

CAMBRIA COUNTY BOARD OF COMMISSIONERS

**Agenda
April 23, 2015
Minutes**

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

President Commissioner Lengenfelder called the meeting to order at 7:19 P.M. in the auditorium at the Forest Hills High School, Sidman, PA.

Approval of the Agenda Minutes of **April 9, 2015**.

Motion by Commissioner Wissinger to approve the Agenda Minutes of **April 9, 2015** and motion seconded by Commissioner Chernisky and passed unanimously.

Public Comment: None

Proclamation: Correctional Officers and Employee Week May 3-9, 2015

Commissioners

Contracts:

Motion by Commissioner Wissinger to approve the following service provider Contract with Children and Youth and PSA Health Care for the fiscal year 2014-2015.

PSA Health Care	Provides Pediatric Care LPN Services	2014-2015 \$40.00/ hour
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Motion seconded by Commissioner Chernisky and passed unanimously.

Motion by Commissioner Chernisky to approve the letter of understanding with Barnes Saly & Company regarding work to be performed for audited financial statements pertaining to Cambria County BH/ID & EI for fiscal year ending June 30, 2015, at a rate of \$100.00 per hour. Motion seconded by Commissioner Wissinger and passed unanimously.

Contracts: (Continued)

Motion by Commissioner Wissinger to approve Amendment #6 to the HealthChoices Behavioral Health Agreement (No. 4100059507) with the Department of Human Services (formerly the Department of Public Welfare), effective January 1, 2015. Motion seconded by Commissioner Chernisky and passed unanimously.

Motion by Commissioner Chernisky to approve the Proposal of Service Contract with Keller Engineers for engineering services for the Carney's Bridge replacement project, in the amount of \$94,500.00. Motion seconded by Commissioner Wissinger and passed unanimously.

Motion by Commissioner Chernisky to approve the Assignment of Lease Extension and Modification Agreement #3 with the Johnstown Business District Development Corporation (JBDDC), assigning the Rent-a-Center East, Inc. lease pursuant to the Master Lease with JBDDC. Motion seconded by Commissioner Wissinger and passed unanimously.

Motion by Commissioner Wissinger to approve the North American Master Services Agreement for Language Line Services for interpretation services for the Courts, for an initial term of one year. Motion seconded by Commissioner Chernisky and passed unanimously.

Motion by Commissioner Wissinger to approve the Service Agreement with Concurrent Technologies (CTC) for Defense Industry Diversification Analysis, in the amount of \$150,000.00, for the term of April 23, 2015 through October 31, 2015. Motion seconded by Commissioner Chernisky and passed unanimously.

Resolutions:

Motion by Commissioner Chernisky to Adopt **Resolution 5** of 2015 committing to act as the Redevelopment Assistance Capital Program (RACP) grant host municipality for the DLP Conemaugh Medical Center, LLC, (DLP) - Ebensburg Ambulatory Care Center project, for a grant of \$1,500,000.00, and approve the Indemnification Agreement with DLP to indemnify the County for claims resulting from the County acting as host municipality. Motion seconded by Commissioner Wissinger and passed unanimously.

Resolutions: (Continued)

Motion by Commissioner Wissinger to Adopt **Resolution 6** of 2015 authorizing the acceptance of a grant of \$27,100.00 and a loan of \$48,400.00 (5 year maximum term at 3.5%) from the United States Department of Agriculture (USDA) Rural Housing Service, with a County match of \$3,009.00, to be used for the Purchase of Vehicles for the Sheriff's and Adult and Juvenile Probation Offices. Motion seconded by Commissioner Chernisky and passed unanimously.

Nomination:

Motion by Commissioner Wissinger to nominate **Thomas Caulfield** to the Southern Alleghenies Workforce Investment Board (SAWIB). Motion seconded by Commissioner Chernisky and passed unanimously.

Personnel

New Hires:

Motion by Commissioner Wissinger to approve hiring **Mary Wright**, Per-diem Counselor II for the Detention Center (Pay grade/rate: 22-D/\$11.41/hour) effective May 11, 2015. Employment is contingent upon successful completion of her pre-employment screenings. Motion seconded by Commissioner Chernisky and passed unanimously.

