

CAMBRIA COUNTY BOARD OF COMMISSIONERS

Minutes

November 16, 2017

**Ebensburg, PA
October 26, 2017**

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

**Ebensburg, PA
October 27, 2017**

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

**Ebensburg, PA
October 30, 2017**

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

**Ebensburg, PA
October 31, 2017**

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

**Ebensburg, PA
November 1, 2017**

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

**Ebensburg, PA
November 2, 2017**

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

**Ebensburg, PA
November 3, 2017**

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

**Ebensburg, PA
November 6, 2017**

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

**Ebensburg, PA
November 7, 2017**

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

**Ebensburg, PA
November 8, 2017**

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

**Ebensburg, PA
November 9, 2017**

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

**Ebensburg, PA
November 10, 2017**

Courthouse closed in observance of Veterans Day.

**Ebensburg, PA
November 13, 2017**

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

**Ebensburg, PA
November 14, 2017**

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

**Ebensburg, PA
November 15, 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 10:10 a.m.

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

Motion was seconded by Commissioner Wissinger and passed unanimously.

Public Comment:

John DeBartola had the following concerns and comments:

1. He asked that the Commissioners reconsider the incurrence of debt listed on the Agenda in an amount of \$3,000,000.00.
2. He asked that the Commissioners consider new individuals when making appointments to Boards and Authorities.
3. He commented that the Pennsylvania Office of Open Records directed his current appeal to the District Attorney's Office for a response.
4. He asked that the Commissioners meet with other leaders in the area to discuss how to make the community a better place.

COMMISSIONERS

Motion was made by Commissioner Wissinger to approve the Financing Package Proposal from First National Bank for a General Obligation Note, Series 2017, in an amount not to exceed \$3,000,000.00, with an interest rate of 1.79%.

Motion was seconded by Commissioner Smith and passed unanimously.

Motion was made by Commissioner Smith to approve the proposal from Wessel & Company to perform auditing services for the following years and at the following amounts:

2017	\$115,000.00
2018	\$118,000.00
2019	\$120,000.00

Motion was seconded by Commissioner Wissinger and passed unanimously.

Motion was made by Commissioner Smith to approve the filing of the Application for the 2017 County CDBG Entitlement Program to address activities and improvements in the Townships of Adams, Cambria, Cresson, and Jackson, in an amount of \$366,954.00.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Motion was made by Commissioner Smith to approve the filing of the Application for the 2017 County CDBG Nonentitlement Program to address infrastructure improvements, demolition, site-clearance activities, and administration, in an amount of \$279,532.00.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Ordinance:

Motion was made by Commissioner Smith to approve an Ordinance increasing the indebtedness of the County by the issue of a General Obligation Note, in the amount of \$3,000,000.00, for various capital improvements and purchases.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Resolution:

Motion was made by Commissioner Smith to approve the Fair Housing Resolution.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Agreements:

Motion was made by Commissioner Smith to approve the Contract with Keller Engineers for engineering services for the Chest Creek Bridge Replacement Project, (Clearfield and East Carroll Townships), in an amount of \$108,200.00.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Motion was made by Commissioner Smith to approve the Contract with Keller Engineers for engineering services for Deck Replacement Projects at the following bridges, in an amount of \$87,750.00.

**Bridge No. 12, Condron Bridge, Clearfield and Dean Townships;
 Bridge No. 14, Amsbry Bridge, Gallitzin Township; and
 Bridge No. 20, Cherry Bottom Bridge, Portage Township.**

Motion was seconded by Commissioner Wissinger and passed unanimously.

Motion was made by Commissioner Smith to approve the 2017-2018 Hazardous Material Response Fund Grant Agreement with the Pennsylvania Emergency Management Agency in the amount of \$16,592.69.

Motion was seconded by Commissioner and passed unanimously.

Contracts (Provided Funding is Available):

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

<u>Vendor Contractor</u>	<u>Description of Services</u>	<u>Contracted Rate FY 2017-2018</u>
Firetree, Ltd./New Way of Life	Halfway House – Male	\$120.00 per day

Motion was seconded by Commissioner Smith and passed unanimously.

Motion was made by Commissioner Wissinger to approve two (2) Service Contracts for Cambria County Drug & Alcohol FY 2017-2018 Budget:

<u>Vendor/Contractor</u>	<u>Description of Services</u>	<u>Contracted Rate FY 2017-2018</u>
Larocco Counseling, Inc.	Outpatient – Individual	\$80.00 per hour
	Group	\$20.00 per hour
	Intensive Outpatient – Individual	\$80.00 per hour
	Group	\$20.00 per hour
	Drug Screen	\$15.00 each
Alternative Community Resource Program	Co-Dependency	\$80.00 per hour
	Certified Recovery Specialist – Individual	\$19.00/15 minutes
	Certified Recovery Specialist – Group	\$5.50/15 minutes

Motion was seconded by Commissioner Smith and passed unanimously.

