

**CAMBRIA COUNTY BOARD OF COMMISSIONERS**  
**Agenda**  
**Minutes**  
**September 24, 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 7:15 P.M. in the Westmont High School Auditorium, Johnstown PA.

**Approval of the Agenda Minutes of September 10, 2015.**

Motion by Commissioner Chernisky to approve the Agenda Minutes of September 10, 2015. Motion seconded by Commissioner Wissinger and passed unanimously.

Public Comment: None

**Commissioners**

**Contracts:**

Motion by Commissioner Chernisky to approve the following (3) three contracts for **Behavioral Health/Intellectual Disabilities/ Early Intervention** and the Cambria Residential Services, Inc., Goodwill Industries of the Conemaugh Valley, Inc., Amendment, Allegheny & Chesapeake Physical Therapists, Inc., and Waiver for the Fiscal Year 2015-2016:

<b>SERVICE PROVIDERS</b>	<b>BRIEF DESCRIPTION OF SERVICES</b>	<b>CONTRACT AMOUNT</b>	<b>FISCAL YEAR</b>
Cambria Residential Services, Inc.	Serves adults with a serious mental health related disability. Behavioral Health Services and Community Residential Rehabilitation	\$275,800.00	2015-2016
Goodwill Industries of the Conemaugh Valley, Inc., Amendment	AE to provide Certified investigations for individuals with intellectual Disabilities who are registered with Cambria County	\$50.00/hour plus .575 per mile	2015-2016
Allegheny & Chesapeake Physical Therapists, Inc., and Waiver	Early Intervention Program-focus on families strengths and resources	\$40,000.00	2015-2016

Motion seconded by Commissioner Wissinger and passed unanimously.

## Contracts: (Continued)

Motion by Commissioner Wissinger to approve the Grant Agreement with the Department of Justice to receive an Edward Byrne Memorial Justice Assistance Grant of \$12,375.00 for the Cambria County Criminal Justice Improvement Program (JAG 2015) (2015-DJ-BX-0348), having a project period of October 1, 2014 to September 30, 2016. Motion seconded by Commissioner Chernisky and passed unanimously.

Motion by Commissioner Wissinger to approve the Cambria County 2014-2015 Budget Contracted Service Detail for the Cambria County Human Services Department with the Cambria County Area Agency on Aging and Cambria County Children & Youth:

<u>VENDOR/CONTRACTOR</u>	<u>DESCRIPTION OF SERVICES</u>	<u>CONTRACT AMOUNT</u> <u>FY 2014-2015</u>
Cambria County Area Agency on Aging	Adult Day Care	\$12,664.00
Cambria County Children & Youth	Counseling/Intervention	\$71,379.95

Motion seconded by Commissioner Chernisky and passed unanimously.

Motion by Commissioner Wissinger to approve the Cambria County 2015-2016 Budget Contracted Service Detail for the Cambria County Human Services Department with the Home Nursing Agency Community Services:

<u>VENDOR/CONTRACTOR</u>	<u>DESCRIPTION OF SERVICES</u>	<u>FY 2015-2016</u>
Home Nursing Agency Community Services	Adult Day Care	\$9,000.00

Motion seconded by Commissioner Chernisky and passed unanimously.

Motion by Commissioner Chernisky to approve the following (3) three contracts for **Children and Youth Services** with Goodwill Industries, Beginnings, Inc. and June E. Fisher, MSW for the Fiscal Year 2015-2016:

2015-2016		
Goodwill Industries	"Transition to Work" workshops one session = 2 Workshops - 5 meetings each The rate is based on a "session" in which there can be several/many juveniles. (Participant cost will be calculated by dividing the per session cost by the number of participants in the session) Per Student Cost: includes paid work experience	\$223.26 /session    \$35.00 /hr
Beginnings, Inc	Special Instructions Social Work Court Hearings Report Writing (Court Only) Collaboration with CYS Staff Parent & One Child Together Program (PACT) Ages & Stages; maximum of 12 units of service within a 10 mile radius, greater than 10 miles, maximum 20 units Court Appointed Special Advocate Program (CASA)	\$23.25 /15 min unit \$23.75 /15 min unit \$13.75 /15 min unit \$5.50 /15 min unit \$5.50 /15 min unit \$19.25 /15 min unit  \$7.50 /15 min unit \$130.00 /per child
June E. Fisher, MSW	Training and mentoring project w/supervisors and caseworkers	\$5,500.00 /project

Motion seconded by Commissioner Wissinger and passed unanimously.

