

CAMBRIA COUNTY BOARD OF COMMISSIONERS

Salary Board Minutes

November 17, 2016

Salary Board in Session:

Pledge of Allegiance.

President Commissioner Thomas C. Chernisky, in the Commissioners' Meeting Room, 3rd Floor, Cambria County Courthouse, at 10:01 a.m., made the Call to Order.

Motion was made by Commissioner Wissinger to waive the reading of the Salary Board Minutes of October 27, 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 Full-Time Booking Center/Records Department Clerk for Prison (Paygrade 9-U/\$11.10/hour), effective November 17, 2016.

Motion was seconded by Commissioner Smith and passed unanimously.

Motion was made by Controller Ed Cernic to create a Full-Time Administrative Officer I for Area Agency on Aging (Paygrade 44-B/\$27,822.34/year), effective November 28, 2016.

Motion was seconded by Commissioner Smith and passed unanimously.

Abolish:

Motion was made by Commissioner Wissinger to abolish Full-Time Coordinator/Foster Grandparent Program for Area Agency on Aging (Paygrade 44-A/\$36,246.86/year), effective November 28, 2016.

Motion was seconded by Commissioner Smith 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

November 17, 2016

Ebensburg, PA
October 28, 2016
Commissioners Thomas C. Chernisky, B.J. Smith, and Mark J. Wissinger present.

Ebensburg, PA
October 31, 2016
Commissioners Thomas C. Chernisky, B.J. Smith, and Mark J. Wissinger present.

Ebensburg, PA
November 1, 2016
Commissioners Thomas C. Chernisky, B.J. Smith, and Mark J. Wissinger present.

Ebensburg, PA
November 2, 2016
Commissioners Thomas C. Chernisky, B.J. Smith, and Mark J. Wissinger present.

Ebensburg, PA
November 3, 2016
Commissioners Thomas C. Chernisky, B.J. Smith, and Mark J. Wissinger present.

Ebensburg, PA
November 4, 2016
Commissioners Thomas C. Chernisky, B.J. Smith, and Mark J. Wissinger present.

Ebensburg, PA
November 7, 2016
Commissioners Thomas C. Chernisky, B.J. Smith, and Mark J. Wissinger present.

Ebensburg, PA
November 8, 2016
Commissioners Thomas C. Chernisky, B.J. Smith, and Mark J. Wissinger present.

Ebensburg, PA
November 9, 2016
Commissioners Thomas C. Chernisky, B.J. Smith, and Mark J. Wissinger present.

Ebensburg, PA
November 10, 2016
Commissioners Thomas C. Chernisky, B.J. Smith, and Mark J. Wissinger present.

Ebensburg, PA
November 14, 2016
Commissioners Thomas C. Chernisky, B.J. Smith, and Mark J. Wissinger present.

Ebensburg, PA
November 15, 2016
Commissioners Thomas C. Chernisky, B.J. Smith, and Mark J. Wissinger present.

Ebensburg, PA
November 16, 2016
Commissioners Thomas C. Chernisky, B.J. Smith, and Mark J. Wissinger present.

Ebensburg, PA
November 17, 2016
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 10:05 a.m. made the Call to Order.

Motion was made by Commissioner Smith to waive the reading of the Minutes of October 27, 2016, but to approve them and place them on file.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Public Comment:

Robin Kmetz, of Johnstown addressed her concerns over the Cambria County Child Development.

John DeBartola, of Johnstown suggested that the Commissioners share information of where taxes go.

Proclamations:

Commissioners Chernisky, Smith, and Wissinger presented a proclamation to David Akpoblu Mac-Rizzo for ‘#GivingTuesday’.

Commissioners Chernisky, Smith, and Wissinger presented a proclamation to Veterans Services for ‘Veterans Day of Caring.’

