

CAMBRIA COUNTY BOARD OF COMMISSIONERS
Agenda
Minutes
June 25, 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.

Pledge of Allegiance

Approval of the Agenda Minutes of **June 11, 2015**.

Motion by Commissioner Wissinger to approve the Agenda Minutes of June 11, 2015. Motion seconded by Commissioner Chernisky and passed unanimously.

Public Comment: Etta Albright-Public Health

Commissioners

Joel Valentine with Wessel report on audit.

Motion by Commissioner Wissinger to accept the 2014 Audit and Single Audit Reports prepared by Wessel. Motion seconded by Commissioner Chernisky and passed unanimously.

Public Hearing:

Tracy Selak-Cambria County Human Services Plan 2015-2016. (Attached)

Contracts:

Motion by Commissioner Chernisky to approve the following (1) one Service Provider Amendment for Children and Youth Services and Professional Family Care Services 2014/2015:

2014-2015

Professional Family Care Services Visit Coaching

The visit coach is actively involved in supporting the parent to demonstrate their best parenting skills and make each visit a positive experience for the children

\$10.00 /15 min. unit

Motion seconded by Commissioner Wissinger and passed unanimously.

Motion by Commissioner Wissinger to approve the following (4) four Service Provider Contracts with Drug & Alcohol and Remembering Adam, Inc., The Family Resource Initiative, Firetree, Ltd., and Gaudenzia, Erie for the fiscal year 2015-2016:

<u>VENDOR/CONTRACTOR</u>	<u>DESCRIPTION OF SERVICE</u>	<u>CONTRACTED RATE</u> <u>FY 2015/2016</u>
REMEMBERING ADAM, INC.	Prevention Education Environmental	Cost Reimbursed Maximum - \$31,378.00
THE FAMILY RESOURCE INITIATIVE	Prevention Education -Botvin Life Skills Training (LST)	\$52.50 per classroom session
FIRETREE, LTD <i>Conewago Indiana</i> <i>Conewago Place</i> <i>Conewago Pottsville</i> <i>Conewago Snyder</i>	Short, Moderate and Long Term Residential Rehab- Short, Moderate and Long Term Residential Rehab – Detoxification Short, Moderate, and Long Term Residential Rehab Short, Moderate, and Long Term Residential Rehab Dual Short, Moderate, Long Term Residential Rehab	\$163.00/day \$149.00/day \$250.00/day \$189.00/day \$180.00/day \$230.00/day
GAUDENZIA, ERIE <i>Crossroads</i>	Detoxification Short Term Residential Rehabilitation Long Term Residential Rehabilitation Dual Diagnosis Rehabilitation Dual Diagnosis Extended Rehabilitation	\$303.00/day \$174.00/day \$127.00/day \$276.00/day \$174.00/day
<i>Dr. Daniel Snow Halfway House</i>	Halfway House	\$ 97.00/day
<i>Community House</i>	Halfway House – Women & Women with Children	\$135.00/day

Motion seconded by Commissioner Chernisky and passed unanimously.

Motion by Commissioner Wissinger to approve the Purchase of Service Agreement between Cambria County Children & Youth and Westmoreland County for Emergency Shelter Care services beginning July 1, 2015 and ending June 30, 2016, at a rate of \$190.00 per day. Motion seconded by Commissioner Chernisky and passed unanimously.

Contracts: (Continued)

Motion by Commissioner Wissinger to approve the Maintenance Agreement and Policies with the Cambria County Transit Authority to provide vehicular maintenance to the County, effective July 1, 2015.

Mechanical work	\$30.58 per hour
Parts	Cost plus 10%
Oil	Cost plus \$0.10 per quart
Car wash	\$2.25
Van/Truck wash	\$3.25
Vehicle wheel torque	\$5.00

Motion seconded by Commissioner Chernisky and passed unanimously.

