

CAMBRIA COUNTY BOARD OF COMMISSIONERS
Agenda
Minutes
August 27, 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 10:09 A.M. in the Commissioners' Meeting Room at the Cambria County Courthouse.

Pledge of Allegiance

Approval of the Agenda Minutes of August 13, 2015.

Motion by Commissioner Wissinger to approve the Agenda minutes of **August 13, 2015**. Motion seconded by Commissioner Chernisky and passed unanimously.

Public Comment:

Etta Albright-use of former Cresson Prison site as Brain and Neuro Cognitive Health Wellness Resource Research Center.

Ed Cernic, Jr.-Citizens Financial Report, and Update Commissioners on financial status at this time.

Commissioners

Contracts:

Motion by Commissioner Wissinger to approve the following (5) five Service Provider Contracts for **Children and Youth Services** with Peniel, Alternative Community Resource Program, Inc., Cambria County Child Advocacy Center-Letter of Agreement, New Day, Inc., and Progressive Life Center for the Fiscal Year 2015-2016:

	2015-2016
Peniel	
Individual Therapy Sessions	\$75.00 /hr
Family Sessions	\$150.00 /hr
Parenting Skills Classes	\$75.00 /hr
Court Appearances (subpoenaed)	\$75.00 /hr

Contracts: (Continued-Children and Youth Services)

Alternative Community Resource
Program, Inc

Family Preservation Services

Treatment (includes all monthly documentation)	\$42.50 /hr
Court Testimony/Documentation	\$21.25 /hr
Consultation (contact with CYS/JPO)	\$18.00 /hr
Training Facilitation	\$100.00 /per training

Juvenile Fire Setter Intervention (referral level - minimum of 32 hrs)

Home Safety Assessment (8 hrs)	\$40.00 /hr
Entire SAFETY Program (24 hrs)	\$40.00 /hr
Court Appearance/Documentation (per case)	\$40.00 /hr
Payment for No-shows	\$20.00 /hr

Counseling/Therapy

Treatment/Therapy	\$60.00 /hr
Court Testimony & Court Documentation	\$60.00 /hr
Training Facilitation	\$100.00 /per training

Supervised Visits	\$40.00 /hr
Independent Psychological Evaluations	\$52.50 /hr
AEV2 Program	\$27.00 /hr

- Billable hours include client accountability payment

After School Therapeutic Program (ASTP)	\$6.00 /hr
Summer Treatment Program (STP)	\$17.20 /hr / MA funded
	Per MA Funded Annual rate

Fatherhood Initiative

Individual	\$25.00 /hr
Group	\$50.00 /hr
Paperwork	\$15.00 /hr

Cambria County Child Advocacy
Center

Letter of Agreement	
Provides Child Forensic Interviews	\$50,000.00 up to

New Day, Inc.

Therapy	
Child/Individual Therapy	\$60.00 /hr
Family Therapy	\$75.00 /1.5 hr
All court related reports	\$30.00 /report
Subpoenaed to court	\$50.00 /hr plus mileage
Ongoing parent classes and support group	\$5.00 /per person/per class
Book for parent classes	\$10.00 /per book

Progressive Life Center, Inc.

Treatment Foster Care 0-12 yrs	\$112.53 /day
Treatment Foster Care 13+ yrs	\$122.53 /day
Mother baby	\$145.41 /day
General Foster Care 0-12 yrs	\$50.74 /day
General Foster Care 13+ yrs	\$60.74 /day

Motion seconded by Commissioner Chernisky and passed unanimously.

Motion by Commissioner Chernisky to approve the following (2) two contracts with **Behavioral Health & Intellectual Disabilities Early Intervention** and Home Nursing Agency Community Services ACEL Program and Peer Empowerment Network for the Fiscal Year 2015-2016:

Home Nursing Agency Community Services ACEL Program	Letter of Agreement		2015-2016
Peer Empowerment Network	Operate a consumer Drop-in-Center to provide oversight to the Consumer Support Program (CSP)	\$90,000.00	2015-2016

Motion seconded by Commissioner Wissinger and passed unanimously.

