

**CAMBRIA COUNTY BOARD OF COMMISSIONERS**  
**Agenda**  
**Minutes**  
**July 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 10:05 A.M. in the Commissioners' Meeting Room at the Cambria County Courthouse.

Pledge of Allegiance

Approval of the Agenda Minutes of **June 25, 2015**.

Motion by Commissioner Chernisky to approve the Agenda Minutes of June 25, 2015. Motion seconded by Commissioner Wissinger.

**Public Comment:** Etta Albright-County use of monies with Religious Institutions.

**Commissioners**

**Contracts:**

Motion by Commissioner Wissinger to approve the following contracts for **Behavioral Health/Intellectual Disabilities** and Alliance for Behavioral and Development Disabilities, Inc., Horizon Information Systems, Ms. Jacquelin D. Price, Pediatric Therapy LLC, Laurie Skutch Contract and Medicaid Waiver, Ramona Ilarrza, Rebekah Manor Wellness Community, Sign Language Specialist of Western PA, Inc., Joyce Gallagher, Superior Human Services, and Woods School for the Fiscal Year 2015-2016:

## Contracts (Behavioral Health-Continued)

SERVICE PROVIDERS	BRIEF DESCRIPTION OF SERVICES	CONTRACT AMOUNT	FISCAL YEAR
Alliance for Behavioral and Development Disabilities, Inc.	Supported Structured Living Arrangements services mentally ill elderly adults with a primary diagnosis of behavioral health.	\$258,609.00	2015-2016
Horizon Information Systems	Software Maintenance Agreement & End User License Agreement.	\$7,180.00	2015-2016
Ms. Jacquelin D. Price	Best practice in Early Intervention. The program supports families and their children in their natural environment during their daily routines, as well as utilizing community resources.	\$100,000.00	2015-2016
Pediatric Therapy LLC, Laurie Skutch Contract and MEDICAID WAIVER	The program supports families and their children in as well as utilizing community resources.	\$40,000.00	2015-2016
Ramona Ilarza	Be responsible for interpretation sessions for the hearing impaired.	\$5,000.00	2015-2016
Rebekah Manor Wellness Community	Behavioral Health Services - Supported Structured Living Arrangements with a Personal Care Boarding Home type structure for 24 hours per day/7 days per week.	\$146,400.00	2015-2016
Sign Language Specialist of Western PA, Inc. Joyce Gallagher	When assigned cases of children and adults, to be responsible for interpretation sessions for the hearing impaired.	\$5,000.00	2015-2016
Superior Human Services	Provider agrees to provide Community Habitation Base Level for Base Funded Non-Waiver clientele who are in need of these services.	\$16,091.00	2015-2016
Woods School	Primary function, the Program will provide personal care, skill training, and supervision.	\$357,017.94	2015-2016

Motion seconded by Commissioner Chernisky and passed unanimously.

Motion by Commissioner Chernisky to approve the following (17) seventeen service contracts for the **Area Agency and Aging** and Alleghenies Unlimited Care Providers (previously UCP), Allison Caring Koalas, Inc., The Atrium A Choice Community, County Homemakers, Inc., Guardian Home & Community Services, Inc., D/B/A, Guardian Home Care Specialist, Helpmates, Inc., Home Instead Senior Care, Homestead Unlimited (Combined with Allegheny HHC, Inc.), Information Age Technologies, Inc., Interim Health Care, Cynthia Kania, Joseph D. Messinia, Attorney, Nealen Personal Care, Inc., PA PACE Senior Life, Altoona, d/b/a Senior LIFE Ebensburg, Resta Home Health, Rose Personal Care, Inc., and Victim Services, Inc. for the Fiscal Year 2015-2016:

