

CAMBRIA COUNTY BOARD OF COMMISSIONERS
Agenda
Minutes
November 19, 2015

Present: President Commissioner Douglas R. Lengenfelder, Commissioner Mark J. Wissinger, and Commissioner Thomas C. Chernisky.

President Commissioner Douglas R. Lengenfelder called the Cambria County Board of Commissioners' Meeting to order at 10:06 A.M. at the Forest Hills Senior Center, 400 Main Street, South Fork, PA 15956

Moment of Silence

Pledge of Allegiance

Approval of the Agenda Minutes of November 5, 2015. Motion by Commissioner Wissinger to approve the Minutes of October 22, 2015. Motion seconded by Commissioner Chernisky and passed unanimously.

Public Comment: None

Commissioners

Contracts:

Motion by Commissioner Chernisky to approve the following contract with the Area Agency and Aging and Family Care for the Fiscal Year 2015-2016:

<u>VENDOR/CONTRACTOR</u>	<u>DESCRIPTION OF SERVICES</u>	<u>CONTRACT AMT.</u> <u>2014-2015</u>	<u>CONTRACT AMT.</u> <u>2015-2016</u>
Family Care	Provide medical alarm (PERS) to con consumers of Cambria County AAA	land line-\$19.95 cellular \$35	land line \$19.95 cellular \$35

Motion seconded by Commissioner Wissinger and passed unanimously.

Contracts: (Continued)

Motion by Commissioner Wissinger to approve the **UPMC Health Benefits, Inc.**, stop loss insurance renewal, effective January 1, 2016, through December 31, 2016.

	<u>2015</u>	<u>2016</u>
Single (per month)	\$14.08	\$14.31
Family (per month)	\$32.03	\$31.25
Composite (per month)	\$23.23	\$23.23

Motion seconded by Commissioner Chernisky and passed unanimously.

Motion by Commissioner Wissinger to approve the Third Amendment to the ITI Inmate Telephone Vending Agreement with **DSI-ITI, LLC**, (formerly Inmate Telephone, Inc.), whereby DSI shall update telephone and visitation systems, and the County's commission shall increase to 56.25%, extending the term for five years from the date of execution. Motion seconded by Commissioner Chernisky and passed unanimously.

Motion by Commissioner Chernisky to approve the annual renewal of the Automatic Location Identification and Mapped ALI Management Services Contract with **L.R. Kimball** for Cambria County 911/Department of Emergency Services in an amount of \$25,073.00. Motion seconded by Commissioner Wissinger and passed unanimously.

Motion by Commissioner Chernisky to approve the Consultant Contract with **Nutrition, Inc.**, for meal consulting services at the Cambria County Prison, beginning January 1, 2016, and ending December 31, 2020, at a monthly rate of \$2,567.50, with yearly cost of living increases to be negotiated annually. Motion seconded by Commissioner Wissinger and passed unanimously.

Motion by Commissioner Wissinger to approve the Software Services Schedule for eCommerce with **Cott Systems** for the Recorder of Deeds Office, to be effective when eCommerce is live through March 31, 2018, having an initial payment due of \$3,000.00 with payments due thereafter at a rate \$640.00 per month. Motion seconded by Commissioner Chernisky and passed unanimously.

Change Order:

Motion by Commissioner Wissinger to approve Rockwater Northeast, LLC, change order to the bid for the Cush Cushion Creek Flood Control Restoration Project for additional materials, i.e., stone, erosion control blankets, and seed, plus labor needed to complete the project in the amount of \$1,955.05. Motion seconded Chernisky and passed unanimously.

Tax Exonerations:

Motion by Commissioner Wissinger to approve Authorize and direct the Tax Claim Bureau Director to strike, from the records in her office, taxes plus penalty, interest and fees assessed against the following properties listed:

CONTROL #	MAP#	ASSESSED NAME	MUNICIPALITY	EXONERATE
14-49806	14-020-205.0001	Commonwealth of Pennsylvania Right-of-way Admin. Dist. 9-0	Conemaugh Township	2014 Taxes Purchased by the Commonwealth, Dec. 2013; Exempt Entity
68-225033	68-014-119.145	Price, Gerald	White Township	2002 thru 2010 Taxes Trailer gone
68-225043	68-014-119.156	Biddle, Richard	White Township	2013-14 Taxes Pavillion & wood deck removed w/o permit
68-225090	68-014-119.135	Miller, Tom	White Township	2013-14 Taxes Trailer removed w/o Permit
79-4400	79-004-339.000	Penna Commonwealth- Penn Dot	Johnstown 9 th Wd.	2014 Taxes Purchased by the Commonwealth Dec. 2013; exempt entity
90-12179	90-013-400.000	Advanced Housing, LLC	Johnstown 20 th Wd.	2013-2014 School Taxes Purchased by the Commonwealth, May 29, 2013; exempt entity (Transfer never rec'd from Recorder of Deeds)
90-119178	90-013-400.001	Advanced Housing, LLC	Johnstown 20 th Wd.	2013 School & 2014 Taxes Purchased by the Commonwealth, May 29, 2013; exempt entity (Transfer never rec'd from Recorder of Deeds)
19-15392	19-007-136.000	Turner, William T., Jr., & Beatrice M.	Dale Borough	2011 thru 2014 Taxes Sold at 8-19-15 Private Sale
23-55447	23-031-117.000	Brooks, Marva Jones	East Taylor Township	2004 thru 2014 Taxes Sold at 8-19-15 Private Sale