Resolutions:

Motion by Commissioner Wissinger to adopt **Resolution 8 of 2015** authorizing the application for, and the execution of, the 2015 Impaired Driving Grant in the amount of \$39,998.00 from the Department of Transportation to be used for DUI task force operations. Motion seconded by Commissioner Chernisky and passed unanimously.

Motion by Commissioner Chernisky to adopt **Resolution 9 of 2015** authorizing the application for, and the execution of, a Greenways, Trails, and Recreation application in the amount \$206,000.00 from the Commonwealth Financing Authority to be used for improvements at Duman Lake County Park. Motion seconded by Commissioner Wissinger and passed unanimously.

Tax Refund:

Motion by Commissioner Wissinger to approve the following refund:

- Control Number: 64-080578
- Map Number: 64-1-113.2
- Assessed Names: Francis P. Russian
- Tax Refund: \$791.27

Explanation: Taxes paid on property prior to being placed in DAV.
Motion seconded by Commissioner Chernisky and passed unanimously.

Resignation:

Motion by Commissioner Wissinger to approve the resignation of Kerry M. Kirsch from the **Drug & Alcohol Advisory Board** effective June 30, 2015. Motion seconded by Commissioner Chernisky and passed unanimously.

Appointments:

Motion by Commissioner Chernisky to approve the appointment of **Michael S. Dady** to the unexpired term on the **Drug & Alcohol Advisory Board** effective July 1, 2015, and ending August 31, 2016. Motion seconded by Commissioner Wissinger and passed unanimously.

Motion by Commissioner Chernisky to approve the appointment of **Dr. John Kriak** to the **Drug & Alcohol Advisory Board** effective July 1, 2015, and ending June 30, 2018. Motion seconded by Commissioner Wissinger and passed unanimously.

PERSONNEL ACTIONS

Amend Hire Date:

Motion by Commissioner Chernisky to amend the hire date of **John Sokira**, Full-time Counselor with the Prison, (Pay grade/rate: 32-K/\$18.02/hour) effective June 29, 2015 changed to hire date June 24, 2015. Employment is contingent upon successful completion of his pre-employment screenings. Motion seconded by Commissioner Wissinger and passed unanimously.

New Hires:

Motion by Commissioner Wissinger to approve the hiring of **Michael Carbonara**, Full-time Solicitor with the Coroner's Office (Pay grade/rate: 000-C/\$1,800.00/year) effective July 6, 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 **John Ringler**, Full-time Clerk Typist I with Children and Youth Services (Pay grade/rate: 7-B/\$16,965.00/year) effective June 29, 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 **Lisa Spaid**, Full-time Magistrate Clerk I with Magistrate John Barron's Office (Pay grade/rate: 9-G/\$9.84/hour) effective July 6, 2015. Employment is contingent upon successful completion of her pre-employment screenings. Motion seconded by Commissioner Chernisky and passed unanimously.

Transfer:

Motion by Commissioner Chernisky to approve the transfer of **Kristy Guillarmod**, Full-time Magistrate Clerk II with Magistrate Grecek's Office **to** Full-time Magistrate Clerk Supervisor with Magistrate Grecek's Office (Pay grade/rate: 11-E/\$10.86/hour **to** 21-F/\$11.40/hour) effective July 6, 2015. Motion seconded by Commissioner Wissinger and passed unanimously.

Retired:

Motion by Commissioner Wissinger to approve the retirement of **Dennis McGlynn**, Full-time Solicitor with the Coroner's Office (Pay grade/rate: 000-C/\$1,800.00/year) effective July 4, 2015. Motion seconded by Commissioner Chernisky and passed unanimously.

Retired: (Continued)

Motion by Commissioner Chernisky to approve the retirement **Nancy Fox**, Full-time Magistrate Clerk Supervisor with Magistrate Grecek's Office (Pay grade/rate: 21-F/\$17.55/hour) effective July 3, 2015. Motion seconded by Commissioner Chernisky and passed unanimously.

Recognition: Dr. Julie Barris-Saint Francis University

Next Commissioners Agenda Meeting is Thursday, July 9, 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 10:58 A.M.