Contracts: (Continued)

Motion by Commissioner Wissinger to approve the following (7) seven contracts for **Human Services Department** and Alleghenies Unlimited Care Providers, Catholic Charities, two contracts for Community Action Partnership of Cambria County and the Women’s Help Center for the Fiscal Year 2015-2016:

<u>VENDOR/CONTRACTOR</u>	<u>DESCRIPTION OF SERVICES</u>	<u>CONTRACT AMT FY 2015-2016</u>
Alleghenies Unlimited Care Providers	Adult Homemaker/Caretaker Relief	\$40,000.00
Cambria County Children & Youth Services	Counseling/Intervention	\$60,000.00
Catholic Charities	Emergency Shelter	\$32,000.00
Community Action Partnership of Cambria County	Rental Assistance	\$67,805.00
Community Action Partnership of Cambria County	Case Management	\$12,000.00
Johnstown Housing Authority	Bridge Housing Program	\$15,000.00
The Women’s Help Center	Emergency Shelter	\$32,000.00

Motion seconded by Commissioner Chernisky and passed unanimously.

Motion by Commissioner Chernisky to approve the Security Service Agreement between the **Sheriff** and the **Domestic Relations Section** effective September 30, 2015 through December 31, 2015. Motion seconded by Commissioner Wissinger and passed unanimously.

Motion by Commissioner Chernisky to approve the Bench Warrant Service Agreement between the **Sheriff** and the **Domestic Relations Section** effective September 30, 2015 through December 31, 2015. Motion seconded by Commissioner Wissinger and passed unanimously.

Motion by Commissioner Chernisky to approve the following (1) one contract for the **Area Agency on Aging** and Picking-Treece-Bennett for the Fiscal Year 2015-2016:

<u>VENDOR/CONTRACTOR</u>	<u>DESCRIPTION OF SERVICES</u>	<u>CONTRACT AMT. FY 2014-2015</u>	<u>CONTRACT AMT. FY 2015-2016</u>
Picking-Treece-Bennett	Funeral & Burial Services for Cambria Co. consumers Guardianship Program		

Motion seconded by Commissioner Wissinger and passed unanimously.

Motion by Commissioner Wissinger to approve the Cambria County Intermediate Punishment Program fiscal year 2015-2016 sub-grant (2015-IP-ST-26036) award letter agreement with the Pennsylvania Commission on Crime and Delinquency for \$65,780.00 for costs towards providing Day Reporting Center services. Motion seconded by Commissioner Chernisky and passed unanimously.

Contracts: (Continued)

Motion by Commissioner Chernisky to approve the Warranty extension schedule with Cott Systems for extension for the Recorder of Deeds. Warranty will expire March 23, 2016 at a cost of \$ 4,070.00. Motion seconded by Commissioner Wissinger and passed unanimously.

Grants:

Motion by Commissioner Wissinger to approve the Federal Fiscal Year 2015 Emergency Management Performance Grant (EMPG) Agreement with the Pennsylvania Emergency Management Agency (PEMA) for a grant of \$66,213.00, with an equal local match, to be used for Emergency Services salaries, effective for the period of October 1, 2014 through December 31, 2015. Motion seconded by Commissioner Chernisky and passed unanimously.

Motion by Commissioner Wissinger to approve the fiscal year 2015-2016 Grant Agreement with the Department of Public Welfare, Bureau of Managed Care Operations, for the Medical Assistance Transportation Program (MATP) in an amount of \$3,152,544. Motion seconded by Commissioner Chernisky and passed unanimously.

Resolutions:

Motion by Commissioner Wissinger to adopt **Resolution 12 of 2015**, Authorizing Receipt of Funds from the 911 Fund. Motion seconded by Commissioner Chernisky and passed unanimously.

Motion by Commissioner Chernisky to adopt **Resolution 13 of 2015**, Establishing a LERTA Tax Exemption in the Borough of Portage. Motion seconded by Commissioner Wissinger and passed unanimously.

Bids:

Motion by Commissioner Wissinger to award the bid for the Cush Cushion Creek Flood Control Restoration Project, to Rockwater Energy Solutions, Inc., for the amount of \$23,531.94. Motion seconded by Commissioner Chernisky and passed unanimously.

