CAMBRIA COUNTY BOARD OF COMMISSIONERS

Salary Board Minutes

January 12, 2017

Salary Board in Session:

Pledge of Allegiance.

President Commissioner Thomas C. Chernisky, in the Commissioners' Meeting Room, 3rd Floor, Cambria County Courthouse, at 10:02 a.m., made the Call to Order.

Motion was made by Commissioner Wissinger to waive the reading of the Salary Board Minutes of December 22, 2016, but to approve them and place them on file.

Motion was seconded by Commissioner Smith and was passed unanimously.

Create:

Motion was made by Controller Ed Cernic to create a Per-Diem Court Clerk for Courts (Paygrade 22-C/\$9.85/hour) effective January 9, 2017.

Motion was seconded by Commissioner Smith and passed unanimously.

Abolish:

Motion was made by Commissioner Smith to abolish twenty-one (21) Elected Fee-Based Public Officials for the Constable Department (Paygrade 000-A/Rate based on fee schedule from the State) effective December 31, 2016.

Motion was seconded by Controller Cernic and passed unanimously.

Adjournment:

Motion was made by Commissioner Smith to adjourn the meeting.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Edward Cernic, Jr.	Controller

CAMBRIA COUNTY BOARD OF COMMISSIONERS

Minutes

January 12, 2017

Ebensburg, PA

December 29, 2016

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

Ebensburg, PA

December 30, 2016

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

Ebensburg, PA

January 3, 2017

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

Ebensburg, PA

January 4, 2017

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

Ebensburg, PA

January 5, 2017

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

Ebensburg, PA

January 6, 2017

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

Ebensburg, PA

January 9, 2017

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

Ebensburg, PA

January 10, 2017

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

Ebensburg, PA

January 11, 2017

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

Ebensburg, PA

January 12, 2017

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

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 Wissinger to waive the reading of the Minutes of December 28, 2016, but to approve them and place them on file.

Motion was seconded by Commissioner Smith and passed unanimously.

Public Comment:

No public comment.

COMMISSIONERS

Motion was made by Commissioner Wissinger to approve the conveyance of following County property, located at the Cambria County War Memorial, to the Cambria County War Memorial Authority.

- 1. Organ and bench
- 2. Old scoreboard
- 3. Two (2) shots on goal boards.

Motion was seconded by Commissioner Smith and passed unanimously.

Surplus Property:

Motion was made by Commissioner Wissinger to approve the bid from In the Stix Broadband for surplus wireless equipment in the amount of \$500.00.

Motion was seconded by Commissioner Smith and passed unanimously.

Amendment:

Motion was made by Commissioner Smith to approve the Lease Agreement with the U.S. House of Representatives for office space at Central Park Complex Building extending the original Lease until January 2, 2019, at a rate of \$540.00 per month.

Motion was seconded by Commissioner Wissinger and passed unanimously.

<u>Agreements:</u>

Motion was made by Commissioner Wissinger to approve the Settlement Stipulation with regard to the Cambria County Association for the Blind and Handicapped Tax Assessment Appeal filed at Case Nos. 2016-3991 and 2016-3992.

Motion was seconded by Commissioner Smith and passed unanimously.

Motion was made by Comissioner Wissinger to approve the Loan Agreement with Cambria Somerset Authority in the amount of \$175,443.00, in order for the Authority to make debt service payments in 2017.

Motion was seconded by Commissioner Smith and passed unanimously.

Motion was made by Commissioner Smith to approve the Memorandum of Understanding between Cambria County and the Cambria County Conservation District.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Motion was made by Commissioner Smith to approve the Memorandum of Understanding between Cambria County and SEIU 668.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Contracts:

Motion was made by Commissioner Smith to approve four (4) Service Contracts for Cambria County Children and Youth Services for Fiscal Year 2016-2017:

Appalachian Youth Service

11pparaeman 10ath ber vice							
Cert #	<u>Unit ID</u>	<u>Service</u> <u>Provided</u>	<u>Rate</u>	tle IV-E allowable	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				

County of Westmoreland

<u>Cert#</u>	<u>Unit ID</u>	<u>Service</u> <u>Provided</u>	Rate	<u>Title IV-E</u> <u>Unallowable</u>	<u>Title IV-E</u> <u>Allowable</u>	Allow Maint	<u>Allow</u> <u>Admin</u>
		Secure	\$199.00/day				
		Detention					

County of Westmoreland

			<u> </u>				
<u>Cert#</u>	<u>Unit ID</u>	<u>Service</u> Provided	<u>Rate</u>	<u>Title IV-E</u> Unallowable	<u>Title IV-E</u> Allowable	<u>Allow</u> Maint	<u>Allow</u> Admin
		Vouth Shalter	\$100.00/day				

Cassandra Hayward, dba Cassandra's Hair Studio

Service Provided	<u>Rate</u>	<u>Title IV-E</u> Allow	<u>Title IV-E</u> Unallowable
Foster Parents training	\$75.00 per session		

Motion was seconded by Commissioner Wissinger and passed unanimously.

