#### CAMBRIA COUNTY BOARD OF COMMISSIONERS Agenda Minutes February 12, 2015

Present: President Commissioner Douglas R. Lengenfelder, Commissioner Mark J. Wissinger, and Commissioner Thomas C. Chernisky.

President Commissioner Lengenfelder called the meeting to order at 9:21 AM at the Cambria County War Memorial, Stars and Stripes Room, Johnstown, PA.

#### Approval of the Agenda Minutes of January 22, 2015.

Motion by Commissioner Wissinger to approve the Agenda Minutes of January 22, 2015. Motion seconded by Commissioner Chernisky and passed unanimously.

**Public Comment:** Etta Albright-follow-up on request for a committee to address human activity, climate change and adverse impact in Cambria County.

#### Commissioners

#### **Contracts:**

Motion by Commissioner Chernisky to approve the following Contracts with Children And Youth and the following (5) five Service Providers: Bethany Summit Academy, Sign Language Specialist (Amendment), Mars Home for Youth, Children's Aid Home of Somerset County, and Bethany Christian Services for the fiscal year 2014-2015.

SUMMIT ACADEMY	Provided Residential Treatment effective July 1, 2014 Residential Service- Institutional Based, Dependent & Delinquent Residential Service- Institutional Based, Dependent & Delinquent, Drug & Alcohol	\$128.65/day \$209.00/day
SIGN LANGUAGE SPECIALIST (AMENDMENT)	Increase for when interpreter attends court	\$ 70.00/hour
MARS HOME FOR YOUTH	Provides Residential Treatment effective July 1, 2014 Intensive Supervision for Females/Males Residential Treatment Services Females/Males	\$166.55/day \$ 50.00/day

## **Contracts: (Continued-Children and Youth)**

Foster Care

CHILDREN'S AID HOME OF SOMERSET COUNTY	Residential/Foster Care 312340 - Emergency Shelter /Community Based Residential 312330 - Foster Care	\$125.0; \$  71.22
BETHANY CHRISTIAN SERVIC	ES Residential/Foster Care	

\$125.03/day \$ 71.22/day \$ 51.02/day

Motion seconded by Commissioner Wissinger and passed unanimously.

Motion by Commissioner Wissinger to approve the Agreement with the Cambria County Detectives Association dealing with collective bargaining matters for the District Attorney's Detectives, effective January 1, 2014 through December 31, 2018. Motion seconded by Commissioner Chernisky and passed unanimously.

Motion by Commissioner Chernisky to approve the Agreement with the United Mine Workers of America [UMWA], implementing the interest arbitration award entered September 30, 2014, dealing with collective bargaining matters for the Prison, effective January 1, 2014 through December 31, 2018. Motion seconded by Commissioner Wissinger and passed unanimously.

Motion by Commissioner Wissinger to authorize the District Attorney to sign the Agreement with Adagio Health, Inc., providing for the District Attorney's Office to conduct tobacco compliance checks at the rate of \$50.00 per check, effective January 1, 2015 through June 30, 2015. Motion seconded by Commissioner Chernisky and passed unanimously.

Motion by Commissioner Chernisky to approve the Senior Community Center Grant Agreement with the Department of Aging for a grant of \$27,684 for reconstruction of the second floor of the Mainline Area Community Center, effective February 2, 2015 through January 31, 2016. Motion seconded by Commissioner Wissinger and passed unanimously.

Motion by Commissioner Chernisky to approve the proposal letter of H. F. Lenz Company for professional engineering services for reconstruction of the second floor of the Cresson Senior Center, at a time and expense basis, not to exceed \$3,500. Motion seconded by Commissioner Wissinger and passed unanimously.

## **Contracts: (Continued)**

Motion by Commissioner Chernisky to approve the First Amendment of the Keystone Grant Agreement [FC #4100064658 / ME #12713] with the Pennsylvania Historical and Museum Commission [PHMC], providing for repairs to the Courthouse roof, to extend the grant agreement through March 31, 2016. Motion seconded by Commissioner Wissinger and passed unanimously.

Motion by Commissioner Wissinger to approve the proposal letter from Allegheny Chesapeake Physical Therapists, Inc., to be the exclusive Worker's Compensation therapy provider for County employees for a 5% discount from the current standard fee schedule, effective February 1, 2015 through January 31, 2016. Motion seconded by Commissioner Chernisky and passed unanimously.

Motion by Commissioner Wissinger to approve the 2015 Terms of Agreement for Executive Training for Cambria County Managers, for three training modules for 20 participants, at the rate of \$3,000 per module. Motions seconded by Commissioner Chernisky and passed unanimously.

## **Resolutions:**

Motion by Commissioner Wissinger to Adopt Resolution 1 of 2015 In Support of 911 Funding and System Reform. Motion seconded by Commissioner Chernisky and passed unanimously.

Motion by Commissioner Chernisky to Adopt Resolution 2 of 2015 Authorizing sharing of Lease Revenue with the Carrolltown Municipal Authority. Motion seconded by Commissioner Wissinger and passed unanimously.

