

CAMBRIA COUNTY BOARD OF COMMISSIONERS

Salary Board Minutes

December 22, 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 November 17, 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 Pension Benefits Health Care Administrator/Second Deputy for Controller's Office (Paygrade 48-F/\$36,494.58/year) effective January 1, 2017.

Motion was seconded by Commissioner Smith and passed unanimously.

Adjournment:

Motion was made by Commissioner Wissinger to adjourn the meeting.

Motion was seconded by Commissioner Smith and passed unanimously.

Edward Cernic, Jr. Controller

CAMBRIA COUNTY BOARD OF COMMISSIONERS

Minutes

December 22, 2016

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

Ebensburg, PA
December 12, 2016
Commissioners Thomas C. Chernisky, B.J. Smith, and Mark J. Wissinger present.

Ebensburg, PA
December 13, 2016
Commissioners Thomas C. Chernisky, B.J. Smith, and Mark J. Wissinger present.

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

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

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

Ebensburg, PA
December 19, 2016
Commissioners Thomas C. Chernisky, B.J. Smith, and Mark J. Wissinger present.

Ebensburg, PA
December 20, 2016
Commissioners Thomas C. Chernisky, B.J. Smith, and Mark J. Wissinger present.

Ebensburg, PA
December 21, 2016
Commissioners Thomas C. Chernisky, B.J. Smith, and Mark J. Wissinger present.

Ebensburg, PA
December 22, 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 10:01 a.m., made the Call to Order.

Motion was made by Commissioner Wissinger to waive the reading of the Minutes of December 8, 2016, but to approve them and place them on file.

Motion was seconded by Commissioner Smith and passed unanimously.

Public Comment:

John DeBartola of Johnstown, wished the County Commissioners to have a happy holiday and said he looks forward to working with them over the issues he has raised this year.

COMMISSIONERS

Mileage:

Motion was made by Commissioner Wissinger to approve the change of the County mileage reimbursement rate to be equal to the IRS mileage reimbursement rate, \$0.535 per mile, effective January 1, 2017.

Motion was seconded by Commissioner Smith and passed unanimously.

Agreement:

Motion was made by Commissioner Wissinger to approve the Agreement with In the Stix Broadband for the company to utilize certain County-Owned towers in order to provide a wireless broadband network for residents of Cambria County and surrounding areas. This Agreement will be for a 5-year term at a rate of \$200.00 per tower site per month.

Motion was seconded by Commissioner Smith and passed unanimously.

Proposal:

Motion was made by Commissioner Smith to approve the Note Resolution and the proposal of First National Bank to purchase a Tax and Revenue Anticipation Note in the amount of \$10,000,000.00 at a rate of 1.47% per annum.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Contracts:

Motion was made by Commissioner Smith to approve two (2) Service Contracts for Cambria County Children and Youth Services for Fiscal Year 2016-2017:

Bethany Christian Services, USA, LLC.

<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>
400560	AW	Foster Care Level I Ages 0-2	\$31.90/day				
400560	BW	Foster Care Level II Ages 2-18 w/Mild Behaviors/Disabilities	\$40.08/day				
400560	CW	Foster Care Level III Ages 0-18	\$53.56/day				

Adelphoi Village, 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>
423940 332480 332490 332440 332470 329140 329170	SF	Specialized/Kinship Male/Female	\$75.82				
423940 332480 332490 332440 332470 329140 329170	IF	Intensive Treatment Foster Care: Male/Female	\$81.83				
423940 332480 332490 332440 332470	PP	Pregnant and Parenting	\$87.83				

329140							
329170		MST: Multisystemic Therapy Services, Non MA Eligible					

Motion was seconded by Commissioner Wissinger and passed unanimously.

Tax Exonerations:

