

CAMBRIA COUNTY BOARD OF COMMISSIONERS

Agenda

Minutes

September 10, 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 10:01 A.M. in the Commissioners’ Meeting Room at the Cambria County Courthouse.

Pledge of Allegiance followed by a Moment of Silence in Remembrance of those who lost their lives on September 11, 2001.

Approval of the Agenda Minutes of August 27, 2015.

Motion by Commissioner Wissinger to approve the Agenda minutes of August 27, 2015. Motion seconded by Commissioner Chernisky and passed unanimously.

Public Comment: Ed Cernic- county finances
Eugene Kist- municipal authority accountability

Commissioners

Contracts:

Motion by Commissioner Wissinger to approve the following (1) one contract for **Drug and Alcohol** and the Learning Lamp for the Fiscal Year 2015-2016:

| <u>VENDOR/CONTRACTOR</u> | <u>DESCRIPTION OF SERVICE</u> | <u>CONTRACTED RATE</u> <u>FY 2015/2016</u> |
|--------------------------|---|---|
| The Learning Lamp | PREVENTION: Information dissemination Education Alternative Activities | Maximum Amount: \$47,721.00 |

Motion seconded by Commissioner Chernisky and passed unanimously.

Contracts: (Continued)

Motion by Commissioner Wissinger to approve the Community Development Block Grant with the Pennsylvania Department of Community and Economic Development, Contract No. C000061773, in the amount of \$660,107.00, for a term beginning August 5, 2015, and ending August 4, 2020. Motion seconded by Commissioner Chernisky and passed unanimously.

Motion by Commissioner Wissinger to approve the Supplemental Federal-Aid Reimbursement Agreement (No. 098752-A, MPMS No. 22558) with the Pennsylvania Department of Transportation, modifying the original agreement to include post preliminary engineering phase expenses for the Wildwood Bridge project, in the aggregate amount of \$1,295,000. Motion seconded by Commissioner Chernisky and passed unanimously.

Motion by Commissioner Wissinger to approve the Agreement with Nutrition, Inc., for a term beginning July 1, 2015 and ending June 20, 2016, to provide meals for Area Agency on Aging consumers at the following rates:

\$2.77 per primary meal

\$2.97 per emergency meal

Motion seconded by Commissioner Chernisky and passed unanimously.

Allocation:

Motion by Commissioner Wissinger to the modification of the 2015 liquid fuels allocation for Franklin Borough to \$5,000.00. Motion seconded by Commissioner Chernisky and passed unanimously.

Lease:

Motion by Commissioner Chernisky to approve the Lease Agreement with Nutrition, Inc., for a term beginning July 1, 2015 and ending June 30, 2016, for the following locations designated as Senior Activity Centers:

Ebensburg, South Fork, Johnstown, Cresson and Northern Cambria.

Motion seconded by Commissioner Wissinger and passed unanimously.

PERSONNEL ACTIONS

Remove from Payroll:

Motion by Commissioner Wissinger to approve removing **Laureen Shook**, Full-time Department Clerk I with the Clerk of Courts (Pay grade/rate: 3-B/\$9.42/hour) from payroll effective September 3, 2015. Motion seconded by Commissioner Chernisky and passed unanimously.

Motion by Commissioner Wissinger to approve removing **Terrence Andrews**, Per-diem Veterans' Affairs Representative with Veteran Affairs (Pay grade/rate: 23-B/\$9.94/hour) from payroll effective September 12, 2015. Motion seconded by Commissioner Chernisky and passed unanimously.

Motion by Commissioner Wissinger to approve removing **Dawn Rager**, Full-time Executive Assistant with the Commissioners' Office (Pay grade/rate: 49-B/\$35,567.22/year) from payroll effective September 22, 2015. Motion seconded by Commissioner Chernisky and passed unanimously.

Recognition: Veteran Affairs

Next Commissioners Agenda Meeting is September 24, 2015- 6:30PM Reception, 7 PM Agenda meeting at the Westmont High School, 200 Fair Oaks Drive, Johnstown, PA.

Adjournment:

Motion by Commissioner Wissinger to adjourn the Agenda Meeting at 10:45 A.M.