Motion seconded by Commissioner Wissinger and passed unanimously. Reject all bids for the West Branch of the Susquehanna River Flood Control Restoration Project. Motion seconded by Commissioner Chernisky and passed unanimously.

Resignation:

Motion by Commissioner Wissinger to approve the resignation of **Tim Rigby** from the Children & Youth Advisory Board effective immediately. Motion seconded by Commissioner Chernisky and passed unanimously.

Appointment:

Motion by Commissioner Wissinger to approve the appointment of **Joseph Goodwin** to the Children & Youth Advisory Board to fill an unexpired term beginning August 27, 2015 and ending July 31, 2017. Motion seconded by Commissioner Chernisky and passed unanimously.

PERSONNEL ACTIONS

New Hires:

Motion by Commissioner Chernisky to approve the hiring of **Laureen Shook**, Full-time Department Clerk I with the Clerk of Courts (Pay grade/rate: 3-B/\$9.42/hour) effective September 2, 2015. Her employment is contingent upon successful completion of pre-employment screenings. Motion seconded by Commissioner Wissinger and passed unanimously.

New Hires: (Continued)

Motion by Commissioner Chernisky to approve the hiring of **Jami Maderia**, Full-time Caseworker I with Behavioral Health/Intellectual Disabilities & Early Intervention (Pay grade/rate: 41-E/\$26,348.66/year) effective August 31, 2015. Her employment is contingent upon successful completion of pre-employment screenings. Motion seconded by Commissioner Wissinger and passed unanimously.

Motion by Commissioner Chernisky to approve the hiring of **Codi Spengler**, Full-time Tax Appraiser with Tax Assessment (Pay grade/rate: 39-C/\$11.55/hour) effective September 14, 2015. His employment is contingent upon successful completion of pre-employment screenings. Motion seconded by Commissioner Wissinger and passed unanimously.

Motion by Commissioner Chernisky to approve the hiring of **Christopher Magulick**, Full-time Counselor II with the Detention Center (Pay grade/rate: 22-D/\$11.41/hour) effective September 8, 2015. His employment is contingent upon successful completion of pre-employment screenings. Motion seconded by Commissioner Wissinger and passed unanimously.

Transfer:

Motion by Commissioner Wissinger to approve the transfer of **Kiersten Neff**, Full-time Counselor II with the Detention Center to Full-time Counselor III with the Detention Center (Pay grade/rate 22-D/\$11.41/hour to 32-R/\$13.03/hour) effective September 8, 2015. Motion seconded by Commissioner Chernisky and passed unanimously.

Amend (Remove from Payroll):

Motion by Commissioner Wissinger to approve the amendment of the remove from payroll date for **Ashley Alexander**, Full-time Caseworker 2 with Children and Youth Services (Pay grade/rate: 43-C/\$28,534.74/year) from August 22, 2015 to effective August 26, 2015. Motion seconded by Commissioner Chernisky and passed unanimously.

Retirements:

Motion by Commissioner Wissinger to approve the retirement of **Leonard Ferenchik**, Full-time Tax Appraiser with Tax Assessment (Pay grade/rate: 39-C/\$16.89/hour) effective September 12, 2015. Motion seconded by Commissioner Chernisky and passed unanimously.

Motion by Commissioner Wissinger to approve the retirement of **Ann Christy**, Full-time Casework Supervisor with Children and Youth Services (Pay grade/rate: 57-F/\$51,071.02/year) effective September 26, 2015. Motion seconded by Commissioner Chernisky and passed unanimously.

Recognition: Security Captain Craig Descavish

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

Recess called at 10:33 A.M. Meeting reconvened at 10:42 A.M.

Bid:

Motion by Commissioner Wissinger to award the bid for Project No. 15-11-000-01, paving at the Domestic Relations Building, to New Enterprise Stone & Lime Company, Inc., in the amount of \$48,518.15. Motion seconded by Commissioner Chernisky and passed unanimously.

Adjournment:

Motion by Commissioner Wissinger to adjourn the Commissioners Agenda Meeting at 10:44 A.M.