<u>VENDOR/CONTRACTOR</u>	<u>DESCRIPTION OF SERVICES</u>	<u>CONTRACT AMOUNT</u> <u>FY 2014-2015</u>	<u>CONTRACT AMOUNT</u> <u>FY 2015-2016</u>
Alleghenies Unlimited Care Providers (previously UCP)	Personal Care to consumers of Area Agency on Aging	\$18.36/hr \$100,000/yr	\$18.36/hr \$100,000/yr
Allison's Caring Koalas Inc.	Provides personal care, housekeeping, and respite to Area Agency on Aging consumers	\$18/hr \$10,000/yr maximum	\$18/hr \$35,000/yr maximum
The Atrium A Choice Community	Provides temporary housing of Protective Services ambulatory and non-ambulatory clients of the AAA	\$10,000.00/yr \$33.95/day ambulatory \$20.81/non ambulatory	\$10,000.00/yr \$33.95/day ambulatory \$20.81/non ambulatory
County Homemakers Inc.	Provides personal care and home support to consumers of AAA	\$16.80/hr \$10,000/yr	\$16.80/hr \$20,000/yr
Guardian Home & Community Services, Inc. D/B/A Guardian Home Care Specialties	Provide Personal Care, and Home Support	\$17/hr Personal Care, Home Support maximum of \$50,000/yr	\$17/hr Personal Care, Home Support maximum of \$50,000/yr
Helpmates Inc.	Provides personal care and home support, services to clients	PC \$17.50/hr, Home Support \$17.50/hr, maximum \$12,000/yr	PC \$17.50/hr, Home Support \$17.50/hr, maximum \$12,000/yr
Home Instead Senior Care	Provides personal care and home support to consumers of AAA	\$17/hr, PC and Home Support \$10,000/yr	\$17/hr, PC and Home Support \$20,000/yr
Homestead Unlimited (combined with Allegheny HHC, Inc)	Provide personal care and home support to the clients of AAA	\$145,000./yr \$17.00/hr	\$175,000./yr \$17.00/hr
Information Age Technologies, Inc.	Provides computer technical assistance	\$85.00/hr/ \$10,000yr	\$85.00/hr/ \$10,000yr

**Contracts: (Area Agency and Aging-Continued)**

Interim Health Care	Provides personal care and home support to Area Agency on Aging consumers	\$17/hr \$20,000/yr	\$17/hr \$75,000/yr
Kania, Cynthia	Nurse Consultation for AAA Consumers	\$18.00/hr not to exceed \$20,000/yr	\$18.00/hr not to exceed \$20,000/yr
Joseph D. Messina, Attorney	Attorney consulting agreement for Guardianship Services.	\$75.00/hr maximum \$12,000/yr	\$75.00/hr maximum \$12,000/yr
Nealen Personal Care, Inc.	Provide personal care and home support to consumers of Area Agency on Aging	\$17/hr \$100,000/yr	\$17/hr \$125,000/yr
PA PACE Senior LIFE Altoona, Inc d/b/a Senior LIFE Ebensburg	To provide Adult Day Care to clients of the AAA	\$38.85/day \$194,250/yr max. \$350,000	\$38.85/day \$194,250/yr max. \$125,000.
Resta Home Health	Provide Personal care and Homemaker Services	\$17/hr for each \$50,000/yr	\$17/hr for each \$50,000/yr
Rose Personal Care Inc.	Provide personal care and home support to consumers of Area Agency on Aging.	\$17/hr \$22,000/yr	\$17/hr \$22,000/yr
Victim Services, Inc.	Installation of home security devices for clients of Area Agency on Aging	\$123.60/per home \$12,000/yr	\$123.60/per home \$12,000/yr

Motion seconded by Commissioner Wissinger and passed unanimously.

Motion by Commissioner Wissinger to approve the following (2) two Contracts with Drug and Alcohol Program and Community Action Partnership of Cambria County and Bowling Green Brandywine for the Fiscal year 2015-2016:

<u>VENDOR/CONTRACTOR</u>	<u>DESCRIPTION OF SERVICE</u>	<u>CONTRACTED RATE FY 2015/2016</u>
COMMUNITY ACTION PARTNERSHIP OF CAMBRIA COUNTY	Prevention Information Dissemination Education Alternative Activities Intervention	Cost Reimbursed Maximum - \$15,000.00
BOWLING GREEN BRANDYWINE	Detoxification Dual Diagnosis Rehabilitation Short Term Rehabilitation Long Term Rehabilitation Partial Hospitalization	\$221.00/day \$222.00/day \$167.00/day \$101.00/day \$117.00/day

Motion seconded by Commissioner Chernisky and passed unanimously.

Motion by Commissioner Chernisky to approve the Purchase of Service Agreement between Blair 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 Transfer of Excess Aging Funds Agreement with Allegheny County for the transfer of \$199,743.00 to the Cambria County Area Agency on Aging. Motion seconded by Commissioner Chernisky and passed unanimously.

**Contracts:**

Motion by Commissioner Wissinger to approve the Electricity Supply Agreement with Constellation NewEnergy, Inc., AP Gas & Electric, LLC, for electricity generation services for County facilities a rate of \$0.06122 per kWh plus tax, effective in December 2015 upon meter readings, for a term of three years. Motion seconded by Commissioner Chernisky and passed unanimously.

