

CAMBRIA COUNTY BOARD OF COMMISSIONERS
Agenda
Minutes
October 8, 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 September 24, 2015. Motion by Commissioner Wissinger to approve the Minutes of September 24, 2015. Motion seconded by Commissioner Chernisky and passed unanimously.

Public Comment: None

Commissioners

Contracts:

Motion by Commissioner Wissinger to approve the Professional Services Contract with William Stasko for financial analysis services at the rate of \$44.00 per hour effective July 1, 2015 through June 30, 2016. Motion seconded by Commissioner Lengenfelder. Roll call vote: Commissioner Wissinger “Yes”, Commissioner Lengenfelder “Yes”, Commissioner Chernisky “No”, motion passed 2 to 1.

Motion by Commissioner Chernisky to approve the following contract with **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>
The Learning Lamp	PREVENTION: Information dissemination Education Alternative Activities	<u>FY 2015/2016</u> Maximum Amount \$47,721.00
	GAMBLING PREVENTION: Information dissemination Education	Maximum Amount \$83,249.00

Motion seconded by Commissioner Wissinger and passed unanimously.

Contracts: (Continued)

Motion by Commissioner Wissinger to approve the following contracts with the Area Agency on Aging and Nutrition Trust & Service Agreement, and Home Nursing Agency Community Services and Home Nursing Agency Visiting Nurse Association for the Fiscal Year 2015-2016:

<u>VENDOR/CONTRACTOR</u>	<u>DESCRIPTION OF SERVICE</u>	<u>CONTRACTED RATE</u> <u>2014-2015</u>	<u>CONTRACTED RATE</u> <u>2015-2016</u>
Nutrition Trust & Service Agreement	Manage SAC centers for AAA	\$62,934.00/month \$755,208.00/year	\$62,934.00/month \$755,208.00/year
Home Nursing Agency Community Services and Home Nursing Agency Visiting	Provide in-home services for clients of the Area Agency on Aging	PC&PAS \$19.08/hr. Home Support \$18.50/hr. Home Health Aide \$47.75/hr. Intensive Housekeeping \$24.50/hr., skilled nursing \$90/hr., LPN \$60/hr. physical, occupational and speech therapy \$110/hr. Options TeleCare Services Installation: \$90; Remote Monitoring: \$10; Activity & Sensor Installation: \$200; Remote Monitoring: 80; Medication Dispensing & Monitoring: \$50. Adult Day Care \$38.85/day \$175,000/yr.	PC&PAS \$19.08/hr. Home Support \$18.50/hr., Home Health Aide \$47.75/hr. Intensive Housekeeping \$24.50/hr., skilled nursing \$90/hr. LPN \$60/hr. physical, occupational and speech therapy \$110/hr. Options TeleCare Services Installation \$90; Remote Monitoring: \$10; Activity & Sensor Installation: \$200; Remote Monitoring: 80; Medication Dispensing & Monitoring: \$50. Adult Day Care \$38.85 /day \$225,000/yr.

Motion Seconded by Commissioner Chernisky and passed unanimously.

Motion by Commissioner Chernisky to approve the Letter Agreement with Wilkinson & Deter to perform the 2014 audit of the Cambria County Conservation District for an amount not to exceed \$2,000.00. Motion seconded by Commissioner Wissinger and passed unanimously.

Motion by Commissioner a Wissinger to approve the Agreement for Services with EBenefits Solutions, LLC, to provide healthcare insurance reporting to the IRS, at an initial fee of \$2,500.00, an annual fee of \$5,000.00 and \$0.75 per participant per month, for a term of 36 months. Motion seconded by Commissioner Chernisky and passed unanimously.

Motion by Commissioner Chernisky to approve the proposal letter of CJL Engineering to provide engineering design services for Courthouse Annex HVAC alterations, for a \$9,500.00 fee. Motion seconded by Commissioner Wissinger and passed unanimously.

Ordinances:

Motion by Commissioner Wissinger to approve the adoption of **Ordinance number 3 of 2015**, authorizing the incurring of Lease Rental Indebtedness in an original issuance amount not to exceed \$4,000,000.00, through a Guaranty Agreement with the Cambria-Somerset Authority, Somerset County and Somerset Trust Company, in support of the Authority's Guaranteed Water Revenue Note, Series of 2015, issued for the project of refunding prior debt. Motion seconded by Commissioner Chernisky and passed unanimously.

