CAMBRIA COUNTY BOARD OF COMMISSIONERS Agenda Minutes May 14, 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 1:02 P.M. in the Commissioners' Meeting Room at the Cambria County Courthouse.

Pledge of Allegiance

Approval of the Agenda Minutes of **April 23, 2015**.

Motion by Commissioner Wissinger to approve the Agenda Minutes of April 23, 2015. Motion seconded by Commissioner Chernisky and passed unanimously.

Public Comment: None

Proclamation: Mental Health Awareness Month, May 1-31, 2015

Commissioners

Contracts:

Motion by Commissioner Wissinger to approve the following three (3) Service Provider Contracts for Children & Youth with Community Specialist Corp. d.b.a. The Academy, Centre County Children's Advocacy Center, and Pinnacle Health for the fiscal year 2014-2015:

Contracts: (Continued for Children and Youth Services)

Community Specialists Corp.			
dba The Academy	Provides Residential Treatment effective July 1, 2014		
	New Outlook D&A Girls	\$265.00	/day
	Diagnostic Unit	\$159.98	/day
	New Outlook Residential	\$210.00	/day
Centre County Children's Advo	осасу		
Center	Child Forensic Interview	\$450.00	/interview
Pinnacle Health	Provides Non-Residential Treatment		
	Child Consult (includes Forensic Interview with Report)	\$500.00	/interview
	Initial Intake w/parent or guardian for Extended		
	Forensic Evaluation	\$50.00	
	Extended Forensic Evlauation with Child including		
	report (up to 5 sessions)	\$125.00	/session
v .	Child Medical Consult/Exam	\$300.00	
	Physician Case Consult/Pornography Review (includes		
	review and report preparation)	\$150.00	/hour
	Physician Court Testimony (travel time and mileage)	\$95.00	/hour
		\$75.00	/hour w/o testimony
	Certified Nurse Practitioner Court Testimony (travel		
	time and mileage)	\$59.00	/hour
		\$55.00	/hour w/o testimony
	Child Interview Specialist Court Testimony (travel time		
	and mileage)	\$38.00	/hour
		\$34.00	/hour w/o testimony
	Court related mileage	\$0.565	/mi - IRS standard rate
	Interview/Office Space (if applicable)	\$415.00	/month
	Photographic Documentation-digital prints	\$20.00	for up to 12 prints

Motion seconded by Commissioner Chernisky and passed unanimously.

Motion by Commissioner Chernisky to approve the grant award letter agreement with the Pennsylvania Commission on Crime and Delinquency for reimbursement of \$11,000 in costs associated with the District Attorney's office providing a Special Assistant United States Attorney. Motion seconded by Commissioner Wissinger and passed unanimously.

Motion by Commissioner Wissinger to approve proposal letter and agreement with H.F. Lenz Company to provide HVAC survey engineering services for the Area Agency on Aging's Johnstown Senior Center for \$1,500.00. Motion seconded by Commissioner Chernisky and passed unanimously.

Motion by Commissioner Wissinger to accept and implement the Interest Arbitration Award with the Cambria County Association of Professional Employees (Probation Officers), effective January 1, 2015, through December 31, 2018. Motion seconded by Commissioner Chernisky and passed unanimously.

Motion by Commissioner Wissinger to approve the AIA Standard Form Agreement with EberHVAC for the mechanical portion of the Courthouse HVAC Alterations in the amount of \$878,000.00, requiring substantial completion by December 11, 2015. Motion seconded by Commissioner Chernisky and passed unanimously.

Motion by Commissioner Wissinger to approve the AIA Standard Form Agreement with Top Ridge, Inc., for the electrical portion of the Courthouse HVAC Alterations in the amount of \$113,000.00, requiring substantial completion by December 11, 2015. Motion seconded by Commissioner Chernisky and passed unanimously.

Motion by Commissioner Chernisky to approve the Purchase of Service Agreement between Fulton County and Cambria County for Detention Center and Emergency Shelter Care services, beginning July 1, 2014 and ending June 30, 2015, at rates of \$225.00 per day and \$215.00 per day, respectively. Motion seconded by Commissioner Wissinger and passed unanimously.

Motion by Commissioner Wissinger to approve the PREA (Prison Rape Elimination Act) Compliance Audit Contract with Kurt Pfisterer, LLC, for an initial audit for the prison for \$5,000.00 plus expenses, and for subsequent corrective action services for \$500.00 per day plus expenses, effective upon execution. Motion seconded by Commissioner Chernisky and passed unanimously.

Ordinances:

Motion by Commissioner Chernisky to adopt Ordinance number 2 of 2015, authorizing the incurring of General Obligation debt in the amount of \$250,000.00 for the purpose of purchasing trucks for use in recycling activities in conjunction with the Cambria County Solid Waste Authority. Motion seconded by Commissioner Wissinger and passed unanimously.

Tax Refund:

Motion by Commissioner Chernisky to approve the following refund:

Control Number: 60-106926 Map Number: 60-30-110.1

Assessed Names: Alfred E. Kalawasinki

Tax Refund: \$594.11

Explanation: Taxes paid on property prior to being

placed in DAV after September 8, 2014.

Motion seconded by Commissioner Wissinger and passed unanimously.

Payment Authorization:

Motion by Commissioner Wissinger to approve for payment the County/Non-County Employees working for the May 19, 2015 Municipal Primary.