Motion by Commissioner Chernisky to approve the Memorandum of Understanding with the Commonwealth of Pennsylvania Department of Corrections for the Prison at the rate of \$72.00 per day per prisoner for a term of 3 years. Motion seconded by Commissioner Wissinger and passed unanimously.

**Bids:**

Motion by Commissioner Chernisky to Award the bid to supply hemlock and/or larch logs for the Cherry Tree Flood Control Restoration Project to Top Notch Logging, Ebensburg, PA for a total bid of \$17,330.00. Motion seconded by Commissioner Wissinger and passed unanimously.

**Resolutions:**

Motion by Commissioner Wissinger to Adopt **Resolution 10 of 2015** urging the enactment of the Coal Refuse Energy and Reclamation Tax Credit. Motion seconded by Commissioner Chernisky and passed unanimously.

**Tax Exonerations:**

Motion by Commissioner Wissinger to authorize and direct the Tax Claim Bureau Director to strike from the records in her office, taxes plus penalty, interest and fees assessed against the following property:

CONTROL #	MAP#	ASSESSED NAME	MUNICIPALITY	EXONERATE
001-035162	01-003. -109.000	Adams Township Volunteer Fire Co. No.2	Adams Township	2013 taxes Tax exempt

Motion seconded by Commissioner Chernisky and passed unanimously.

**Tax Refund:**

Motion by Commissioner Chernisky to approve the following tax refund:

Control number: 78-003550  
Tax ID number: 78-27.-111.000  
Card number: 78-08-09  
Assessed Name: MRZ Holdings, L.L.C.  
202 East Union Street  
Somerset, PA 15501  
Municipality: City of Johnstown  
Refund: \$522.40

2015 COUNTY TAX	MARKET VALUE	MILLAGE	TAX
Original assessment	\$97,300	29.5	\$2,870.35
Minus discount (2%)			\$2,812.94
Amount paid			\$2,812.94
Adjusted assessment	\$79,230	29.5	\$2,337.29
Minus discount (2%)			\$2,290.54
Adjusted tax			\$2,290.54
TOTAL TO REFUND			\$522.40

Motion seconded by Commissioner Wissinger and passed unanimously.

**PERSONNEL ACTIONS**

**New Hire:**

Motion by Commissioner Wissinger to approve the hiring of **Jill DiBuono**, Full-time Case Management Specialist Trainee with Drug and Alcohol (Pay grade/rate: 41-G/\$26,348.66/year) effective July 20, 2015. Employment is contingent upon successful completion of her pre-employment screenings. Motion seconded by Commissioner Chernisky and passed unanimously.

## **Remove from payroll:**

Motion by Commissioner Chernisky to approve removing **Alex Croft**, Per-diem Veterans' Affairs Representative with the Veterans' Affairs Office (Pay grade/rate: 23-B/\$9.94/hour) from payroll effective July 11, 2015. Motion seconded by Commissioner Wissinger and passed unanimously.

Motion by Commissioner Chernisky to approve removing **James Pappas**, Per-diem Solicitor for the Prothonotary's Office (Pay grade/rate: 000C/\$1,800.00/year) from payroll effective July 4, 2015. Motion seconded by Commissioner Wissinger and passed unanimously.

Motion by Commissioner Chernisky to approve removing **Douglas Litzinger**, Per-diem Correctional Officer I with the Prison (Pay grade/rate: 26-A/\$11.71/hour) from payroll effective June 25, 2015. Motion seconded by Commissioner Wissinger and passed unanimously.

Motion by Commissioner Chernisky to **Alex Eberhart**, Full-time Telecommunicator with the Department of Emergency Services (Pay grade/rate: 35-F/\$12.78/hour) from payroll effective June 30, 2015. Motion seconded by Commissioner Wissinger and passed unanimously.

## **Retirement:**

Motion by Commissioner Wissinger to approve the retirement of **Linda Babyak**, Full-time Department Clerk IV with the District Attorney's Office (Pay grade/rate: 21-B/\$15.18 hour) effective July 18, 2015. Motion seconded by Commissioner Chernisky and passed unanimously.

## **Recognition:**

### **Cambria County 9-1-1 Dispatchers and Supervisors**

**Next Commissioners Agenda Meeting** is changed to Friday, July 24, 2015 at the Ebensburg Senior Center, 209 North Julian Street, Ebensburg. Reception 9:30 A.M., meeting at 10 A.M. All are welcome.

**Adjournment:**

Motion by Commissioner Wissinger to adjourn the Commissioners Agenda Meeting at 10:58 A.M.