

CAMBRIA COUNTY BOARD OF COMMISSIONERS

Minutes

February 9, 2017

Ebensburg, PA
January 27, 2017
Commissioners Thomas C. Chernisky, B.J. Smith, and Mark J. Wissinger present.

Ebensburg, PA
January 30, 2017
Commissioners Thomas C. Chernisky, B.J. Smith, and Mark J. Wissinger present.

Ebensburg, PA
January 31, 2017
Commissioners Thomas C. Chernisky, B.J. Smith, and Mark J. Wissinger present.

Ebensburg, PA
February 1, 2017
Commissioners Thomas C. Chernisky, B.J. Smith, and Mark J. Wissinger present.

Ebensburg, PA
February 2, 2017
Commissioners Thomas C. Chernisky, B.J. Smith, and Mark J. Wissinger present.

Ebensburg, PA
February 3, 2017
Commissioners Thomas C. Chernisky, B.J. Smith, and Mark J. Wissinger present.

Ebensburg, PA
February 6, 2017
Commissioners Thomas C. Chernisky, B.J. Smith, and Mark J. Wissinger present.

Ebensburg, PA
February 7, 2017
Commissioners Thomas C. Chernisky, B.J. Smith, and Mark J. Wissinger present.

Ebensburg, PA
February 8, 2017
Commissioners Thomas C. Chernisky, B.J. Smith, and Mark J. Wissinger present.

Ebensburg, PA
February 9, 2017
Commissioners Thomas C. Chernisky, B.J. Smith, and Mark J. Wissinger present.

Pledge of Allegiance.

President Commissioner Thomas C. Chernisky, in the Commissioners' Meeting Room, 3rd Floor, Cambria County Courthouse, at 10:04 a.m., made the Call to Order.

Motion was made by Commissioner Smith to waive the reading of the Minutes of January 26, 2017, but to approve them and place them on file.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Public Comment:

There was no public comment.

COMMISSIONERS

Agreements:

Motion was made by Commissioner Wissinger to approve the Agreement with TRC Engineers, Inc., for precast concrete inspection services for the Carney Bridge Project in an amount not to exceed \$9,000.00.

Motion was seconded by Commissioner Smith and passed unanimously.

Motion was made by Commissioner Smith to approve the Intergovernmental Agreement with the Pennsylvania Department of Corrections to conduct K-9 searches at the Cambria County Prison.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Motion was made by Commissioner Wissinger to approve the Agreement between the Cambria County Conservation District and the Pennsylvania Fish and Boat Commission with regard to lake habitat restoration work, for a term beginning January 1, 2017, and ending June 30, 2018, in an amount not to exceed \$12,300.00.

Motion was seconded by Commissioner Smith and passed unanimously.

Motion was made by Commissioner Smith to approve the Settlement Stipulation with regard to the Pax Mall Realty Company, LLP, Tax Assessment Appeal filed at Case No. 2015-4224.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Motion was made by Commissioner Smith to approve the Trust and Service Agreement with Nutrition, Inc., for the management of the Senior Activity Centers, at a rate of \$716,933.00 per year, for a term beginning February 1, 2017, and ending June 30, 2018.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Bids:

Motion was made by Commissioner Wissinger to approve the bid for Election Supplies & Services for the Municipal Primary & Municipal Election 2017: William Penn Printing, Pittsburgh, PA. The grand total for supplies and services for both elections is forty-five thousand, three hundred thirty-eight dollars (\$45,338.00) with an alternate 1 for supply boxes for both elections of six thousand, one hundred ten and 40/100 dollars (\$6,110.40).

Motion was seconded by Commissioner Smith and passed unanimously.

Motion was made by Commissioner Wissinger to approve the bid for Grave Flags: Metro Flag Co., Wharton, NJ. The total cost for flags is twenty-four thousand, six hundred twenty-four dollars (\$24,624.00).

Motion was seconded by Commissioner Smith and passed unanimously.

Motion was made by Commissioner Wissinger to approve the bid for Grave Flag Holders: Conserv Flag Co., Sidney, NE. The total cost for flag holders is twenty thousand, two dollars and 50/100 (\$20,002.50).

Motion was seconded by Commissioner Smith and passed unanimously.

Tax Exonerations:

Motion was made by Commissioner Smith to authorize and direct the Tax Claim Bureau Director to strike, from the records in her office, taxes plus penalty, interest, and fees assessed against:

<u>CONTROL NO.</u>	<u>MAP NO.</u>	<u>ASSESSED NAME</u>	<u>MUNICIPALITY</u>	<u>EXONERATE</u>
56-13951	56-094.-500.000	Gitchel, Michael & Melnik, Anatoli	Northern Cambria Bo.	2016 Taxes Sold @ 1-13-17 Repository Sale
59-119432	59-012.-000.007	Wilde, Bruce	Summerhill Township	2013 thru 2015 Taxes Trlr. Removed w/o permit

Motion was seconded by Commissioner Wissinger and passed unanimously.

