

CAMBRIA COUNTY BOARD OF COMMISSIONERS

Minutes

July 28, 2016

Ebensburg, PA

July 15, 2016

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

Ebensburg, PA

July 18, 2016

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

Ebensburg, PA

July 19, 2016

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

Ebensburg, PA

July 20, 2016

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

Ebensburg, PA

July 21, 2016

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

Ebensburg, PA

July 22, 2016

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

Ebensburg, PA

July 25, 2016

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

Ebensburg, PA

July 26, 2016

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

Ebensburg, PA

July 27, 2016

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

Ebensburg, PA

July 28, 2016

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 10:02 a.m., made the Call to Order.

Motion was made by Commissioner Wissinger to waive the reading of the Minutes of July 14, 2016, but to approve them and place them on file.

Motion was seconded by Commissioner Smith and was passed unanimously.

Motion was made by Commissioner Smith to waive the Revised Minutes of June 23, 2016, 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

Resolution:

Motion was made by Commissioner Smith to approve a Resolution regarding real estate tax exemptions for certain disabled veterans, as determined by the State Veterans' Commission.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Motion was made by Commissioner Smith to approve a Resolution authorizing the submission of the 2017 Highway Safety Program Grant Application.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Agreements:

Motion was made by Commissioner Smith to approve the Extended Warranty and Support Services Agreement between BI Incorporated and Cambria County Adult Probation for home monitoring equipment maintenance and support services, effective April 1, 2016, through March 31, 2017, at an annual rate of \$12,990.00.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Motion was made by Commissioner Smith to approve the Extended Warranty and Support Services Agreement between BI Incorporated and Cambria County Adult Probation for alcohol monitoring equipment maintenance and support services, effective June 1, 2016, through May 31, 2017, at an annual rate of \$1,390.00.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Motion was made by Commissioner Wissinger to approve the one-year Agreement with Ken Trinkley for operation of the Wastewater Treatment Plant at Duman Park at a rate not to exceed \$280.00 per month. Upon Commissioner approval, if additional work is needed, an hourly rate will be charged of \$26.00 per hour.

Motion was seconded by Commissioner Smith and passed unanimously.

Motion was made by Commissioner Smith to approve two (2) Merchant Services Agreements with First National Bank for the following offices:

Cambria County Treasurer

Cambria County Sheriff

Motion was seconded by Commissioner Wissinger and passed unanimously.

Motion was made by Commissioner Wissinger to approve the Grant Agreement with the Pennsylvania Department of Environmental Protection for the Zika Virus Control Grant Program in an amount of \$8,686.00, effective July 1, 2016 through June 30, 2017.

Motion was seconded by Commissioner Smith and passed unanimously.

Motion was made by Commissioner Smith to approve the Agreement with Cambria County Children & Youth Service, Jessica Mills, and the University of Pittsburgh regarding the Child Welfare Education for Leadership Program in an annual amount of \$42,213.82.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Contracts (Provided Funding is Available):

Motion was made by Commissioner Wissinger to approve six (6) Service Contracts for Cambria County Drug & Alcohol FY 2016-2017 Budget:

<u>VENDOR/CONTRACTOR</u>	<u>DESCRIPTION OF SERVICE</u>	<u>CONTRACTED RATE</u> <u>FY 2016/2017</u>
<u>REMEMBERING ADAM, INC.</u>	Prevention Education Environmental	\$40,000.00
<u>SKILLS OF CENTRAL PA, INC.</u>	Outpatient/Intensive Outpatient/Partial Hospitalization Evaluation Individual Group Family UDS	\$85.00/episode \$72.00/hour \$28.00/hour \$80.00/hour \$20.00/episode
<u>THE LEARNING LAMP</u>	PREVENTION: Information dissemination Education Alternative Activities GAMBLING PREVENTION: Information dissemination Education	\$72,977.00 \$81,899.00 Maximum Amt. \$154,876.00
<u>FAMILYLINKS, INC.</u> <i>Frankstown</i> <i>Allentown</i>	Long-Term Inpatient Rehabilitation Long-Term Inpatient Rehabilitation	\$180.00/day \$180.00/day
<u>RENEWAL, INC.</u>	Long-Term Inpatient Rehabilitation	\$146.00/day
<u>GAUDENZIA, INC.</u> <i>Chambers Hill</i> <i>Common Ground</i> <i>Concept 90</i> <i>Vantage House</i> <i>New Destiny</i> <i>Fountain Springs</i> <i>People with Hope</i> <i>Re-Entry House</i> <i>West Chester</i> <i>Kindred House</i>	Long, Moderate Term Residential Rehabilitation Short Term Residential Rehabilitation Short Term Residential Rehab. – Co-Occurring Non-Hospital Detox Long, Moderate Term Residential Rehabilitation Long Term Residential Rehab – Women w/Children Halfway House for Women with Children Long Term Residential Rehab – Women w/Children Long Term Res. Rehab – Individuals with HIV/AIDS Halfway House Long Term Residential Rehabilitation Long Term Residential Rehab – Women w/Children	\$265.00/day \$189.00/day \$223.00/day \$228.00/day \$118.00/day \$209.00/day \$140.00/day \$195.00/day \$196.00/day \$111.00/day \$125.00/day \$253.00/day