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

Edmund L. Thomas Adolescent Center							
<u>Cert #</u>	<u>Unit ID</u>	<u>Service Provided</u>	<u>Rate</u>	<u>Title IV-E Unallowable</u>	<u>Title IV-E Allowable</u>	<u>Allow Maint</u>	<u>Allow Admin</u>
410600	DD	Secure Detention	\$250.00/day				
Outside In School, Inc.							
<u>Cert #</u>	<u>Unit ID</u>	<u>Service Provided</u>	<u>Rate</u>	<u>Title IV-E Unallowable</u>	<u>Title IV-E Allowable</u>	<u>Allow Maint</u>	<u>Allow Admin</u>
462780	VO	Voyager Residential Program (Non-MA)	\$239.00				
414690	PR	Pathway to Recovery	\$265.41				
414700		Integrated Residential					
436380		Substance Abuse Services					
436360		Sanction Services: Diversion and Reintegration NON MA Eligible	\$290.00				

Glen Mills Schools

<u>Cert #</u>	<u>Unit ID</u>	<u>Service Provided</u>	<u>Rate</u>	<u>Title IV-E Unallowable</u>	<u>Title IV-E Allowable</u>	<u>Allow Maint</u>	<u>Allow Admin</u>
113050, 113060, 112970, 112880, 112980, 112960, 112890, 113010, 112920, 112940, 113020, 112860, 137300, 113030	IR	Intensive Residential Program	\$163.68				
113050, 113060, 112970, 112880, 112980, 112960, 112890, 113010, 112920, 112940, 113020, 112860, 137300, 113030	RR	Residential Program	\$142.67				

Center for Hearing and Deaf Services, Inc.

<u>Service Provided</u>	<u>Rate</u>	<u>Title IV-E Allow</u>	<u>Title IV-E Unallowable</u>
Sign Language Interpreting Services – Two-hour minimum requirement applies to all rates. For complex situations or assignments, 2 or more interpreters are required. For assignments in excess of 2 hours, 2 or more interpreters are required. Cancellations with less than 24-hours' notice, early completion, & client no shows will be charged the requested time.			
Interpreting & Transliterating Services requiring individuals with valid state registration & certification: Scheduled requests, Monday – Sunday, 7:00 a.m. – 7:00 p.m.	\$60.00/hour		
Interpreting & Transliterating Services requiring individuals with valid state registration & certification: Scheduled requests, Monday – Sunday, 7:00 p.m. – 7:00 a.m.	\$65.00/hour		
Interpreting & Transliterating Services requiring individuals with valid state registration & certification: Services scheduled with less than 2 business days' notice.	\$65.00/hour		
Interpreting & Transliterating Services by individuals without valid state registration & certification: Scheduled requests, Monday – Sunday, 7:00 a.m. – 7:00 p.m.	\$50.00/hour		
Interpreting & Transliterating Services by individuals without valid state registration & certification: Scheduled requests, Monday – Sunday, 7:00 p.m. – 7:00 a.m.	\$55.00/hour		
Interpreting & Transliterating Services by individuals without valid state registration & certification: Services scheduled with less than 2 business days' notice.	\$55.00/hour		
Travel Expenses- Sign Language Interpreting Services	Parking & toll reimbursement, if applicable.		

Travel Zones- Sign Language Interpreting Services Travel Zone charges will be applied, if assignment is beyond a specific geographic area from HDS office. Beyond 240 miles is determined on a case-by-case basis. Assignments outside Zone 3 may also require a portal-to-portal fee. If assignment occurs on consecutive dates outside of Zone 3, lodging and meal expenses may be charged in addition to the one time travel charge.			
Travel Zone 1 (0-30 miles radius)	\$0.00 Flat Rate		
Travel Zone 2 (31-60 miles radius)	\$30.00 Flat Rate		
Travel Zone 3 (61-90 miles radius)	\$40.00 Flat Rate		
Travel Zone 4 (91-120 miles radius)	\$50.00 Flat Rate		
Travel Zone 5 (121-150 miles radius)	\$60.00 Flat Rate		
Travel Zone 6 (151-180 miles radius)	\$70.00 Flat Rate		
Travel Zone 7 (181-200 miles radius)	\$80.00 Flat Rate		
Travel Zone 8 (201-240 miles radius)	\$90.00 Flat Rate		