## **Contracts: (Continued)**

Motion by Commissioner Chernisky to approve the Purchase of Service Agreement between Tioga County and Cambria County for Detention Center services, beginning July 1, 2015 and ending June 30, 2016, at a rate of \$225.00 per day. Motion seconded by Commissioner Wissinger and passed unanimously.

Motion by Commissioner Chernisky to approve the Purchase of Service Agreement between Washington County and Cambria County for Emergency Shelter Care services, beginning July 1, 2015 and ending June 30, 2016, at a rate of \$215.00 per day. Motion seconded by Commissioner Wissinger and passed unanimously.

Motion by Commissioner Wissinger to approve the Construction Cooperation Agreement with Admiral Peary Vocational Technical School for the construction of a new pavilion at Duman County Park, in the amount of \$15,000.00. Motion seconded by Commissioner Chernisky and passed unanimously.

Motion by Commissioner Wissinger to approve the grant application to the Pennsylvania Commission on Crime and Delinquency (PCCD) for \$40,000.00 for operational costs of the Child Advocacy Center. Motion seconded by Commissioner Chernisky and passed unanimously.

## **Amendment:**

Motion by Commissioner Wissinger to approve the Amendment to the Agreement entered into on September 10, 2015, with Nutrition, Inc., allowing one meal enhancement item to be added to home-delivered meals for Area Agency on Aging consumers at a cost of \$.50 per meal. This Amendment is effective for a one month period beginning July 1, 2015 and ending July 31, 2015. Motion seconded by Commissioner Chernisky and passed unanimously.

**Resolution:**

Motion by Commissioner Chernisky to adopt **Resolution 14 of 2015**, Authorizing preparation to guarantee War Memorial Authority borrowing in the amount of \$300,000.00. Motion seconded by Commissioner Wissinger and passed unanimously.

**Tax Refund:**

Motion by Commissioner Wissinger to approve the following tax refund:

Control Number: 68-083290  
Map Number: 68-21-200  
Assessed Names: Roy McClellan  
Tax Refund: \$556.52

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

**Remove from a Board/Authority:**

Motion by Commissioner Wissinger to approve the removal of **Tom Strittmatter** from the Cambria County Conservation and Recreation Authority effective immediately. Motion seconded by Commissioner Chernisky and passed unanimously.

**Appointment to a Board/Authority:**

Motion by Commissioner Chernisky to approve the appointment of **Leanna Bird** to the Cambria County Conservation and Recreation Authority effective immediately through December 31, 2019. Motion seconded by Commissioner Wissinger and passed unanimously.

## PERSONNEL ACTIONS

### **New Hires:**

Motion by Commissioner Wissinger to approve the hiring of **Jessica Miller**, Full-time Department Clerk I with the Clerk of Courts (Pay grade/rate: 3-B/\$9.42/hour) effective October 5, 2015. Her employment is contingent upon successful completion of her pre-employment screenings. Motion seconded by Commissioner Chernisky and passed unanimously.

Motion by Commissioner Wissinger to approve the hiring of **Ashley Kanouff**, Full-time Caseworker I with Children and Youth Services (Pay grade/rate: 41-E/\$26,348.66/year) effective September 30, 2015. Her employment is contingent upon successful completion of her pre-employment screenings. Motion seconded by Commissioner Chernisky and passed unanimously.

### **Special Program Compensation:**

Motion by Commissioner Wissinger to approve **Linda Reese** for the annual Special Program Compensation, the program designation is called School Outreach Program, effective for the school year 2015-2016. (\$1,200.00, the program will be administered by the District Attorney's Office). Motion seconded by Commissioner Chernisky and passed unanimously.

### **Remove from Payroll:**

Motion by Commissioner Chernisky to approve removing **Koah Hagen**, Full-time Telecommunicator with the Department of Emergency Services (Pay grade/rate: 35-F/\$12.78/hour) from payroll effective October 3, 2015. Motion seconded by Commissioner Wissinger and passed unanimously.

**Retired:**

Motion by Commissioner Chernisky to approve the retirement of **Margaret Leginze**, Full-time First Deputy with the Recorder of Deeds (Pay grade/rate: 49-A/\$38,038.52/year) effective September 12, 2015. Motion seconded by Commissioner Wissinger and passed unanimously.

**Recognition: Steve Nelson**, Guardianship Officer with the Area Agency on Aging

**Next Commissioners Agenda Meeting** is Thursday, October 8, 2015 in the 3rd floor meeting room at the Cambria County Courthouse. Meeting will start at 10 A.M. All are welcome.

**Adjournment:**

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Motion for adjournment by Commissioner Wissinger of the Agenda Meeting at 7:40 P.M.