Tax Exonerations: (Continued)

CONTROL #	MAP#	ASSESSED NAME	MUNICIPALITY	EXONERATE
37-18116	37-001-101.000	Hildebrand, Chester E. & Garry Lynn	Lorain Borough	2012 thru 2014 Taxes Sold at 8-19-15 Private Sale
50-70962	50-021-803.000	Cambria County	Richland Township	2005 thru 2014 Taxes Sold at 8-19-15 Private Sale
62-119447	62-008-000.100	Helsel, Edward E., III	Upper Yoder Township	2010 thru 2014 Taxes Sold at 8-19-15 Private Sale
77-1856	77-006-101.001	Trotz, Thaddeus J., Jr.	Johnstown 7 th Wd.	2014 Taxes Sold at 8-19-15 Private Sale
79-4455	79-001-305.000	Quinn, Robert R.	Johnstown 9 th Wd.	2002 thru 2014 Taxes Sold at 8-19-15 Private Sale
82-5447	82-002-321.000	Edwards, Jack, et ux.	Johnstown 12 th Wd.	2011 thru 2014 Taxes Sold at 8-19-15 Private Sale
82-5475	82-002-317.000	Cox, Mary Louise	Johnstown 12 th Wd.	2003 thru 2014 Taxes Sold at 8-19-15 Private Sale
84-5889	84-003-212.000	Brooks, Marva Jones	Johnstown 14 th Wd.	2006 thru 2014 Taxes Sold at 8-19-15 Private Sale
87-9322	87-020-206.000	Ashcom, William G.	Johnstown 17 th Wd.	2012 thru 2014 Taxes Sold at 8-19-15 Private Sale
87-10738	87-012-203.000	Britten, Carol G.	Johnstown 17 th Wd.	2012 thru 2014 Taxes Sold at 8-19-15 Private Sale
87-11549	87-017-219.000	Kuzma, John P. & Deborah L.	Johnstown 17 th Wd.	2011 thru 2014 Taxes Sold at 8-19-15 Private Sale
90-11673	90-014-216.000	Hrivnak, John E.	Johnstown 20 th Wd.	2007 thru 2014 Taxes Sold at 8-19-15 Private Sale
1-36489	01-006-134.000	Kakabar, Mary K. & Marion	Adams Township	2005 thru 2014 Taxes Sold at 10-23-15 Judicial Sale
5-114879	05-014-104.003	Lute, Ernest	Barr Township	2012 thru 2014 Taxes Sold at 10-23-15 Judicial Sale
28-19423	28-017-112.000	Hyland, John K.	Ferndale Borough	2011 thru 2014 Taxes Sold at 10-23-15 Judicial Sale
40-62956	40-006-337.000	Courter, Roger William & Denise Marie	Middle Taylor Twp.	1989 thru 2014 Taxes Sold at 10-23-15 Judicial Sale

Tax Exonerations: (Continued)