Motion by Commissioner Wissinger to Adopt Resolution 3 of 2015 Approving the Appointment of Deputy Tax Collectors. Motion seconded by Commissioner Chernisky and passed unanimously.

#### **Tax Refund:**

Motion by Commissioner Wissinger to approve the following refund:<br/>Control Number:<br/>Map Number:<br/>Assessed Names:<br/>Tax Refund:<br/>Explanation:08-041990<br/>08-004.115<br/>Susan P. Castelli<br/>\$588.77<br/>Taxes paid on parcel prior to appeal<br/>assessment change.

Motion seconded by Commissioner Chernisky and passed unanimously.

## **Resignation from an Authority:**

Motion by Commissioner Chernisky to approve the resignation of **Kathy Weaver** from the Children & Youth Advisory Board effective immediately. Motion seconded by Commissioner Wissinger and passed unanimously.

Motion by Commissioner Chernisky to approve the resignation of **Glenn Wilson** from the Economic Development Authority effective February 12, 2015. Motion seconded by Commissioner Wissinger and passed unanimously.

## **Appointments:**

Motion by Commissioner Wissinger to approve the appointment of **Elmer Laslo** to the Economic Development Authority beginning February 12, 2015 and ending June 26, 2016. Motion seconded by Commissioner Lengenfelder and passed unanimously.

Motion by Commissioner Chernisky to approve the appointment of **Sherry Stalley** to the Children & Youth Advisory Board effective February 13, 2015 and ending December 31, 2016. Motion seconded by Commissioner Wissinger and passed unanimously.

### **Reappointments:**

Motion by Commissioner Wissinger to approve the following reappointments to the Solid Waste Authority for terms beginning February 1, 2015 and ending February 1, 2020.

Charles VizziniDavid MinnearMotion seconded by Commissioner Chernisky and passed unanimously.

### Personnel

### New Hires:

Motion by Commissioner Chernisky to approve the hiring of **Erica Wirfel**, Domestic Relations Clerk I with Domestic Relations (Pay grade/rate: 6-C/\$9.62/hour) effective March 4, 2015. Employment is contingent upon successful completion of her pre-employment screenings. Motion seconded by Commissioner Wissinger and passed unanimously.

Motion by Commissioner Wissinger to approve the hiring of **Michael Baker**, Full-time Caseworker 1 with Children and Youth Service (Pay grade/rate: 41E/\$26,348.66/year) effective February 9, 2015. Employment is contingent upon successful completion of his pre-employment screenings. Motion seconded by Commissioner Chernisky and passed unanimously.

Motion by Commissioner Wissinger to approve the hiring of **Alexander Martin**, Full-time Caseworker 1 with Children and Youth Service (Pay grade/rate: 41E/\$26,348.66/year) effective February 9, 2015. Employment is contingent upon successful completion of his pre-employment screenings. Motion seconded by Commissioner Chernisky and passed unanimously.

Motion by Commissioner Wissinger to approve the hiring of **Diane Myers**, Full-time Caseworker 1 with Children and Youth Service (Pay grade/rate: 41E/\$26,348.66/year) effective February 9, 2015. Employment is contingent upon successful completion of her pre-employment screenings. Motion seconded by Commissioner Chernisky and passed unanimously.

### New Hires: (Continued)

Motion by Commissioner Chernisky to approve the hiring of **Laura Miltenberger**, Full-time Clerk Typist 1 with Children and Youth Service (Pay grade/rate: 7-B/\$16,965.00/year) effective February 23, 2015. Employment is contingent upon successful completion of her preemployment screenings. Motion seconded by Commissioner Wissinger and passed unanimously.

Motion by Commissioner Wissinger to approve the hiring of **Adam Basile**, Full-time Counselor III with the Detention Center (Pay grade/rate: 32-R/\$13.03/hour) effective February 16, 2015. Employment is contingent upon successful completion of his pre-employment screenings. Motion seconded by Commissioner Chernisky and passed unanimously.

Motion by Commissioner Chernisky to approve the hiring of **Roxanne Sickles**, Full-time Clerk Stenographer I with the District Attorney's Office (Pay grade/rate: 5-B/\$9.56/hour) effective February 16, 2015. Employment is contingent upon successful completion of her preemployment screenings. Motion seconded by Commissioner Wissinger and passed unanimously.

Motion by Commissioner Wissinger to approve the hiring of **Michael Hauzie**, Full-time Counselor II with the Detention Center (Pay grade/rate: 22-D/\$11.41/hour) effective February 16, 2015. Employment is contingent upon successful completion of his pre-employment screenings. Motion seconded by Commissioner Chernisky and passed unanimously.

# **Transfers:**

Motion by Commissioner Chernisky to approve the transfer of **Mark Malcotti**, Full-time Juvenile Probation Officer with Juvenile Court to Fulltime Adult Probation Officer with Adult Probation (Pay grade/rate: 47-C/\$48,811.62/year to 47-C/\$48,811.62/year) effective March 2, 2015. Motion seconded by Commissioner Wissinger and passed unanimously.

