded by Commissioner Smith and passed unanimously.

Budget:

Motion was made by Commissioner Wissinger to approve the 2019 Budget.

Motion was seconded by Commissioner Chernisky and passed unanimously.

Proposal:

Motion was made by Commissioner Wissinger to approve the Proposal from First National Bank to Purchase the 2019 Tax and Revenue Anticipation Note, in an amount of \$10,000,000.00, at a rate of 2.59%.

Motion was seconded by Commissioner Chernisky and passed unanimously.

Resolution:

Motion was made by Commissioner Chernisky to approve the Resolution of the Cambria County Board of Commissioners declaring official intent to reimburse itself with the proceeds of the issuance of municipal bonds to construct improvements to the 9-1-1 communication system.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Amendment:

Motion was made by Commissioner Wissinger to approve Amendment 1 to the Professional Consulting Services Agreement with Maximus Consulting Services, Inc., extending the term from November 10, 2019, through December 31, 2021, at a rate of \$13,800.00 for each fiscal year of 2018, 2019, and 2020.

Motion was seconded by Commissioner Chernisky and passed unanimously.

Agreements:

Motion was made by Commissioner Wissinger to approve the Community Development Block Grant Agreement, Contract No. C000070216, with the Pennsylvania Department of Community and Economic Development, for a period beginning March 16, 2018, and ending March 15, 2022, in the amount of \$646,486.00.

Motion was seconded by Commissioner Chernisky and passed unanimously.

Motion was made by Commissioner Wissinger to approve the 2018/2019 Hazardous Material Response Fund Grant Agreement with the Pennsylvania Emergency Management Agency, for a period beginning July 1, 2018, and ending June 30, 2019, in the amount of \$22,043.35.

Motion was made by Commissioner Chernisky to approve the Agreement with Gnall Consulting, for a period beginning December 20, 2018, and ending June 30, 2019, in the amount of \$13,975.00.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Appointments:

Motion was made by Commissioner Wissinger to approve the appointment of Todd Fetchko to the Cambria County Emergency Medical Services Advisory Board, for a 2-year term, beginning January 1, 2019, and ending December 31, 2020.

Motion was seconded by Commissioner Chernisky and passed unanimously.

Motion was made by Commissioner Wissinger to approve the appointment of Mike Sheehan and Joe Bock to the Cambria County Fire Advisory Board, for 2-year terms, beginning January 1, 2019, and ending December 31, 2020.

Motion was seconded by Commissioner Chernisky and passed unanimously.

Motion was made by Commissioner Wissinger to approve the appointment of Chris Lytle to the Cambria County Law Enforcement Advisory Board, for a 2-year term, beginning January 1, 2019, and ending December 31, 2020.

Motion was seconded by Commissioner Chernisky and passed unanimously.

Motion was made by Commissioner Wissinger to approve the appointment of Katie Kinka to the Cambria County General Finance Authority, for a 5-year term, beginning January 1, 2019, and ending December 31, 2023.

Motion was seconded by Commissioner Chernisky and passed unanimously.

Motion was made by Commissioner Wissinger to approve the appointment of Kate Porter to the Cambria County Behavioral Health/Intellectual Disabilities & Early Intervention Advisory Board, for a 3-year term, beginning January 1, 2019, through December 31, 2021.

Motion was seconded by Commissioner Chernisky and passed unanimously.

<u>Reappointments:</u>

Motion was made by Commissioner Wissinger to approve the reappointment of the following individuals to the Cambria County Emergency Medical Services Advisory Board, for 2-year terms, beginning January 1, 2019, and ending December 31, 2020.

Mike Brawley Don Gawel Ira Hart Eric Miller Storm Nagle

Motion was made by Commissioner Wissinger to approve the reappointment of the following individuals to the Cambria County Fire Advisory Board, for 2-year terms, beginning January 1, 2019, and ending December 31, 2020.

Pete Barczak Thomas Updyke **Rich Brown**

Tom Buchan

Motion was seconded by Commissioner Chernisky and passed unanimously.

Motion was made by Commissioner Wissinger to approve the reappointment of Bill Richards and Terry Wyland to the Cambria County Law Enforcement Advisory Board, for 2-year terms, beginning January 1, 2019, and ending December 31, 2020.

Motion was seconded by Commissioner Chernisky and passed unanimously.

Motion was made by Commissioner Wissinger to approve the reappointment of the following individuals to the Cambria County Solid Waste Authority, for 5-year terms, beginning January 1, 2019, and ending December 31, 2023.

Dr. Kamal Gella

Christina Hines

Ken Vogel

Motion was seconded by Commissioner Chernisky and passed unanimously.

Motion was made by Commissioner Wissinger to approve the reappointment of Scott Morris to the Cambria County General Financing Authority, for a 5-year term, beginning January 1, 2019, and ending December 31, 2023.

Motion was seconded by Commissioner Chernisky and passed unanimously.

Motion was made by Commissioner Wissinger to approve the reappointment of Jennifer Zufall to the Cambria County Behavioral Health/Intellectual Disabilities & Early Intervention Advisory Board, for a 3-year term, beginning January 1, 2019, and ending December 31, 2021.

Motion was seconded by Commissioner Chernisky and passed unanimously.