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

<u>Control #</u>	<u>Map#</u>	<u>Assessed Name</u>	<u>Municipality</u>	<u>Exonerate</u>
6-119399	06.-018.-109.004	Comisac, Michael S, Sr.	Blacklick Township	2009 thru 2015 Sold at 11-18-16 Private Sale
8-43122	08.-052.-813.000	Kline, James E & Brenda M	Cambria Township	2013 thru 2015 Taxes Sold at 11-18-16 Private Sale
9-8990	09-024.-100.002	Price, Kelly D & Patricia E	Carrolltown Borough	2008 thru 2015 Taxes Sold at 11-18-16 Private Sale
9-8992	09-024.-101.000	Price, Kelly D & Patricia E	Carrolltown Borough	2008 thru 2015 Taxes Sold at 11-18-16 Private Sale
11-9187	11-001.-100.000	James, Helen M	Chest Springs Borough	2013 thru 2015 Taxes at 11-18-16 Private Sale
22-16116	22-011.-100.001	Thorton, Lewis B	E. Conemaugh Borough	2005 thru 2015 Taxes Sold at 11-10-16 Judicial Sale
28-19170	28-007.-109.000	Bridges, Michael	Ferndale Borough	2009 thru 2015 Taxes Sold at 11-10-16 Judicial Sale
29-118786	29-000.-105.000	Burkhart, Robert E & Martha A	Franklin Borough	2012 thru 2015 Taxes Sold at 11-18-16 Private Sale
34-112960	34-007.-134.007	Gillin, Stanton L, Jr.	Jackson Township	2007 thru 2015 Taxes Sold at 11-10-16 Judicial Sale
34-112961	34-007.-134.006	Gillin, Stanton L, Jr.	Jackson Township	2009 thru 2015 Taxes Sold at 11-10-16 Judicial Sale
49-67262	49-027.-141.000	Foster, Dennis & Melissa	Reade Township	2013 thru 2015 Taxes Sold at 11-18-16 Private Sale
49-119306	49-007.-000.083	Baker, Tom	Reade Township	2011 thru 2015 Taxes Sold at 11-18-16 Private Sale
50-68154	50-021.-949.001	Corle, Arthur W & Opal J	Richland Township	2012 thru 2015 Sold at 11-18-16 Private Sale
50-68460	50-008.-117.001	Julz Development Group, LLC	Richland Township	2012 thru 2016 Sold at 11-18-16 Private Sale
50-69915	50-008.-117.000	Julz Development Group, LLC	Richland Township	2012 thru 2015 Sold at 11-18-16 Private Sale
50-69917	50-008.-117.002	Julz Development Group,	Richland Township	2012 thru 2015 Taxes Sold at 11-18-16 Private Sale
56-119461	56-090.-205.001	Carpinello, Melissa B	N. Cambria Borough	2011 thru 2015 Taxes Sold at 11-10-16 Judicial Sale
59-73287	59-027.-424.000	Miller, Lawrence M & Joanne K	Summerhill Township	2011 thru 2015 Taxes Sold at 11-10-16 Judicial Sale

62-79737	62-008.-000.033	Costlow, Thomas P	Upper Yoder Township	2012 thru 2015 Taxes Sold at 11-18- 16 Private Sale
65-81012	65-009.-403.000	Hertzog, Pamela J & Edward V	W. Carroll Township	2007 thru 2015 Taxes Sold at 11-10- 16 Judicial Sale
68-100834	68-031.-226.000	Lute, George C., Jr.	White Township	2006 thru 2015 Taxes Sold at 11-18- 16 Private Sale
77-1572	77-016.-410.000	Greater Johnstown Property Investment LLC	Johnstown 7 th Ward	2008 thru 2015 Sold at 11-18-16 Private Sale
77-1663	77-006.-708.000	Hudec, Ronald P & Natalie & Richard	Johnstown 7 th Ward	2007 thru 2015 Sold at 11-10-16 Judicial Sale
77-1871	77-009.-416.000	Opportunity Inc.-Greater Baltimore Opportunity Ind. Ctr.	Johnstown 7 th Ward	2012 thru 2015 Sold at 11-18-16 Private Sale
77-2269	77-012.-401.000	Christopher, Linda	Johnstown 7 th Ward	2009 thru 2015 Taxes Sold at 11-10- 16 Judicial Sale
78-3839	78-035.-318.000	Rose, Robert W & Deborah L	Johnstown 8 th Ward	2006 thru 2015 Sold at 11-10-16 Judicial Sale
80-4719	80-002.-309.000	Canonico, Doreen	Johnstown 10 th Ward	2010 thru 2015 Taxes Sold at 11-10- 16 Judicial Sale
84-5949	84-002.-113.000	Werba, Debra	Johnstown 14 th Ward	1981 thru 2015 Taxes Sold at 11-18- 16 Private Sale
87-10855	87-011.-301.000	Velandia, Roberto M & Velandia-Kelly, Abigail Alexandra	Johnstown 17 th Ward	2011 thru 2015 Sold at 11-18-16 Private Sale
88-6798	88-007.-222.000	Mizera, James Joseph & Diane Lynn	Johnstown 18 th Ward	2006 thru 2015 Taxes Sold at 11-10- 16 Judicial Sale
90-12731	90-021.-232.000	Slezak, John Walter, Jr.	Johnstown 20 th Ward	2013 thru 2015 Taxes Sold at 11-18- 16 Private Sale

Motion was seconded by Commissioner Smith and passed unanimously.

Appointments:

Motion was made by Commissioner Smith to approve the appointment of Douglas Oakley to the Children & Youth Advisory Board for a 3-year term beginning January 1, 2017.

Motion was seconded by Commissioner Chernisky and passed unanimously.

Motion was made by Commissioner Smith to approve the appointment of Carol Myers and Jerome Stephens to the Cambria County Industrial Development Authority Board for 5-year terms beginning January 1, 2017, and ending December 31, 2021.

Motion was seconded by Commissioner Chernisky and passed unanimously.

Motion was made by Commissioner Smith to approve the appointment of Don Gawel to the Cambria County Emergency Medical Services Advisory Committee for a 2-year term beginning January 1, 2017, and ending December 31, 2018.