Motion by Commissioner Chernisky to approve the adoption of **Ordinance number 4 of 2015**, authorizing the incurring of Lease Rental Indebtedness in an original issuance amount not to exceed \$300,000.00 through a Guaranty and Suretyship Agreement with the First Summit Bank, in support of the Authority's Note issued for the project of improvements and renovations to the Cambria County War Memorial arena. Motion seconded by Commissioner Wissinger and passed unanimously.

Resolutions:

Motion by Commissioner Chernisky to approve **Resolution number 15 of 2015**, Authorizing Small Borrowing for Capital Purposes in an original issuance amount not to exceed \$49,900.00, awarded to United States Department of Agriculture Rural Housing Service, for the project of Cambria County Communications 911 communications improvement. Motion seconded by Commissioner Wissinger and passed unanimously.

Motion by Commissioner Wissinger to approve **Resolution number 16 of 2015**, authorizing the sale of 2014, 2015, and 2016 Tax Claims to the Northwest Pennsylvania Incubator Association pursuant to the Agreement of Sale and Purchase of Tax Claims. Motion seconded by Commissioner Lengenfelder. Roll call vote: Commissioner Wissinger "Yes", Commissioner Lengenfelder "Yes", Commissioner Chernisky "No", and motion passed 2 to 1.

Motion by Commissioner Wissinger to “Ratify the filing of the Petition to authorize borrowing to fund unfunded debt not to exceed \$12,000,000.00”. Motion seconded by Commissioner Lengenfelder. Roll call vote: Commissioner Wissinger “Yes”, Commissioner Lengenfelder “Yes”, Commissioner Chernisky “Yes”, and motion passed 3 to 0.

Tax Refund:

Motion by Commissioner Wissinger to approve the following tax refund:
Control Number: 90-012335
Map Number: 90-27-300
Assessed Names: Donald Barnett II
Tax Refund: \$494.94
Explanation: Taxes paid on property prior to being placed in DAV.
Motion seconded by Commissioner Chernisky and passed unanimously.

PERSONNEL ACTIONS

Transfers:

Motion by Commissioner Chernisky to approve the transfer of **Melisa Lieb**, Full-time Caseworker 2 with Children and Youth Services to Full-time Casework Supervisor with Children and Youth Services (Pay grade/rate: 43-C/\$42,434.60/year to 57-F/\$46,678.06/year) effective October 26, 2015. Motions seconded by Commissioner Wissinger and passed unanimously.

Removed from Payroll:

Motion by Commissioner Wissinger to approve removing **Walter Depto**, Full-time Counselor III with the Detention Center (Pay grade/rate: 32-R/\$13.53/hour) from payroll effective September 13, 2015. Motion seconded by Commissioner Chernisky and passed unanimously.

Removed from Payroll: (Continued)

Motion by Commissioner Wissinger to approve removing **Alexander Toth**, Full-time Maintenance Worker II/Voting Machine Custodian with Maintenance (Pay grade/rate: 16-B/\$14.04/hour) from payroll effective October 5, 2015. Motion seconded by Commissioner Chernisky and passed unanimously.

Retirement:

Motion by Commissioner Chernisky to approve the retirement of **Brian Miller**, Full-time Adult Probation Officer with Adult Probation (Pay grade/rate: 47-C/\$49,787.66/year) effective November 21, 2015. Motion seconded by Commissioner Wissinger and passed unanimously.

Motion by Commissioner Chernisky to approve the retirement of **Edward Hudak**, Full-time Deputy Sheriff's with the Sheriff's Office (Pay grade/rate: 35-B/\$23.30/hour) effective October 10, 2015. Motion seconded by Commissioner Wissinger and passed unanimously.

Recognition: Cambria County War Memorial Authority, and the Tomahawks

Next Commissioners Meeting Thursday October 22, 2015 in the 3rd floor meeting room at the Cambria County Courthouse. Meeting will start at 10 A.M. All are welcome.

Adjournment:

Motion to adjourn by Commissioner Wissinger at 11:09 AM.