Motion was made by Commissioner Wissinger to approve the reappointment of Eugene Eckenrode to the Cambria County Agricultural Land Preservation Board, for a 3-year term, beginning January 1, 2019, and ending December 31, 2021.

Motion was seconded by Commissioner Chernisky and passed unanimously.

PERSONNEL ACTIONS

Agreement:

Motion was made by Commissioner Wissinger to approve the 3-year Agreement with the Cambria County Deputy Sheriffs' Association, effective January 1, 2018, through December 31, 2020.

New Hires:

Motion was made by Commissioner Wissinger to hire Christine Mulcahy-Guerrero, Full-Time Clerk Typist I for Children & Youth Service, (Paygrade 7-B/\$17,550.00 annually), effective January 7, 2019. (Employment is contingent upon successful completion of pre-employment health screenings).

Motion was seconded by Commissioner Chernisky and passed unanimously.

Motion was made by Commissioner Wissinger to hire Cathy Bodenschatz, Full-Time Clerk Typist I for Children & Youth Service, (Paygrade 7-B/\$17,550.00 annually), effective January 7, 2019. (Employment is contingent upon successful completion of pre-employment health screenings).

Motion was seconded by Commissioner Chernisky and passed unanimously.

Motion was made by Commissioner Wissinger to hire Kristy Freoni, Full-Time Chief County Detective for the District Attorney's Office, (Paygrade 59-D/\$45,000.00 annually), effective January 14, 2019. (Employment is contingent upon successful completion of pre-employment health screenings).

Motion was seconded by Commissioner Chernisky and passed unanimously.

Motion was made by Commissioner Wissinger to hire Thomas Owens, Part-Time Sheriff's Deputy for the Sheriff's Department, (Paygrade 35-B/\$22.33 per hour), effective January 2, 2019. (Employment is contingent upon successful completion of pre-employment health screenings).

Motion was seconded by Commissioner Chernisky and passed unanimously.

Motion was made by Commissioner Wissinger to hire John Rozum, Per-Diem Sheriff's Deputy for the Sheriff's Department, (Paygrade 35-B/\$12.21 per hour), effective January 2, 2019. (Employment is contingent upon successful completion of pre-employment health screenings).

Motion was seconded by Commissioner Chernisky and passed unanimously.

Transfer:

Motion was made by Commissioner Wissinger to transfer Martin Dean, III, Per-Diem Correctional Officer I for the Prison, (Paygrade 26-A/\$11.71 per hour), to Full-Time Correctional Officer I for the Prison, (Paygrade 26-A/\$18.95 per hour), effective December 16, 2018.

Motion was seconded by Commissioner Chernisky and passed unanimously.

Remove from Payroll:

Motion was made by Commissioner Wissinger to remove Ronald Litzinger, Per-Diem Correctional Officer I for the Prison, (Paygrade 26-A/\$11.71 per hour), effective December 14, 2018.

Motion was made by Commissioner Wissinger to remove Lisa Mock, Per-Diem Correctional Officer I for the Prison, (Paygrade 26-A/\$11.71 per hour), effective December 6, 2018.

Motion was seconded by Commissioner Chernisky and passed unanimously.

Motion was made by Commissioner Wissinger to remove Jamie Walker, Per-Diem Correctional Officer I for the Prison, (Paygrade 26-A/\$11.71 per hour), effective December 1, 2018.

Motion was seconded by Commissioner Chernisky and passed unanimously.

Motion was made by Commissioner Wissinger to remove David Aurandt, Full-Time Correctional Officer I for the Prison, (Paygrade 26-A/\$19.98 per hour), effective December 16, 2018.

Motion was seconded by Commissioner Chernisky and passed unanimously.

Motion was made by Commissioner Wissinger to remove Patricia Choros, Full-Time Department Clerk III for the Clerk of Courts, (Paygrade 15-E/\$13.63 per hour), effective December 29, 2018.

Motion was seconded by Commissioner Chernisky and passed unanimously.

Motion was made by Commissioner Wissinger to remove Lisa Paolillo, Full-Time Clerk Typist I for BH/ID & EI, (Paygrade 7-B/\$17,355.00 annually), effective December 22, 2018.

Motion was seconded by Commissioner Chernisky and passed unanimously.

Motion was made by Commissioner Wissinger to remove Marilyn Pepley, Full-Time Telecommunicator for the Department of Emergency Services, (Paygrade 35-F/\$12.78 per hour), effective December 15, 2018.

Motion was seconded by Commissioner Chernisky and passed unanimously.

Increase in Hourly Rate of Pay:

Motion was made by Commissioner Wissinger to approve an increase in the hourly rate of pay for the following individuals, Per-Diem Correctional Officer Is for the Prison, (Paygrade 26-A/\$11.71 per hour) to (Paygrade 26-A/\$14.00 per hour), effective January 1, 2019.

Christina Berkhimer Benjamin Yeckley Brendan Appley Joseph Frontino Edward Migut Hannah Orlosky

Motion was seconded by Commissioner Chernisky and passed unanimously.

Adjournment:

Motion was made by Commissioner Wissinger to adjourn the meeting.

Motion was seconded by Commissioner Chernisky and passed unanimously.

Michael Gelles, IV, Chief Clerk