COUNTY BOARD OF COMMISSIONERS

MINUTES

January 4, 2016

Commissioners in Session:

Pledge of Allegiance.

Commissioner Thomas C. Chernisky, in the Commissioners' Conference Room, at 2:15 p.m., made the Call to Order.

Motion was made by Commissioner Wissinger to waive the reading of the Minutes of December 17, 2015, but approve them and place them on file.

Motion was seconded by Commissioner Smith and passed unanimously.

Public Comment:

Senator John Wozniak congratulated the Commissioners on the election and stated that he looks forward to working with them to make Cambria County a better place.

COMMISSIONERS

Reorganization:

Motion was made by Commissioner Smith to nominate Thomas C. Chernisky for President Commissioner.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Motion was made by Commissioner Chernisky to nominate B.J. Smith for Vice President Commissioner.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Motion was made by Commissioner Chernisky to nominate Mark J. Wissinger for Secretary Commissioner.

Motion was seconded by Commissioner Smith and passed unanimously.

Motion was made by Commissioner Chernisky to appointment Michael Gelles, IV, as Chief Clerk.

Motion was seconded by Commissioner Smith but opposed by Commissioner Wissinger. Motion was passed with a 2 to 1 vote.

Motion was made by Commissioner Smith to appoint William Gleason Barbin as Solicitor at a rate of \$100.00 per hour, not to exceed \$2,000.00, until a final contract can be approved at the next Commissioners' Meeting.

Motion was seconded by Commissioner Chernisky but opposed by Commissioner Wissinger. Motion was passed with a 2 to 1 vote.

Motion was made by Commissioner Wissinger to approve the following dates as regular public Commissioner Meetings to begin at 10:00 a.m.

January 14, 2016 January 28, 2016 February 11, 2016 February 25, 2016 March 10, 2016 (War Memorial Stars & Stripes Room) March 24, 2016 April 14, 2016 April 28, 2016 May 12, 2016 May 26, 2016 June 23, 2016
July 14, 2016
July 28, 2016
August 18, 2016
September 8, 2016 (Northern Cambria Senior Center)
September 22, 2016
October 13, 2016 (Portage Senior Center)
October 27, 2016
November 17, 2016
December 8, 2016
December 22, 2016

Motion was seconded by Commissioner Chernisky and passed unanimously.

Appointments:

June 9, 2016 (Rock Run, Patton)

Motion was made by Commissioner Smith to approve appointing Thomas C. Chernisky and Mark J. Wissinger as Commissioner Representatives to the Southern Alleghenies Planning and Development Commission Executive Committee.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Motion was made Commissioner Smith to approve appointing B.J. Smith as the Commissioner Alternate to the Southern Alleghenies Planning and Development Commission Executive Committee.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Budget:

Motion was made by Commissioner Chernisky to reopen the 2016 Budget.

Motion was seconded by Commissioner Smith but opposed by Commissioner Wissinger. Motion was passed with a 2 to 1 vote.

Agreements:

Motion was made by Commissioner Wissinger to approve the Extension Agreements for the Senior Community Center Grant Agreements, Nos. 4100069320 and 4100069165, allowing for a 3 month extension for each grant.

Motion was seconded by Commissioner Chernisky and passed unanimously.

PERSONNEL ACTIONS

New Employees:

Motion was made by Commissioner Wissinger to approve hiring Janelle Sisco as a Full-Time Clerk Typist I for Area Agency on Aging (Paygrade 7-B/\$16,965.00 annually), effective January 11, 2016, with employment contingent upon successful completion of pre-employment screenings.

Motion was seconded by Commissioner Chernisky and passed unanimously.

Motion was made by Commissioner Chernisky to approve hiring Michael Gelles, IV, as Full-Time Chief Clerk/County Manager for the Commissioners' Office (Paygrade 100-C/\$70,000.00 annually), effective January 4, 2016, with employment contingent upon successful completion of pre-employment screenings.

Motion was seconded by Commissioner Smith but opposed by Commissioner Wissinger. Motion was passed with a 2 to 1 vote.