Motion was seconded by Commissioner Chernisky and passed unanimously.

Motion was made by Commissioner Smith to approve the appointment of Jeffrey Janciga to the Cambria County Law Enforcement Advisory Committee for a 2-year term beginning January 1, 2018.

Motion was seconded by Commissioner Chernisky and passed unanimously.

Motion was made by Commissioner Smith to approve the appointment of Joshua Yoder to the Cambria County Conservation & Recreation Authority Board for a 5-year term beginning January 1, 2017, and ending December 31, 2021.

Motion was seconded by Commissioner Chernisky and passed unanimously.

Motion was made by Commissioner Smith to approve the appointment of Rich Weaver to the John Murtha Johnstown-Cambria County Airport Authority for a 5-year term beginning January 1, 2017, and ending December 31, 2021.

Motion was seconded by Commissioner Chernisky and passed unanimously.

Motion was made by Commissioner Smith to approve the appointment of Bishop Joseph McGauley III to the Cambria County Transit Authority for a 5-year term beginning January 1, 2017, and ending December 31, 2021.

Motion was seconded by Commissioner Chernisky and passed unanimously.

Motion was made by Commissioner Smith to approve the appointment of William Gentile to the Cambria County Transit Authority for a 3-year term beginning January 1, 2017, and ending December 31, 2019.

Motion was seconded by Commissioner Chernisky and passed unanimously.

Reappointments:

Motion was made by Commissioner Smith to approve the reappointment of James Brazill, Jr., to the War Memorial Authority Board for a 4-year term beginning July 1, 2016, and ending June 30, 2020.

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 Children & Youth Advisory Board for 3-year terms beginning January 1, 2017, and ending December 31, 2019.

Sherry Stalley Marcia Guzzi Jack C. McLaughlin Susan Martin

Shane Downey

Motion was seconded by Commissioner Wissinger and passed unanimously.

Motion was made by Commissioner Smith to approve the following reappointments to the Cambria County Law Enforcement Advisory Committee for 2-year terms beginning January 1, 2017, and ending December 31, 2018.

Robert Fatula

William Richards

Terry Wyland

Motion was seconded by Commissioner Wissinger and passed unanimously.

Motion was made by Commissioner Smith to approve the following reappointments to the Cambria County Fire Advisory Committee for 2-year terms beginning January 1, 2017, and ending December 31, 2018.

Pete Barczak

Thomas Buchan

Rich Brown

Jeffery Evans

Thomas Updyke

Motion was seconded by Commissioner Wissinger and passed unanimously.

Motion was made by Commissioner Smith to approve the reappointment of Joseph Slifko to the Cambria County Transit Authority for a 5-year term beginning January 1, 2017, and ending December 31, 2021.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Motion was made by Commissioner Smith to approve the following reappointments to the Cambria County Emergency Medical Services Advisory Committee for 2-year terms beginning January 1, 2017, and ending December 31, 2021.

Michael Brawley

Ira Hart

Eric Miller

Storm Nagle

Motion was seconded by Commissioner Wissinger and passed unanimously.

Motion was made by Commissioner Smith to approve the reappointment of Michael Parrish to the John Murtha Johnstown-Cambria County Airport Authority for a 5-year term beginning January 1, 2017, and ending December 31, 2021.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Surplus Property:

Motion was made by Commissioner Wissinger to approve the sale of surplus property consisting of tower equipment located at various emergency transmission towers throughout the County.

Motion was seconded by Commissioner Smith and passed unanimously.

PERSONNEL ACTIONS

New Hire:

Motion was made by Commissioner Smith to approve hiring Robin Yakicic, Full-Time Booking Center/Records Department Clerk for Prison (Paygrade 9-U/\$11.10/hour), effective December 27, 2016. 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 approve hiring Sally Martin, Full-time Accounting Assistant I for Controller's Office (Paygrade 11-D/\$10.00/hour), effective January 3, 2017. Employment is contingent upon successful completion of pre-employment health screenings.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Removed From Payroll:

Motion was made by Commissioner Smith to remove Analee Harriman, Full-Time Clerk Typist I for BH/ID/EI (Paygrade 7-B/\$16,965.00), effective December 9, 2016.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Motion was made by Commissioner Smith to remove Gary Eisenhuth, Full-Time Assistant Chief County Detective for District Attorney's Office (Paygrade 50-E/\$21.81/hour), effective December 9, 2016.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Motion was made by Commissioner Smith to remove Alexander Martin, Full-Time Caseworker II for Children & Youth Services (Paygrade 43-C/\$28,534.74/year), effective December 13, 2016.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Motion was made by Commissioner Smith to remove Richard Brown, Part-Time Van Driver for Area Agency on Aging (Paygrade 9-J/\$10.40/hour), effective December 31, 2016.

Motion was seconded by Commissioner Wissinger and passed unanimously.

The next Commissioners' Meeting will be on December 28, 2016, at 6pm, 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