

CAMBRIA COUNTY BOARD OF COMMISSIONERS
Agenda
Minutes
November 5, 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.

Approval of the Agenda Minutes of October 22, 2015. Motion by Commissioner Wissinger to approve the Minutes of October 22, 2015. Motion seconded by Commissioner Chernisky and passed unanimously.

Public Comment: Etta Albright-Stewardship, and Ed Cernic-sale of tax claims.

Commissioners

Motion by Commissioner Wissinger to approve the 2016 Cambria County Employee Holiday Schedule. Motion seconded by Commissioner Chernisky and passed unanimously.

Contracts:

Motion by Commissioner Wissinger to approve the following contract with the **Area Agency on Aging** and Cambria County Transit Authority (CAMTRAN) for the Fiscal Year 2015-2016:

<u>VENDOR/CONTRACT</u>	<u>DESCRIPTION OF SERVICES</u>	<u>CONTRACT AMOUNT FY 2015-2016</u>
Cambria Co. Transit Authority CAMTRAN	Provide accessible transportation to Cambria Co. Consumers 65 yrs.	\$145,000.00/yr.

Motion seconded by Commissioner Chernisky and passed unanimously.

Contracts:

Motion by Commissioner Wissinger to approve Revision X to contract with Value Behavioral Health of Pennsylvania, Inc., adjusting the payment terms of appendix FA, effective upon execution. Motion seconded by Commissioner Chernisky and passed unanimously.

Motion by Commissioner Wissinger to approve Amendment #7 to the HealthChoices Behavioral Health Agreement (No. 4100059507) with the Department of Human Services, effective January 1, 2015. Motion seconded by Commissioner Chernisky and passed unanimously.

Motion by Commissioner Wissinger to approve the Chief Elected Officials Agreement with Bedford, Blair, Fulton, Huntingdon and Somerset Counties to organize and implement the activities of the Sothern Alleghenies Planning and Development Commission (SAP&DC) in accordance with the Workforce Innovation and Opportunity Act (WIOA), effective November 18, 2015. Motion seconded by Commissioner Chernisky and passed unanimously.

Motion by Commissioner Chernisky to approve the Closing Agreement on Final Determination with the United States Commissioner of Internal Revenue resolving 2012 and 2013 compliance issues with the Cambria County, PA 457 Plan, for a payment of \$500.00. Motion seconded by Commissioner Wissinger and passed unanimously.

Motion by Commissioner Wissinger to approve the UPMC Health Plan and UPMC Benefit Management renewals, effective January 1, 2016 through December 31, 2016.

Vision Advantage (per month):

	<u>2015</u>	<u>2016</u>
Single	\$4.68	\$4.91
Employee / Spouse	\$10.24	\$10.75
Employee / Child	\$8.70	\$9.14
Employee / Children	\$8.70	\$9.14
Family	\$13.56	\$14.24

Contracts: (Continued UPMC Health Plan and UPMC Benefit Management)

Dental Advantage – Basic (per month):

	<u>2015</u>	<u>2016</u>
Single	\$23.96	\$25.16
Employee / Spouse	\$53.06	\$55.71
Employee / Child	\$44.62	\$46.85
Employee / Children	\$44.62	\$46.85
Family	\$69.44	\$72.91

Dental Advantage – Optional (per month):

	<u>2015</u>	<u>2016</u>
Single	\$29.18	\$30.64
Employee / Spouse	\$63.90	\$67.10
Employee / Child	\$54.34	\$57.06
Employee / Children	\$54.34	\$57.06
Family	\$84.56	\$88.79

Group Medicare Plan (per participant per month):

	<u>2015</u>	<u>2016</u>
HMO Plan	\$379.00	\$390.00
National Complementary	\$470.00	\$510.00

Administrative Services Only (per employee per month):

	<u>2015</u>	<u>2016</u>
	\$52.13	\$49.30

COBRA Advantage (per month):

	<u>2015</u>	<u>2016</u>
	\$100.00	\$100.00

Motion seconded by Commissioner Chernisky and passed unanimously.

Contracts:

Motion by Commissioner Chernisky to approve a Contract with Robert Freeman for legal services rendered to Cambria County Domestic Relations at a rate of \$7,500.00 annually for a term beginning October 1, 2015 and ending September 30, 2020. Motion seconded by Commissioner Wissinger. Motion by Commissioner Wissinger to amend to include at a maximum rate of \$7,500.00 annually for a term beginning October 1, 2015 and ending September 30, 2020. Motion seconded by Commissioner Lengenfelder and passed unanimously.

No motion made to Finalize 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, as originally authorized by Resolution 16 of 2015.

Resolutions:

Motion by Commissioner Chernisky to adopt **Resolution 18 of 2015**, Authorizing Small Borrowing for Capital Purposes Under Section 8109 of the L.G.U.D.A. by issuance of a general obligation bond in the amount of 49,900.00, bearing 3.25% interest, and the sale of the bond to the United States Department of Agriculture Rural Housing Service for the purpose of funding 911 communication improvements. Motion seconded by Commissioner Wissinger and passed unanimously.

Motion by Commissioner Chernisky to adopt t **Resolution 19 of 2015**, Authorizing Small Borrowing for Capital Purposes under Section 8109 of the L.G.U.D.A. by issuance of a general obligation bond in the amount of 48,400.00, bearing 3.25% interest, and the sale of the bond to the United States Department of Agriculture Rural Housing Service for the purpose of funding the purchase of new vehicles. Motion seconded by Commissioner Wissinger and passed unanimously.

Approve:

Motion by Commissioner Wissinger to approve the following employee for an annual Special Program Compensation 2015-2016 school year (August 31, 2015-June 4, 2016), the program designation is called School Outreach Program.

Elizabeth Bolton-Penna-\$4800.00 annually

The program will be administered by the District Attorney's Office, and is contingent upon Court funding. Motion seconded by Commissioner Chernisky and passed unanimously.

Personnel

Transfers:

Motion by Commissioner Chernisky to approve the transfer of **Michael Stolz**, Per-diem Summer Duman Park Worker with Duman Park **to** Full-time Watchman/Custodian with Maintenance (Pay grade/rate: 000-Q/\$8.50/hour **to** 9-D/\$9.84/hour) effective October 25, 2015. Motion seconded by Commissioner Wissinger and passed unanimously.

Removed From Payroll:

Motion by Commissioner Wissinger to approve removing **Justin Arcurio**, Full-time Detective with the District Attorney's Office (Pay grade/rate: 35-C/\$19.72/hour) from payroll effective October 21, 2015. Motion seconded by Commissioner Chernisky and passed unanimously.

Recognition of Veterans

Next Commissioners Agenda Meeting is November 19, 2015-9:30 AM reception, 10 AM Agenda meeting at the Forest Hills Senior Center, 400 Main Street, South Fork, PA 15956 all our welcome.

Adjournment:

Motion to adjourn by Commissioner Wissinger at 11:05 AM.