Non-County (election night workers \$85.00 each)

Barry Baker	Cathy Cicero	Scott Ranck
Roberta Englehart	Marion Zunich	Shannon Flick
Brandi Hildebrand	Mary Lou Fees	Hunter Baker
Jordan Waters	Cody Baker	Tyler Wadding
Elaine Hildebrand	Nate Knopp	Sara Balsinger

Sylvia Enedy

County Employees (election night workers stipend paid \$85.00 each)

		P + - O
Melissa Kiel	Elaine Behe	Anitra Charles
Ellen Grove	Karen Sloan	Rebecca Enedy
Lisa Parkin	Dave Waters	Matthew Rhodes
Colin Fenchak	Allen Hostetler	Missy Marinin
Susan Cymbor	Joanne Ranck	Dana Descavish

Michelle Jackson

Motion seconded by Commissioner Chernisky and passed unanimously.

Personnel

New Hires:

Motion by Commissioner Chernisky to approve the hiring of **Sara Mihelic**, Full-time Caseworker 1 with Behavioral Health/Intellectual Disabilities/Early Intervention (Pay grade/rate: 41-E/\$26,348.66/year) effective May 18, 2015. Her employment is contingent upon successful completion of her pre-employment screenings. Motion seconded by Commissioner Wissinger and passed unanimously.

Motion by Commissioner Chernisky to approve the hiring of **Ashley Cullen**, Full-time Caseworker 1 with Behavioral Health/Intellectual Disabilities/Early Intervention (Pay grade/rate: 41-E/\$26,348.66/year) effective May 18, 2015. Her employment is contingent upon successful completion of her pre-employment screenings. Motion seconded by Commissioner Wissinger and passed unanimously.

New Hires: (Continued)

Motion by Commissioner Chernisky to approve the hiring of **Patricia Schutte**, Full-time Caseworker 1 with Children and Youth Services (Pay grade/rate: 41-E/\$26,348.66/year) effective May 20, 2015. Her employment is contingent upon successful completion of her preemployment screenings. Motion seconded by Commissioner Wissinger and passed unanimously.

Motion by Commissioner Chernisky to approve the hiring of **Jacquelyn McMinn**, Full-time Caseworker 1 with Children and Youth Services (Pay grade/rate: 41-E/\$26,348.66/year) effective May 20, 2015. Her employment is contingent upon successful completion of her preemployment screenings. Motion seconded by Commissioner Wissinger and passed unanimously.

Motion by Commissioner Chernisky to approve the hiring of **Robert Casti**, Per-diem Court Clerk with the Courts (Pay grade/rate: 22-C/\$9.85/hour) effective June 8, 2015. His employment is contingent upon successful completion of his pre-employment screenings. Motion seconded by Commissioner Wissinger and passed unanimously.

Transfers:

Motion by Commissioner Wissinger to approve the transfer of **Samantha Handel**, 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 May 10, 2015. Motion seconded by Commissioner Chernisky and passed unanimously.

Motion by Commissioner Wissinger to approve the transfer of **Summer Brown**, 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 May 10, 2015. Motion seconded by Commissioner Chernisky and passed unanimously.

Remove from Payroll:

Motion by Commissioner Chernisky to approve removing **Timothy Kinsey**, Full-time Correctional Officer I with the Prison (Pay grade/rate: 26-A/\$17.38/hour) from payroll effective May 3, 2015. Motion seconded by Commissioner Wissinger and passed unanimously.

Motion by Commissioner Chernisky to approve removing **Scott Shay**, Full-time Correctional Officer I with the Prison (Pay grade/rate: 26-A/\$17.38/hour) from payroll effective April 30, 2015. Motion seconded by Commissioner Wissinger and passed unanimously.

Remove from Payroll: (Continued)

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

Motion by Commissioner Chernisky to approve removing **Michael Petrunak**, Full-time Caseworker 1 with Children & Youth Services (Pay grade/rate 41-E/\$26,875.68/year) from payroll effective May 23, 2015. Motion seconded by Commissioner Wissinger and passed unanimously.

Motion by Commissioner Chernisky to approve removing **Anthony Porter**, Full-time Case Management Specialist (Pay grade/rate: 43-E/\$34,551.40/year) from payroll effective May 16, 2015. Motion seconded by Commissioner Wissinger and passed unanimously.

Retirement:

Motion by Commissioner Wissinger to approve the retirement of **Cindy Cook**, Full-time Caseworker 2 with Behavioral Health/Intellectual Disabilities/Early Intervention (Pay grade/rate: 43-C/\$51,209.86/year) effective May 30, 2015. Motion seconded by Commissioner Chernisky and passed unanimously.

Motion by Commissioner Wissinger to approve the retirement of **Robert Casti**, Full-time Tipstaff/Court Clerk with the Courts (Pay grade/rate: 22-G/\$28,610.40/year) effective May 16, 2015. Motion seconded by Commissioner Chernisky and passed unanimously.

Recognition: Tax Assessment Staff

Next Commissioners Agenda Meeting is Thursday, May 28, 2015 in the 3rd floor meeting room at the Cambria County Courthouse. Meeting will start at 10 A.M. All are welcome.

Adjournment:

Motion by Commissioner Wissinger to adjourn the Commissioners Agenda Meeting at 1:26 PM.