Motion was made by Commissioner Smith to approve the 2017 Cambria County Holiday Schedule.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Motion was made by Commissioner Wissinger to approve the guarantee for refinancing and new debt with 1st Summit Bank for the Cambria County War Memorial Authority in a total amount of \$494,000.00, to take effect in the 2017 fiscal year.

Motion was seconded by Commissioner Smith and passed unanimously.

Motion was made by Commissioner Wissinger to approve the filing of the Application for 2016 County CDBG Entitlement Program monies, in an amount of \$371,110.00, to address activities and improvements in the following townships:

Adams Cambria Cresson Jackson

Motion was seconded by Commissioner Smith and passed unanimously.

Motion was made by Commissioner Wissinger to approve the filing of the Application for 2016 County CDBG Non-Entitlement Program monies, in an amount of \$285,567.00, to address ADA improvements, affordable housing activities, and administration.

Motion was seconded by Commissioner Smith and passed unanimously.

Lease:

Motion was made by Commissioner Smith to approve the Lease Agreement with DeYulis Investments to lease property located at 1150 Wilmore Road

for a 15-year term beginning January 1, 2017, at a rate of \$4,083.33 per month.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Agreements:

Motion was made by Commissioner Wissinger to approve the Nonexclusive Video Sharing License Agreement between the Commonwealth of Pennsylvania, Department of Transportation, and Cambria County 911 in order for 911 to utilize intellectual property consisting of live video and/or images from traffic cameras.

Motion was seconded by Commissioner Smith and passed unanimously.

Motion was made by Commissioner Smith to approve the one-year Agreement with Community Action Partnership of Cambria County setting rates for the Pennsylvania Medical Assistance Program (MATP) at \$24.45 per trip.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Motion was made by Commissioner Wissinger to approve the Master Services Agreement with Zito Business for commercial telecommunications services.

Motion was seconded by Commissioner Smith and passed unanimously.

Motion was made by Commissioner Wissinger to approve the Statewide Interconnectivity Funding Grant Agreement with the Commonwealth of Pennsylvania, Pennsylvania Emergency Management Agency, for a term beginning July 1, 2016, and ending December 31, 2017, in an amount of \$2,250.00, to be used for the Region 13 ESInet Maintenance Project.

Motion was seconded by Commissioner Smith and passed unanimously.

Motion was made by Commissioner Smith to approve one (1) Service Contract for Cambria County Children & Youth Services FY 2016-2017:

Families United Network, 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>
301060	LR	Arborvale Manor Life Readiness (Males)	\$173.72 Per Diem Based				
361920 306960	LO	Ashler Manor- Level 1	\$189.69 Per Diem Based				
361920 306960	LT	Ashler Manor-Level 2	\$198.05 Per Diem Based				
361920 306960	SC	Ashler Manor-Emergency Shelter Care	\$173.56 Per Diem Based				
331940	TL	Ashler Manor-Transitional Living Program	\$130.00 Per Diem Based				
Not Yet Available	YO	White Rose Manor-Level 1	\$189.69 Per Diem Based				
Not Yet Available	YT	White Rose Manor-Level 2	\$198.05 Per Diem				

			Based				
Not Yet Available	WT	White Rose Manor – Transitional Living Program	\$130.00 Per Diem Based				
437510 311110 324770 213530 312450		Resource Family Assessment	\$42.00 Hourly				
437510 311110 324770 213530 312450		Family Preservation & Reunification	\$69.32 Hourly				
437510 311110 324770 213530 312450	CK	Outcome Focused Foster Care- Child	\$61.51 Per Diem Based				
437510 311110 324770 213530 312450	MC	Outcome Focused Foster Care- Mother/Child	\$110.82 Per Diem Based				
437510 311110 324770 213530 312450	UP	Outcome Focused Foster Care -Urgent Placement	\$76.36 Per Diem Base				
437510 311110 324770 213530 312450	RF	Outcome Focused Foster Care –Respite	\$47.06 Per Diem Based				
437510 311110 324770 213530 312450	TF	Outcome Focused Foster Care – Transitional	\$72.74 Per Diem Based				
437510 311110 324770 213530 312450	IF	Outcome Focused Foster Care – Intensive	\$95.36 Per Diem Based				
437510 311110 324770 213530 312450	MO	Specialized Level I Medical	\$49.36 Per Diem Based				
437510 311110 324770 213530 312450	MT	Specialized Level II Medical	\$48.58 Per Diem Based				
437510 311110 324770 213530 312450	MH	Specialized Level III Medical	\$36.44 Per Diem Based				
437510 311110 324770 213530 312450	MF	Specialized Level IV	\$27.68 Per Diem Based				

