

CAMBRIA COUNTY BOARD OF COMMISSIONERS

Special Meeting

Minutes

December 28, 2016

Ebensburg, PA
December 23, 2016
Commissioners Thomas C. Chernisky, B.J. Smith, and Mark J. Wissinger present.

Ebensburg, PA
December 27, 2016
Commissioners Thomas C. Chernisky, B.J. Smith, and Mark J. Wissinger present.

Ebensburg, PA
December 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 6:03 p.m. made the Call to Order.

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

Motion was seconded by Commissioner Wissinger and passed unanimously.

Public Comment:

John DeBartola of Johnstown, urged the Commissioners to ask the PA Auditor General to audit the contract with Cambria County Child Development Corporation.

COMMISSIONERS

Budget:

Motion was made by Commissioner Smith to approve the proposed 2017 Budget along with the Tax Levy and Appropriation Budget Resolution.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Agreements:

Motion was made by Commissioner Wissinger to approve the Agreement with Granite Telecommunications, LLC, to provide telephone voice services.

Motion was seconded by Commissioner Smith and passed unanimously.

Motion was made by Commissioner Smith to approve the Settlement Stipulation with regard to the DLP Conemaugh Memorial Medical Center, LLC, Tax Assessment Appeal filed at Case No. 2015-2969 (Main Campus).

Motion was seconded by Commissioner Wissinger and passed unanimously.

Motion was made by Commissioner Smith to approve the Settlement Stipulation with regard to the DLP Conemaugh Memorial Medical Center, LLC, Tax Assessment Appeal filed at Case No. 2015-2970 (Lee Campus).

Motion was seconded by Commissioner Wissinger and passed unanimously.

Amendment:

Motion was made by Commissioner Wissinger to approve the Second Amendment to the Confidentiality and Mutual Non-Disclosure Agreement with Adelphoi Villiage, Inc., extending the Agreement through January 31, 2017.

Motion was seconded by Commissioner Smith and passed unanimously.

Resolutions:

Motion was made by Commissioner Smith to approve the Resolution setting the salaries of elected officials for the years 2020 through and including 2023.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Motion was made by Commissioner Smith to approve the Resolution setting the compensation for tax collectors for the years 2018 through and including 2021.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Tax Refund:

Motion was made by Commissioner Wissinger to approve the following tax refund:

**Control Number: 6-047091
Card Number: 6-8-118.003
Assessed Name: Francis Elizabeth
c/o Elizabeth Roles
Tax Refund: \$291.66
Explanation: Garage removed November 23, 2015.**

Motion was seconded by Commissioner Smith and passed unanimously.

The next Commissioners' Meeting will be on January 12, 2017, at 10 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