Transfers:

Motion was made by Commissioner Smith to approve the transfer of Jennifer Hagens, Full-Time Executive Assistant for the District Attorney's Office (Paygrade 49-B/\$26,469.08 annually), to Full-Time Special Assistant to the District Attorney (Paygrade 60-C/\$28,921.97 annually), effective January 4, 2016.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Motion was made by Commissioner Smith to approve the transfer of Annette Sabella, Full-Time Department Clerk IV for the District Attorney's Office (Paygrade 21-B/\$13.10 per hour), to Full-Time Executive Assistant for the District Attorney's Office (Paygrade 49-B/\$26,226.20 annually), effective January 4, 2016.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Motion was made by Commissioner Smith to approve the transfer of Joseph Green, Part-Time Assistant District Attorney (Paygrade 48-A/\$28,464.28 annually), to Full-Time Domestic Violence Assistant for the District Attorney's Office (Paygrade 48-L/\$48,168.24 annually), effective January 3, 2016.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Motion was made by Commissioner Smith to approve the transfer of Becky Lanzendorfer, Full-Time Care Manager II for Area Agency on Aging (Paygrade 43-D/\$56,701.58 annually), to Full-Time Care Manager III for Area Agency on Aging (Paygrade 45-B/\$59,536.88 annually), effective January 11, 2016.

Motion was seconded by Commissioner Wissinger and passed unanimously.

<u>Remove From Payroll:</u>

Motion was made by Commissioner Smith to approve removing James Bonini from payroll as the Full-Time Chief Clerk/County Manager for the Commissioners' Office (Paygrade 100-C/\$62,424.10 annually), effective January 4, 2016.

Motion was seconded by Commissioner Chernisky but opposed by Commissioner Wissinger. Motion was passed with a 2 to 1 vote.

Motion was made by Commissioner Smith to approve removing Shelia Chilcote from payroll as a Full-Time Executive Assistant for the Commissioners' Office (Paygrade 49-B/\$36,278.56 annually), effective January 4, 2016.

Motion was seconded by Commissioner Chernisky but opposed by Commissioner Wissinger. Motion was passed with a 2 to 1 vote.

Motion was made by Commissioner Smith to approve removing Thomas Leiden from payroll as the Full-Time Solicitor for the Commissioners' Office (Paygrade 000-F/\$64,504.86 annually), effective January 4, 2016.

Motion was seconded by Commissioner Chernisky but opposed by Commissioner Wissinger. Motion was passed with a 2 to 1 vote.

Motion was made by Commissioner Smith to approve removing Maureen McQuillan from payroll as a Full-Time Law Clerk for the Courts (Paygrade 48-D/\$36,312.12 annually), effective January 1, 2016.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Remove from Payroll Modification:

Motion was made by Commissioner Smith to approve removing Kevin Price from payroll as a Full-Time Detective for the District Attorney's Office (Paygrade 35-C/\$20.87 per hour), effective January 4, 2016. This action was previously approved effective as of December 31, 2015.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Commissioner Chernisky notes that the next Commissioners' Meeting will be held on Thursday, January 14, 2016, at 10:00 a.m., in the Commissioners' Meeting Room, 3rd Floor, 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

CAMBRIA COUNTY BOARD OF COMMISSIONERS

Salary Board

January 4, 2016

Commissioners Thomas C. Chernisky, B.J. Smith, and Mark J. Wissinger were present. Chief Clerk Michael Gelles, IV; Controller Edward Cernic, Jr.; Director of Human Resources Bryan Beppler; and Solicitor William Gleason Barbin were present.

The Call to Order was made by President Commissioner Thomas C. Chernisky.

Motion was made by Commissioner Wissinger to waive the reading of the Minutes of December 17, 2015, but approve them and place them on file.

Motion was seconded by Controller Cernic. Commissioner Smith abstained. Motion was passed with a 3 to 1 vote.

COMMISSIONERS

Reorganization:

Motion was made by Commissioner Chernisky to nominate B.J. Smith for Vice President of the Salary Board.

Motion was seconded by Controller Cernic and passed unanimously.

Motion was made Commissioner Chernisky to nominate Edward Cernic, Jr., for Secretary of the Salary Board.

Motion was seconded by Commissioner Smith and passed unanimously.

PERSONNEL ACTIONS

Salary Modification:

Motion was made by Controller Cernic to approve modifying the salary of the Chief Clerk/County Manager for the Commissioners' Office (Paygrade 100-C/\$62,424.10 annually) to (Paygrade 100-C/\$70,000.00 annually), effective January 4, 2016.

Motion was seconded by Commissioner Chernisky but opposed by Commissioner Wissinger. This motion was passed with a 3 to 1 vote.

Commissioner Chernisky noted, due to hiring Michael Gelles, IV, the County would no longer be using the services of William Stasko.

Adjournment:

Motion was made by Commissioner Smith to adjourn the meeting.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Edward Cernic, Jr., Secretary