Motion was seconded by Commissioner Wissinger and passed unanimously.

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

<u>VENDOR/CONTRACTOR</u>	<u>DESCRIPTION OF SERVICES</u>	<u>CONTRACT AMOUNT FY 2015-2016</u>	<u>CONTRACT AMOUNT FY 2016-2017</u>
Family Care	Provide Medical Alarm (PERS)	PERS UNIT Land Line \$18.95/ Cellular \$32/Lock Box \$16	PERS UNITS Land Line \$18.95 Cellular \$32/Lock Box

Motion was seconded by Commissioner Wissinger and passed unanimously.

Resolutions:

Motion was made by Commissioner Wissinger to approve the Fair Housing Resolution pursuant to Title VIII of the Civil Rights Act of 1968, (the Federal Fair Housing Law), and the Pennsylvania Human Relations Act.

Motion was seconded by Commissioner Smith and passed unanimously.

Tax Exonerations:

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

Control#	Map	Assessed Name	Municipality	Exonerate
42-21252	42-012.-127.000	Shultz, Mathew	Nanty Glo Borough 1 st Ward	2001 thru 2015 tax Offered at 11-10-16 Judicial Sale No Bidder
42-21291	42-012.-126.000	Shultz, Mathew	Nanty Glo Borough 1 st Ward	2001 thru 2015 tax Offered at 11-10-16 Judicial Sale No Bidder
42-21634	42-012.-125.000	Shultz, Mathew	Nanty Glo Borough 1 st Ward	2001 thru 2015 tax Offered at 11-10-16 Judicial Sale No Bidder
56-13951	56-094.-500.000	Gitchel, Michael E Melnik, Anatoli	Northern Cambria Borough	2008 thru 2015 tax Offered at 11-10-16 Judicial Sale No Bidder
59-73045	59-027.-423.000	Miller, Lawrence M &	Summerhill Township	2011 thru 2015 tax Offered at 11-10-16 Judicial Sale No Bidder
68-225155	68-014.-119.95T	Lewis, Domic	White Township	2011 thru 2015 tax Trailer removed w/o Permit

Motion was seconded by Commissioner Wissinger and passed unanimously.

Letter of Intent:

Motion was made by Commissioner Smith to approve the Letter of Intent with Concurrent Technologies Corporation to develop, test, and evaluate proprietary water purification and reuse technologies for laundry operations at the Cambria County Prison.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Reappointments:

Motion was made by Commissioner Smith to approve the reappointment of Thomas C. Chernisky to the Cambria County Conservation District Board for a 1-year term beginning January 1, 2017 and ending December 31, 2017.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Motion was made by Commissioner Smith to approve the reappointments of the following individuals to the Cambria County Conservation District Board for 4-year terms beginning January 1, 2017 and ending December 31, 2020.

Martin Westrick

James Benshoff

Dennis Beck

Motion was seconded by Commissioner Wissinger and passed unanimously.

Motion was made by Commissioner Wissinger to approve the reappointment of Samuel A. Piccioni to the Cambria County Redevelopment Authority for a 5-year term beginning January 1, 2017 and ending December 31, 2021.

Motion was seconded by Commissioner Smith and passed unanimously.