CONTROL #	MAP#	ASSESSED NAME	MUNICIPALITY	EXONERATE
46-26357	46-005-131.000	Weymer, Melissa A. & Cramer, William J.	Portage Borough 1 st Wd.	2007 thru 2014 Taxes Sold at 10-23-15 Judicial Sale
47-27037	47-007-208.000	Bryce Peters Financial Corp.	Portage Borough 2 nd Wd.	2009 thru 2014 Taxes Sold at 10-23-15 Judicial Sale
48-64661	48-042-102.000	Morris, Harriet J.	Portage Township	2009 thru 2014 Taxes Sold at 10-23-15 Judicial Sale
49-66831	49-021-105.000	Renewed Hope Enterprises, Inc.	Reade Township	2007 thru 2014 Taxes Sold at 10-23-15 Judicial Sale
49-101084	49-019-121.000	Withrow, Helen E.	Reade Township	2011 thru 2014 Taxes Sold at 10-23-15 Judicial Sale
49-118532	49-021-115.001	Kaufmann, Ann & Sutton, Robert John ,Jr.	Reade Township	2012 thru 2014 Taxes Sold at 10-23-15 Judicial Sale
65-81649	65-014-210.000	M & M Concrete	West Carroll Twp.	2013 thru 2014 Taxes Sold at 10-23-15 Judicial Sale
77-2490	77-018-301.000	Varner, Barry M. & Shirley M.	Johnstown 7 th Wd.	2010 thru 2014 Taxes Sold at 10-23-15 Judicial Sale
86-6281	86-005-217.000	MYLEBD, Inc.	Johnstown 16 th Wd.	2007 thru 2014 Taxes Sold at 10-23-15 Judicial Sale
87-11454	87-014-418.000	Hinton, Marjorie & Quentin L.	Johnstown 17 th Wd.	2012 thru 2014 Taxes Sold at 10-23-15 Judicial Sale
88-6373	88-008-204.000	Thornton, Tyrone	Johnstown 18 th Wd.	2005 thru 2014 Taxes Sold at 10-23-15 Judicial Sale
88-6658	88-002-104.000	Pavlich, Agnes M.	Johnstown 18 th Wd.	2012 thru 2014 Taxes Sold at 10-23-15 Judicial Sale
90-12228	90-010-101.000	Hrivnak, John E.	Johnstown 20 th Wd.	2008 thru 2014 Taxes Sold at 10-23-15 Judicial Sale
90-108023	90-026-602.001	Sheldon, Terry E.	Johnstown 20 th Wd.	2012 thru 2014 Taxes Sold at 10-23-15 Judicial Sale
42-21202	42-007-212.000	Botteicher, James L. & Ruth A.	Nanty Glo Borough	2010 thru 2014 Taxes No Bidder at 10-23-15 Judicial Sale Now Repository
67-81931	67-001-109.000	Renewed Hope Enterprises, Inc.	West Taylor Township	2007 thru 2014 Taxes No Bidder at 10-23-15 Judicial Sale Now Repository

Tax Exonerations: (Continued)

CONTROL #	MAP#	ASSESSED NAME	MUNICIPALITY	EXONERATE
73-384	73-001-406.000	Cafeo, Victor A. & Darlene B.	Johnstown 3 rd Wd.	2008 thru 2014 Taxes No Bidder at 10-23-15 Judicial Sale
77-1901	77-015-227.000	Cafeo, Victor A. & Darlene B.	Johnstown 7 th Wd.	2008 thru 2014 Taxes No Bidder at 10-23-15 Judicial Sale Now Repository
84-5941	84-003-309.000	Mizera, James J. & Diane L.	Johnstown 14 th Wd.	2006 thru 2014 Taxes No Bidder at 10-23-15 Judicial Sale Now Repository
84-5954	84-003-310.000	Mizera, James J.	Johnstown 14 th Wd.	2006 thru 2014 Taxes No Bidder at 10-23-15 Judicial Sale Now Repository
87-9872	87-005-228.000	Thornton, Tyrone	Johnstown 17 th Wd.	2003 thru 2014 Taxes No Bidder at 10-23-15 Judicial Sale Now Repository
90-12836	90-009-105.000	Gosnell, Jeffrey A. & Ambrose, Jada	Johnstown 20 th Wd.	2009 thru 2014 Taxes No Bidder at 10-23-15 Judicial Sale Now Repository

Motion seconded by Commissioner Chernisky and passed unanimously.

Appointments:

Motion by Commissioner Chernisky to approve the appointment of the following individuals to the Conservation District Board for four-year terms beginning January 1, 2016, and ending December 31, 2019.

Larry Neff

David Hegemann

Motion seconded by Commissioner Wissinger and passed unanimously.

Reappointments:

Motion by Commissioner Wissinger to approve the reappointment of Thomas C. Chernisky to the Conservation District Board for a one-year term beginning January 1, 2016, and ending December 31, 2016. Motion seconded by Commissioner Lengfelder and passed unanimously.

Motion by Commissioner Wissinger to approve the reappointment of the following individuals to the Conservation & Recreation Authority Board for five-year terms beginning January 1, 2016, and ending December 31, 2020.

Tom Kakabar Steve Mikesic Larry Custer

Motion seconded by Commissioner Chernisky and passed unanimously.

Resignation:

Motion by Commissioner Wissinger to approve the resignation of Donna Cauffiel from the Children & Youth Advisory Board effective immediately. Motion seconded by Commissioner Chernisky and passed unanimously.

Personnel

New Hire:

Motion by Commissioner Wissinger to approve **Veronica Chumrik**, Full-time Clerk Typist 1 with the Area Agency on Aging (Pay grade/rate: 7-B/\$16,965.00/year) effective November 30, 2015. Motion seconded by Commissioner Chernisky and passed unanimously.

Recognition:

William Stasko

Next Commissioners' Meeting is Thursday, December 3, 2015, in the 3rd floor meeting room at the Cambria County Courthouse. Meeting will start at 10 a.m. All are welcome.

Adjournment.

Motion by Commissioner Wissinger adjourn the Commissioners' Agenda Meeting. Motion seconded by Commissioner Lengenfelder meeting adjourned at 10:36 A.M.