

CAMBRIA COUNTY BOARD OF COMMISSIONERS
Agenda
Minutes
April 9, 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 10:04 A.M. in the Commissioners' Meeting Room at the Cambria County Courthouse.

Approval of the Agenda Minutes of **March 26, 2015**.

Motion by Commissioner Wissinger to approve the Agenda Minutes of March 26, 2015. Motion seconded by Commissioner Chernisky and passed unanimously

Commissioners

Bids:

Motion by Commissioner Wissinger to accept the bid from EberHVAC, Johnstown, PA, for the mechanical portion of the HVAC Alterations in the amount of \$729,000.00 and the alternate H-1 in the amount of \$149,000.00 for a total of \$878,000.00. Motion seconded by Commissioner Chernisky and approved unanimously.

Motion by Commissioner Wissinger to accept the bid from Top Ridge, Inc., Loretto, PA, for the electrical portion of the HVAC Alterations in the amount of \$85,000.00 and the alternate E-1 in the amount of \$28,000.00 for a total of \$113,000.00. Motion seconded by Commissioner Chernisky and approved unanimously.

Public Comment: Etta Albright, on Fossil Fuels

Contracts:

Motion by Commissioner Wissinger to approve the following Service Provider Contract for Children and Youth with Adelphoi Village for the fiscal year:

		2014-2015
Adelphoi Village		
ACE Short Term Residential Male/Female		\$206.77 /day
Intensive Supervision - Female		\$225.03 /day
Intensive Supervision - Male		\$219.00 /day
Substance Abuse - Male		\$225.39 /day
Sexual Offenses - Male		\$215.37 /day
Shelter Care		\$206.77 /day
Intensive Supervision - Mental Health Focus - Female		\$266.76 /day
Secure - Sexual Offenses - Male		\$353.91 /day
Secure - Female		\$306.04 /day
Specialized Independent Living:		
Specialized Independent Living - Male		\$197.16 /day
Foster Care:		
Specialized/Kinship - Male/Female		\$75.02 /day
Intensive/Kinship - Male/Female		\$81.02 /day
Multisystemic Therapy Services:		
MST		\$67.63 /day
Psychiatric & Psychological Services:		
Psychiatric Services (Hourly Rate)		\$200.00 /hr
Psychological Services (Hourly Rate)		\$140.00 /hr
Additional Services		

Motion seconded by Commissioner Chernisky and passed unanimously.

Motion by Commissioner Chernisky to approve the Emergency Solutions Grant Program Contract with the Pennsylvania Department of Community and Economic Development in the amount of \$240,378.00, for emergency shelter project costs incurred between November 25, 2014 and August 20, 2016. Motion seconded by Commissioner Wissinger and passed unanimously.

Motion by Commissioner Chernisky to approve the contracted services with Human Services Department and Catholic Charities/Diocese of Altoona-Johnstown, Community Action Partnership of Cambria County, and Women’s Help Center.

VENDOR/CONTRACTOR	DESCRIPTION OF SERVICES	CONTRACT AMOUNT 2015/2016
Catholic Charities/Diocese of Altoona-Johnstown	Essential Services, Operations and HMIS for Emergency Shelter (2014 ESG)	\$93,400.00
Community Action Partnership of Cambria County	Rapid Rehousing Services and HMIS (2014ESG)	\$73,290.00
Women’s Help Center	Essential Services and Operations for Emergency Shelter (2014 ESG)	\$65,000.00

Motion seconded by Commissioner Wissinger and passed unanimously.

Contracts: (Continued)

Motion by Commissioner Wissinger to approve the Contract for Professional Services with Mission Critical Partners, Inc., in the amount of \$17,000.00, to provide a Public Safety Answering Point (PSAP) and Emergency Services Internet network (ESInet) extension to Venango and Blair Counties for the Emergency Services department. Motion seconded by Commissioner Chernisky and passed unanimously.

Resolutions:

Motion by Commissioner Wissinger to approve Resolution 4 of 2015 adopting the County of Cambria Securities and Exchange Commission Continuing Disclosure Procedures for Tax-Exempt Bonds. Motion seconded by Commissioner Chernisky and passed unanimously.

Motion by Commissioner Wissinger to approve Resolution 5 of 2015 authorizing the filing of a Redevelopment Assistance Capital Program (RACP) grant application in the amount of \$2,000,000.00, and approve the Cooperation and Sub-recipient Agreement with Mount Aloysius College setting the terms for administration of the RACP grant. Motion seconded by Commissioner Chernisky and passed unanimously.