Motion was seconded by Commissioner Smith and passed unanimously.

Motion was made by Commissioner Smith to approve one (1) Service Contract for Cambria County Area Agency on Aging FY 2016-2017:

<u>VENDOR/CONTRACTOR</u>	<u>DESCRIPTION OF SERVICES</u>	<u>CONTRACT AMOUNT</u> <u>FY 2015-2016</u>	<u>CONTRACT AMOUNT</u> <u>FY 2016-2017</u>
<u>Joseph D. Messina, Esquire</u>	Attorney Consulting	\$75/hr-Max \$12,000/yr	\$75/hr-Max \$12,000/yr

Motion was seconded by Commissioner Wissinger and passed unanimously.

Motion was made by Commissioner Wissinger to approve thirteen (13) Service Contracts for Cambria County BH/ID & EI FY 2016-2017:

<u>SERVICE PROVIDERS</u>	<u>BRIEF DESCRIPTION OF SERVICES</u>	<u>CONTRACT AMOUNT</u>	<u>FISCAL YEAR</u>
<u>ALLEGHENY & CHESAPEAKE PHYSICAL THERAPISTS</u>	Early Intervention focus on families' strengths and resources. Supports families and their children in their natural environment during their daily routines, as well as utilizing community resources.	\$30,000.00	2016-2017
<u>CAMBRIA RESIDENTIAL SERVICES, INC. BEHAVIORAL HEALTH</u>	Community Residential Rehabilitation (CRR) Program and the Social Rehabilitation Program to serve adults with a serious mental health related disability. Offers both full care group home services and partial care apartment program.	\$962,521.00	2016-2017
<u>CAMBRIA RESIDENTIAL SERVICES, INC. INTELLECTUAL DISABILITIES BASE</u>	Housing, personal assistance such as nutrition, medication training, and self-care skills, psychosocial rehabilitation, and development of interpersonal and community living skills.	\$275,187.00	2016-2017
<u>EASTER SEALS WESTERN AND CENTRAL PENNSYLVANIA JOHNSTOWN DIVISION</u>	Comprehensive evaluation and treatment of all speech and language disorders including delayed speech and language, articulation, cleft palate, stuttering, laryngectomy, aphasia, and voice is provided by the Speech Department of the Provider.	\$5,000.00	2016-2017
<u>FAMILYLINKS</u>	Provide Supports Coordination to the individuals of Cambria County. The Provider of Service will link, coordinate and monitor services as per the needs of the individuals.	\$5,000.00	2016-2017
<u>NULTON DIAGNOSTIC AND TREATMENT CENTER, P.C.</u>	Family Base Behavioral Health Services. Must operate all services within the parameters of the license Requirements of the Department of Human Services.	\$10,000.00	2016-2017
<u>NULTON DIAGNOSTIC AND TREATMENT CENTER, P.C.</u>	Engage the services of Outpatient Clinic under the supervision and subject to the direction and control of the Administrator, or his designee, for psychiatric medication services .	\$20,000.00	2016-2017
<u>MS. JACQUELIN D. PRICE INDEPENDENT EVALUATOR</u>	Early Intervention Program is a family-centered program. Supports families and their children in their natural environment during their daily routines, as well as utilizing community resources.	\$100,000.00	2016-2017
<u>SKILLS OF CENTRAL PA, INC. (ADT)</u>	Adult Development Training (ADT) serves adults with intellectual disabilities possessing developmental deficits to the extent they are unprepared or inappropriate for vocational training either in a sheltered workshop or in an industry integrated program.	\$115,420.00	2016-2017
<u>SKILLS OF CENTRAL PA, INC. (ID SUPPORT BASE)</u>	Shall provide habilitation services to Behavioral Health clients. Care, support, skills training, and supervision shall be provided at all times when the clients are at the proposed facility. Necessary support shall be provided to enable these clients to avoid reinstitutionalization and to live in a community based setting	\$213,466.00	2016-2017
<u>PEDIATRIC THERAPY LLC LAURIE SKUTCH</u>	Is a family-centered program. Parents, typically, know their children better than any other people. Focus on families' strengths and resources.	\$75,000.00	2016-2017
<u>WOODS SCHOOL</u>	Supported Structured Living Arrangements with a Residential Home type structure. Provides habilitation services to clients. Care, support, skills training, and supervision shall be provided at all times when the clients are at the proposed facility.	\$538,404.92	2016-2017
<u>SAINT FRANCIS UNIVERSITY</u>	Social Work Program Independent Monitors	\$11,100.00	2016-2017