Foreign Language Interpreting Services Cancellations with less than 24-hours' notice, early completion, and client no shows will be charged the requested time. A one-hour minimum requirement applies to foreign language interpreting assignments in person. For assignments longer than one hour, additional time will be charged in 15-minute increments.	
Foreign Language Written Translation	\$30/Word
In-Person Interpreting Services, scheduled requests: Monday – Sunday, 7:00 a.m. – 7:00 p.m.	\$50.00/Hour
In-Person Interpreting Services, scheduled requests: Monday – Sunday, 7:00 p.m. – 7:00 a.m.	\$55.00/Hour
In-Person Interpreting Services, scheduled with less than two business days' notice.	\$5.00 surcharge
Telephonic Interpreting Services - Telephonic interpreting is charged in 15-minute blocks, equivalent to \$15.00 for up to 15 minutes. A 15-minute minimum requirement applies, meaning a 10-minute call will be charged at \$15.00. Monday – Sunday, 7:00 a.m. – 7:00 p.m.	\$60.00/Hour
Telephonic Interpreting Services - Telephonic interpreting is charged in 15-minute blocks, equivalent to \$15.00 for up to 15 minutes. A 15-minute minimum requirement applies, meaning a 10-minute call will be charged at \$15.00. Monday – Sunday, 7:00 p.m. – 7:00 a.m.	\$60.00/Hour

Travel Expenses- Foreign Language Interpreting Services	Parking & Toll reimbursement, if applicable.			
Travel Zones- Foreign Language Interpreting Services Travel Zone charges will be applied if assignment is beyond a specific geographic area from HDS. Beyond 300 miles is determined on a case-by case basis. If assignment occurs on consecutive dates outside of Zone 2, lodging and meal expenses will be charged in addition to the one-time travel charge and mileage fee at the IRS rate.				
Travel Zone 1 (0-29 miles radius)	\$0.00 Flat Rate			
Travel Zone 2 (30-59 miles radius)	\$40.00 Flat Rate			
Travel Zone 3 (60-89 miles radius)	\$50.00 Flat Rate			
Travel Zone 4 (90-119 miles radius)	\$60.00 Flat Rate			
Travel Zone 5 (120-149 miles radius)	\$70.00 Flat Rate			
Travel Zone 6 (150-179 miles radius)	\$80.00 Flat Rate			
Travel Zone 7 (180-209 miles radius)	\$90.00 Flat Rate			
Travel Zone 8 (210-239 miles radius)	\$100.00 Flat Rate			
Travel Zone 9 (240-269 miles radius)	\$110.00 Flat Rate			
Travel Zone 10 (270-300 miles radius)	\$120.00 Flat Rate			

Motion was seconded by Commissioner Wissinger and passed unanimously.

Lease:

Motion was made by Commissioner Wissinger to approve the Lease with Judy Cooper to lease first floor space at the Central Park Complex, for thirty (30) days, at a rate of \$1,500.00.

Motion was seconded by Commissioner Smith and passed unanimously.

Change Order:

Motion was made by Commissioner Wissinger to approve the Change Order from Danchanko, Inc., in an amount of \$5,707.30, for the Courthouse Window Well Slabs and Site Stair Improvements Project.

Motion was seconded by Commissioner Smith and passed unanimously.

Appointments:

Motion was made by Commissioner Smith to approve the appointment of John Nibert to the Cambria County Conservation District Board, for a 4-year term, beginning January 1, 2018, and ending December 31, 2021.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Motion was made by Commissioner Smith to approve the appointment of Ed Bowser and Carissa Westrick to the Pennsylvania Highlands Community College Board, for 6-year terms, beginning January 1, 2018, and ending December 31, 2023.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Reappointments:

Motion was made by Commissioner Wissinger to approve the reappointment of Shelly Craft to the Cambria County Conservation District Board, for a 4-year term, beginning January 1, 2018, and ending December 31, 2021.

Motion was seconded by Commissioner Smith and passed unanimously.

Motion was made by Commissioner Wissinger to approve the reappointment of Thomas C. Chernisky to the Cambria County Conservation District Board, for a 1-year term, beginning January 1, 2018, and ending December 31, 2018.

Motion was seconded by Commissioner Smith and passed unanimously.

Motion was made by Commissioner Wissinger to approve the reappointment of Ronald Budash and John Cavanaugh to the Pennsylvania Highlands Community College Board, for 6-year terms, beginning January 1, 2018, and ending December 31, 2023.

Motion was seconded by Commissioner Smith and passed unanimously.