Motion was made by Commissioner Smith to approve one (1) Service Provider Contract with the Nanty Glo House Association for Fiscal Years 2017-2020.

VENDOR/CONTRACTOR	DESCRIPTION OF SERVICES	CONTRACT AMOUNT
		<u>FY 2017-2020</u>

Nanty Glo House Association AAA will pay rent for Nanty Glo Senior Activities Center \$480/month

Motion was seconded by Commissioner Chernisky and passed unanimously.

Appointments:

Motion was made by Commissioner Smith to approve the appointment of Diane Waksmunski to the Cambria County Planning Commission Board for a 4-year term beginning January 1, 2017, and ending December 31, 2020.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Motion was made by Commissioner Smith to approve the appointment of Reverend Sylvia King to the Cambria County Planning Commission Board filling an unexpired term beginning January 1, 2017, and ending December 31, 2018.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Reappointments:

Motion was made by Commissioner Wissinger to approve the reappointment of the following individuals to the Cambria County Agricultural Land Preservation Board for 3-year terms beginning January 1, 2017, and ending December 31, 2019.

Robert Davis Walden Vorhauer Richard Davis Jim McMullen

Motion was seconded by Commissioner Smith and passed unanimously.

Resignation:

Motion was made by Commissioner Wissinger to approve the resignation of William Trevorrow from the Cambria County Planning Commission Board.

Motion was seconded by Commissioner Smith and passed unanimously.

PERSONNEL ACTIONS

New Hire:

Motion was made by Commissioner Smith to hire Richard Cicero, Per-Diem Court Clerk Clerk for Courts (Paygrade 22-C/\$9.85/hour) effective January 9, 2017. Employment is contingent upon successful completion of pre-employment health screenings.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Motion was made by Commissioner Smith to hire Kevin Sanders, Part-Time Assistant Public Defender for Public Defender's Office (Paygrade 48-A/\$25,162.30/year) effective January 17, 2017. Employment is contingent upon successful completion of pre-employment health screenings.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Motion was made by Commissioner Smith to hire Demetrius Young, Full-Time Adult Probation Officer for Adult Probation (Paygrade 47-C/\$35,394.24/year) effective January 17, 2017. Employment is contingent upon successful completion of pre-employment health screenings.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Motion was made by Commissioner Smith to hire Dana Fischer, Full-Time Court Reporter for the Courts (Paygrade 47-K/\$55,000.00/year) effective January 17, 2017. Employment is contingent upon successful completion of pre-employment health screenings.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Transfer:

Motion was made by Commissioner Smith to transfer Aaron Ling, Part-Time Assistant Public Defender for Public Defender's Office (Paygrade 48-A/\$25,162.54/year) to Full-Time Assistant Public Defender for Public Defender's Office (Paygrade 48-L/\$48,168.24/year) effective January 16, 2017.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Motion was made by Commissioner Smith to transfer Brady Hamer, 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 January 29, 2017.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Motion was made by Commissioner Smith to transfer Zachary Nealen, 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 Wissinger and passed unanimously.

Removed from Payroll:

Motion was made by Commissioner Wissinger to remove the following Elected Fee-Based Public Officials from Constables Department (Paygrade 000-A/Rate based on fee schedule from the State) effective December 31, 2016.

Samuel Allison	Gary Frombach	Julius Kiraly
Philip Andraychak	Terry Geilbig	Douglas Lockard
David Bracken	Jeffrey Grecek	Brenda Lynch
Jeremy Dodson	Daniel Hornbake	Barry Rouzer
John Dodson	Laura Ingalls	David Santa
Brian Drass	Robert Keilman	Patrick Scott
Michael Eckenrode	Andrew Kessler	Francis Yuras

Motion was seconded by Commissioner Smith and passed unanimously.

Motion was made by Commissioner Wissinger to remove William Brustle, Full-Time Correctional Officer I for Prison (Paygrade 26-A/\$21.16.hour) effective January 10, 2017.

Motion was seconded by Commissioner Smith and passed unanimously.

Motion was made by Commissioner Wissinger to remove Michael Walther, Full-Time Assistant Public Defender for Public Defender's Office (Paygrade 48-L/\$48,168.38/year) effective January 14, 2017.

Motion was seconded by Commissioner Smith and passed unanimously.

Motion was made by Commissioner Wissinger to remove Tara Townsend, Full-Time Caseworker 2 for Children & Youth Services (Paygrade 43-C/\$29,084.12/year) effective January 20, 2017.

Motion was seconded by Commissioner Smith and passed unanimously.

Motion was made by Commissioner Wissinger to remove Terry Malloy, Full-Time Correctional Officer II for Prison (Paygrade 38-A/\$21.88/hour) effective February 16, 2017.

Motion was seconded by Commissioner Smith and passed unanimously.

The next Commissioners' Meeting will be on January 26, 2017, at 10am in the Commissioners' Meeting Room at the Cambria County Courthouse.

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