

**CAMBRIA COUNTY BOARD OF COMMISSIONERS**  
**Agenda**  
**Minutes**  
**October 22, 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**

**Approval of the Agenda Minutes of October 8, 2015.** Motion by Commissioner Wissinger to approve the Minutes of October 8, 2015. Motion seconded by Commissioner Chernisky and passed unanimously.

Public Comment: None

**Commissioners**

Motion by Commissioner Wissinger to approve the adoption of **Ordinance No. 5 of 2015**, authorizing the incurring of nonelectoral debt by the issuance of a general obligation note, in an aggregate principal amount not to exceed \$11,696,916.29. Motion seconded by Commissioner Lengenfelder and passed unanimously.

**Contracts:**

Motion by Commissioner Wissinger to approve the proposal from First National Bank for Non-Revolving Draw-Down Note in an amount not to exceed \$11,700,000.00. Motion seconded by Commissioner Lengenfelder and passed unanimously.

**Contracts: (Continued)**

Motion by Commissioner Chernisky to approve the contract with George Gvozdich to provide legal services for the Domestic Relations Office at the rate of \$125.00 per hour, effective October 1, 2015. Motion seconded by Commissioner Wissinger and passed unanimously.

Motions by Commissioner Wissinger approve the Contract for Maintenance, Update, and Improvement of Cambria County’s Mineral Valuation System with Resource Technologies Corporation (RTC) for updates to mineral assessment valuations at the rate of \$18,000 per year, effective January 1, 2016 through December 31, 2018. Motion seconded by Commissioner Chernisky and passed unanimously.

Motions by Commissioner Wissinger approve the following contract with Behavioral Health/Intellectual Disabilities and Cambria County Association for Retarded Citizen, and NHS Pennsylvania Cambrian Hills Center Fiscal Year 2015-2016:

SERVICE PROVIDERS	BRIEF DESCRIPTION OF SERVICES	CONTRACT AMOUNT	FISCAL YEAR
Cambria County Association for Retarded Citizens	Provide mental retardation services consisting of an Adult Day Care Program, a Recreation/Socialization Program, Family Aid and Family Driven services, hereinafter defined to the residents of Cambria County	\$119,000.00	2015-2016
NHS Pennsylvania Cambrian Hills Center	Provide mental retardation services consisting of an Adult Day Care Program, a Recreation/Socialization Program, Family Aid and Family Driven Services, hereinafter defined to the residents of Cambria County.	\$6,414.72	2015-2016

Motion seconded by Commissioner Chernisky and passed unanimously.

Motions by Commissioner Wissinger approve the following contract with Children and Youth Services and Children’s Advocacy Center of Centre County for the Fiscal Year 2015-2016:

<u>VENDOR/CONTRACTOR</u>	<u>DESCRIPTIN OF SERVICES</u>	<u>CONTRACT AMOUNT FY 2015-2016</u>
Children’s Advocacy Center of Centre County	Child Forensic Interview	\$450.00/Interview

Motion seconded by Commissioner Chernisky and passed unanimously.

Motions by Commissioner Wissinger approve the following contract with the Human Services Department and The Nutrition Group for the Fiscal Year 2015-2016:

<u>VENDOR/CONTRACTOR</u>	<u>DESCRIPTIN OF SERVICES</u>	<u>CONTRACT AMOUNT FY 2015-2016</u>
The Nutrition Group	Adult Home Delivered Meals	\$38,000.00

Motion seconded by Commissioner Chernisky and passed unanimously.

Motions by Commissioner Wissinger approve the Security Service Agreement between the **Sheriff** and the **Domestic Relations Section** effective January 1, 2016 through December 31, 2016. Motion seconded by Commissioner Chernisky and passed unanimously.

Motions by Commissioner Wissinger approve the Bench Warrant Service Agreement between the **Sheriff** and the **Domestic Relations Section** effective January 1, 2016 through December 31, 2016. Motion seconded by Commissioner Chernisky and passed unanimously.