Motion was made by Commissioner Wissinger to approve the reappointment of the following individuals to the Cambria County Planning Commission Board, for 4-year terms, beginning January 1, 2018, and ending December 31, 2021.

Eric Wolf Toni-Renee Anderson Lonnie Batdorf

Motion was seconded by Commissioner Smith and passed unanimously.

Motion was made by Commissioner Wissinger to approve the reappointment of the following individuals to the John Murtha Cambria County Airport Authority, for 4-year terms, beginning January 1, 2018, and ending December 31, 2021.

David Kalina Edward Cernic, Sr. Jonathan Gleason
Jack Babich Jim Loncella

Motion was seconded by Commissioner Smith and passed unanimously.

Motion was made by Commissioner Wissinger to approve the reappointment of Brad Beigay to the Cambria County Redevelopment Authority Board, for a 5-year term, beginning January 1, 2018, and ending December 31, 2022.

Motion was seconded by Commissioner Smith and passed unanimously.

Tax Exonerations:

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

CONTROL NO.	MAP NO.	ASSESSED NAME	MUNICIPALITY	EXONERATE
74-522	74-002. -404.000	Buck, Robert T. & Jeanne D.	Johnstown 4 th Ward	2012 through 2016 taxes. No bidder at 10/26/17 Judicial Sale. Now Repository.
76-819	76-004. -267.000	Shroyer, Robert J. & Sharon L.	Johnstown 6 th Ward	2003 through 2016 taxes. No bidder at 10/26/17 Judicial Sale. Now Repository.
77-1694	77-015. -102.000	Simonich, Michael	Johnstown 7 th Ward	2008 through 2016 taxes. No bidder at 10/26/17 Judicial Sale. Now Repository.
87-9466	87-003. -104.000	Glessner, Lisa	Johnstown 17 th Ward	2012 through 2016 taxes. No bidder at 10/26/17 Judicial Sale. Now Repository.
87-9468	87-003. -105.000	Glessner, Lisa A.	Johnstown 17 th Ward	2012 through 2016 taxes. No bidder at 10/26/17 Judicial Sale. Now Repository.
87-9942	87-022. -127.000	Balko, Roberta Yvonne	Johnstown 17 th Ward	2007 through 2016 taxes. No bidder at 10/26/17 Judicial Sale. Now Repository.
87-10339	87-007. -123.000	Kartes, Helen T.	Johnstown 17 th Ward	2007 through 2016 taxes. No bidder at 10/26/17 Judicial Sale. Now Repository.
91-7448	91-002. -312.000	Clawson, Terry Gene & Donna K.	Johnstown 21 st Ward	2011 through 2016 taxes. No bidder at 10/26/17 Judicial Sale. Now Repository.

Motion was seconded by Commissioner Wissinger and passed unanimously.

PERSONNEL ACTIONS

New Hire:

Motion was made by Commissioner Wissinger to approve hiring Cathryn Faher, Per-Diem Court Clerk for the Courts, (Paygrade 22-C/\$9.85 per hour), effective November 20, 2017.

Motion was seconded by Commissioner Smith and passed unanimously.

Transfers:

Motion was made by Commissioner Smith to transfer Valerie Vicini, Full-Time Department Clerk II for the Clerk of Courts, (Paygrade 9-E/\$11.75 per hour), to Full-Time Department Clerk III for the Clerk of Courts, (Paygrade 15-E/\$12.34 per hour), effective November 20, 2017.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Motion was made by Commissioner Smith to transfer Patricia Choros, Full-Time Department Clerk II for the Clerk of Courts, (Paygrade 9-E/\$12.68 per hour), to Full-Time Department Clerk III for the Clerk of Courts, (Paygrade 15-E/\$13.31 per hour), effective November 20, 2017.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Remove from Payroll:

Motion was made by Commissioner Smith to remove Andrew Gallaher, Per-Diem Correctional Officer I for the Prison, (Paygrade 26-A/\$11.71 per hour), effective October 22, 2017.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Motion was made by Commissioner Smith to remove Jamie Howard, Full-Time Department Clerk II for the Sheriff's Office, (Paygrade 9-E/\$10.19 per hour), effective December 2, 2017.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Motion was made by Commissioner Smith to remove Sharon Ostheim, Full-Time Aging Care Manager 2 for Area Agency on Aging, (Paygrade 43-D/\$52,915.20 annually), effective December 15, 2017.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Motion was made by Commissioner Smith to remove Devon Casti, Part-Time Legal Counselor for Domestic Relations, (Paygrade 000-D/\$7,500.00 annually), effective November 18, 2017.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Commissioner Chernisky stated that the next regular Commissioners' Meeting will be held on Thursday, December 7, 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