

CAMBRIA COUNTY BOARD OF COMMISSIONERS

Minutes

October 26, 2017

Ebensburg, PA
October 12, 2017

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

Ebensburg, PA
October 13, 2017

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

Ebensburg, PA
October 16, 2017

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

Ebensburg, PA
October 17, 2017

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

Ebensburg, PA
October 18, 2017

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

Ebensburg, PA
October 19, 2017

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

Ebensburg, PA
October 20, 2017

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

Ebensburg, PA
October 23, 2017

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

Ebensburg, PA
October 24, 2017

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

Ebensburg, PA
October 25, 2017

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

Commissioners in Session.

Call to Order was made by President Commissioner Thomas C. Chernisky, in the Commissioners' 3rd floor Meeting Room at the Cambria County Courthouse, at 10:05 a.m.

Motion was made by Commissioner Smith to waive the reading of the Minutes of October 12, 2017, but to approve them and place them on file.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Public Comment:

John DeBartola stated that he received an Affidavit from the District Attorney's Office regarding information he is requesting.

COMMISSIONERS

Motion was made by Commissioner Wissinger to approve the Stipulation and Order for the tax appeal of Gapvax, Inc., No. 2017-1837.

Motion was seconded by Commissioner Smith and passed unanimously.

Policy:

Motion was made by Commissioner Wissinger to approve Cambria County’s Medical Marijuana Policy, effective November 1, 2017.

Motion was seconded by Commissioner Smith and passed unanimously.

Agreements:

Motion was made by Commissioner Smith to approve the Agreement between the Cambria County Conservation District and the Pennsylvania Fish and Boat Commission for stream bank and habitat restoration work as part of the South Branch Blacklick Creek Stream Habitat Improvement Project, in an amount not to exceed \$12,000.00.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Motion was made by Commissioner Wissinger to approve the Supplemental Federal-Aid Reimbursement Agreement with the Pennsylvania Department of Transportation with regard to the Wildwood Bridge Project.

Motion was seconded by Commissioner Smith and passed unanimously.

Motion was made by Commissioner Wissinger to approve the Contingency Fee Agreement with Robert Peirce & Associates, P.C., and Marc J. Bern & Partners, LLC, regarding representation of the County in litigation regarding costs incurred by the County associated with the opioid crisis.

Motion was seconded by Commissioner Smith and passed unanimously.

Motion was made by Commissioner Wissinger to approve the Contract for Professional Services with Mission Critical Partners to perform a network and radio communication assessment of emergency communications, in an amount of \$34,000.00.

Motion was seconded by Commissioner Smith and passed unanimously.

Contracts (Provided Funding is Available):

Motion was made by Commissioner Wissinger to approve four (4) Service Contracts for Cambria County Children & Youth Service FY 2017-2018 Budget:

Appalachian Youth Service							
Cert #	Unit ID	Service Provided	Rate	Title IV-E Unallowable	Title IV-E Allowable	Allow Maint	Allow Admin
328870	KY	Community Residential Services (Kathy’s House)	\$183.94				
329270	RS	Community Residential Services (Ross’ House)	\$176.72				
350340	DT	Day Treatment	\$40.27				

Service Provided		Rate
Child Accounting and Profile System Application Service		\$27,201.90 (prorated annual fee, 9 months)

Pressley Ridge							
Cert #	Unit ID	Service Provided	Rate	Title IV-E Unallowable	Title IV-E Allowable	Allow Maint	Allow Admin
473810	HH	Community Residential Rehabilitation Services	\$67.73				

VisionQuest National, Ltd.							
Cert #	Unit ID	Service Provided	Rate	Title IV-E Unallowable	Title IV-E Allowable	Allow Maint	Allow Admin
411450	LP	Lee Prep Academy	\$220.00				
439740	LP	Lee Prep Academy	\$220.00				
439780	LP	Lee Prep Academy	\$220.00				
222830	BR	Blue Ridge Academy	\$330.86				

Motion was seconded by Commissioner Smith and passed unanimously.

Motion was made by Commissioner Smith to approve one (1) Service Contract for Cambria County Drug & Alcohol FY 2017-2018 Budget:

Vendor/Contractor	Description of Service	Contracted Rate 2017/2018
Alpine Springs	Residential Rehabilitation	\$212.00 per day
	Detoxification	\$312.00 per day

Motion was seconded by Commissioner Wissinger and passed unanimously.

Change Order:

Motion was made by Commissioner Smith to approve Change Order 1 from George S. Hann and Son, Inc., regarding the Bridge 3, 9, and 25 Rehabilitation Project, decreasing the contract price by \$21,536.47.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Resignation:

Motion was made by Commissioner Smith to approve the resignation of Sam Taranto from the Solid Waste Authority Board, effective immediately.

Motion was seconded by Commissioner Wissinger and passed unanimously.

PERSONNEL ACTIONS

Transfers:

Motion was made by Commissioner Smith to transfer Eva Shevock, Full-Time Accounting Assistant II for the Controller's Office, (Paygrade 13-A/\$10.71 per hour), to Full-Time Accounting Assistant III for the Controller's Office, (Paygrade 17-B/\$11.25 per hour), effective October 30, 2017.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Motion was made by Commissioner Smith to transfer Jacqueline Butterworth, Full-Time Department Clerk II for the Sheriff's Office, (Paygrade 9-E/\$11.82 per hour), to Full-Time Department Clerk III for the Sheriff's Office, (Paygrade 15-E/\$12.41 per hour), effective October 30, 2017.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Motion was made by Commissioner Smith to transfer Jamie Howard, Full-Time Department Clerk II/Float for the Sheriff's Office, (Paygrade 9-O/\$10.19 per hour), to Full-Time Department Clerk II for the Sheriff's Office, (Paygrade 9-E/\$10.19 per hour), effective October 30, 2017.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Remove from Payroll:

Motion was made by Commissioner Smith to remove Caitlin Vinner, Full-Time Department Clerk I for Adult Probation, (Paygrade 3-B/\$9.51 per hour), effective October 26, 2017.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Motion was made by Commissioner Smith to remove Marceen Hawksworth, Full-Time Transportation Manager 2 for Area Agency on Aging, (Paygrade 25-E/\$38,361.96 annually), effective November 4, 2017.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Commissioner Chernisky stated that the next regular Commissioners' Meeting will be held on Thursday, November 16, 2017, at 10:00 a.m., at the Cambria County Courthouse, 3rd floor Commissioners' Meeting Room, Ebensburg.

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