Resignation:

Motion was made by Commissioner Wissinger to approve the resignation of Kathy Rigby from the Cambria County Children & Youth Advisory Board effective immediately.

Motion was seconded by Commissioner Smith and passed unanimously.

Appointments:

Motion was made by Commissioner Smith to approve the appointment of Donna Cauffiel to fill the unexpired term on the Cambria County Children & Youth Advisory Board, effective February 9, 2017, and ending December 31, 2018.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Motion was made by Commissioner Smith to approve the appointment of Melissa Komar to the Drug & Alcohol Planning Council for a 3-year term beginning January 1, 2017, and ending December 31, 2019.

Motion was seconded by Commissioner Wissinger and passed unanimously.

PERSONNEL ACTIONS

New Hire:

Motion was made by Commissioner Wissinger to approve hiring Jaclyn Howell, Full-Time Aging Care Manager 1 for Area Agency on Aging (Paygrade 41-F/\$26,348.66/year) effective February 13, 2017. Employment is contingent upon successful completion of pre-employment health screenings.

Motion was seconded by Commissioner Smith and passed unanimously.

Motion was made by Commissioner Wissinger to approve hiring Joseph Sutton, Part-Time Assistant Public Defender for Public Defender's Office (Paygrade 48-A/\$25,162.30/year) effective February 13, 2017. Employment is contingent upon successful completion of pre-employment health screenings.

Motion was seconded by Commissioner Smith and passed unanimously.

Motion was made by Commissioner Wissinger to approve hiring Adam Camuso, Full-Time Aging Care Manager 1 for Area Agency on Aging (Paygrade 41-F/\$26,348.66/year) effective February 13, 2017. Employment is contingent upon successful completion of pre-employment health screenings.

Motion was seconded by Commissioner Smith and passed unanimously.

Motion was made by Commissioner Wissinger to approve hiring the following individuals as Per-Diem Correctional Officer I for Prison (Paygrade 26-A/\$11.71/hour) effective February 13, 2017. Employment is contingent upon successful completion of their pre-employment health screenings.

Justin Seigworth	Brandon Pollock	Ronald Litzinger
Justin McIntosh	Corey Emerson	Lance Miller
Adam Ayre	Robert Bush	Kayla Behory

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Motion was seconded by Commissioner Smith and passed unanimously.

Transfer:

Motion was made by Commissioner Wissinger to transfer Patricia Moore, Full-Time Assistant Public Defender for Public Defender's Office (Paygrade 48-L/\$74,815.00/year) to Part-Time Assistant Public Defender for Public Defender's Office (48-A/\$38,784.37/year) effective February 13, 2017.

Motion was seconded by Commissioner Chernisky and passed unanimously.

Motion was made by Commissioner Wissinger to transfer Todd Crowe, Full-Time Correctional Officer II for Prison (Paygrade 38-A/\$21.88/hour) to Full-Time Correctional Officer I for Prison (Paygrade 26-A/\$21.21/hour) effective February 19, 2017.

Motion was seconded by Commissioner Chernisky and passed unanimously.

Motion was made by Commissioner Wissinger to transfer William Thomas, Per-Diem Correctional Officer I for Prison (Paygrade 26-A/\$11.71/hour) to Full-Time Correctional Officer I for Prison (Paygrade 26-A/\$18.39/hour) effective February 26, 2017.

Motion was seconded by Commissioner Chernisky and passed unanimously.

Removed From Payroll:

Motion was made by Commissioner Smith to remove David Paronish, Per-Diem Correctional Officer I for Prison (Paygrade 26-A/\$11.71/hour) effective January 30, 2017.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Motion was made by Commissioner Smith to remove Ronald Springer, Full-Time Executive Director of DES/Risk Management/Loss Control for Department of Emergency Services (Paygrade 67-E/\$56,571.06/year) effective February 4, 2017.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Motion was made by Commissioner Smith to remove Patricia McGough, Full-Time Magistrate Clerk II for Magistrate Michael Musulin's Office (Paygrade 11-E/\$11.41/hour) effective February 11, 2017.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Motion was made by Commissioner Smith to remove Betsy Perrone, Full-Time Caseworker I for Children & Youth Service (Paygrade 41-E/\$26,348.66/salary) effective February 11, 2017.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Motion was made by Commissioner Smith to remove Juliana Chaves, Full-Time Telecommunicator for Department of Emergency Services (Paygrade 35-F/\$12.78/hour) effective February 22, 2017.

Motion was seconded by Commissioner Wissinger and passed unanimously.

The next Commissioners' Meeting will be on February 22, 2017 at 6:05 pm in the Susquehanna Township Municipal Building.

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