PERSONNEL ACTIONS

New Hire:

Motion was made by Commissioner Wissinger to approve hiring Amber Trude, Full-Time Department Clerk I for District Attorney's Office (Paygrade 3-B/\$9.42/hour), effective November 28, 2016. Employment is contingent upon successful completion of pre-employment health screening.

Motion was seconded by Commissioner Smith and passed unanimously.

Motion was made by Commissioner Wissinger to approve hiring Edward Lapczynski, Part-Time Van Driver for Area Agency on Aging (Paygrade 9-J/\$8.84/hour), effective November 28, 2016. Employment is contingent upon successful completion of pre-employment health screening.

Motion was seconded by Commissioner Smith and passed unanimously.

Motion was made by Commissioner Wissinger to approve hiring Amanda Milne, Full-Time Administrative Officer I for Area Agency on Aging (Paygrade 44-B/\$27,822.34/year), effective November 28, 2016. Employment is contingent upon successful completion of pre-employment health screening.

Motion was seconded by Commissioner Smith and passed unanimously.

Motion was made by Commissioner Wissinger to approve hiring Luke Gonzalez, Full-Time Caseworker I for BH/ID/EI Program (Paygrade 41-E/\$26,348.66/year), effective November 28, 2016. Employment is contingent upon successful completion of pre-employment health screening.

Motion was seconded by Commissioner Smith and passed unanimously.

Motion was made by Commissioner Wissinger to approve hiring Jeffrey Weakland, Full-Time Caseworker I for BH/ID/EI Program (Paygrade 41-E/\$26,348.66/year), effective November 28, 2016. Employment is contingent upon successful completion of pre-employment health screening.

Motion was seconded by Commissioner Smith and passed unanimously.

Motion was made by Commissioner Wissinger to approve hiring Stacey Bonini, Full-Time Department Clerk I for Adult Probation (Paygrade 3-B/\$9.42/hour), effective December 5, 2016. Employment is contingent upon successful completion of pre-employment health screening.

Motion was seconded by Commissioner Smith and passed unanimously.

Transfer:

Motion was made by Commissioner Smith to approve the transfer of David Aurandt, Per-Diem Correctional Officer I for Prison (Paygrade 26-A/\$11.71/hour) to Full-Time Correctional Officer I for Prison (Paygrade 26-A/\$17.86/hour), effective November 6, 2016.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Motion was made by Commissioner Smith to approve the transfer of Mary Leyo, Full-Time Department Clerk III for District Attorney's Office (Paygrade 15-E/\$11.15/hour) to Full-Time Department Clerk III for Register of Wills (Paygrade 15-E/\$11.15/hour), effective December 5, 2016.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Removed From Payroll:

Motion was made by Commissioner Wissinger to remove Tyler Gabany, Per-Diem Correctional Officer I for Prison (Paygrade 26-A/\$11.71/hour), effective October 22, 2016.

Motion was seconded by Commissioner Smith and passed unanimously.

Motion was made by Commissioner Wissinger to remove Ryan Farabaugh, Per-Diem Summer Duman Park Worker for Duman Park (Paygrade 000-G/\$8.00/hour), effective November 2, 2016.

Motion was seconded by Commissioner Smith and passed unanimously.

Motion was made by Commissioner Wissinger to remove Monica Grata, Full-Time Account Clerk III for Adult Probation (Paygrade 15-A/\$13.85/hour), effective November 5, 2016.

Motion was seconded by Commissioner Smith and passed unanimously.

Motion was made by Commissioner Wissinger to remove Courtney Ickes, Per-Diem Court Clerk for Courts (Paygrade 22-C/\$9.85/hour), effective November 17, 2016.

Motion was seconded by Commissioner Smith and passed unanimously.

Motion was made by Commissioner Wissinger to remove John Paul Scanlan, Full-Time Juvenile Probation Officer (Paygrade 47-C/\$51,032.54/year), effective December 7, 2016.

Motion was seconded by Commissioner Smith and passed unanimously.

Announcement:

The next Commissioners' Meeting will be Thursday, December 8, 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