Motion by Commissioner Wissinger to adopt Resolution 6 of 2015, the Local Match Resolution Certifying Responsibility of Municipality for Advertising Revenue Shortfall, agreeing to match up to \$25,000.00 in fiscal year 2014-2015 in the case of CamTran advertising revenue shortfalls. Motion seconded by Commissioner Chernisky and passed unanimously.

Grant Application:

Motion by Commissioner Wissinger to approve the Victims of Juvenile Offenders grant application to Pennsylvania Commission on Crime and Delinquency for \$44,651.00 funding for the Juvenile Court Victim Services Coordinator for the 2015 agency fiscal year. Motion seconded by Commissioner Chernisky and passed unanimously.

Tax Refund:

Motion by Commissioner Wissinger to approve the following refund:

Control Number:	6-046166
Map Number:	6-28-111
Assessed Names:	Stephen Kane
Tax Refund:	\$625.03
Explanation:	Taxes paid on property prior to being placed in DAV after April 28, 2014.

Motion seconded by Commissioner Chernisky and passed unanimously.

Reappointments:

Motion by Commissioner Chernisky to re-appointment of **Ed Cernic, Jr.** to the Transit Authority effective January 1, 2014 and ending December 31, 2018. Motion seconded by Commissioner Wissinger and passed with the Commissioner Lengenfelder abstaining.

Appointments:

Motion by Commissioner Wissinger to approve the appointment of **Trish Corle** to the Transit Authority effective April 9, 2015 and ending December 31, 2017. Motion seconded by Commissioner Chernisky and passed unanimously.

Personnel

New Hires:

Motion by Commissioner Chernisky to approve the hiring of **Barry Tresnicky**, Full-time Domestic Relations Clerk I with Domestic Relations (Pay grade/rate: 6-C/\$9.62/hour) effective April 13, 2015. Employment is contingent upon successful completion of his pre-employment screenings. Motion seconded by Commissioner Wissinger and passed unanimously.

New Hires: (Continued)

Motion by Commissioner Chernisky to approve the hiring of **Christopher Buynack**, Full-time Watchman/Custodian for CPC Maintenance (Pay grade/rate: 9-D/\$9.84/hour) effective April 13, 2015. Employment is contingent upon successful completion of his pre-employment screenings. Motion seconded by Commissioner Wissinger and passed unanimously.

Motion by Commissioner Chernisky to approve the hiring of **Robert Ritter**, Full-time Accountant 2 for Behavioral Health/Intellectual Disabilities/Early Intervention (Pay grade/rate: 45-E/\$27,822.34/year) effective April 13, 2015. Employment is contingent upon successful completion of his pre-employment screenings. Motion seconded by Commissioner Wissinger and passed unanimously.

Transfer:

Motion by Commissioner Wissinger to approve the transfer of **Rana Kutchman**, Full-time Interim Executive Assistant with the Courts **to** Full-time Executive Assistant with the Courts (Pay grade/rate: 49-B/\$32,587.55/year **to** 49-B/\$32,587.55/year) effective March 24, 2015. Motion seconded by Commissioner Chernisky and passed unanimously.

Motion by Commissioner Wissinger to approve the transfer of **Susan Jones**, Full-time Second Deputy with the Prothonotary **to** Full-time Department Clerk III with the Register of Wills (Pay grade/rate: 48-F/\$14.47/hour **to** 15-E/\$13.75/hour) effective April 13, 2015. Motion seconded by Commissioner Chernisky and passed unanimously.

Remove from Payroll:

Motion by Commissioner Wissinger to approve removing **Laura Miltenberger**, Full-time Clerk Typist 1 with Children and Youth Services (Pay grade/rate: 7-B/\$16,965.00/year) from payroll effective April 11, 2015. Motion seconded by Commissioner Chernisky and passed unanimously.

Remove from Payroll: (Continued)

Motion by Commissioner Wissinger to approve removing **William Karalfa**, Full-time Counselor with the Prison (Pay grade/rate: 32-K/\$18.02/hour) from payroll effective April 23, 2015. Motion seconded by Commissioner Chernisky and passed unanimously.

Recognition: Shirley Olsick, Watchman/Custodian at the Courthouse

Reminder: Next Commissioners Meeting April 23, 2015 starting at 6:30 PM Reception, 7 PM Meeting @ **Forest Hills High School**, 489 Locust Street, Sidman. All are welcome.

Adjournment:

Motion by Commissioner Wissinger to adjourn at 10:47AM.