### **Transfers: (Continued)**

Motion by Commissioner Chernisky to approve the transfer of **Paula Roberts**, Full-time Administrative Assistant to Senior Judges with the Courts to Full-time Task Force Administrative Assistance\_the District Attorney's Office (Pay grade/rate: 48-U/\$27,155.70/year to 48-W/\$27,155.70/year) effective March 2, 2015. Motion seconded by Commissioner Wissinger and passed unanimously.

Motion by Commissioner Chernisky to approve the transfer of **Rebecca Enedy**, Full-time Counselor III with the Detention Center to Juvenile Probation Officer with Juvenile Court (Pay grade/rate: 32-R/\$13.75/hour to 47-C/\$34,019.84/year) effective March 2, 2015. Motion seconded by Commissioner Wissinger and passed unanimously.

Motion by Commissioner Chernisky to approve the transfer of **Scott Shay**, Per-diem Correctional Officer I with the Prison to Full-time Correctional Officer I with the Prison (Pay grade/rate: 26-A/\$11.71/hour to 26-A/\$17.38/hour) effective February 15, 2015. Motion seconded by Commissioner Wissinger and passed unanimously.

Motion by Commissioner Chernisky to approve the transfer of **Liam Anderson**, Per-diem Correctional Officer I with the Prison to Full-time Correctional Officer I with the Prison (Pay grade/rate: 26-A/\$11.71/hour to 26-A/\$17.38/hour) effective March 1, 2015. Motion seconded by Commissioner Wissinger and passed unanimously.

Motion by Commissioner Chernisky to approve the transfer of **Harry Plummer**, Full-time Correctional Officer II with the Prison to Full-time Correctional Officer I with the Prison-Booking System (Pay grade/rate: 38-A/\$20.77/hour to 26-A/\$20.10/hour) effective February 1, 2015. Motion seconded by Commissioner Wissinger and passed unanimously.

Motion by Commissioner Chernisky to approve the transfer of **Corey Fox**, Full-time Correctional Officer I with the Prison to Full-time Correctional Officer II with the Prison (Pay grade/rate: 26-A/\$17.38/hour to 38-A/\$20.62/hour) effective February 22, 2015. Motion seconded by Commissioner Wissinger and passed unanimously.

### **Transfers: (Continued)**

Motion by Commissioner Chernisky to approve the transfer of **Bruce Yeckley**, Full-time Correctional Officer I with the Prison to Full-time Correctional Officer II with the Prison (Pay grade/rate: 26-A/\$20.15/hour to 38-A/\$20.82/hour) effective March 1, 2015. Motion seconded by Commissioner Wissinger and passed unanimously.

Motion by Commissioner Chernisky to approve the transfer of **Jessica Marines**, Full-time Executive Assistant with the District Attorney's Office to Full-time Juvenile Probation Officer with Juvenile Court (Pay grade/rate: 49-B/\$26,469.04/year to 47-C/\$34,019.84/year) effective March 16, 2015. Motion seconded by Commissioner Wissinger and passed unanimously.

## **Remove From Payroll:**

Motion by Commissioner Wissinger to approve the removal of **Joseph Bonatesta**, **Jr.**, Full-time Counselor III with the Detention Center (Pay grade/rate: 32-R/\$13.03/hour) from payroll effective February 1, 2015. Motion seconded by Commissioner Chernisky and passed unanimously.

Motion by Commissioner Wissinger to approve the removal of **Charles Marsh**, Per-diem Conservation/Grain Drill Operator with the Conservation District (Pay grade/rate: 000-L/\$20.40/hour) from payroll effective January 30, 2015. Motion seconded by Commissioner Chernisky and passed unanimously.

Motion by Commissioner Wissinger to approve the removal of **Christy Kuisick**, Per-diem Correctional Officer I with the Prison (Pay grade/rate: 26-A/\$11.71/hour) from payroll effective February 8, 2015. Motion seconded by Commissioner Chernisky and passed unanimously.

### **Retirement:**

Motion by Commissioner Wissinger to approve the retirement of **Candance Mowery**, Full-time Correctional Officer I with the Prison (Pay grade/rate: 26-A/\$20.15/hour) effective February 1, 2015. Motion seconded by Commissioner Chernisky and passed unanimously.

Motion by Commissioner Wissinger to approve the retirement of **Susan Becker**, Full-time Magistrate Clerk II with Magistrate John Barron's Office (Pay grade/rate: 11-E/\$16.29/hour) effective May 9, 2015. Motion seconded by Commissioner Chernisky and passed unanimously.

Motion by Commissioner Wissinger to approve the retirement of **John Kirsch**, Full-time Correctional Officer II with the Prison (Pay grade/rate: 38-A/\$20.87/hour) effective February 26, 2015. Motion seconded by Commissioner Chernisky and passed unanimously.

### **Recognition: Steve Koscis, GIS**

**Next Commissioners Agenda Meeting** is February 26, 2015 in the 3rd floor meeting room at the Cambria County Courthouse. Meeting will start at 10 A.M. All are welcome.

# **Adjournment:**