Motions by Commissioner Wissinger approve the Addendum to the Service Agreement, dated April 23, 2015, with Concurrent Technologies Corporation (CTC) extending the term of the agreement through November 21, 2015. Motion seconded by Commissioner Lengenfelder and passed unanimously.

**Resolutions:**

Motion by Commissioner Chernisky to adopt Resolution No. 17 of 2015 authorizing the sale of surplus property of the County. Motion seconded by Commissioner Wissinger and passed unanimously.

**Payment Authorization:**

Motion by Commissioner Chernisky to approve for payment the County/Non-County Employees working for the November 3, 2015 Municipal Election-Election night \$85.00.

**County Employees** (election night workers stipend paid \$85.00 each)

Ellen Grove	Karen Sloan	Lisa Parkin
Dave Waters	Matthew Rhodes	Colin Fenchak
Allen Hostetler	Missy Marinin	Susan Cymbor
Joanne Ranck	Michelle Jackson	Denise Robbins
Tiffany Fogle	Elaine Behe	

**Total Payment due for County Employees is \$1190.00**

**Payment Authorization: (Continued)**

**Non-County** (election night workers \$85.00 each)

Barry Baker	Cathy Cicero	Scott Ranck
Roberta Englehart	Marion Zunich	Shannon Flick
Brandi Hildebrand	Mary Lou Fees	Cheryl Lee
Jordan Waters	Cody Baker	Tyler Wadding
Elaine Hildebrand	Hunter Baker	Nathan Knop
Sylvia Eneedy		

**Total Payment due for Non-County Employees is \$1360.00**

**\*\*\*These totals may decrease due to no shows on Election Night\*\*\***

Motion seconded by Commissioner Wissinger and passed unanimously.

**PERSONNEL ACTIONS**

**Transfers:**

Motion by Commissioner Chernisky to approve the transfer of **Earl Springer II**, Full-time Maintenance Worker II with the Maintenance Department **to** Full-time Maintenance Worker II/Voting Machine Custodian with the Maintenance Department (Pay grade/rate: 15-I /\$11.36/hour **to** 16-B/\$11.93/hour) effective October 25, 2015. Motion seconded by Commissioner Wissinger and passed unanimously.

Motion by Commissioner Chernisky to approve the transfer of **Jeffrey Adams**, Full-time Watchman/Custodian with the Maintenance Department **to** Full-time Maintenance Worker II with the Maintenance Department (Pay grade/rate: 9-D/\$10.34/hour **to** 15-I/10.86/hour) effective October 25, 2015. Motion seconded by Commissioner Wissinger and passed unanimously.

**Removed from Payroll:**

Motion by Commissioner Chernisky to approve the removal of **Patricia Schutte**, Full-time Caseworker 1 with Children and Youth Services (Pay grade/rate: 41-E/\$26,348.66/year) from payroll effective October 31, 2015. Motion seconded by Commissioner Wissinger and passed unanimously.

Motion by Commissioner Chernisky to approve the removal of **Newton Stoner III**, Full-time Correctional Officer I with the Prison (Pay grade/rate: 26-A/\$19.95/hour) from payroll effective October 13, 2015. Motion seconded by Commissioner Wissinger and passed unanimously.

Motion by Commissioner Chernisky to approve the removal of **Lee Yingling**, Full-time Correctional Officer I with the Prison (Pay grade/rate: 26-A/\$18.41/hour) from payroll effective October 9, 2015. Motion seconded by Commissioner Wissinger and passed unanimously.

Motion by Commissioner Chernisky to approve the removal of **Barbara Fertick**, Per-diem Clerk Typist I with the Recorder of Deeds (Pay grade/rate: 3-A/\$8.42/hour) from payroll effective October 10, 2015. Motion seconded by Commissioner Wissinger and passed unanimously.

Motion by Commissioner Chernisky to approve the removal of **Timothy Henderson**, Full-time Captain with the Prison (Pay grade/rate: 70-A/\$48,327.50/year) from payroll effective October 18, 2015. Motion seconded by Commissioner Wissinger and passed unanimously.

### **Recognition: Cambria County United Way**

**Next Commissioners Meeting Thursday, November 5, 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 10:35 AM.