Motion by Commissioner Wissinger to approve hiring **Stephanie Ashbrook**, Full-time Telecommunicator for the Department of Emergency Services (Pay grade/rate:35-F/\$12.78/hour) effective April 27, 2015. Employment is contingent upon successful completion of her pre-employment screenings. Motion seconded by Commissioner Chernisky and passed unanimously.

Motion by Commissioner Wissinger to approve hiring **Tina Stimely**, Full-time Telecommunicator for the Department of Emergency Services (Pay grade/rate:35-F/\$12.78/hour) effective April 27, 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 Wissinger to approve hiring **Alex Eberhart**, Full-time Telecommunicator for the Department of Emergency Services (Pay grade/rate:35-F/\$12.78/hour) effective April 27, 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 hiring **Koah Hagen**, Full-time Telecommunicator for the Department of Emergency Services (Pay grade/rate: 35-F/\$12.78/hour) effective April 27, 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 hiring **Amy Langerholm**, Full-time Magistrate Clerk I with Magistrate Leonard Grecek's office (Pay grade/rate: 9-G/\$9.84/hour) effective May 4, 2015. Employment is contingent upon successful completion of her pre-employment screenings. Motion seconded by Commissioner Chernisky and passed unanimously.

Transfers:

Motion by Commissioner Wissinger to approve the transfer of **Joan Villa**, Full-time Shift Supervisor for the Department of Emergency Services **to** Full-time Quality Assurance Supervisor for the Department of Emergency Services (Pay grade/rate: 48-E/\$19.76/hour **to** 48-N/\$19.76/hour) effective April 27, 2015. Motion seconded by Commissioner Chernisky and passed unanimously.

Motion by Commissioner Wissinger to approve the transfer of **Joseph LaMantia, Jr.**, Full-time Telecommunicator II for the Department of Emergency Services **to** Full-time Shift Supervisor for the Department of Emergency Services (Pay grade/rate: 35-F/\$16.36/hour **to** 48-E/\$19.76/hour) effective April 27, 2015. Motion seconded by Commissioner Chernisky and passed unanimously.

Transfers: (Continued)

Motion by Commissioner Wissinger to approve the transfer of **Amanda Hassen**, Full-time Investigator with the District Attorney's Office **to** Full-time Detective with the District Attorney's Office (Pay grade/rate: 24-A/\$12.08/hour **to** 35-C/\$17.90/hour) effective April 27, 2015. Motion seconded by Commissioner Chernisky and passed unanimously.

Motion by Commissioner Wissinger to approve the transfer of **Bernadette Sheehan**, Full-time Department Clerk II for the Prothonotary **to** Full-time Second Deputy for the Prothonotary (Pay grade/rate: 9-E/12.43/hour **to** 48-F/\$13.05/hour effective April 27, 2015. Motion seconded by Commissioner Chernisky and passed unanimously.

Motion by Commissioner Wissinger to approve the transfer of **Kiersten Neff**, Per-diem Counselor II with the Detention Center to Full-time Counselor II with the Detention Center (Pay grade/rate: 22-D/\$11.41 hour **to** 22-D/\$11.41/hour) effective May 10, 2015. Motion seconded by Commissioner Chernisky and passed unanimously.

Remove from Payroll:

Motion by Commissioner Chernisky to approve removing **Elizabeth Petruska**, Full time Clerk Typist 3 with Behavioral Health/ Intellectual Disabilities/Early Intervention (Pay grade/rate: 21-C/\$38,469.86/year) from payroll effective April 11, 2015. Motion seconded by Commissioner Wissinger and passed unanimously.

Motion by Commissioner Chernisky to approve removing **Sara Collins**, Per-diem Correctional Officer I with the Prison (Pay grade/rate: 26-A/\$11.71/hour) from payroll effective April 16, 2015. Motion seconded by Commissioner Wissinger and passed unanimously.

Recognition: Ed Bowser, Superintendent Forest Hills School District

Reminder Next Commissioners Meeting-Time changed to 1 PM on May 14, 2015 at the Cambria County Courthouse third floor Commissioners Meeting Room.

Adjournment: Motion by Commissioner Wissinger to adjourn at 7:59 PM.