Motion was seconded by Commissioner Smith and passed unanimously.

Tax Refund:

Motion was made by Commissioner Smith to approve a 2016 tax refund in an amount of \$563.96 to Stanley G. Carrier with regard to Parcel No. 90-010.-211.000, Control No. 090-012377.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Reappointment:

Motion was made by Commissioner Smith to approve the reappointment of James Brazill, Jr., to the Cambria County War Memorial Authority Board for a four-year term beginning July 1, 2016, and ending June 30, 2020.

Motion was seconded by Commissioner Wissinger and passed unanimously.

PERSONNEL ACTIONS

New Employees :

Motion was made by Commissioner Wissinger to approve hiring Ashley DePetro, Full-Time Account Clerk I/Steno-Float for Tax Assessment (Paygrade 5-K/\$9.56 per hour), effective August 1, 2016. (Employment contingent upon successful completion of pre-employment screenings).

Motion was seconded by Commissioner Smith and passed unanimously.

Motion was made by Commissioner Wissinger to approve hiring William Chittester, Full-Time GIS Technician I for Tax Assessment (Paygrade 48-T/\$12.60 per hour), effective August 8, 2016. (Employment contingent upon successful completion of pre-employment screenings).

Motion was seconded by Commissioner Smith and passed unanimously.

Motion was made by Commissioner Wissinger to approve hiring Shiann McGovern, Full-Time Law Clerk for the Courts (Paygrade 48-D/\$44,038.56 annually), effective August 15, 2016. (Employment contingent upon successful completion of pre-employment screenings).

Motion was seconded by Commissioner Smith and passed unanimously.

Transfers:

Motion was made by Commissioner Smith to transfer Richard Cidor, Per-Diem Correctional Officer I for the Prison (Paygrade 26-A/\$11.71 per hour) to Full-Time Correctional Officer I for the Prison (Paygrade 26-A/\$17.86 per hour), effective August 1, 2016.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Motion was made by Commissioner Smith to transfer Francis Moyer, Full-Time Maintenance Worker III for Maintenance (Paygrade 20-D/\$14.73 per hour) to Full-Time Watchman/Custodian for Maintenance (Paygrade 9-D/\$13.99 per hour), effective August 1, 2016.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Motion was made by Commissioner Smith to transfer Earl Springer, II, Full-Time Maintenance Worker II/Voting Machine Custodian for Maintenance (Paygrade 16-B/\$12.48 per hour) to Full-Time Maintenance Worker III (Paygrade 20-D/\$13.10 per hour), effective August 1, 2016.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Remove from Payroll:

Motion was made by Commissioner Smith to remove Justin Semetosky, Full-Time Telecommunicator for the Department of Emergency Services (Paygrade 35-F/\$12.78 per hour), effective July 15, 2016.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Motion was made by Commissioner Smith to remove John Zenone, Per-Diem Correctional Officer I for the Prison (Paygrade 26-A/\$11.71 per hour), effective July 19, 2016.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Motion was made by Commissioner Smith to remove Benjamin Rager, Full-Time Correctional Officer I for the Prison (Paygrade 26-A/\$17.86 per hour), effective July 19, 2016.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Motion was made by Commissioner Smith to remove Jonathan Griffin, Per-Diem Correctional Officer I for the Prison (Paygrade 26-A/\$11.71 per hour), effective July 22, 2016.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Motion was made by Commissioner Smith to remove Michelle Miller, Full-Time Coordinator/Foster Grandparent Program for Area Agency on Aging (Paygrade 44-A/\$36,246.86 annually), effective July 25, 2016.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Announcement:

The next Commissioners' Meeting will be on Thursday, August 18, 2016, at 10:00 a.m., 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